

Council Meeting
Place: Town Office
Date: January 9th, 2018
Time: 4:45pm

| | |
|--|---|
| <p>Present</p> | <p>Mayor Reid Joseph Reid Councillor Victor Major Councillor Caroline Bugden Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne & Councillor Rudy Burrige</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 2018-001</u> Tucker/Bellows</p> | <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Major, Bugden, Bellows , Tucker)</p> |
| <p>Adoption of Minutes from Regular meeting December 12th, 2017</p> <p><u>Motion 2018-002</u> Major/Bugden</p> | <p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting December 12th, 2017 be adopted as presented. All in Favor. Carried. (Reid, Major, Bugden, Tucker, Bellows)</p> |
| <p>Financial Report</p> <p><u>Motion 2018-003</u> Tucker/Major</p> <p><u>Motion 2018-004</u> Major/Bugden</p> | <p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Reid, Tucker, Bellows, Major, Bugden)</p> <p>MNL Regional meetings are taking place in Rocky Harbour on February 16 & 17th. Mayor Reid, Councillors Tucker, Bugden & Bellows are interested in attending.</p> <p>Approval for funding has been received from FCM for the Regional Asset Management Plan pilot project.</p> <p>Be it resolved that Council agrees to pay the annual membership fee for Federation of Canadian Municipalities (\$292.51). All in Favor. (Reid, Tucker, Bellows, Major, Bugden)</p> |

Council Meeting
Place: Town Office
Date: January 9th, 2018

| | |
|--|---|
| <p>Correspondence</p> | <p><i>Dean Ball from Deer Lake has been elected to serve on the Municipal Assessment Board for this region.</i></p> <p>Town Clerk Manager gave an update on the status of the flow meter readings from Biomaxx.</p> <p>A Thank you letter was received from the Arena Committee for the financial contribution towards the zamboni repairs.</p> |
| <p>Applications & Development/Proposals</p> | <p><u>Crown Lands Application 153041 for Wild Cove Road</u> Council expressed some concerns in that area and agreed to meet with the person applying for the land to discuss first before anything can be done with the application.</p> |
| <p>Committee Reports</p> | <p><u>Councillor Bellows</u> - Gave an update from the Arena meeting he recently attended.</p> <p><u>Councillor Bugden</u> - The Recreation Committee recently started Chase the Ace on January 4th, 2018. They will be having a Bottle Drive on Saturday January 20th, 2018.</p> |
| <p>Roundtable</p> | <p>Reid - Need to speak with Rocky Harbour to decide when the next time the dump will be opened.</p> <p>Recently had a teleconference with all Municipalities within the GHJC regarding the Pulp and Paper industry. If Council members have any concerns then they will be taken to the premier.</p> |
| <p>Scheduling of next meeting</p> | <p>Next meeting will be scheduled for January 23rd, 2018</p> |
| <p>Adjournment</p> <p><u>Motion 2018-005</u> Tucker</p> | <p>Be it resolved that the meeting adjourn at 6:00pm. All in favor. Carried.</p> |
| <p>Councillor Notes:</p> | |

Signature: Joseph Reid
Joseph Reid, Mayor

Date: January 24, 2018

Signature: April Crocker
Asst. Town Clerk

Date: January 24, 2018