

Council Meeting  
Place: Town Hall  
Date: January 12<sup>th</sup>, 2021  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows (arrived @ 4:55pm) Councillor George Tucker (arrived @ 5:40pm) Councillor Caroline Bugden (arrived @ 4:50pm) Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burrige</p>
<p><b>Outside Attendee</b></p>	<p>Olivia Ball (Vobb) joined the meeting via Zoom to discuss a project she is working on with VOBB radio station and surrounding communities to broadcast community news.</p> <p>Olivia left the meeting @ 5:10pm</p>
<p><b>Meeting Called to order at 5:10pm</b></p>	<p>By: Mayor Joseph Reid</p>
<p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2021-001</u></b> <b>Bugden/Payne</b></p>	<p>Financial – Lions Club exemption Correspondence – Neddies Hr. Road</p> <p><b>Be it resolved that the agenda be adopted with additions. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)</b></p>
<p><b>Adoption of Minutes</b></p> <p><b><u>Motion 2021-002</u></b> <b>Major/Payne</b></p>	<p><b>Regular Council meeting December 15th, 2020</b></p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting December 15th, 2020 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)</b></p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2021-003</u></b> <b>Bugden/Major</b></p> <p><b><u>Motion 2021- 004</u></b> <b>Bugden/Payne</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1 &amp; 2) All in Favor. Carried. (Reid, Bugden, Payne, Bellows, Major, Tucker)</b></p> <p><b>Be it resolved that Council approves the bank transfer of \$500.00 from Main Account to Fire Truck Account. Money received for Fire Department - highway call out. All in Favor. Carried. (Reid, Bugden, Payne, Bellows, Major, Tucker)</b></p>

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**Motion 2021- 005**  
**Bugden/Bellows**

**Be it resolved that Council agrees to pay the FCM Invoice \$301.44 for the annual membership. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)**

**Motion 2021- 006**  
**Payne/Bellows**

**Be it resolved that Council agrees to accept the offer of funding for project # 17-CSP-21-156 from the Covid 19 Stimulus program for the Town Hall/Fire Hall upgrades. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)**

*TTT are looking for a representative from Council to set on their committee. Councillors Bellows will set on that committee.*

**Motion 2021- 007**  
**Payne/Bellows**

**Be it resolved that Council agrees to apply for two students through the Canada Summer Jobs program. One for the summer day camp - recreation program and one for maintenance/recreation. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)**

**Motion 2021- 008**  
**Bugden/Bellows**

**Be it resolved that Council approves the request from the Norris Point Lions Club for 2021 property tax exemption. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)**

**Correspondence**

There was a report of someone dumping garbage up on dump road. The Maintenance supervisor visited the area and took pictures of the garbage. Town Clerk Manager will follow up with the Department of Environment to see what actions can be taken.

Public Access Roads – Municipal Affairs Land Use planner Elaine Mitchell contacted the Town Clerk Manager regarding a public access road within town that was being blocked by residents. This issue have come up several times in the past, the Town Clerk Manager advised her of the legal advice that was previously obtained. Elaine Mitchell will follow up with any additional information that may be received.

Winter Carnival – Council agrees to move ahead with the event providing it is organized following all Covid 19 guidelines. This year's event will take place on the weekend of Feb. 12-14<sup>th</sup>.

Maintenance Supervisor Retirement – Clayton officially retired on January 8<sup>th</sup>, 2021. Council would like to have a small dinner to celebrate his departure. Staff, Councillors and Clayton/spouse.

Pet Scanner – There are concerns that a pet scanner will not be installed at the new hospital in Corner Brook. Council agrees to send a letter of support.

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	<p>Neddies Harbour Road – There have been some complaints of ice buildup on Neddies Harbour Road. Pictures have been sent to Department of Transportation and their response was that the access appears to have not been installed as per the Provincial requirements.</p> <p>Treehouse on Circular Drive – Maintenance supervisor did a site visit and determined there were no concerns in the location of the Treehouse. Owners will be charged for an accessory building permit.</p>
<b>Applications/Proposals for Development</b>	<b>NIL</b>
<b>New Business</b>	<b>NIL</b>
<b>Committee Reports</b>	<p>CALC – Town Clerk Manager gave an update of the Summer Recreation Program 2020. Camp in a Box was a successful program that served Children from Bellburns to Trout River. NTV &amp; CBC both did news clips on the program.</p> <p>Both Floating docks have detached up by the Government Wharf. Maintenance Supervisor will arrange to have someone with a boat safely secure them to the Wharf.</p>
<b>Round Table</b>	
<b>Privileged Meeting</b>	<i>NIL.</i>
<b>Scheduling of next meeting</b>	January 26 <sup>th</sup> , 2021
<b>Adjournment</b>	
<b><u>Motion 2021-009</u> Major</b>	<b>Be it resolved that the meeting adjourn at 6:45 pm. All in favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)</b>
<b>Councillor Notes:</b>	

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Signature: \_\_\_\_\_

*Joseph Reid*  
Mayor

Date: \_\_\_\_\_

*January 26/21*

Signature: \_\_\_\_\_

*April Crocker*  
Asst. Town Clerk

Date: \_\_\_\_\_

*January 26/21*