

Council Meeting
Place: Town Office
Date: March 21st, 2017
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor Victor Major Councillor George Tucker Councillor Jocelyn Payne Asst. Town Clerk April Crocker</p> <p>Absent:, Deputy Mayor Ian Stone, Councillor Eugene Bellows, Councillor Reginald Mudge, Town- Clerk Manager Jennifer Samms</p>
<p>Outside Attendees</p>	<p>Kevin Clarke</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 2017-057</u> Tucker/Payne</p>	<p>Be it resolved that the agenda be adopted, with addition as presented. All in Favor. Carried.</p>
	<p>Kevin Clarke did a presentation about conservation of the Bonne Bay Marine Area.</p> <p>Kevin left meeting @ 5:45pm</p>
<p>Adoption of Minutes from Regular meeting March 7, 2017</p> <p><u>Motion 2017-058</u> Major/Tucker</p>	<p>Be it resolved that the minutes from regular Council meeting March 7th, 2017 be adopted as presented. All in Favor. Carried.</p>
<p>Business Arising from Minutes</p> <p><u>Motion 2017-059</u> Tucker/Major</p>	<p>Consultants advised us to hold off on sending a letter to the Department of Transportation regarding the Main Street upgrade project.</p> <p>A confirmation has been received stating that all towns would be asked to contribute \$153.85 each towards the Youth Ventures Program.</p> <p>Be it resolved that Council will send a letter agreeing to sponsor the youth Ventures Program. All in Favor. Carried.</p> <p>The snow that was piled up next to the Lions Club was removed on Thursday.</p>

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<p>Financial Report</p> <p><u>Motion 2017-060</u> Tucker/Major</p> <p><u>Motion 2017-061</u> Tucker/Payne</p> <p><u>Motion 2017-062</u> Major/Tucker</p>	<p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p> <p>Be it resolved that an application will be submitted for the 2017-2018 Municipal Capital Works Projects: Phase 3 - New water line installed on Main Street from Town Hall to the Bonne Bay Health Center. All In Favor. Carried</p> <p>Be it resolved that Council agrees to use SNC Lavalin for the submission of the project under the Capital Works as the Town's Consultants. All In Favor. Carried.</p>
<p>Correspondence</p> <p><u>Motion 2017-063</u> Major/Payne</p>	<p>Be it resolved that Council agrees to sign the proclamation to mark March 24, 2017 as Epilepsy Day and will wear purple to show support. All in Favor. Carried.</p> <p>Several complaints have been some received regarding roaming dogs in the community. Both dogs belong to the same owner. Phone calls have been made to the owner on two separate occasions. The dogs still continues to roam. Council agrees to send a letter to the owner.</p> <p>A letter was received from a resident. concerning snow clearing and a neighbour feeding crows. Letter was discussed. Council to talk to the plow operator and see if there's another area that the snow can be pushed.</p>
<p>New Business</p> <p><u>Motion 2017-064</u> Major/Payne</p> <p><u>Motion 2017-065</u> Tucker/Major</p> <p><u>Motion 2017-066</u> Payne/Major</p>	<p>Be it resolved that Council accepts the regulations for the Fire Departments Active members' status as presented. All in Favor. Carried.</p> <p>Be it resolved that Council approves new Fire Department member application for Paul Mckenzie. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to donate 120 lapel pins to the Girls U20 Provincial Tournament that is taking place in Rocky Harbour on March 24-26, 2017. All in Favor. Carried.</p>
<p>Roundtable</p>	<p><i>Payne</i> - There are several streetlights out around Town.</p>

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Scheduling of next meeting	Next meeting will be scheduled for April 4 th , 2017
Adjournment <u>Motion 2017-067</u> Major	Be it resolved that the meeting adjourn at 6:30pm All in favor. Carried.
Councillor Notes:	

Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Town Clerk Assistant

Date: _____