

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

<p>Present</p>	<p>Deputy Mayor Ian Stone Councillor Victor Major Councillor Reginald Mudge Councillor Jocelyn Payne Councillor George Tucker (Arrived Late) Town Clerk/Manager Jennifer Samms Ast. Town Clerk April Crocker</p> <p>Absent: Mayor Joseph Reid & Councillor Eugene Bellows</p>
<p>Public Meeting Called to Order at 4:45pm</p>	<p>By: Deputy Mayor Ian Stone</p>
<p>Adoption of Agenda</p> <p><u>Motion 2016-195</u> Mudge/Major</p>	<p>Be it resolved that the agenda be adopted, as presented. All in Favor. Carried.</p>
<p>Adoption of Minutes from Regular meeting September 20th, 2016</p> <p><u>Motion 2016-196</u> Mudge/Major</p>	<p>No errors or omissions</p> <p>Be it resolved that the minutes from regular Council meeting September 20th, 2016 be adopted as presented. All in Favor. Carried.</p>
<p>Business Arising</p>	<p>The Suicide Prevention event that took place this past weekend went really well. Approximately 20 people attended the event.</p> <p>Department of Transportation have started to do some ditching and cleaning out of culverts throughout town. Wild Cove Road has also been graded. The Town-Clerk Manager will follow up to make sure the areas of concern are completed before the winter season.</p> <p>The Fire Department will be purchasing two more bunker suits before the end of the year.</p>
<p>Financial Report</p> <p><u>Motion 2016-197</u> Mudge/Major</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>A letter has been received from ACOA advising that the application for the playground funding is being reviewed.</p> <p>A spreadsheet showing the 2016 day/season passes for the Neddies Harbour boat launch was passed out to all Councillors. There has been a</p>

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<p><u>Motion 2016-198</u> Major/Mudge</p> <p><u>Motion 2016-199</u> Major/Payne</p> <p><u>Motion 2016-200</u> Mudge/Major</p>	<p>significant increase in the amount of passes issued from 2015 to 2016.</p> <p>Be it resolved that Council approves the revised Federal Gas Tax Annual Expenditure report as presented. 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 (\$1,714.99). All in Favor. Carried.</p> <p>Be it resolved that Council agrees to accept the changes to the Tax Recovery Plan to decrease the percentage from 99% to 95%. All In Favor. Carried.</p>
<p>Correspondence</p> <p><u>Motion 2016- 201</u> Major/Mudge</p>	<p>The Lions Club would like to host a Chase the Ace/Bingo event at the Town Hall on Sunday afternoons to help raise funds for upgrades to the playground. They are wondering how much the weekly rental fee would be for the use of the Town Hall.</p> <p>Be it resolved that Council gives the Lions Club permission to use the Town Hall, at no cost, for a Bingo/Chase the Ace fundraiser to help raise funds for our playground, providing the hall is cleaned up after the event. All in Favor. Carried.</p> <p>A letter was received from some residents off Bugden's Cove Road who are inquiring about snow clearing and garbage collection services. This road is a public access road owned by Crown Lands and is not a publically maintained Town road, therefore Council does not provide any maintenance or services beyond what it currently supplies on Bugden's Cove Road. Council invites the residents to come in to discuss further.</p> <p>Town Clerk Manager gave an overview from the PMA fall forum convention that they attended in Gander on Sept.29 & 30th, 2016.</p> <p>Councillor Tucker arrived at meeting 5:12pm.</p> <p>Summer day camps were a huge success again this summer. The number of registrations was slightly lower than last year. Next year they may consider going with three leaders instead of four.</p> <p>Deputy Mayor Stone gave an overview on the status of the Gros Morne Regional Arena. It will be opening again this year, the ice will go on at the end of October. Town of Rocky Harbour will be responsible for taking care of books/finances, snow clearing and funding applications. There are 4 meetings that will be scheduled to see how a bigger recreation program can be formed. Mark Robinson has agreed to oversee again this year but at a lower capacity. Committee is looking at ways to utilize the facility for</p>

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<p><u>Motion 2016- 203</u> Major/Mudge</p> <p><u>Motion 2016- 204</u> Major/Tucker</p> <p><u>Motion 2016- 205</u> Tucker/Major</p>	<p><u>Tucker</u> A citizen expressed concerns about the Burnt Hill Trail being dangerous. Work is still being completed on the trail.</p> <p><i>Council moved into a private meeting @ 6:00pm.</i></p> <p><i>Council returned to the regular meeting @ 6:40pm.</i></p> <p>Be it resolved that Council agrees to accept the road and property from Department of Transportation as outlined in the attached diagram. This includes a 15m wide strip of land to the boundary of the NLHC property with a 30m offset cul de sac, as well as a triangular piece of land off of Hospital Lane in order to realign the current right of way to create straight access to properties located off of Hospital Road. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to apply through Department of Transportation for a portion of land next to the Neddies Harbour Boat Launch. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to accept the document from 145-161 Neddies Harbour Road's lawyer regarding the easement, providing no cost to Town. All in Favor. Carried.</p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for October 18th, 2016</p>
<p>Adjournment</p> <p><u>Motion 2016-206</u> Mudge</p>	<p>Be it resolved that the meeting adjourn at 6:45 pm All in favor. Carried.</p>
<p>Councillor Notes:</p>	

Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Town Clerk Assistant

Date: _____