

Council Meeting
Place: Town Office
Date: September 6th, 2016
Time: 4:45 pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor George Tucker 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 Jocelyn Payne</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 2016-174</u> Major/Bellows</p>	<p>Additions to Agenda; Financial- Playground Project</p> <p>Be it resolved that the agenda be adopted, including addition, as presented. All in Favor. Carried.</p>
<p>Adoption of Minutes from Regular meeting August 17th & Special meeting August 27th, 2016.</p> <p><u>Motion 2016-175</u> Tucker/Major</p>	<p>No errors or omissions</p> <p>Be it resolved that the minutes from regular Council meeting August 17th and special meeting August 27th, 2016 be adopted as presented. All in Favor. Carried.</p>
<p>Business Arising from Minutes :</p>	<p>Funding for Main Street waterline project- BMO has been contacted in order to proceed with the borrowing process for the Towns 10% for the Municipal Capital Works Project.</p>
<p>Financial Report</p> <p><u>Motion 2016-176</u> Mudge/Tucker</p> <p><u>Motion 2016-177</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>There are two training sessions coming up through Municipal Affairs. The first is Municipal Budget on September 14th in Deer Lake and the second is Land Use Planning on October 19, 2016 also in Deer Lake. Matched training financial assistance is available for both Courses.</p> <p>Be it resolved that Council agrees to send Mayor Reid and the Town Clerk-Manager to the Municipal Budget Training in Deer Lake on September 14th as well as any Councillors/office staff who would like to attend the Land Use Planning session in Deer Lake on October 19th, 2016. All in Favor. Carried.</p>

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<p><u>Motion 2016-178</u> Major/Mudge</p>	<p>Be it resolved that the Town Clerk/Manager and Asst Town Clerk will attend the Annual PMA Fall Forum in Gander on Sept. 29/30, 2016. All in Favor. Carried.</p> <p>Go Western Newfoundland is looking for financial support from Municipalities of \$500.00 to help promote tourism in the area. Topic will be placed on hold until a later meeting.</p> <p>Playground Project- The Town-Clerk Manager is retrieving quotes in order to finalize proposal. The Lions Club, Fire Department and Firettes will be donating funds towards the project. The first thing that will need to be completed is the water drainage issue. The Town has material available that can be used as well as labour from the maintenance department as in-kind contributions.</p>
<p><u>Motion 2016-179</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to move forward with the proposal for the playground upgrades and will contribute \$5000.00. All in Favor. Carried.</p>
<p>Correspondence</p>	<p>An unsigned letter was received in the mail. The letter does not even need to be acknowledged as there was no name or address assigned to the letter.</p> <p>Councillor Bellows- The painting has been completed at the Cenotaph, \$200.00 was donated by the Lions Club. Would like to have an event to re-dedicate the Cenotaph this fall/spring. Council agrees it would be best to wait until the spring to have the event.</p> <p>Mrs Edith Clarke will be turning 100 years old on October 7th, 2016. The Town Hall has been booked by the family to host a open house for her. The town will do a certificate for her and will have someone speak at the event. Mayor Reid will be out of Town that day; Town-Clerk Manager will ask Deputy Mayor Stone if he would be available.</p> <p>Long Range Waste Management- The next meeting is scheduled for September 18th, 2016.</p> <p><u>Tall Ships</u> The contract has been signed by Council just waiting for signature from Harbour Authority. A committee will have to be formed to start planning for the event. The Waterfront & Harbour Authority Committee will sit down to discuss, Mayor Reid and Councillor Tucker will help out.</p> <p>Resident at 2-4 Cottage Lane would like to meet with Council either September 12th or 13th to discuss the possibility of moving the overflow pipe Located at the end of a public access road to Decker's Cove.</p>

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<p><u>Motion 2016-180</u> Tucker/Mudge</p>	<p>Be it resolved that Council agrees that Councillor Major would not be considered a conflict of interest as per the definition of a conflict under the Municipalities Act. 4 in favor. Councillor Major abstained from voting. Carried.</p> <p>Bugden's Holdings - The developer has sent a request in for permission to build on a portion (5m) within the environmentally protected area on one of the blocks of land down at Harbourview Drive. Council feels that a decision was made at a previous meeting not to change any environmentally protected areas and they stand by their decision.</p>
<p>Committee Reports</p>	<p>Major- When will the last Town sign at Bonne Bay Pond be ready for painting? It's soon going to be too cold to complete the painting. Office staff will check with maintenance.</p> <p>Town Clerk Manager on behalf of Deputy Mayor Stone - Was talking to someone from Small Crafts & Harbours regarding the Neddies Harbour boat launch and a meeting is scheduled for Friday Sept.9th with the Regional Director.</p> <p>- Parks Canada will allow for the Town to use a helicopter @ at reasonable cost to bring rocks into the more secluded areas of the James Humber Trail. This will save money and cut down on days of labour costs.</p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for September 20th, 2016</p>
<p>Adjournment</p> <p><u>Motion 2016-181</u> Mudge/Major</p>	<p>Be it resolved that the Meeting adjourn at 6:07pm All in favor. Carried.</p>
<p>Councillor Notes:</p>	

Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Town Clerk Assistant

Date: _____