

Council Meeting  
Place: Town Office  
Date: April 16, 2019  
Time: 4:45pm

|  |  |
|--|--|
| <p><b>Present</b></p>  | <p>Mayor Joseph Reid<br/>Deputy Mayor Jocelyn Payne<br/>Councillor Victor Major<br/>Councillor Caroline Bugden<br/>Councillor Rudy Burrige<br/>Councillor George Tucker<br/>Town Clerk Manager Jennifer Samms<br/>Asst. Town Clerk April Crocker</p> <p>Absent:, Councillor Eugene Bellows</p>   |
| <p><b>Public Meeting Called to order at 4:45pm</b></p>   | <p>By: Mayor Joseph Reid</p>   |
| <p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2019-082</u></b><br/><b>Bugden/Burrige</b></p>  | <p><u>Additions to agenda</u><br/>Financial - Computer quote</p> <p><b>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Reid, Payne, Major, Tucker, Burrige, Bugden)</b></p>   |
| <p><b>Adoption of Minutes from Regular meeting April 2<sup>nd</sup>, 2019 &amp; Special meeting April 4<sup>th</sup>, 2019.</b></p> <p><b><u>Motion 2019-083</u></b><br/><b>Tucker/Payne</b></p> <p><b><u>Motion 2019-084</u></b><br/><b>Burrige/Major</b></p> | <p><b>Be it resolved that the minutes from the regular Council meeting on April 2<sup>nd</sup> 2019 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Tucker, Burrige)</b></p> <p><i>Deputy Mayor Jocelyn Payne took over chairing the meeting</i></p> <p><b>Be it resolved that the minutes from the special Council meeting on April 4<sup>th</sup>, 2019 be adopted as presented. All in Favor. Carried. (Payne, Major, Tucker, Burrige) Mayor Reid &amp; Councillor Bugden did not vote due to conflict of interest.</b></p> <p><i>Mayor Joseph Reid returned to chair the meeting.</i></p> |

Council Meeting  
Place: Town Office  
Date: April 16th, 2019

|  |  |
|--|--|
| <p><b>Business Arising from minutes</b></p>  | <p>N/A</p>   |
| <p><b>Financial Report</b></p> <p><b><u>Motion 2019-085</u></b><br/><b>Major/Burridge</b></p> <p><b><u>Motion 2019-086</u></b><br/><b>Tucker/Bugden</b></p> <p><b><u>Motion 2019-087</u></b><br/><b>Bugden/Major</b></p> <p><b><u>Motion 2019-088</u></b><br/><b>Bugden/Payne</b></p> <p><b><u>Motion 2019-089</u></b><br/><b>Burridge/Major</b></p> <p><b><u>Motion 2019-090</u></b><br/><b>Major/Burridge</b></p> <p><b><u>Motion 2019-091</u></b><br/><b>Bugden/Payne</b></p> | <p><b>Be it resolved that approval be given to pay the invoice list (#1)</b><br/><b>All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bugden, Tucker, Burridge)</i></p> <p><b>Be it resolved that approval be given to pay the invoice list (#2)</b><br/><b>All in Favor. Carried.</b><br/><i>(Reid, Payne, Bugden, Tucker, Major)</i><br/><i>Councillor Rudy Burridge did not vote due to conflict of interest</i></p> <p><b>Be it resolved that approval be given to pay the invoice list (#3)</b><br/><b>All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bugden, Burridge)</i><br/><i>Councillor George Tucker did not vote due to conflict of interest.</i></p> <p><b>Be it resolved that Council approves the bank transfer \$29,615.19 from the Main Account into the Economic Account for funds received from IBRD for the Lions Club Project. All in Favor. Carried.</b><br/><i>(Reid, Payne, Major, Bugden, Burridge, Tucker)</i></p> <p>Council was successful in receiving a grant of \$10,000 from the Community Healthy Living Fund to be used towards the purchase of playground equipment.</p> <p><b>Be it resolved that Council agrees to transfer funds received into the Main Account for playground equipment to the Community Enhancement Park Account. All In Favor. Carried.</b><br/><i>(Reid, Payne, Major, Bugden, Burridge, Tucker)</i></p> <p><b>Be it resolved that Council agrees to match the contribution received (\$50.00) at the Annual Christmas social for the Ronald MacDonald House All in Favor. Carried.</b><br/><i>(Reid, Payne, Major, Bugden, Burridge, Tucker)</i></p> <p><b>Be it resolved that Council agrees to donate \$50.00 towards the annual BMO “walk so kids can talk” event that is taking place in Rocky Harbour on Sunday May 5<sup>th</sup>, 2019. All in Favor. Carried.</b><br/><i>(Reid, Payne, Major, Bugden, Burridge, Tucker)</i></p> |



