

Council Meeting
 Place: Town Hall
 Date: January 26th, 2021
 Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor Victor Major Councillor Eugene Bellows Councillor George Tucker Councillor Caroline Bugden Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burridge, Deputy Mayor Jocelyn Payne</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2021-010</u> Tucker/Major</p>	<p>Be it resolved that the agenda be adopted. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2021-011</u> Major/Tucker</p>	<p>Regular Council meeting January 12, 2021</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting January 12th, 2021 be adopted as presented. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden)</p>
<p>Business Arising from Minutes</p>	<p>Dept of Environment – Illegal Dumping. Council agrees to send a letter to resident advising them of the situation along with pictures.</p>
<p>Financial Report</p> <p><u>Motion 2021-012</u> Bugden/Bellows</p> <p><u>Motion 2021- 013</u> Bugden/Bellows</p>	<p>Be it resolved that approval be given to pay the invoice list (1, 2 & 4) from December 15th, 2020 meeting. All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tucker)</p> <p>Be it resolved that approval be given to pay the invoice list (3) from December 15th, 2020 meeting. All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tucker)</p>

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<p><u>Motion 2021-014</u> Tucker/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (1 & 2) from January 12th, 2021 meeting. All in Favor. Carried. <i>(Reid, Bugden, Bellows, Major, Tucker)</i></p>
<p><u>Motion 2021-015</u> Bugden/Tucker</p>	<p>Be it resolved that Council approves the bank transfer from the Main Account to the Capital Works Account (\$76,517.25) & Severance account to the Main Account (\$17,040.00). All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Bugden)</i></p>
<p><u>Motion 2021-016</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to transfer \$1,000.00 from Main account to the Severance account .All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Bugden)</i></p> <p>Business Tax 2021 Exemption Request – The Tides Inn Council agrees to hold off on making any decision with 2021 business taxes until later in the year.</p>
<p><u>Motion 2021-017</u> Bugden/Bellows</p>	<p>Be it resolved that Council agrees to sponsor a free skate at the Gros Morne Arena on February 13th, 11am-12pm for the Winter Carnival. All In Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Bugden)</i></p>
<p>Correspondence</p> <p><u>Motion 2021- 018</u> Bugden/Major</p>	<p>Be it resolved that Council proclaims the month of February as Violence Prevention month. All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Bugden)</i></p> <p>Non motorized multi use trail – The committee is looking at different locations that could be used for parking areas at both entrances of trail. They would like to work with Council to decide on a location that works best.</p> <p>AHOI – upcoming online webinar on February 17th & 18th. The focus will be on businesses, tourism & Municipalities within the Gros Morne area. Council agrees to register for one spot and someone will attend the session.</p> <p>GMTRTP – The consultants would like to meet with the Norris Point & Rocky Harbour Councils via zoom on February 3rd, 2021.</p>
<p>Applications/Proposals for Development</p>	<p>NIL</p>

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New Business	Town Hall/Fire Hall – Council will check with a commercial electrician and service NL to see what work needs to be completed prior to putting project out for quotes. TTT – Councillor Bellows gave an update from their last meeting. They are looking at some different things they can do to still host concerts.
Committee Reports	Come Home Year – Mayor Reid gave an update from the meeting that was held on Sunday. The event has been postponed indefinitely. The committee will stay formed and meet twice a year.
Round Table	
Privileged Meeting	<i>NIL.</i>
Scheduling of next meeting	February 9 th , 2021
Adjournment	
Resolution 2021-019 Major	Be it resolved that the meeting adjourn at 5:40 pm. All in favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: February 10th, 2021

Signature: April Cocker
Asst. Town Clerk

Date: February 10th, 2021