

Council Meeting
Place: Town Office
Date: July 25th, 2017
Time: 4:45pm

Present	Mayor Joseph Reid Deputy Mayor Ian Stone(Arrived @ 5:07pm) Councillor Victor Major Councillor Jocelyn Payne Councillor Eugene Bellows Councillor George Tucker Town Clerk/Manager Jennifer Samms Asst. Town Clerk April Crocker
Public Meeting Called to order at 4:45pm	By: Mayor Joseph Reid
	A moment of silence in memory of Councillor Reginald Mudge who passed away on July 13 th , 2017.
Adoption of Agenda	
<u>Motion 2017-150</u> Tucker/Major	Be it resolved that the agenda be adopted as presented, All in Favor. Carried.
Adoption of Minutes from Regular meeting June 20th, 2017 and special meetings June 22,23,28 & July 19,2017	
<u>Motion 2017-151</u> Major/Payne	Be it resolved that the minutes from regular Council meeting June 20th, 2017 and special meetings June 22,23,28 & July 19,2017 be adopted as presented. All in Favor. Carried.
Financial Report	
<u>Motion 2017-152</u> Tucker/Bellows	Be it resolved that approval be given to pay the invoices. All in Favor. Carried.
<u>Motion 2017-153</u> Tucker/Major	Be it resolved that Council agrees to pay invoices from SNC Lavalin for Main Street Watermain project (Invoice # 1310152-\$10,067.45) & Mercer's Lane Water & Sewer Project (Invoice # 1310368-\$1039.72) All in Favor. Carried.
<u>Motion 2017-154</u> Major/Payne	Be it resolved that Council agrees to pay the invoice from C. Barnes Excavating (641836- \$453,877.87) for Main Street Watermain project once funds are received from Municipal Affairs. All in Favor. Carried.

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<p><u>Motion 2017-155</u> Major/Bellows</p> <p><u>Motion 2017-156</u> Major/Tucker</p>	<p>Be it resolved that Council agrees to sign and return financial statements for final approval to Auditor once reviewed by Finance Committee. All in Favor Carried.</p> <p>Be it resolved that Council approves an annual leave request from the maintenance supervisor for two weeks starting July 31, 2017. All in Favor. Carried.</p>
<p>Correspondence</p> <p><u>Motion 2017-157</u> Tucker/Major</p>	<p><u>Main Street Waterline project</u> Residents from Hiscock's Lane to the Government Wharf were without water for most of the day last week and no one was notified. An email from a resident was received expressing concerns for safety of residents without water on the hottest day of the summer. Town Clerk Manager and Mayor called the contractor & engineer into the office to discuss.</p> <p>A letter was received from Ocean Atlantic Restoration advising the Town that customers wanted their money back for their accommodations due to Noise from construction taking place early Sunday morning next to the cabins. An Invoice from Ocean Atlantic Restoration attached for payment.</p> <p>Be it resolved that Council agrees not to pay the invoice from Ocean Atlantic Restoration. Council apologizes for the inconvenience and will take into consideration in future. The construction was the result of an emergency repair due to safety concerns. Also there are no bylaws within the Municipality for noise restrictions. All in Favor. Carried.</p>
<p>Applications for Development/Proposals</p> <p><u>Motion 2017-158</u> Stone/Bellows</p> <p><u>Motion 2017-159</u> Major/Stone</p> <p><u>Motion 2017-160</u> Payne/Bellows</p>	<p>Council voted that Councillor Tucker was not in a conflict.</p> <p>Be it resolved that Council approves in principle a request to relocate a horse to 176 Main Street. The proposed area is zoned as residential, and this request falls under discretionary within the Town of Norris Point's Development Regulations so public notice is required. All in Favor. Carried.</p> <p>Be it resolved that Council approves the building application from 5A Wild Cove Road to construct a new dwelling. Lands Committee and Maintenance Supervisor have visited the site and it fits within regulations. All in Favor. Carried.</p> <p>Be it resolved that Council approves application from 63 Neddies Harbour Road to build a shed. Lands Committee and Maintenance Supervisor have visit the site and have no concerns. All in Favor. Carried.</p>

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<p><u>Motion 2017-161</u> Tucker/Stone</p>	<p>Be It resolved that Council denies approval of application for 4 Jenniex Lane to build a garage/woodwork shop as it does not fit within the Town's development regulations. Accessory buildings may be located on the same lot as the main building(s) to which it is accessory; or on a lot adjoining the lot that contains the main building, where both lots are under the same ownership. All in Favor. Carried.</p> <p>17 Mckenzie's Lane- Application received to build a shed. Defer to next meeting. Need clarification on the survey and another site visit required.</p>
<p><u>Motion 2017-162</u> Stone/Major</p>	<p>Be it resolved that Council approves application for 266A Main Street to tie new water and sewer services into the Town's Main line. All in Favor. Carried.</p>
<p>New Business</p> <p><u>Motion 2017-163</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to submit the application for a not for profit moose license permit on behalf of Bonne Bay Search & Rescue. The moose meat will be used for the community freezer & fundraising purposes. All in Favor. Carried.</p>
<p>Committee Reports</p>	<p><u>Bellows- Cenotaph</u> After the Tall Ships festival is over then the committee will work at finalizing the upgrades to the war memorial site.</p> <p><u>Major- Jenniex House</u> Sales & number of visitors are still increasing so far this year from previous years.</p> <p><u>Stone- Fire Department</u> Need to schedule a meeting to discuss an extension to the Town Hall.</p>
<p>Roundtable</p> <p><u>Motion 2017-164</u> Payne/Stone</p>	<p>Payne - During the Tall Ships Festival the Bonne Bay Marine Station will not be charging anyone 16 and under to visit the aquarium.</p> <p>Be it resolved that Council agrees to write a letter supporting the improvements made in the area by Parks Canada. All in Favor. Carried.</p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for August 22nd, 2017</p>

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Adjournment <u>Motion 2017-165</u> Tucker	Be it resolved that the meeting adjourn at 7:00pm. All in favor. Carried.
Councillor Notes:	

Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Asst. Town Clerk

Date: _____