Council Meeting  
Place: Town Office  
Date: April 16th, 2019

|  |   |
|--|---|
| <p><b><u>Motion 2019-092</u></b><br/>Major/Burridge</p> <p><b><u>Motion 2019-093</u></b><br/>Tucker/Burridge</p> | <p><b>Be it resolved that Council agrees to purchase two new computers systems for the office staff. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burridge, Tucker)</b></p> <p><b>Be it resolved that Council agrees to purchase a piece of extrication equipment for the Fire Department. The funds from the Fire Truck account will be used for the purchase and the funds will be replaced over the next couple of years. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burridge, Tucker)</b></p> <p>Quarterly budget variance report was passed out to all councillors and the Town Clerk Manager reviewed it.</p>   |
| <p><b>Correspondence</b></p> <p><b><u>Motion 2019-094</u></b><br/>Tucker/Burridge</p>                            | <p>Build in Canada Innovation Program- The Town has been approached to see if they would be interested in installing a weather radar station that would collect meteorological data. There is no cost associated with the installation or maintenance. Council agrees to proceed with the installation of the weather radar station. A location will be determined by Council and Maintenance. This is a 1 year pilot project.</p> <p>ATV Trail between Rocky Harbour and Norris Point - Councillor Burridge &amp; Councillor Major will sit on that committee. A meeting will be scheduled.</p> <p>Laing's Lane Road upgrade request - a resident from Laing's lane would like to improve a portion of the road and remove a large bump that borders the Town/private property. In order to do this they would have to remove a portion of the asphalt. They are willing to cover the costs of removing the bump but would like council to replace the asphalt. All residents affected would have to be in agreement &amp; sign a document approving. The Town would replace the asphalt under their conditions and at a time determined by Council.</p> <p>Department Of Transportation Summer Maintenance 2019- They have provided a list of items and would like for Council to choose their top 3 that are priorities.</p> <ul style="list-style-type: none"><li>1 - Neddies Harbour Road</li><li>2- Culverts</li><li>3 - Ditching (All throughout Town)</li></ul> <p><b>Be it resolved that Council agrees to send a letter to Gros Morne National Park to reconsider the regulations around Domestic Tree Harvesting within the enclave. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burridge, Tucker)</b></p> |



Council Meeting  
Place: Town Office  
Date: April 16th, 2019

|   |   |
|---|---|
| <p><b>Applications/Proposals for Development</b></p> <p><u>Motion 2019-095</u><br/>Burrige/Tucker</p> | <p>9 Harbourview Drive - Rezoning Request.</p> <p><b>Be it resolved that Council approves the request to change the Environmentally Protected line at 9 Harbourview Drive from 30m to 15m to be consistent with neighbouring property.</b> (Reid, Major, Tucker &amp; Burrige in Favor. Payne &amp; Bugden not in favor.)</p> |
| <p><b>New Business</b></p>  | <p>Payne - There are a few areas within town that require some maintenance. Intersection of Main Street, Bugden's Cove Road, Main Street &amp; Church Lane. Areas to be addressed with maintenance and DOT where applicable.</p>  |
| <p><b>Committee Reports</b></p>   | <p>Councillor Burrige gave an update from the snowmobile advisory meeting he attended on April 10<sup>th</sup>, 2019.</p>   |
| <p><b>Round Table</b></p>   | <p>Bugden- The Norris Point Recreation committee is in the process of ordering a \$30,000.00 piece of playground equipment.</p> <p>Reid - The tender is out for paving &amp; the closing date is the end of the month. The bi-roads requested from Norris Point were included in the tender.</p>                              |
| <p><b>Scheduling of next meeting</b></p>  | <p>Next meeting will be scheduled for May 7<sup>th</sup>, 2019</p>  |
| <p><b>Adjournment</b></p> <p><u>Motion 2019-096</u><br/>Major</p>                                     | <p><b>Be it resolved that the meeting adjourn at 7:15pm. All in favor. Carried.</b><br/>(Reid, Payne, Major, Bugden, Burrige, Tucker)</p>   |
| <p><b>Councillor Notes:</b></p>   |   |

Signature: Joseph Reid Date: May 8, 2019  
Mayor

Signature: April Crocker Date: May 8, 2019  
Town Clerk Assistant