

Council Meeting
Place: Town Office
Date: December 13th, 2018
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker, Councillor Caroline Bugden, Councillor Rudy Burridge</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 2018-289</u> Payne/Major</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bellows)</p>
<p>Adoption of Minutes from Regular meeting November 27th, 2018</p> <p><u>Motion 2018-290</u> Major/Bellows</p>	<p>Motion 2018-281 should read; 1 cut on Main Street & 1 cut on Harbourview Drive.</p> <p>Be it resolved that the minutes from the regular Council meeting on November 27th be adopted as presented, with changes, All in Favor. Carried. (Reid, Payne, Major, Bellows)</p>
<p>Business Arising from Minutes</p>	<p>Gros Morne Daycare - Kristen Palmer will attend a Council meeting in January to discuss and answer questions.</p>
<p>Financial Report</p> <p><u>Motion 2018-291</u> Payne/Bellows</p> <p><u>Motion 2018-292</u> Major/Bellows</p>	<p>Be it resolved that approval be given to pay the invoice lists (#1 & #3) All in Favor. Carried. (Reid, Payne, Bellows, Major)</p> <p><i>Deputy Mayor Jocelyn Payne took over chair</i></p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Payne, Major, Bellows)</p>

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*Mayor Reid did not vote due to conflict of interest.
Mayor Reid returned to the chair.*

The 2019 Budget was passed out and the Town Clerk Manager reviewed it with everyone.

Budget was previously reviewed and changes made as discussed and recommended by the finance committee.

Motion 2018-293
Major/Payne

Be it resolved that Council agrees to keep the Councillor Remuneration the same for 2019. All in Favor. Carried.
(Reid, Payne, Bellows, Major)

Town Clerk Manager & Asst. Town clerk were asked to leave the meeting @ 5:52pm. They returned @ 5:55pm.

Motion 2018-294
Payne/Major

Be it resolved that Council agrees to give employees a 2% increase in pay. All in Favor. Carried. *(Reid, Payne, Bellows, Major)*

Motion 2018-295
Major/Bellows

Be it resolved that Council agrees to set the Mill Rate to 4.4mils for the 2019 taxation year. All in Favor. Carried.
(Reid, Payne, Bellows, Major)

Motion 2018-296
Bugden/Bellows

Be it resolved that Council agrees the Water & Sewer tax will remain @ \$216.00 for the 2019 taxation year. All in Favor. Carried.
(Reid, Payne, Bellows, Major)

The 2019 Tax Structure will be adopted at the next meeting.

Motion 2018-297
Major/Bellows

Be it resolved that Council agrees to have the floating dock fee structure remain the same for 2019. All in Favor. Carried.
(Reid, Payne, Bellows, Major)

Motion 2018-298
Payne/Major

Be it resolved that Council agrees to adopt the balance of the 2019 Budget as presented. All in Favor. Carried.
(Reid, Payne, Bellows, Major)

Two quotes were received for the Lions Club/Seniors building renovations project;

- 1) Jack it up Construction - \$105,800.00
- 2) Long Range Construction - \$68,479.13

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<u>Motion 2018-299</u> Major/Bellows	Be it resolved that Council accepts the quote from Long Range Construction \$68,479.13 for the Lions Club/Seniors building project. All in Favor. Carried. (Reid, Payne, Bellows, Major)
<u>Motion 2018-300</u> Payne/Major	Be it resolved that Council gives permission for the Norris Point Volunteer Fire Department to apply for a special events license to host their Annual Dance on January 5 th , 2019. All in Favor. Carried. (Reid, Payne, Bellows, Major)
Correspondence	Town Clerk Manager gave an update from the workshops/training that were attended this past week. Asset Management on December 10 th & Municipal Assessment on December 11th.
<u>Motion 2018-301</u> Bellows/Major	Be it resolved that Council cannot accept the resident request at 10 Green Garden Road for snow clearing services since the road is not owned and maintained by the Town. All in Favor. Carried. (Reid, Payne, Bellows, Major)
Applications/Proposals for Development	N/A
New Business	N/A
Committee Reports	N/A
Round Table	N/A
Scheduling of next meeting	Next meeting will be scheduled for January 8 th , 2019
Adjournment	
<u>Motion 2018-302</u> Major	Be it resolved that the meeting adjourn at 6:34pm. All in favor. Carried. (Reid, Payne, Major, Bellows)
Councillor Notes:	

Signature: Joseph Reid Date: January 9/19
Mayor

Signature: April Crocker Date: January 9/19
Town Clerk Assistant