

Council Meeting  
Place: Town Office  
Date: September 20th, 2016  
Time: 4:45 pm

<b>Present</b>	Mayor Joseph Reid Deputy Mayor Ian Stone Councillor George Tucker Councillor Victor Major Councillor Eugene Bellows Councillor Reginald Mudge Councillor Jocelyn Payne Town Clerk/Manager Jennifer Samms Ast. Town Clerk April Crocker
<b>Outside Attendee:</b>	April Blackwood
<b>Public Meeting Called to Order at 4:45pm</b>	By: Mayor Joseph Reid
<b>Adoption of Agenda</b>  <u><b>Motion 2016-182</b></u> <b>Major/Bellows</b>	<p><b>Be it resolved that the agenda be adopted, as presented. All in Favor. Carried.</b></p> <p>April Blackwood from Memorial University gave an overview on what she is working on here in Norris Point. Miss Blackwood will be reviewing the coastal &amp; Environmental Changes throughout town. She has approached locals to discuss some of their concerns regarding the coastal &amp; environmental changes. If any Councillor would like to sit with April then please contact Office to arrange a time.</p> <p>April Blackwood left meeting at 4:55pm</p>
<b>Adoption of Minutes from Regular meeting September 6<sup>th</sup>, 2016</b>  <u><b>Motion 2016-183</b></u> <b>Tucker/Major</b>	<p><b>No errors or omissions</b></p> <p><b>Be it resolved that the minutes from regular Council meeting September 6th, 2016 be adopted as presented. All in Favor. Carried.</b></p>
<b>Financial Report</b>  <u><b>Motion 2016-184</b></u> <b>Mudge/Tucker</b>	<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>4:59pm Councillor Payne Stepped Away from Meeting due to conflict of Interest.</p>





Council Meeting  
Place: Town Office  
Date: September 20, 2016

<p><b><u>Motion 2016-194</u></b> <b>Stone/Major</b></p>	<p>obtain approval from Service NL/Department of Transportation. The Lands Committee will visit area tomorrow. <b>Be it resolved that Council approves in principle the application for 270 Main Street to change and expand on to exiting building in order to accommodate an 8 Suite Inn providing it fits within the Towns Development regulations and permission is granted from all required departments. All in Favor. Carried.</b></p>
<p><b>Committee Reports</b></p>	<p><u>Stone-</u> Met with Small Crafts and Harbours in St.John's to discuss funding for Neddies Harbour Boat Launch. A meeting will be scheduled for Monday October 3<sup>rd</sup> @ 1pm with Harbour Front Committee &amp; Harbour Authority to discuss.</p> <p>Trails- In order to bring the rocks in with helicopter we will need to purchase some slings. Councillor Major will check on the availability and cost.</p> <p><u>Major</u> Ditching up at Samms lane will need to be completed before winter. The Maintenance Supervisor is arranging to have this completed.</p> <p><u>Tucker</u> Met with Fire Department during their weekly meeting on Monday September 19<sup>th</sup>, 2016. They are asking to have their doorway and floor repaired. They are losing a lot of heat through the door and water is leaking underneath the door. The Fire Department should submit a proposal so it can be reviewed for 2017 Budget.</p> <p><u>Mudge</u> The Jenniex House is having a really good summer. Looking at closing after September 29<sup>th</sup>. They have seen over 9000 people this year. The committee will meet sometime mid October to review.</p> <p><u>Reid</u> Attended a Long Range Waste Management meeting in Parsons Pond on Sept 22. Only 2 Communities showed up so the meeting was rescheduled.</p>
<p><b>Scheduling of next meeting</b></p>	<p>Next meeting will be scheduled for October 5<sup>th</sup>, 2016</p>
<p><b>Adjournment</b></p> <p><b><u>Motion 2016-194</u></b> <b>Mudge</b></p>	<p><b>Be it resolved that the Meeting adjourn at 6:58 pm All in favor. Carried.</b></p>
<p><b>Councillor Notes:</b></p>	

Council Meeting  
Place: Town Office  
Date: September 20, 2016


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

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

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

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