

Council Meeting
Place: Town Office
Date: May 2, 2017
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major Councillor George Tucker Councillor Eugene Bellows Councillor Reginald Mudge Town Clerk/Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Jocelyn Payne</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 2017-092</u> Stone/Tucker</p>	<p>Additions to Agenda- Correspondence; Neddies Harbour Road Conditions New Business- Heart & Stroke- AED Machine</p> <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</p>
<p>Adoption of Minutes from Regular meeting April 18th & Special Meeting April 13th, 2017</p> <p><u>Motion 2017-093</u> Tucker/Stone</p>	<p>Be it resolved that the minutes from special meeting April 13th and regular Council meeting April 18th, 2017 be adopted as presented. All in Favor. Carried.</p>
<p>Financial Report</p> <p><u>Motion 2017-094</u> Mudge/Major</p> <p><u>Motion 2017-095</u> Tucker/Stone</p>	<p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay the invoice from SNC-Lavalin for preliminary engineering fees for Mercer's Lane Project (Invoice# 1294852-\$14,071.82). All in Favor. Carried.</p> <p>Approval has been received for funding to accommodate one student for the summer recreation program.</p> <p>The flow meter has been installed and the Town is now complaint with Federal Government Regulations.</p>
<p>Correspondence</p>	<p>Playground Quarry Permit- Parks Canada has given the Town permission to remove stone from their pit to use for the playground upgrades.</p>

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Motion 2017-096
Stone/Major

Be it resolved that Council agrees to send a letter to the Department of Environment granting permission for the Western Regional Waste Management to install water and sewer at the new transfer station. All in Favor. Carried.

Parks Canada Forest Health Stakeholders consultation is taking place on May 18th. Mayor Reid and Councillor Mudge will be attending.

Motion 2017-097
Mudge/Tucker

Be it resolved that Council agrees to give the Tall Ships Committee permission to have a bonfire in Wild Cove on July 30, 2017. All in Favor. Carried.

A request was received from someone who would like to install a bench on Burnt Hill in memory of a loved one who once lived in the area. Council agrees they would be able to install a bench or have a plaque placed on one of the existing benches.

Outside Attendees Arrived at 5:15pm (Mark Wight & Adam Paisley)

Adam Paisley-Deputy Fire Chief presented a proposal that was drawn up by the Department. They are proposing to remove the current maintenance shed and build another bay onto the Fire Hall to store the emergency response vehicle. They will also house the current emergency generator.

Mark & Adam left the meeting at 5:30pm.

Numerous complaints have been received regarding a few properties within the Town that have excess old vehicles and/or the condition of their property is deemed unsafe.

Motion 2017-098
Stone/Tucker

Be it resolved that Council agrees to send letters out to these residents asking them to clean up their properties. All in Favor. Carried.

A resident came into the office expressing concerns about the condition of Neddies Harbour Road. The road is wearing away and the guardrail has completed give way down into the beach. Previous email correspondence was sent in January.

Motion 2017-099
Tucker/Major

Be it resolved that Council agrees to send a letter to the Department of Transportation along with pictures showing how unsafe the Neddies Harbour Road is in that particular area. The letter will also be sent to premier Dwight Ball, Cyril McCarthy & Anthony Blanchard. All in Favor. Carried.

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	Council agrees to send in application through the Heart & Stroke Foundation for funding to obtain an AED machine for the Town Hall.
Applications for Development/Proposals	
<u>Motion 2017-100</u> Mudge/Major	Be it resolved that Council approves the application from 2 Reid's Lane to demolish existing garage and rebuild a new one based on a site visit by Lands Committee and the construction fits within Town regulations. All in Favor. Carried.
<u>Motion 2017-101</u> Stone/Major	Be it resolved that Council approves application from 206A Main Street to extend on to the existing building based on approval from Lands Committee once site visit has been completed and the construction fits within the Towns regulations. All in Favor. Carried.
<u>Motion 2017-102</u> Stone/Tucker	Be it resolved that Council agrees to put in some fill next to the Lions Club in order to push snow out towards the beach during the winter months. All in Favor. Carried.
Committee Reports	<p><u>Mudge</u> A meeting was held with the Jenniex House Committee to discuss the upcoming season. Approval for funding has been received for two students.</p> <p>GHJC meeting will be held on June 3rd and the topics discussed will be around Regionalization.</p>
<u>Motion 2017-103</u> Mudge/Tucker	Be it resolved that Council agrees to host the next Great Humber Joint Council meeting at the Town Hall on June 3rd. All in Favor. Carried.
Roundtable	<p><u>Reid</u> The Lions Club and Seniors met to discuss doing some renovations on the building. The Lions Club will look to see if there is any funding available to do the project.</p>
Scheduling of next meeting	Next meeting will be scheduled for May 16th, 2017
Adjournment	
<u>Motion 2017-104</u> Mudge	Be it resolved that the meeting adjourn at 6:45pm All in favor. Carried.
Councillor Notes:	

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Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Asst. Town Clerk

Date: _____