

Council Meeting
Place: Town Hall
Date: April 21st, 2021
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor Eugene Bellows Councillor George Tucker (arrived @ 5pm) Councillor Victor Major Councillor Rudy Burridge Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne & Councillor Caroline Bugden</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2021-059</u> Tucker/Bellows</p>	<p>Be it resolved that the agenda be adopted. All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Burridge)</i></p>
<p>Adoption of Minutes</p> <p><u>Motion 2021-060</u> Tucker/Major</p>	<p>Regular Council meeting April 7th, 2021</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting April 7th, 2021 be adopted as presented. All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Burridge)</i></p>
<p>Business Arising</p> <p><u>Motion 2021-061</u> Tucker/Major</p> <p><u>Motion 2021-062</u> Tucker/Major</p>	<p>Neddies Harbour Boat Launch – Council met with Harbour Authority to discuss the future of the Neddies Harbour Boat Launch.</p> <p>Be it resolved that Council agrees to proceed with the necessary work needed to repair the Neddies Harbour Floating docks. All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Burridge)</i></p> <p>Town Wharf at Stone’s Lane- The wharf sustained some damages during the winter, approximately 30ft of the wharf needs to be repaired or replaced immediatiely. Council contacted Floyd’s Construction to assess the damages and they gave a quote of \$20,000.00 for repairs.</p> <p>Be it resolved that Council agrees to move forward with hiring Floyd’s Construction to do the necessary emergency repairs to the Town Wharf at Stone’s Lane. All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Burridge)</i></p>

Council Meeting
Place: Town Hall
Date: April 21st, 2021

	<p>Spruce Budworm Program – Town Clerk Manager gave an update on the public consultation webinar that she attended. It was very informative and talked both about the negative and positive impacts of spraying within the Park.</p> <p>Council met with Duncan McIlroy Director of Bonne Bay Marine Station to discuss the upcoming season and the plan to reopen.</p> <p>Proposed Business/Lions Park – The Lands committee met with the business operator to discuss the proposed plans. Council would like to sit with the Lions Club to discuss before making any decisions.</p>
<p>Financial Report</p> <p><u>Motion 2021-063</u> Major/Bellows</p> <p><u>Motion 2021- 064</u> Major/Bellows</p> <p><u>Motion 2021- 065</u> Bugden/Major</p> <p><u>Motion 2021- 066</u> Tucker/Burridge</p>	<p>Be it resolved that approval be given to pay the invoice lists (1). All in Favor. Carried. (Reid, Major, Bellows, Tucker, Burridge)</p> <p>Be it resolved that approval be given to pay the invoice lists (2). All in Favor. Carried. (Reid, Major, Bellows, Tucker) <i>Councillor Burridge did not vote due to conflict of interest.</i></p> <p>Be it resolved that Council approves bank transfer from Gas Tax Account to the Main Account (\$6085.00). All in Favor. Carried. (Reid, Major, Bellows, Tucker, Burridge)</p> <p>Be it resolved that Council agrees to put auditing services out on tender. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Burridge)</p> <p>Neddies Harbour Road –Council, Maintenance and the Town Manager visited Town property formerly a portion of the old Neddies Harbour Road to determine how much of the property could be put out of tender without interfering with neighbouring properties. Council agrees to move forward with requesting a revised survey of the area.</p>
<p>Correspondence</p> <p><u>Motion 2021- 067</u> Major/Bellows</p>	<p>Be it resolved that Council agrees to send a letter of support to Western Regional Service Board for their MAMP application. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Burridge)</p> <p>A request was received from a resident wondering if Crown lands will be doing any upgrades to the access roads within Town. Town Clerk Manager will contact Crownlands and attach the resident concerns.</p> <p>MMSB request- recycling program- They are consulting with stakeholders regarding curbside blue bag costs. Council agrees to participate.</p>

Council Meeting
Place: Town Hall
Date: April 21st, 2021

<p>Applications/Proposals for Development</p>	<p><i>8A Laings Lane – Residential Development</i> <i>Town sewer services are not available for the proposed property. Property owner would have to install a septic system but unfortunately the land size does not fit within the regulations required by the Town/Department of Environment. The Contractor expressed concerns over the size required by the Department of Environment.</i></p>
<p><u>Motion 2021- 068</u> Tucker/Bellows</p>	<p>Be it resolved that Council does not approve the application from 8A Laings Lane to construct a residential dwelling. The application does not fit within the Towns regulations based on property size required to install a septic system and tile bed. Council would reconsider the application if the property owner could provide proof from the Department of Environment that their proposed development complies. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Burridge)</p>
<p><u>Motion 2021- 069</u> Major/Tucker</p>	<p><i>9 Hospital Lane – Mobile Home</i></p> <p>Be it resolved that Council approves the application from 9 Hospital Lane to Install a foundation and secure a mobile home on the property. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Burridge)</p>
<p><u>Motion 2021- 070</u> Major/Tucker</p>	<p><i>Formerly 142E Neddies Harbour Road currently 11 Green Garden Road Extension approval for chalets.</i></p> <p><i>Councillor Burridge declared himself a conflict and left the meeting @ 7:05pm</i></p> <p>Be it resolved that Council approves the extension request from 142E Neddies Harbour Road (11 Green Garden Road) to construct 3 chalets based on approvals from the necessary Government Departments. All in Favor. Carried. (Reid, Major, Bellows, Tucker)</p> <p><i>Councillor Burridge returned to the meeting @ 7:10pm</i></p>
<p>New Business</p>	<p>NIL</p>
<p>Committee Reports</p>	<p>TTT – Councillor Bellows gave an update on the status of the Trails, Tales Tunes festival preparations.</p>
<p>Round Table</p>	<p>NIL</p>
<p>Privileged Meeting</p>	<p>NIL</p>

Council Meeting
Place: Town Hall
Date: April 21st, 2021

Scheduling of next meeting	May 4 th , 2021
Adjournment <u>Motion 2021-071</u> Major	Be it resolved that the meeting adjourn at 7:15 pm. All in favor. Carried. (Reid, Burrige, Major, Bellows, Tucker)
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: May 5th/21

Signature: April Crocker
Asst. Town Clerk

Date: May 5th/21