

Council Meeting
Place: Town Office
Date: April 4th, 2017
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major Councillor George Tucker Councillor Jocelyn Payne Town Clerk/Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Eugene Bellows, Councillor Reginald Mudge,</p>
<p>Public Meeting Called to order at 4:40pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2017-068</u> Tucker/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 March 21, 2017</p> <p><u>Motion 2017-069</u> Tucker/Major</p>	<p>Be it resolved that the minutes from regular Council meeting March 21st, 2017 be adopted as presented. All in Favor. Carried.</p>
<p>Business Arising from Minutes</p>	<p>Youth Ventures Program - Only 3 Towns have agreed to contribute to the program so far. Waiting for further response from Town of Parsons Pond before proceeding.</p>
<p>Financial Report</p> <p><u>Motion 2017-070</u> Stone/Tucker</p> <p><u>Motion 2017-071</u> Tucker/Major</p> <p><u>Motion 2017-072</u> Major/Stone</p>	<p>Be it resolved that Council agrees to pay off the Water & Sewer loan # 1031 6017-799 with the money allotted in the Water & Sewer bank account 2213-1020-447. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to issue bank transfers for the following; Main Account to Fire Truck Fund \$1500.00, Main Account to Capital Works Account \$37,717.54 & Main Account to the Gas Tax Account \$18,256.28. All in Favor. Carried.</p> <p>Be it resolved that Council approves the matched training application for the clean water workshop that took place in Gander on March 27-30, 2017. All in Favor. Carried.</p>

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<p><u>Motion 2017-073</u> Major/Tucker</p> <p><u>Motion 2017-074</u> Tucker/Major</p> <p><u>Motion 2017-075</u> Tucker/Major</p> <p><u>Motion 2017-076</u> Tucker/Major</p> <p><u>Motion 2017-077</u> Tucker/Major</p> <p><u>Motion 2017-078</u> Stone/Tucker</p> <p><u>Motion 2017-079</u> Tucker/Stone</p>	<p>Approval has been received from Gas Tax Secretariat to use the Gas Tax funds for the installation of the Flow Meter.</p> <p>Be it resolved that Council agrees to pay the invoice from SNC Lavalin (\$1557.62) for the Main Street Watermain project. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to submit an application for the 80/20 funding for 6 Bunker Suits & 1 SCBA unit on behalf of the Fire Department. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay \$3000.00 from the Economic Development account to the Fire Department as partial payment for the agreement between Council and the Fire Department for the installation of Trail signage. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to remove Ocean Excursion Boat Tours from the 2017 business list & credit the 2017 Tax Bill as they will no longer be operating within Town. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay the invoice from FCM for \$57.50 towards a Legal defence fund as we are currently a member of that group. All in Favor. Carried.</p> <p>Be it resolved that Council approves the Mobile Canteen & Vendor application, with regulations, as presented. All in Favor. Carried.</p> <p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p>
<p>New Business</p> <p><u>Motion 2017-080</u> Tucker/Payne</p> <p><u>Motion 2017-081</u> Major/Tucker</p>	<p>Dark Sky Preserve- Parks Canada did a presentation on Monday April 3rd. They would like to implement a Dark Sky Preserve in several areas throughout the Park. In order to submit an application they require a letter of support from the Municipalities within the Park as well as a commitment that moving forward when required the Town would only purchase lighting to help eliminate light pollution.</p> <p>Be it resolved that Council agrees to send a letter of support and show commitment from the Town for the Dark Sky Preserve application being submitted by Parks Canada. All in Favor. Carried.</p> <p>Be it resolved that Council is not in agreeance with the presentation provided on Protected Waters in Bonne Bay but are willing to look at other models. All in Favor. Carried.</p>

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Committee Reports	<p><u>Stone</u> Arena - The arena has been doing very well financially this year. A couple of large tournaments will be taking place in the next few weeks. Still looking at different ways to utilize the building during the summer months.</p> <p>Trails - There is still some work required to complete the trail projects. Will need to look at the most cost effective method.</p> <p><u>Major</u> Met with Ernest Shears (Floyd's Construction) to discuss the damages to the wharf next to the pub and grub and he suggested some ideas on what could be done to avoid future damages. They will provide us with a quote of how much it will cost to fix.</p> <p><u>Tucker</u> Attended a session that was hosted by Steve Kent at the Ocean View Motel.</p>
Roundtable	<p><i>Payne</i> - When will the Local Waste Site open?</p> <p>It's scheduled to open the last Saturday of April. Received the extension today from Department of Environment for local waste site.</p>
Scheduling of next meeting	Next meeting will be scheduled for April 18 th , 2017
Adjournment <u>Motion 2017-082</u> Major	Be it resolved that the meeting adjourn at 5:47pm All in favor. Carried.
Councillor Notes:	

Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Town Clerk Assistant

Date: _____