

Council Meeting  
Place: Town Office  
Date: June 6<sup>th</sup>, 2017  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Deputy Mayor Ian Stone(Arrived @ 5pm) 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 2017-116</u></b> <b>Major/Mudge</b></p>	<p>Addition- (Financial Report)- Neddies Hr. Water Supply intake.</p> <p><b>Be it resolved that the agenda be adopted as presented, with additions, All in Favor. Carried.</b></p>
<p><b>Adoption of Minutes from Regular meeting May 18<sup>th</sup>, 2017, Special Meetings- May 25 &amp; June 1,2017</b></p> <p><b><u>Motion 2017-117</u></b> <b>Mudge/Major</b></p>	<p><b>Be it resolved that the minutes from regular Council meeting May 18th, 2017 and special meetings May 25th &amp; June 1, 2017 be adopted as presented. All in Favor. Carried.</b></p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2017-118</u></b> <b>Major/Bellows</b></p> <p><b><u>Motion 2017-119</u></b> <b>Mudge/Major</b></p> <p><b><u>Motion 2017-120</u></b> <b>Major/Bellows</b></p> <p><b><u>Motion 2017-121</u></b> <b>Major/Mudge</b></p>	<p><b>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council agrees to hire professional divers to come down to do an inspection on the water intake at the Neddies Harbour Pond. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council agrees to put old Town Truck out on tender, for sale as is, with a cut off of Tuesday June 20<sup>th</sup>, 2017. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council agrees to send the Town Clerk Manager and Asst. Town Clerk to the Regional meetings in Deer Lake on Friday June 16<sup>th</sup>, 2017. All in Favor. Carried.</b></p>

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<p><b><u>Motion 2017-122</u></b> <b>Mudge/Bellows</b></p>          <p><b><u>Motion 2017-123</u></b> <b>Mudge/Major</b></p>	<p><b>Be it resolved that Council agrees to renew the lease agreement for Town office for another year with same conditions as previous years. All in Favor. Carried.</b></p> <p>Councillor Bellows stepped out of meeting at 4:54pm due to conflict of interest. Mayor Reid, Councillors Mudge &amp; Major agree that Councillor Payne is not in conflict.</p> <p>Airbnb's - The Town received correspondence from Dept of Tourism stating that all businesses within Town are required to go through the same process and are required to obtain approvals from Service NL before they can operate.</p> <p>Councillor Bellows returned to meeting @ 5:00pm.</p> <p>Deputy Mayor Stone arrived at meeting @ 5:00pm.</p> <p><b>Be it resolved that Council agrees to keep with original plan for Water &amp; Sewer services at the playground to be contained to the right side of the property in one area. All in Favor. Carried.</b></p>
<p><b>Correspondence</b></p> <p><b><u>Motion 2017-122</u></b> <b>Mudge/Bellows</b></p>	<p><b>Be it resolved that Council agrees for the Town Clerk Manager to sign and return the Information Sharing agreement for Elections. All in Favor. Carried.</b></p> <p>A letter was received from a resident regarding a roaming moose in the area causing concern for people on the walking trails as well as damaging vegetable gardens. Town Clerk Manager will contact Dept of Wildlife to make them aware.</p> <p>Effective August 2018 residents will be required to dial 10 digit telephone numbers now for local calls as well as a new area code (879) will be introduced within the Province.</p>
<p><b>Applications for Development/Proposals</b></p> <p><b><u>Motion 2017-125</u></b> <b>Major/Stone</b></p>	<p><b>Be it resolved that Council agrees to issue a permit to 137 Neddies Harbour Road in order to make the necessary repairs to a damaged sewer line underneath the asphalt. All in Favor. Carried.</b></p> <p>Mayor Reid left meeting @ 5:26pm due to conflict of interest and Deputy Mayor Stone took over as chair.</p>

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<p><b><u>Motion 2017-126</u></b> <b>Major/Mudge</b></p> <p><b><u>Motion 2017-127</u></b> <b>Mudge/Major</b></p> <p><b><u>Motion 2017-128</u></b> <b>Mudge/Major</b></p>	<p><b>Be it resolved that Council approves application for 231 Main Street to construct a bridge at the front of the house. All in Favor. Carried.</b></p> <p>Mayor Reid returned to meeting @ 5:27pm.</p> <p><b>Be it resolved that Council approves the application from 309 Main Street to build a garage. A site visit has been completed. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council approves the application for 5 Holland Memorial Drive to construct a house, providing it fits within Town Regulations. All in Favor. Carried.</b></p>
<p><b>Committee Reports</b></p>	<p><u>Reid</u> There has been discussion around Regionalization at all the conventions &amp; meetings. Our region covers a large area and one of the major concerns is another level of government which would increase everyone's taxes. Gave an overview from the Mayors forum that was held in Woody Point.</p> <p><u>Stone</u> <i>Arena Committee</i> met on May 18<sup>th</sup> to discuss the progress with the arena from the past winter. The final Community Capacity building meeting has taken place. They are looking at opening for thanksgiving weekend this year. Funding has been received for one summer student and work to be completed on the roof.</p> <p><i>Trails Committee</i>- the trees that were down across the trails have been removed.</p> <p><u>Major</u> There is a boat sitting down on the parking lot at Major's park which is making it difficult for trailers to be able to turn around down there. A letter will be sent to boat owner asking for it to be removed.</p> <p><i>Waterfront Committee</i>- met with Dorothy Payne-Cooke who is interested in installing a memorial plaque up by old ferry ramp where 3 men were killed in a ferry accident.</p> <p><u>Mudge</u> <i>Jenniex House</i> is open for the season. Interviews will take place on Thursday, 2 students and 1 part time position to be filled.</p> <p><i>Great Humber Joint Council meeting</i> was hosted here on Saturday, Thanks to everyone who helped out. Guest Speaker Allison Woodley from CPAWS did a presentation on Buffer Zones around Gros Morne National Park.</p>

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<b><u>Motion 2017-129</u></b> <b>Mudge/Major</b>	<b>Be it resolved that Council agrees to purchase a gift (\$50.00 or under) as appreciation for Alison Woodley from CPAWS for doing a presentation at the GHJC meeting on Buffer zones around Gros Morne National Park. All in Favor. Carried.</b>
<b>Roundtable</b>	<u>Payne</u> - World Oceans day is taking place at the school this year however some of the Biology Students will still clean the Wild Cove beach in July and council will provide the pizza, same as in previous years.
<b>Scheduling of next meeting</b>	Next meeting will be scheduled for June 20 <sup>th</sup> , 2017
<b>Adjournment</b> <b><u>Motion 2017-130</u></b> <b>Mudge</b>	<b>Be it resolved that the meeting adjourn at 6:40pm All in favor. Carried.</b>
<b>Councillor Notes:</b>	

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

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

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

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