

Council Meeting  
Place: Town Office  
Date: November 22nd, 2016  
Time: 4:45 pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid  Councillor Victor Major  Councillor Eugene Bellows  Councillor Reginald Mudge  Town Clerk/Manager Jennifer Samms  Ast. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Ian Stone, Councillor George Tucker &amp; Councillor Jocelyn Payne</p>
<p><b>Public Meeting Called to order at 4:45pm</b></p>	<p>By: Mayor Joseph Reid</p>
<p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2016-227</u></b>  <b>Mudge/Bellows</b></p>	<p><b>Be it resolved that the agenda be adopted, as presented. All in Favor. Carried.</b></p>
<p><b>Adoption of Minutes from Regular meeting November 8th. 2016</b></p> <p><b><u>Motion 2016-228</u></b>  <b>Mudge/Major</b></p>	<p><b>No errors or omissions</b></p> <p><b>Be it resolved that the minutes from regular Council meeting November 8<sup>th</sup>, 2016 be adopted as presented. All in Favor. Carried.</b></p>
<p><b>Business Arising from Minutes</b></p>	<p>Gas Tax Funds - Will defer to a future meeting.</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2016-229</u></b>  <b>Mudge/Bellows</b></p> <p><b><u>Motion 2016-230</u></b>  <b>Bellows/Mudge</b></p>	<p>Financial report given by Jennifer Samms - Town Clerk/Manager (Copy given to Councillors)</p> <p><b>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</b></p> <p>One bid was received for the public tender issued for painting/plastering at the Town Hall.  - CM Restoration Enterprises Inc. - \$12,218.75</p> <p><b>Be it resolved that council declines the bid from CM Restoration Enterprises Inc. (\$12,218.75) for the plastering and painting of Town Hall, as it far exceeded the amount budgeted for the job. All in Favor. Carried.</b></p> <p>Council will consider alternate options.</p>

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	<p>The road near 153 Main Street is in bad condition from the water leak repair that was completed in early fall. Maintenance has inquired about checking into possibly getting it paved before the snow starts to settle. They will be paving an area on the highway this upcoming week, Town Clerk-Manager will check with contractor to see what can be done.</p>
<p><b>Correspondence</b></p> <p><b><u>Motion 2016-231</u></b> <b>Mudge/Major</b></p> <p><b><u>Motion 2016-232</u></b> <b>Mudge/Major</b></p> <p><b><u>Motion 2016-233</u></b> <b>Mudge/Major</b></p>	<p><b>Be it resolved that the Town Office will be closed from Monday December 26<sup>th</sup>, 2016 up to and including Monday January 2nd, 2017 for Christmas Holidays. Office will open for regular hours on Tuesday January 3<sup>rd</sup>, 2017. All in Favor. Carried.</b></p> <p>Tract Consulting Company is proposing to do an Asset Management Plan for several of the small communities in the area. They have applied for funding through the government so there would be no cost to the Towns.</p> <p><b>Be it resolved that Council agrees to participate in the Asset Management Pilot Project with Tract Consulting providing there is no cost associated to the Town. All in Favor. Carried.</b></p> <p>Western Health will be hosting a Safe Needle Disposal Training event on Friday November 25<sup>th</sup>, 2016 12pm-1pm at the Rocky Harbour Town Hall. All Councillors and staff are invited to attend. Town Clerk Manager will attend on behalf of Council.</p> <p>A response letter has been received from the Department of Transportation regarding the brush cutting request between Norris Point and Rocky Harbour. They have advised that they will not be able to proceed with clearing the brush at this time but it will be put on their list of projects in the future.</p> <p>The Great Humber Joint Council Christmas social is taking place on November 26<sup>th</sup> in Massey Drive if any Councillors would like to attend. Mayor Reid and Wife will be attending.</p> <p>The Town Annual Christmas dinner will be taking place at the Lions Club on Thursday December 15<sup>th</sup>, 2016.</p> <p><b>Be it resolved that Council agrees to give \$25.00 gift certificates to the staff &amp; fire department members. All in Favor. Carried.</b></p>

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<p><b><u>Motion 2016-234</u></b> Mudge/Major</p> <p><b><u>Motion 2016-235</u></b> Bellows/Major</p>	<p>A letter was received from resident at 220 Main Street giving permission once again this year to push snow on to their property providing it is removed by April 2017.</p> <p><u>62 Wild Cove Road</u> A Letter was received from the property owner of 62 Wild Cove Road. Crown Lands stated that the property belongs to the Crown. The property was claimed by the owner up until 2007 when at that time they notified Council that the land was in dispute and no taxes would be paid until the land ownership issue was resolved.</p> <p><b>Be it resolved that Council agrees to send a letter to the land owner at 62 Wild Cove Road advising them that the Town will not be reimbursing any taxes since nothing has been paid since the Town was notified in 2007 to present due to land dispute. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council agrees to write off the outstanding property taxes of \$1850.00 based on the information received indicating that the property has been passed back to Crown Lands. All in Favor. Carried.</b></p> <p><u>911 Service</u> A map has been provided showing the area our fire department is responsible for responding to (Wiltondale to Sally's Cove except for area of 8km radius that Rocky Harbour responds to). Council is asked to sign off the map and return back to the 911 office.</p>
<p><b>Applications for Developments/proposals</b></p>	<p><u>22B Neddies Harbour Road</u> A Municipal Recommendation Form for Crown Lands was received requesting permission to apply for a portion of Crown Lands. Who confirms the dimensions of the property? Is that the Towns responsibility or Crown Lands? Town Clerk/Manager to confirm with Crown Lands before approving the application.</p>
<p><b>Committee Reports</b></p>	<p><u>Jenniex House</u> Councillor Mudge gave an overview from the meeting on November 21/16. -9482 visitors signed into the house this past summer. -The kitchen sink is in poor condition, need to consider getting someone to repair it. - Would like to have a Christmas tree lighting event there at the beginning of December.</p>
<p><b>Scheduling of next meeting</b></p>	<p>Next meeting will be scheduled for December 13<sup>th</sup>, 2017</p>

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<b>Adjournment <u>Motion 2016-236</u> Mudge</b>	<b>Be it resolved that the meeting adjourn at 5:50pm All in favor. Carried.</b>
<b>Councillor Notes:</b>	

Signature: \_\_\_\_\_  
Joseph Reid, Mayor

Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Town Clerk Assistant

Date: \_\_\_\_\_