

Council Meeting
Place: Town Office
Date: October 18th, 2016
Time: 4:45 pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major Councillor Reginald Mudge Councillor Jocelyn Payne Councillor George Tucker Councillor Eugene Bellows Town Clerk/Manager Jennifer Samms Ast. Town Clerk April Crocker</p>
<p>Public Meeting Called to Order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2016-207</u> Tucker/Mudge</p>	<p>Be it resolved that the agenda be adopted, as presented. All in Favor. Carried.</p>
<p>Adoption of Minutes from Regular meeting October 4th, & Private meeting October 4th, 2016</p> <p><u>Motion 2016-208</u> Tucker/Major</p>	<p>No errors or omissions</p> <p>Be it resolved that the minutes from regular Council meeting October 4th, & Private meeting October 4th, 2016 be adopted as presented. All in Favor. Carried.</p>
<p>Business Arising</p>	<p>Contribution for the Arena will be put off until a future meeting closer to budget.</p> <p>Private meeting- no responses have been received from legal or land issues.</p>
<p>Financial Report</p> <p><u>Motion 2016-209</u> Mudge/Tucker</p> <p><u>Motion 2016-210</u> Mudge/Bellows</p> <p><u>Motion 2016-211</u> Major/Mudge</p>	<p>Financial report given by Jennifer Samms - Town Clerk/Manager (Copy given to Councillors)</p> <p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay the invoice to BAE Newplan - SNC Lavalin for a portion of the contracting fees for the road upgrading project from the Gas Tax account (\$758.65). All in Favor. Carried.</p> <p>Be it resolved that Council approves to submit the matched training application in order to receive 50% of travelling expenses for the PMA fall forum & Premiers forum. All in Favor. Carried</p>

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<p><u>Motion 2016-212</u> Stone/Major</p>	<p><u>Hollands Memorial Subdivision</u> Ira Barter the engineer from BAE - New Plan came down to assess the subdivision to ensure all infrastructure meets the required subdivision standards.</p> <p>Be it resolved that Council agrees to accept the transfer of ownership for Hollands Memorial Drive and Bugden Place. The transfer would include the streets and the water and sewer system. The developer will be responsible for all the legal documentation required for the transfer. All in Favor. Carried.</p> <p>The Town Clerk Manager advised Council of the many struggles the office staff is encountering with the current Municipal program. A quote was received from an alternate provider, the setup fee and training would be approximately \$40,000 plus an annual fee of \$12,000.00. Council agrees to defer to next meeting once more information has been gathered.</p>
<p>Correspondence</p>	<p>A resident came into the office with some concerns;</p> <ol style="list-style-type: none">1) The breakwater in Neddies Hr. is in terrible condition and is quite dangerous. Town Clerk Manager will send another letter to Department of Transportation and Works. Parks Canada may be able to supply the armour stone.2) Will the trailer located at 51 Neddies Harbour Road be removed from the property? A letter was previously sent to the owner asking to have it removed. The Town Clerk Manager will send another letter giving a time frame or legal action will be taken at the owners expense. <p>A letter has been received from Department of Transportation regarding ditching within Town. They indicated that the issue would be placed on their list of things that need to be completed.</p> <p>There was a notice in the Western Star regarding 3T's Limited in Woody Point proposing a new dump site for 50mt of waste. The new dump site would be located near Much's Point. Natasha Boyd from Department of Environment sent a map showing the exact location of the proposed site. A letter was also received from Tom Humphrey who is the project manager advising Council of the new proposed site. Deputy Mayor Stone will contact the Marine Biology Station re the new proposed site.</p> <p>Remembrance Day meeting is scheduled for Monday October 24th, 2016 @ 2pm.</p> <p>Jenniex House meeting will be re scheduled for November 21st, 2016 @ 10am.</p> <p>Tall Ships public meeting on October 25th, 2016 @ 7pm.</p>

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Committee Reports	<p><u>Neddies Harbour Boat Launch (Stone)</u> A meeting was held on October 14th, 2016 with the Harbour Authority and some local fishermen. Tried to get an idea of what the fishermen would like to have down at the boat launch area. They would like to see 6 docking spaces available for them to tie up their boats.</p> <p><u>Trails (Stone)</u> A helicopter was here today and attempted to place the rocks on the trails but unfortunately due to the heavy amounts of rainfall the weight of the rocks exceeded the maximum allowable capacity. Next week a larger helicopter will be available and they will attempt once again.</p>
Roundtable	<p><u>Stone</u> Some directional signs for the trail project were installed recently on the Burnt Hill trail. The remaining signs will be installed in the spring.</p> <p><u>Bellows</u> There is a Craft show taking place this Saturday October 22, 2016 at the Julia Ann Walsh Centre.</p> <p><u>Reid</u> Gave an overview from the Premiers forum he attended on October 5th, 2016 in St.John's as well as the Annual MNL Convention. Some of the topics covered were; municipal town plans, how to conduct Council meetings, emergency plans, waste water, NL/Lab population trends.</p>
Scheduling of next meeting	Next meeting will be scheduled for November 8th, 2016
Adjournment <u>Motion 2016-213</u> Mudge	Be it resolved that the meeting adjourn at 6:07 pm All in favor. Carried.
Councillor Notes:	

Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Town Clerk Assistant

Date: _____