

Council Meeting
Place: Town Office
Date: August 13, 2019
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Victor Major Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burridge Councillor Caroline Bugden</p>
<p>Public Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2019-177</u> Major/Bellows</p>	<p>Additions: Financial report – New waterline project & Come Home Year Sign. New Business – Gros Morne Farm & Market request.</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows)</p>
<p>Adoption of Minutes from Regular Council July 18th, 2019 and Special Council meeting July 24th, 2019.</p> <p><u>Motion 2019-178</u> Tucker/Payne</p>	<p>Be it resolved that the minutes from the Regular Council meeting on July 18th, 2019 and special Council meeting July 24th, 2019 be adopted as presented. All in Favor. Carried (Reid, Bellows, Tucker, Major, Payne)</p>
<p>Business arising from the minutes</p>	<p>Old Treatment Plant - Maintenance workers have been working to clean up around the building, remove and dispose of any old items that are not used, paint any structures that are on site.</p> <p>An engineer came down on August 12th to visit and assess the development at 20 Clarke's Lane. The property owners, a neighbour and members of Council were at the site. The engineer will provide Council with a written report.</p>
<p>Financial Report</p> <p><u>Motion 2019-179</u> Major/Tucker</p>	<p>Be it resolved that Council agrees to have the Town Clerk Manager's Corporate Mastercard credit limit increased. All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker)</p>

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<p><u>Motion 2019-180</u> Major/Payne</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. <i>(Reid, Major, Payne, Bellows, Tucker)</i></p>
<p><u>Motion 2019-181</u> Major/Payne</p>	<p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. <i>(Reid, Bellows, Major, Payne)</i> <i>Councillor Tucker did not vote due to conflict of interest.</i></p>
	<p>Notice of Hearing for property at 238B Main Street for September 25/19 9Am in Deer Lake.</p>
<p><u>Motion 2019-182</u> Major/Payne</p>	<p>Be it resolved that Council approves the bank transfer (\$5000.00) from the Main Account to the Fire Truck Account for money received from Parks Canada for 2019 Fire protection agreement. All in Favor. Carried. <i>(Reid, Payne, Bellows, Tucker, Major)</i></p>
<p><u>Motion 2019-183</u> Payne/Bellows</p>	<p>Be it resolved that Council agrees to submit an application for the 2021/2022 Municipal Capital Works and Cost-Shared Funding Program: Fire Hall Extension & Town Hall Upgrades. <i>(Reid, Payne, Major, Tucker, Bellows)</i></p>
<p><u>Motion 2019-184</u> Payne/Bellows</p>	<p>Be it resolved that Council agrees to use SNC Lavalin for the submission of the Fire Hall Extension/Town Hall Upgrades project. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bellows)</i></p> <p>Gax Tax approval – There is approximately \$119,000.00 available until March 2024. Some of the funds will be used towards new Town Plan.</p> <p>Airbnb's (unlicensed accommodations & Businesses) – There are several businesses operating within Town that have not went through the proper process to obtain a business permit. Town Clerk Manager contacted Municipal Affairs for guidance and Council agrees to work on developing a policy to outline what the necessary steps are and the actions that will be taken if they don't comply.</p> <p>Main Street Waterline Project – Town Clerk Manager, Mayor and Maintenance supervisor had a conference call with the engineer regarding the project and some questions and concerns that both parties have. Their engineer will be down in the next couple of days to meet with the Maintenance supervisor to visit the site and verify what's required. The Town will have to purchase a piece of land at Main Street/Hollands Memorial Drive to house the pump station.</p>

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<p><u>Motion 2019-185</u> Payne/Bellows</p>	<p>Be it resolved that Council will apply for permission from Municipal Affairs for the purchase of a piece of land located @ 2 Hollands Memorial Drive. A portion of that land will be used to construct the pump house for the new waterline project. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows)</p>
<p>Correspondence</p>	<p>189 Main Street – A resident came into the office with concerns of potential flooding in the area caused by work that was being completed. A permit was never issued by the Town and staff was unable to contact the property owner. Dept of Transportation was contacted to see if a permit was issued by them, but they did not issue a permit for any work. The contractor was told that there was no permits and they should stop working, but the work continued so Council had no other choice but to issue a “Stop Work Order”</p> <p>Western Waste Management – A report was passed around the table showing the new rates and the costs that were associated with the residential free drop off days.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2019-186</u> Major/Bellows</p> <p><u>Motion 2019-187</u> Tucker/Bellows</p>	<p>Be it resolved that Council agrees to purchase a key code lock for the Fire Hall. All in Favor. Carried. (Reid, Major, Payne, Bellows, Tucker)</p> <p>20 Clarke’s Lane – Application received to change the use of the building from residential to commercial. Council needs additional information before they can make a decision. Application will be placed on hold until information is received.</p> <p>Be it resolved that Council approves the application from 9 Harbourview Drive for an extension to construct a two car garage and guest room on existing home. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker)</p>
<p>New Business</p> <p><u>Motion 2019-188</u> Tucker/Major</p>	<p>Be it resolved that Council approves the New Fire Department member application for Hunter Howell. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows)</p>

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<p><u>Motion 2019-189</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to purchase a Come Home Year 2020 sign to attach to the Town sign at the entrance of Town. All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker)</p> <p>Gros Morne Farm & Market would like to host a pop up market on occasional weekends next to the Jenniex House. The Jenniex House coordinator has no objections to the idea and suggested them setting up near the Hot dog stand.</p>
<p><u>Motion 2019-190</u> Major/Tucker</p>	<p>Be it resolved that Council approves the request from Gros Morne Farm & Market to setup a market occasionally at the Jenniex House at the designated location outlined by Council. All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker)</p> <p>The Town Clerk Manager advised Council that she would be resigning her position as Treasurer on the Norris Point Recreation Committee for family/personal reasons.</p>
<p>Committee Reports</p>	<p>Major– The floating docks at Stone’s Lane has been repaired. Council will make arrangements to have the floating docks removed and brought to shore in the fall.</p>
<p>Round Table</p>	<p><i>Tucker – There should be a “no camping sign” located at the turnaround in Wild Cove. Several trailers have been parking there overnight. Many beach fires in Wild Cove this summer, Do the province provide signs to municipalities showing the current fire hazard conditions?</i></p>
<p>Scheduling of next meeting</p>	<p>September 3rd, 2019</p>
<p>Adjournment <u>Motion 2019-191</u> Major</p>	<p>Be it resolved that the meeting adjourn at 6:50pm. All in favor. Carried. (Reid, Bellows, Major, Tucker, Payne)</p>
<p>Councillor Notes:</p>	

Signature: Joseph Reid
Mayor

Date: August 28, 2019

Signature: April Crocker
Town Clerk Assistant

Date: August 28, 2019