

Council Meeting  
Place: Via Teleconference  
Date: April 7, 2020  
Time: 6:00pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Councillor Rudy Burrige Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
<p><b>Meeting Called to order at 6:00pm</b></p>	<p>By: Mayor Joseph Reid</p>
<p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2020-053</u></b> <b>Bugden/Major</b></p>	<p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</b> <i>(Reid, Payne, Burrige, Tucker, Major, Bellows, Bugden)</i></p>
<p><b>Adoption of Minutes</b></p> <p><b><u>Motion 2020-054</u></b> <b>Tucker/Payne</b></p>	<p><b>Regular Council meeting February 18<sup>th</sup>, 2020.</b> <b>Special Meetings March 11, March 17 &amp; March 30, 2020.</b></p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting February 18<sup>th</sup>, 2020 and special meetings March 11, March 17 and March 30, 2020 be adopted as presented. All in Favor. Carried.</b> <i>(Reid, Payne, Burrige, Tucker, Major, Bellows, Bugden)</i></p>
<p><b>Business Arising from the Minutes</b></p>	<p>Gros Morne Daycare – United Way have placed everything on hold for the time being.</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2020-055</u></b> <b>Bugden/Tucker</b></p>	<p><i>Gas Tax – New Smart Valve – Council will consult with the Maintenance Supervisor prior to making any decision on the purchase of a new one.</i></p> <p><b>Be it resolved that Council approves the Bank Transfers; 1) from Main Account into the Gas Tax account \$7038.00 &amp; 2) from Main Account into the Fire Truck Account \$500.00). All in Favor. Carried.</b> <i>(Reid, Payne, Burrige, Tucker, Major, Bellows, Bugden)</i></p>

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	<p><i>2020 Municipal Budget was approve by Municipal Affairs</i></p> <p>Canada Day Grant \$1300.00 was received.</p> <p>Main Street Waterline Phase 3 update- Approval from Municipal affairs to proceed with the tendering process has been received.</p>
<b>Correspondence</b>	N/A
<b>Applications/Proposals for Development</b>	N/A
<b>New Business</b>	<p>Office Staff – Town Manager will work out of the Town Hall since it is currently closed to the Public. The Asst. Town Clerk will continue to work out of the Town Office. Maintenance will put safety measures in place to secure the Town Hall.</p> <p><b>Be it resolved that Council agrees to purchase new locks for the Town Hall. All in Favor. Carried.</b> <i>(Reid, Payne, Burridge, Tucker, Major, Bellows, Bugden)</i></p> <p>Public Works Staff are practicing social distancing. Darren is working on building recycling/garbage bins.</p> <p>Mayor Reid left the meeting @ 6:34pm and Deputy Mayor Payne took over chairing the meeting.</p>
<b><u>Motion 2020-056</u> Tucker/Major</b>	
<b><u>Motion 2020-057</u> Major/Bugden</b>	<p><b>Be it resolved that Council agrees to temporary layoff the caretaker effective Thursday April 9<sup>th</sup>, 2020 until the Town facilities are open to the public again. All in Favor. Carried.</b> <i>(Payne, Burridge, Tucker, Major, Bellows, Bugden)</i></p> <p>Mayor Reid returned to the meeting @ 6:40pm.</p>
<b>Committee Reports</b>	N/A
<b>Round Table</b>	<p>Town Clerk Manager advised Council that there have been requests from businesses regarding the uncertainty of the upcoming tourism season and if there will be a reduction in business taxes. During a conference call with MNL they are going to check to see if there would be funding released to help with small businesses.</p> <p>A “Hope” flag was ordered to show support for our Community during this crisis and is displayed at the Town Hall.</p>

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	<p>Notes were sent out to all Councillors with information that was discussed during an MNL conference call regarding Covid 19. Town Clerk Manager &amp; Mayor Reid joined the conference call and had submitted some concerns. There will be two webinars offered this week, 1) Wednesday April 8<sup>th</sup> @ 10:30am (Business Continuity Tips for Municipalities Responding to COVID-19) 2) Thursday April 9<sup>th</sup> @ 1:00pm (Working Remotely and Conducting Remote Meetings with Digital Meeting Software). Staff will send out emails with information to login.</p> <p><i>Reid</i> – TTT festival &amp; Come Home Year events have been cancelled for this year and will be rescheduled for next year.</p>
<b>Scheduling of next meeting</b>	<b><i>April 21st, 2020</i></b>
<b>Adjournment Motion 2020-058 Major</b>	<b>Be it resolved that the meeting adjourn at 6:52pm. All in favor. Carried.</b> <i>(Reid, Payne, Burrige, Tucker, Major, Bellows, Bugden)</i>
<b>Councillor Notes:</b>	

Signature: *Joseph Reid*  
Mayor

Date: *April 22, 2020*

Signature: *April Cocker*  
Asst. Town Clerk

Date: *April 22, 2020*