

Council Meeting
Place: Town Office
Date: November 8th, 2016
Time: 4:45 pm

Present	Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major Councillor Jocelyn Payne Councillor George Tucker Councillor Eugene Bellows Town Clerk/Manager Jennifer Samms Ast. Town Clerk April Crocker Councillor Reginald Mudge (Via conference call)
Outside Attendees	Marc Kawaja & Kevin Bugden
Public Meeting Called to order at 4:45pm	By: Mayor Joseph Reid
	<p>Marc Kawaja & Kevin Bugden discussed their concerns about Council's decision not to provide Snowclearing and Garbage Collection to the properties located on the Public Access Road off Bugden's Cove Rd. These services are provided off of Department of Transportation and Town Roads only, and not to Public Access Roads or private properties.</p> <p>Marc Kawaja & Kevin Bugden left meeting @ 5:07pm</p>
Adoption of Agenda	<p>Additions to agenda; Financial Report- water main upgrades, tender for Town hall,5 Mckenzie's Lane Applications for Developments - 270 Main Street</p> <p><u>Motion 2016-214</u> Tucker/Major</p> <p>Be it resolved that the agenda be adopted, with additions as presented. All in Favor. Carried.</p>
Adoption of Minutes from Regular meeting October 18th. 2016	<p>No errors or omissions</p> <p><u>Motion 2016-215</u> Stone/Major</p> <p>Be it resolved that the minutes from regular Council meeting October 18th, 2016 be adopted as presented. All in Favor. Carried.</p>
Financial Report	<p>Financial report given by Jennifer Samms - Town Clerk/Manager (Copy given to Councillors)</p> <p><u>Motion 2016-216</u> Tucker/Stone</p> <p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p> <p><u>Motion 2016-217</u> Tucker/Stone</p> <p>Be it resolved that council approves to submit the matched training application in order to receive 50% of travelling expenses for the Land use planning in Deer lake on October 19th, 2016. All in Favor. Carried.</p>

Council Meeting
Place: Town Office
Date: November 8th, 2016

<p><u>Motion 2016-218</u> Major/Tucker</p> <p><u>Motion 2016-219</u> Tucker/Major</p> <p><u>Motion 2016-220</u> Major/Stone</p> <p><u>Motion 2016-221</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager and Assistant Town Clerk to the Municipal Assessment Training in Corner Brook on December 8th, 2016. All in Favor. Carried.</p> <p>The Town has money remaining in the gas tax funds to 2019 to be allocated towards a project. In order to access these funds a Capital Investment plan will need to be submitted, resolution from Council and a quote for the proposed cost of the eligible project(s). Council agrees to defer to next meeting.</p> <p>Be it resolved that Council agrees to sign off the standard form of agreement between the Town of Norris Point & SNC- LAVALIN INC. For the Water main project. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to charge 5 Mckenzie’s Lane a minimum business tax for operating a business within Town. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to put a tender out for plastering and painting at the Norris Point Town Hall. All in Favor. Carried.</p>
<p>Correspondence</p> <p><u>Motion 2016-222</u> Stone/Bellows</p>	<p>Reid - Some Council’s have been sending letters of support to MNL regarding the banning of plastic bags in the province.</p> <p>Be it resolved that Council agrees to send a letter of support to MNL regarding the banning of plastic bags within the province. All In Favor. Carried.</p> <p>A letter was received from a resident regarding parking at “The Little Wild” business located off of Bugden’s Cove Road. There are vehicles parked all along the property and sometimes even in front of the neighbors. The concerned resident provided photos showing the vehicles. A permit was issued for a one bedroom tourist accommodation which required one parking spot as per Service NL. Council agrees that the roads committee meet with the Business Owners to discuss this issue.</p> <p>The Fire Department hosted a 2 day defensive training course this past weekend. There were a lot of positive comments received with regards to the hospitality. The Firettes prepared the meals at a minimum cost. Fire fighters from three different Towns attended.</p> <p>Town Clerk Manager advised everyone that the 2016-2017 snow clearing contract has been signed off.</p>

Council Meeting
Place: Town Office
Date: November 8th, 2016

<p>Applications for Developments/proposals</p>	<p><u>278B Main Street</u> A building application was submitted for the construction of a shed. The applicants name is not listed on any Municipal documentation as owner. Also, according to the Town regulations <i>Accessory buildings may be located on the same lot as the main building(s) to which it is accessory; or on a lot adjoining the lot that contains the main building, where both lots are under the same ownership.</i> This request does not fit within our regulations.</p>
<p><u>Motion 2016-223</u> Tucker/Major</p>	<p>Be it resolved that Council does not approve the application for 278 B Main St. to construct a shed as it does not fit within the Town Regulations. All in Favor. Carried.</p> <p><i>Councillor Payne left the meeting at 6:19pm due to conflict of interest.</i></p> <p><i>Councillor Mudge joined the meeting via conference call at 6:26pm.</i></p>
<p><u>Motion 2016-224</u> Mudge/Major</p>	<p>Be it resolved that Council agrees to Rescind motion 2016-194, the applicant requested to withdraw the original application. All in Favor. Carried.</p> <p><u>270 Main Street</u> An application was received for an extension to their existing home. The initial application to expand on existing home and convert into an 8 suite inn was withdrawn by applicant.</p>
<p><u>Motion 2016-225</u> Stone/Major</p>	<p>Be it resolved that Council approves the application for an extension on 270 Main Street for residential purpose only. In order to change the purpose of the building, the applicant will need to re-submit for approval from Council and all departments. All in Favor. Carried.</p> <p>Councillor Payne returned to the meeting at 6:35pm.</p>
<p>Roundtable</p>	<p>Annual Christmas Dinner- waiting to hear back from the Lions Club to confirm a date.</p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for November 22nd, 2016</p>
<p>Adjournment</p> <p><u>Motion 2016-226</u> Major</p>	<p>Be it resolved that the meeting adjourn at 6:50pm All in favor. Carried.</p>

Council Meeting
Place: Town Office
Date: November 8th, 2016

Councillor Notes:	

Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Town Clerk Assistant

Date: _____