

Council Meeting  
Place: Town Office  
Date: April 2, 2019  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Caroline Bugden Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent:, Councillor Eugene Bellows, Councillor George Tucker, Councillor Rudy Burridge</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 2019-066</u></b> <b>Major/Bugden</b></p>	<p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p>
<p><b>Adoption of Minutes from Regular meeting March 19<sup>th</sup>, 2019</b></p> <p><b><u>Motion 2019-067</u></b> <b>Payne/Major</b></p>	<p><b>Be it resolved that the minutes from the regular Council meeting on March 19th, 2019 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p>
<p><b>Business Arising from minutes</b></p>	<p>N/A</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2019-068</u></b> <b>Bugden/Payne</b></p> <p><b><u>Motion 2019-069</u></b> <b>Payne/Bugden</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p> <p><b>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Payne, Bugden)</b> <i>Councillor Victor Major did not vote due to conflict of interest</i></p>

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	<p>An Invoice was received from SNC Lavalin for Mercers Lane project. Council agrees to hold payment until job is completed.</p> <p>The Town's application through the Community Active Living Fund was approved for \$10,000.00, these funds can be used towards purchasing playground equipment.</p>
<p><u>Motion 2019-070</u> Bugden/Payne</p>	<p><b>Be it resolved that Council agrees to submit the 2019 Fire Protection Vehicle program &amp; Fire Emergency Service applications as provided. All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bugden)</i></p>
<p><u>Motion 2019-071</u> Bugden/Payne</p>	<p><b>Be it resolved that Council agrees to submit the Matched Training Application for the 2019 Safe Drinking water workshop in Gander. All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bugden)</i></p>
<p><u>Motion 2019-072</u> Major/Bugden</p>	<p><b>Be it resolved that Council agrees to contribute \$166.66 towards the Youth Ventures Program. All In Favor. Carried.</b> <i>(Reid, Payne, Major, Bugden)</i></p>
<p><u>Motion 2019-073</u> Payne/Major</p>	<p><b>Be it resolved that Council agrees to send two people to the MNL Symposium in Gander May 2-4, 2019. All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bugden)</i></p>
<p><b>Correspondence</b></p>	<p>Water Resources - New drinking water analysis report was received, we are pleased to report there are no changes to the quality of our drinking water.</p> <p>Town Cleanup - Due to the closure of our old dump we will now have to transport bulk collection items collected during our town cleanup to the new transfer site. This would be a substantial cost to the Town as we would have to pay \$164/tonne for the tipping fees. WRWM is offering four Saturdays in June designated for free residential drop off but this would not apply to any commercial businesses or to the Town.</p> <p>Based on this information the Town will continue with roadside <b>(only garbage from the ditches and beaches will be collected)</b> cleanup on civic pride day but will no longer be able to offer pick-up of bulk items during the week as in previous years. Residents will need to deliver their own items during free drop off times in June.</p> <p><b>Be it resolved that Council agrees to discontinue residential curbside bulk waste collection during the spring cleanup. A newsletter will be sent out to all residents with details for spring cleanup.</b> <i>(Reid, Payne, Burrige, Bugden)</i></p>

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<p><b><u>Motion 2019-075</u></b> <b>Bugden/Payne</b></p>	<p><b>Be it resolved that Council agrees to sponsor the opening ceremonies for the 2020 Come Home Year event to celebrate the Town being incorporated for 60 years. All in Favor. Carried. (Reid, Payne, Burrige, Bugden)</b></p>
<p><b><u>Motion 2019-076</u></b> <b>Payne/Major</b></p>	<p><b>Be it resolved that Council agrees to sign the proclamation to designate April 21-27, 2019 as National Organ &amp; Tissue Awareness Week. All in Favor. Carried. (Reid, Payne, Major Bugden)</b></p>
<p><b><u>Motion 2019-077</u></b> <b>Payne/Major</b></p>	<p><b>Be it resolved that Council agrees to sign the proclamation to designate May 6-12, 2019 as Mental Health Week. All in Favor. Carried. (Reid, Payne, Major Bugden)</b></p>
	<p>A letter was received from a resident on Bugden's Cove Road with concerns of the amount of properties in the area that are currently vacant with the potential of changing into tourist rentals and impeding on the residential area. Council will take these concerns into consideration during consultations for the new Town plan.</p>
	<p>Neddies Harbour Pond - It was brought to Councils attention that there are snowmobile tracks crossing the Neddies Harbour Pond water supply. Information will be listed in the newsletter advising residents of the importance of the buffer zone that is in place surrounding the pond to protect the Towns water supply.</p>
<p><b><u>Motion 2019-078</u></b> <b>Major/Payne</b></p>	<p><b>Be it resolved that Council agrees to send a letter along with pictures to Department of Transportation regarding the deterioration of Neddies Harbour Road. Jason Young at the Premiers office will be "CC" on the letter as well. All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p>
<p><b>Applications/Proposals for Development</b></p>	<p>Crown Lands Application for a piece of property in Wild Cove. The Town cannot approve anything until development application has been submitted.</p>
<p><b>New Business</b></p>	<p>N/A</p>

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<b>Committee Reports</b>	Reid - gave an update from the Great Humber Joint Council meeting on March 30 <sup>th</sup> , 2019.
<b>Round Table</b>	Reid - Western Waste Management sent out a newsletter with a change in the cost for shingles. Sorted shingles will now cost \$60/tonne but if they are mixed with other waste the cost will remain \$164/tonne.
<b>Scheduling of next meeting</b>	Next meeting will be scheduled for April 16 <sup>th</sup> , 2019
<b>Adjournment</b>	
<b><u>Motion 2019-079</u> Major</b>	<b>Be it resolved that the meeting adjourn at 6:15pm. All in favor. Carried.</b> <i>(Reid, Payne, Major, Bugden)</i>
<b>Councillor Notes:</b>	

Signature: Joseph Reid  
Mayor

Date: April 17, 2019

Signature: April Crocker  
Town Clerk Assistant

Date: April 17, 2019