

Council Meeting  
Place: Town Office  
Date: August 27, 2019  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Town Clerk Manager Jennifer Samms</p> <p>Absent: Councillor Rudy Burrige Asst. Town Clerk April Crocker</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><u>Motion 2019-195</u> Major/Tucker</p>	<p>Additions: Correspondence – Fire Department Wild Cove Concerns (Burning &amp; Dumping)</p> <p><b>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</b></p>
<p><b>Adoption of Minutes</b></p> <p><u>Motion 2019-196</u> Major/Bellows</p>	<p><b>Special Council Meeting August 8<sup>th</sup>, 2019</b> <b>Regular Council meeting August 13<sup>th</sup>, 2019.</b></p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Special Council meeting on August 8<sup>th</sup>, 2019 and Regular Council meeting August 13<sup>th</sup>, 2019 be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</b></p>
<p><b>Business arising from the minutes</b></p>	<p>Old Treatment Plant – Site has been cleaned up.</p> <p>Policy for unlicensed accommodations &amp; new businesses – Work has been started on gathering information and developing a policy that can work for us.</p>
<p><b>Financial Report</b></p> <p><u>Motion 2019-197</u> Tucker/Bugden</p> <p><u>Motion 2019-198</u> Bugden/Payne</p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</b></p> <p><b>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Payne, Major, Bellows, Bugden)</b></p>

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*Councillor Tucker did not vote due to conflict of interest.*

**Motion 2019-199**  
**Major/Bugden**

**Be it resolved that Council approves that the Town Clerk/Manager and Asst Town Clerk attend the PMA Fall Forum in Gander on September 19 & 20<sup>th</sup>, 2019. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)**

Letter was read out from the Bonne Bay Cottage Hospital Heritage Corporation. They would like to avail of the new policy as motioned by Council on May 7<sup>th</sup>, 2019 requesting that their tipping fees for their dumpster be covered.

**Motion 2019-200**  
**Bugden/Tucker**

**Be it resolved that Council does not agree to pay the tipping fees as requested. The Bonne Bay Cottage Hospital Heritage Corporation is not taxed as a commercial business; they are exempted from paying property tax and are only subjected to paying a water/sewer fee as other not for profit properties within Town. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)**

Letter received from the Gros Morne Regional Arena Association. They are looking for support to assist with upgrades at the facility. Council recently provided \$4869.63 towards the purchase of required items for the arena.

**Motion 2019-201**  
**Major/Tucker**

**Be it resolved that Council does not agree to contribute any additional funds to the Gros Morne Regional Arena Association at this time as all funds allotted within the budget have been utilized for 2019. Council will revisit in next budget year. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)**

Tract Consulting wanted to make Council aware that there is Multi-Year Municipal Infrastructure funding that the Town can apply for that would allow the Town to update a Waterfront plan that they had completed in the past. Council has applied for funding already to support the Town Hall/Fire Department and does not wish to proceed at this time.

MMSB is accepting proposals for funding up to \$10,000 for ideas related to ways communities can reduce, reuse or recycle waste. Council and staff will consider ideas of how to avail of this funding and bring back to the next meeting.

Come Home Year is wondering if the Town will support them by printing some of their required documents. They will provide the paper. Councillors are in agreement that this is an acceptable request.

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Main Street Phase 3 project – Mayor, Town Clerk/Manager and Maintenance Supervisor attended a conference call with Wood Engineering regarding the upcoming project. Issues with the pumping station were all finalized and an engineer would be visiting in the next couple of days to go over the drawings with the Maintenance Supervisor to ensure everything was included. Once everything is confirmed the drawings and tender documents would be sent to Municipal Affairs for approval to tender the job.

Counter offer was received from Bugden's Holdings in regards to the purchase of Lot#2, but due to new development from the engineer we will hold off on the possibility of purchase until everything is confirmed regarding the placement of the station.

**Correspondence**

CUPW.STTP – Letter received asking Council to support the existing operations of Canada Post during the federal election.

Future Trail Work – Email correspondence received from a resident in regards to the existing trails and any future trail work. Council will set up a meeting with the existing trail committee and the resident to discuss.

Resident concerned about the stop sign at the intersection of Main Street/Clarke's Lane/Stone's Lane. Should the stop sign be located at the end of Main St. or at Clarke's Lane/Stone's Lane? Should there be a 3-way stop. Contact the Department of Transportation for advice and recommendations.

Resident at 45 Wild Cove Road requested a letter following up on the July 25<sup>th</sup> letter. They advised that they have provided their documents to Crown Lands to prove ownership and that the work completed at the site was work under the "Emergency Repairs permit". Council will need confirmation from Crown Lands to confirm. 2 attempts have been made to obtain the information from Crown Lands with no success.

Fire Department – Concerns over members attendance. Call-out and meeting numbers have been low. Would Council be in agreeance to open up the membership to members of the neighbouring community if their Fire Department and Council agreed with this idea. Council agrees that this is a good idea but approval would need to be granted from all parties involved prior to considering recruiting new members from their Town. Also the Department would like to set up a meeting with the council committee members to discuss some concerns over the building. Town Clerk/Manager to send out a notice of meeting.



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<p><b><u>Motion 2019-205</u></b> <b>Tucker/Major</b></p>	<p>Copy of the report will be provided to all parties involved as requested. As per the recommendations of the Engineer the Town does agree to install a culvert on the turn around.</p> <p><b>Be it resolved that Council requires that the owners of 20 Clarke's Lane obtain certified drawings by a professional engineer for the proposed French drain and grading solutions as recommended in the assessment report. This information will be required before further consideration and approval by council. All in Favor. Carried.</b> <i>(Reid, Payne, Tucker, Major, Bellows, Bugden)</i></p> <p>Request from the owners of 20 Clarke's Lane to review the 4 plex rental unit request. This request was turned down by Council because of the side yard distance was not adequate. The owners would like for Council to consider using their discretionary allowances of 10% as their measurements fall within these measurements.</p> <p>Council requires additional information on the development of the accessory building, clarification, details of design and usage of building.</p>
<p><b>New Business</b></p>	<p><i>Not applicable</i></p>
<p><b>Committee Reports</b></p>	<p>Bugden – Recreation Committee: Chase the Ace – the ace has been picked. The financial report is completed and another application has been sent in to apply for another one. Playground equipment is installed, more landscaping going to take place over the next little while.</p> <p>Tucker – Harbour Authority meeting: Tucker and Burrige attended the meeting with the Harbour Authority, Small Crafts &amp; Harbours and Federal Government. There is no future development going to be happening at the Government Wharf. They are interested in looking at possible future development at the Neddies Harbour Boat Launch area.</p>
<p><b>Round Table</b></p>	
<p><b>Scheduling of next meeting</b></p>	<p>September 17<sup>th</sup>, 2019</p>
<p><b>Adjournment</b></p> <p><b><u>Motion 2019-206</u></b> <b>Major</b></p>	<p><b>Be it resolved that the meeting adjourn at 6:50pm. All in favor. Carried.</b> <i>(Reid, Payne, Tucker, Major, Bellows, Bugden)</i></p>
<p><b>Councillor Notes:</b></p>	

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Signature: Joseph Reid  
Mayor

Date: Sept. 17/19

Signature: Jennifer Samms  
Town Clerk/Manager

Date: September 17, 2019

	New Business
	Committee Reports
	Round Table
	Scheduling of next meeting
	Adjournment
	Motion 2019-208
	Councillor Notes: