

Council Meeting  
Place: Town Office  
Date: June 20<sup>th</sup>, 2017  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Deputy Mayor Ian Stone(Arrived @ 5:07pm) Councillor Victor Major Councillor Jocelyn Payne Councillor Reginald Mudge Councillor Eugene Bellows Town Clerk/Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker</p>
<p><b>Public Meeting Called to order at 4:45pm</b></p>	<p>By: Mayor Joseph Reid</p>
<p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2017-131</u></b> <b>Major/Mudge</b></p>	<p><b>Be it resolved that the agenda be adopted as presented, All in Favor. Carried.</b></p>
<p><b>Adoption of Minutes from Regular meeting June 6<sup>th</sup>, 2017</b></p> <p><b><u>Motion 2017-132</u></b> <b>Mudge/Payne</b></p>	<p><b>Be it resolved that the minutes from regular Council meeting June 6<sup>th</sup>, 2017 and be adopted as presented. All in Favor. Carried.</b></p>
<p><b>Business Arising from Minutes</b></p>	<p>The Town Clerk Manager advised Council that the divers have visited the Neddies Harbour water supply and will be providing a final report once completed.</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2017-133</u></b> <b>Mudge/Major</b></p>	<p><b>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</b></p> <p><i>Mayor Reid left the meeting due to conflict of interest and Councillor Mudge took over his seat @ 4:47pm.</i></p> <p>Town Truck Tenders were opened;</p> <ul style="list-style-type: none"> <li>- Dameion Maynard- \$1000.00</li> <li>- Ren Howell- \$1005.00</li> <li>- Rodney Howell- \$1700.99</li> <li>- Edmund Critch- \$2579.99</li> <li>- Keith Bugden -\$3263.00</li> </ul>

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<p><b><u>Motion 2017-134</u></b> Major/Payne</p> <p><b><u>Motion 2017-135</u></b> Major/Stone</p>	<p><b>Be it resolved that Council agrees to accept the highest bid for the old Town Truck @ \$3,263.00 - Keith Bugden. All in Favor. Carried.</b></p> <p><i>Mayor Reid Returned to meeting at 4:55pm</i></p> <p><b>Be it resolved that Council agrees to donate \$200.00 toward the cost of installing a memorial monument in memory of three men who were killed in a tragic accident down at the waterfront. All in Favor. Carried.</b></p>
<p><b>Correspondence</b></p> <p><b><u>Motion 2017-136</u></b> Mudge/Major</p> <p><b><u>Motion 2017-137</u></b> Major/Bellows</p> <p><b><u>Motion 2017-138</u></b> Mudge/Major</p>	<p>A request was received from a resident who is trying to go through the process of setting up a licensed day care in the Julia Ann Walsh Centre. They are looking for Municipal approval supporting their idea.</p> <p><b>Be it resolved that Council agrees to send a letter of support for a group of parents who are trying to setup a licensed daycare at the Julia Ann Walsh providing they follow all Town Regulations. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council approves the request from Norris Point Fire Department on behalf of the garden party committee to apply for a special events license to operate at the playground. All in Favor. Carried.</b></p> <p><i>Deputy Mayor Ian Stone arrived @ 5:07pm.</i></p> <p><b>Be it resolved that Council agrees to the request to relocate the maintenance shop that is behind the Town Hall to the Town property at 179 Main Street, and cover the necessary repairs needed to the Maintenance shop. This will allow the Fire Department more space to build on an extra bay at the Fire Hall. All in Favor. Carried.</b></p>
<p><b>Applications for Development/Proposals</b></p> <p><b><u>Motion 2017-139</u></b> Mudge/Bellows</p> <p><b><u>Motion 2017-140</u></b> Major/Mudge</p>	<p><b>Be it resolved that Council approves in principle the application from 14-16 Hiscocks Lane to build a new deck providing they submit a detailed drawing and indicate where the property markers are located. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council approves the building application from Mike Kelly's and Sons for the new Waste Transfer Site on Route 430-15. All in Favor. Carried.</b></p>

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<p><b>New Business</b></p> <p><u>Motion 2017-141</u> Stone/Payne</p>	<p><i>Councillor Bellows Left Meeting @ 5:16pm due to conflict of interest.</i></p> <p><b>Be it resolved that Council agrees to develop new guidelines for roofed accommodations and introduce a fine to the tax structure for businesses that do not go through the proper procedures. All in Favor. Carried.</b></p> <p><i>Councillor Bellows returned to meeting @ 5:40pm.</i></p>
<p><b>Committee Reports</b></p> <p><u>Motion 2017-142</u> Stone/Major</p>	<p><u>Reid- Waste Disposol</u> There was a meeting with the committee last Thursday June 15<sup>th</sup>/17 to discuss the caretaker duties &amp; some recommendations on how to utilize the space better to minimize the cost of cleaning the dump.</p> <p><u>Bellows- Cenotaph</u> Committee met to discuss some improvements that are needed down at the location. Chain fence will be costly and may wait until next year. Stone will cost aprx.\$100.00 plus the cost of removing the asphalt and installing some the sand and blocks. Planters down there are rotting and falling apart. Will check around to see what the cost of new planters will be.</p> <p><u>Mudge- Jenniex House</u> Increase of people visiting and sales are up quite a bit from last year. Part time worker has started which will relieve some pressure off the Coordinator.</p> <p><u>Stone-CAC</u> Attended a meeting and there was some discussion on healthy eating/foods in schools. Looks like the summer camp program will be strong once again this year. Nurse Practitioner - Shawn Cooper has been trained to administer meds to individuals who have been in contact with fentanyl. Health officials are also looking at possibly putting kits into different facilities around Town.</p> <p><i>Council went into a private meeting @ 6:15pm.</i></p> <p><i>Councillor Mudge stepped away from meeting @ 6:15pm due to conflict of interest.</i></p> <p><i>Council returned to regular meeting @ 6:38pm</i></p> <p><b>Be it resolved that Council is unable to approve the proposal from 238B Main Street to operate a coffee shop as they cannot grant access through adjacent Town property based on consultation from Legal Authorities and Municipal Affairs. All in Favor. Carried.</b></p>

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	<i>Councillor Mudge Returned to meeting @ 6:40pm.</i>
<b>Scheduling of next meeting</b>	Next meeting will be scheduled for July 18 <sup>th</sup> , 2017
<b>Adjournment</b> <b><u>Motion 2017-143</u></b> <b>Mudge</b>	<b>Be it resolved that the meeting adjourn at 6:42pm All in favor. Carried.</b>
<b>Councillor Notes:</b>	

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

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

Signature: \_\_\_\_\_  
Asst. Town Clerk

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