

Council Meeting
Place: Town Hall
Date: August 11, 2020
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden (arrived @ 4:54pm) Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burridge</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2020-133</u> Tucker/Payne</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2020-134</u> Tucker/Major</p>	<p>Regular Council meeting July 14th, 2020.</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting July 14, 2020 be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p>
<p>Business Arising from the Minutes</p> <p><u>Motion 2020-135</u> Tucker/Major</p>	<p>4 Stone's Lane</p> <p>Be it resolved that Council agrees that the owner of 4 Stone's Lane be approved in principle based on the following conditions; Conditions/concerns put forward by Small Craft Harbours must be followed. Permits/permission must be obtained from all other Government Departments such as; Department of Environment, Water Resources Management, Department of Fisheries and Oceans, and Transport Canada. Council agrees that 1.2m of the proposed wharf/dock will be permitted outside of the survey lines because of the proximity to the existing infrastructure. This does not grant any approvals for a second phase of the project. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p>

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Financial Report

Motion 2020-136
Major/Bugden

Be it resolved that approval be given to pay the invoice lists (#1 & #2)
All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)

Motion 2020-137
Bugden/Major

Be it resolved that approval be given to pay the invoice list (#3)
All in Favor. Carried. (Reid, Payne, Major, Bellows, Bugden)
Councillor Tucker did not vote due to conflict of interest

Motion 2020-138
Tucker/Bugden

Be it resolved that Council approves the bank transfer from Main
Account into the Capital Works Account (\$329,747.07) for funds
received for the Phase 3 Waterline project. All in Favor. Carried.
(Reid, Payne, Tucker, Major, Bellows, Bugden)

Motion 2020-139
Major/Bellows

Be it resolved that Council agrees to pay the invoice (Claim #1) from
Marine Contractors (\$363,624.18) for the phase 3 Waterline Project. All
in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)

Motion 2020-140
Bugden/Payne

Be it resolved that Council accepts the 2019 Audit as completed by
BCJ and presented by Town Clerk Manager. All in Favor. Carried.
(Reid, Payne, Tucker, Major, Bellows, Bugden)

Motion 2020-141
Bugden/Payne

Be it resolved that Council approves the 2020 Tax Recovery Plan as
presented by the Town Clerk/Manager. The Tax Recovery Plan will be
submitted to Municipal and Intergovernmental Affairs. All in Favor.
Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)

Budget Variance report was passed out to all Councillors for review.

Motion 2020-142
Tucker/Payne

Be it resolved that Council agrees to send out notifications to
outstanding receivable accounts advising that all water/sewer &
property taxes must be paid in full no later than September 30th, 2020.
Any outstanding accounts after this date will be subject to
disconnection of services. All in Favor. Carried.
(Reid, Payne, Tucker, Major, Bellows, Bugden)

Paving on Main Street – There is a cut across the road @ 279-283 Main St
where water & sewer services were connected. Council agrees to have
Marine contractors pave it while they are in Town and bill the property
owner responsible. The property Owner will be contacted prior to the work
being completed.

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<p><u>Motion 2020-143</u> Bugden/Payne</p>	<p>Be it resolved that Council agrees to submit an application to the Canada Infrastructure Program: COVID-19 Resilience stream for the 2nd phase of the Fire Hall Extension & Town Hall Upgrade project. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p>
<p>Correspondence</p> <p><u>Motion 2020-144</u> Tucker/Major</p>	<p>Sugar Hill Inn – Request received for paving @ Sextons Road. There will be no paving scheduled for this year however the road will be added to the list of roads within Town that require new paving.</p> <p>Be it resolved that Council motions to ratify the decision of Council reached on July 22, 2020 to extend the existing liquor license to include the patio at 1-5 Hiscocks Lane. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2020-145</u> Tucker/Payne</p> <p><u>Motion 2020-146</u> Bugden/Payne</p> <p><u>Motion 2020-147</u> Tucker/Bugden</p>	<p>34A Bugden's Cove Road.</p> <p>Be it resolved that Council motions to ratify the decision of Council reached on July 22, 2020 to approve the request to operate a business, Transform Gros Morne, from 34a Bugden's Cove Road. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> <p>306 Main Street – Residential Development</p> <p>Be it resolved that Council approves the application from 306 Main Street to demolish old building and rebuild on existing foundation and not outside existing footprint. Approval was granted by Department of Transportation. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> <p>1-3 Church Lane – Residential Development</p> <p>Be it resolved that Council approves the application from 1-3 Church to construct a house and garage based on a site visit by the Lands Committee. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p>

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ew Business	
Motion 2020-148 Tucker/Bugden	Be it resolved that Council approves the new Fire Department member application for Jeremy Reid. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)
Committee Reports	N/A
Round Table	N/A
Scheduling of next meeting	September 8 th , 2020
Adjournment Motion 2020-149 Tucker	Be it resolved that the meeting adjourn at 6:45pm. All in favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)
Councillor Notes:	

Signature: Joseph Reid Date: September 16, 2020
Mayor

Signature: April Crocker Date: September 16, 2020
Asst. Town Clerk