

Council Meeting
Place: Town Office
Date: December 5th, 2017
Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Caroline Bugden (Arrived @ 4:52pm) Councillor Eugene Bellows Councillor George Tucker Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
<p>Public Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Budget</p>	<p>A draft copy of the 2018 budget was presented and discussed. The final budget will be accepted at the December 12th meeting including the necessary revisions as directed by Council.</p>
<p>Adoption of Agenda</p> <p><u>Motion 2017-276</u> Tucker/Bellows</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Bellows, Tucker, Burrige)</p>
<p>Adoption of Minutes from Regular meeting November 21st & Special Meeting November 27th, 2017</p> <p><u>Motion 2017-277</u> Major/Tucker</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting November 21st & Special Meeting November 27th, 2017 be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bugden, Burrige, Bellows)</p>
<p>Financial Report</p> <p><u>Motion 2017-278</u> Tucker/Major</p> <p><u>Motion 2017-279</u> ucker/Bugden</p>	<p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried. (Reid, Payne, Burrige, Tucker, Bellows, Major, Bugden)</p> <p>Be it resolved that Council agrees to transfer funds received from the Capital Works Main Street Project - \$1,596.05 in the Main Account to the Capital Works Account. All in Favor. Carried. (Reid, Tucker, Payne, Burrige, Bellows, Bugden, Major)</p>

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<u>Motion 2017-280</u> Payne/Bugden	Be it resolved that Council accepts the 5% increase for the Animal Control Services. All in Favor. Carried. (Reid, Tucker, Payne, Burrige, Bugden, Major, Bellows)
<u>Motion 2017-281</u> Major/Burrige	Be it resolved that Councillor Major requests that the motion 2017-273 be rescinded. All in Favor. Carried. (Reid, Payne, Bugden, Burrige, Major, Bellows, Tucker)
<u>Motion 2017-282</u> Tucker/Payne	Be it resolved that Council agrees to move forward with taking over the ownership of the Lions Club building providing no financial contributions from Council will be required. The Town will lease the building to the Lions Club for 20 years. All in Favor. Carried. (Reid, Tucker, Bellows, Major, Bugden, Payne, Burrige)
Correspondence	<p>Mayors Forum terms of reference was passed out to all Councillors to read and to bring input back to Council if required.</p> <p><i>Councillor Bugden left meeting due to conflict of interest @ 6:50pm</i></p> <p>Some concerns from a resident were discussed regarding snow clearing and erosion on Bugden's Cove Road. The Roads Committee and the Lands Development Committee will meet with resident.</p> <p><i>Councillor Bugden returned to meeting @ 6:57pm.</i></p>
Applications & Development/Proposals	Be it resolved that Council approves application for new Fire Department Member Mitchell McGrath. All in Favor. Carried. (Reid, Payne, Bellows, Burrige, Tucker, Major, Bugden)
<u>Motion 2017-283</u> Major/Bugden	
Roundtable	Councillors will be working on the Christmas Float this week. Will use the Town Truck to pull the float.
Scheduling of next meeting	Next meeting will be scheduled for December 12 th , 2017 @ 4:45pm.
Adjournment	Be it resolved that the meeting adjourn at 7:10pm. All in favor. Carried.
<u>Motion 2017-283</u> Major	

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Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: December 13, 2017

Signature: April Crocker
Asst. Town Clerk

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