

Council Meeting
Place: Town Hall
Date: February 9th, 2021
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Eugene Bellows Councillor George Tucker Councillor Caroline Bugden Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Victor Major</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p>	<p>Fire Department – Submitted a Policy for Council to review. Document consists of 6 pages - Town Clerk Manager will email it out to Council to review and it will be brought back to next meeting.</p> <p>Be it resolved that the agenda be adopted. All in Favor. Carried. <i>(Reid, Payne, Burrige, Bellows, Tucker, Bugden)</i></p>
<p>Adoption of Minutes</p>	<p>Regular Council meeting January 26th, 2021</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting January 26h, 2021 be adopted as presented. All in Favor. Carried. <i>(Reid, Payne, Burrige, Bellows, Tucker, Bugden)</i></p>
<p>Financial Report</p>	<p>Be it resolved that approval be given to pay the invoice list (1) from January 26th, 2021 meeting. All in Favor. Carried. <i>(Reid, Payne, Burrige, Bellows, Tucker, Bugden)</i></p> <p>Be it resolved that approval be given to pay the invoice list (2) from January 26th, 2021 meeting. All in Favor. Carried. <i>(Reid, Payne, Burrige, Bellows, Bugden) Councillor Tucker did not vote due to conflict of interest.</i></p> <p>Canada Healthy Communities Initiative - Funding applications will be accepted for potential projects ranging from \$25,000-\$250,000. This initiative encourages submissions for safe public outdoor spaces, accessibility & Digital solutions. Good opportunity to apply for funding for</p>

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	<p>the Community Park, trails, etc. Council to bring any ideas back that they would like to consider.</p> <p>Town Clerk Manager gave an update on the Town Hall renovations project – electrical work. As requested we had two commercial electricians come in to assess the current situation and to provide us with feedback on what would be needed.</p>
<p>Correspondence</p> <p><u>Motion 2021- 024</u> Bugden/Burridge</p>	<p>Communities in Bloom – 2021 Miracle – Gro Best Garden Council agrees to participate and to place on file.</p> <p>Bon Tours – Council received notification from Bontours advising they are preparing to operate for the 2021 season. This will include the Catstop & the water taxi.</p> <p>Town Hall Rentals – There have been a couple requests about renting the Town hall this coming year. At this time Council would be in agreement to open the Town Hall but this could be subject to change based on the status of the Pandemic at that time. Council would like to see what other Towns are doing in this situation.</p> <p>Request was received from Joe Hickey of ROCK Networks requesting support from the town for their initiative to actively seek out rural broadband solutions.</p> <p>Be it resolved that Council agrees to send a letter of support to ROCK Networks Inc. in support of their initiative to actively seek out rural broadband solutions for the province of Newfoundland and Labrador. All in Favor. Carried. (Reid, Payne, Burridge, Bellows, Tucker, Bugden)</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2021- 025</u> Bugden/Payne</p>	<p>63 Neddies Harbour Road – Shed extension</p> <p>Be it resolved that Council approves the application from 63 Neddies Hr. to extend on existing shed. Site visit was completed by lands committee member and maintenance. All in Favor. Carried. (Reid, Payne, Burridge, Bellows, Tucker, Bugden)</p>
<p>New Business</p>	<p>Stop Sign at Church Lane is missing. Town Clerk Manager will check with maintenance.</p>
<p>Committee Reports</p>	
<p>Round Table</p>	<p><i>Bellows – TTT is trying to move forward with planning a safe return for the festival.</i></p>

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	<p><i>Bugden – is the liaison person who is working closely with VOBB to relay community news. Will share on the Facebook page encouraging residents to update any community news.</i></p> <p><i>The 2020 MusicNL Industry Award Winner of the Canadian AV Event of the Year was Trails, Tales & Tunes Festival. Council would like to send them a recognition letter for this achievement.</i></p> <p><i>Reid – Our Town has been doing many different events this year to engage residents during a difficult time. Mayor Reid congratulated the town staff for all of the planning and organizing of events. Also they put together a “safe” retirement dinner for our former maintenance supervisor on his retirement.</i></p>
Privileged Meeting	<i>NIL.</i>
Scheduling of next meeting	February 22, 2021
Adjournment	
Motion 2021-026 ugden	Be it resolved that the meeting adjourn at 6:00 pm. All in favor. Carried. (Reid, Payne, Burrige, Bellows, Tucker, Bugden)
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: February 23, 2021

Signature: April Cocker
Asst. Town Clerk

Date: February 23, 2021