

Council Meeting
Place: Town Office
Date: May 16, 2017
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major Councillor Jocelyn Payne Councillor Reginald Mudge Town Clerk/Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker, Councillor Eugene Bellows</p>
<p>Public Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2017-105</u> Mudge/Stone</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</p>
<p>Adoption of Minutes from Regular meeting May 2nd, 2017</p> <p><u>Motion 2017-106</u> Stone/Payne</p>	<p>Be it resolved that the minutes from regular Council meeting May 2nd, 2017 be adopted as presented. All in Favor. Carried.</p>
<p>Financial Report</p> <p><u>Motion 2017-107</u> Mudge/Stone</p> <p><u>Motion 2017-108</u> Tucker/Stone</p> <p><u>Motion 2017-109</u> Mudge/Major</p>	<p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p> <p>Business owners at 24C Bugden’s Cove Road didn’t start operating their business until July 2016 and they are wondering if Council would consider reducing their Minimum business tax for that year.</p> <p>Be it resolved that Council agrees not to decrease the business tax for business owners at 24C Bugden’s Cove Road. If a business operates within a fiscal year then owners are subject to a standard business tax, they started operations in July and were subject to the minimum. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to purchase the materials required to install water & sewer services at the playground. All in Favor. Carried.</p>

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<p>Correspondence</p>	<p>Council to implement a snow clearing policy for the 2017/2018 snow clearing season.</p> <p>Council received a request from someone who would like to possibly construct a nature walking trail behind the Bonne Bay Health Centre that would be utilized by the long term residents. This trail would lead up to the old Water dam and would be wheelchair accessible. Property ownership would need to be confirmed. Town Clerk/Manager to check with Crown Lands.</p>
<p>Applications for Development/Proposals</p> <p><u>Motion 2017-110</u> Stone/Mudge</p>	<p>Be it resolved that Council approves the application from 137 Neddies Harbour Road to demolish existing garage and rebuild a new one. Lands Committee and Maintenance Supervisor have visited the site and confirmed the application fits within Town regulations. All in Favor. Carried.</p>
<p>New Business</p> <p><u>Motion 2017-111</u> Major/Mudge</p>	<p>Cenotaph project- Place on hold until next meeting when Councillor Bellows is available.</p> <p><i>Deputy Mayor Ian Stone left meeting @ 5:15pm</i></p> <p>Jenniex House Proposal - The Jenniex House Committee met with a local business who will be operating a small tour business in the area. They would like to incorporate a morning visitation and an evening mug-up event at the Jenniex House. The morning event would be at 9am for approximately an hour and in order to do this the coordinator would have to start work an extra hour earlier. The evening would be during regular business hours.</p> <p>Be it resolved that Council agrees to a one year trial for the Taste of Gros Morne tour. \$120 wkly rate to be paid to the Jenniex House Heritage Committee to cover wages for morning tour. All food used during the evening event must be purchased at the Jenniex House. No costs are to be incurred by the Jenniex House, and a 24hr cancellation notice will be required. All in Favor. Carried.</p> <p><i>Deputy Mayor Ian Stone returned to meeting @ 5:25pm</i></p> <p><i>Council moved into a private meeting @ 5:30pm</i></p> <p><i>Council returned to public meeting @ 6:24pm</i></p>

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<p><u>Motion 2017-112</u> Stone/Mudge</p>	<p>Be it resolved that Council agrees to notify the residents on the Neddies Harbour Rd. Extension (140-142H) about changing the road name back to Green Garden Road in order to give the residents proper civic addressing. All in Favor. Carried.</p>
<p>Committee Reports</p>	<p><u>Stone</u> TTT starts this weekend and the Town's support is appreciated as always.</p> <p>Trails- A meeting will be setup to discuss the final portion of work that is required to complete the trails. There is a tree down on the Jenniex Trail (Maintenance will go up and take care of it).</p> <p><u>Major</u> Floyd's Construction has completed the repairs to the Town Wharf next to the pub and Grub.</p> <p><u>Reid</u> -The Floating docks at the Neddies Harbour Boat launch will be installed this week. - Federal Minister Amarjeet Sohi, Gudie Hutchings and Premier Dwight Ball visited the area this past weekend and met with Mayors in the Gros Morne Area. A lot of discussion around Wastewater systems and the cost to monitor as well as drinking water & climate change.</p>
<p>Roundtable</p>	<p><u>Stone</u> The Bonne Bay Marine Station received funding.</p> <p><u>Payne</u> Airbnb- are they getting charged business taxes?</p> <p><u>Mudge</u> Is there a place picked out yet for the art piece up at the Jenniex House. The Town Clerk Manager is waiting to hear from Creative Gros Morne.</p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for June 6th, 2017</p>
<p>Adjournment</p> <p><u>Motion 2017-113</u> Mudge</p>	<p>Be it resolved that the meeting adjourn at 6:58pm All in favor. Carried.</p>
<p>Councillor Notes:</p>	

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Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Asst. Town Clerk

Date: _____