

Council Meeting  
Place: Town Office  
Date: February 18, 2020  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne, Councillor Rudy Burridge &amp; Councillor George Tucker</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><b><u>Motion 2020-038</u></b> <b>Bugden/Bellows</b></p>	<p>Addition – Correspondence – Gros Morne Daycare</p> <p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Major, Bellows, Bugden)</b></p>
<p><b>Adoption of Minutes</b></p> <p><b><u>Motion 2020-039</u></b> <b>Bugden/Major</b></p>	<p><b>Regular Council meeting February 4<sup>th</sup>, 2020.</b></p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting February 4<sup>th</sup>, 2020 be adopted as presented. All in Favor. Carried. (Reid, Major, Bellows, Bugden)</b></p>
<p><b>Business Arising from the Minutes</b></p>	<p>Gros Morne Daycare – They will arrange to have a meeting with United Way regarding funding opportunities and members of Council will sit in on the meeting.</p> <p>Fire Department Inspections will be completed ASAP.</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2020-040</u></b> <b>Major/Bugden</b></p> <p><b><u>Motion 2020-041</u></b> <b>Bugden/Bellows</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Major, Bellows, Bugden)</b></p> <p><b>Be it resolved that Council agrees to not move forward with our Crown Lands application for the Neddies Harbour boat launch area which is located at 1-3 Boat Launch Road. Council is in favor of Small Craft Harbours application for this property for the Norris Point Harbour Authority. All in favor. Carried. (Reid, Major, Bellows, Bugden)</b></p>

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<p><u>Motion 2020-042</u> Major/Bugden</p>	<p>Be it resolved that Council accepts the option to renewal the contract for snow clearing services for the 2 year extension with Floyds Construction Ltd. No changes in the cost. All in Favor. Carried. (Reid, Major, Bellows, Bugden)</p>
<p><u>Motion 2020-043</u> Bugden/Bellows</p>	<p>Be it resolved that Council agrees to contact Floyd's Construction to remove excess snow from local bi roads with the loader and bucket. All in Favor. Carried. (Reid, Major, Bellows, Bugden)</p>
<p><u>Motion 2020-044</u> Major/Bellows</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager &amp; Asst. Town Clerk to the ATIPP training in Corner Brook on May 4<sup>th</sup>, 2020. All in Favor. Carried. (Reid, Major, Bellows, Bugden)</p> <p><i>Gas Tax Funding – approval for the chlorination building upgrade. Defer until the next meeting to see if current supplier provides any new updates.</i></p> <p><i>Town Plan Review – no response from the Gros Morne Coop.</i></p>
<p><u>Motion 2020-045</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to send out a request for proposals for the Town Plan Review to 5 planners. Deadline to submit will be March 27<sup>th</sup>, 2020. All in Favor. Carried. (Reid, Major, Bellows, Bugden)</p>
<p><b>Correspondence</b></p>	<p>Maintenance Supervisor position – Council met with Brian Companion who will be conducting the interviews to discuss the process. There were 18 applications received however only 6 people will be interviewed. The interviews will be scheduled for next week.</p> <p>Gros Morne Trail Race will be taking place September 12-13<sup>th</sup>, 2020 through some of the trails within Norris Point. Town Clerk Manager will meet with the Steve Wheeler to discuss the route further.</p> <p>Main Street Waterline Phase 3 Project will be put out for tender late February or early March.</p>
<p><u>Motion 2020-046</u> Bugden/Bellows</p>	<p>Be it resolved that Council agrees to proclaim the third Monday in February (17<sup>th</sup>) as Heritage Day and the week of February 17-23, 2020 as Heritage Week. All in Favor. Carried. (Reid, Major, Bellows, Bugden)</p>

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<p><b><u>Motion 2020-047</u></b> <b>Tucker/Bellows</b></p>	<p><b>Be it resolved that Council agrees to proclaim the Month of March 2020 as Nutrition Month with a goal to encourage residents to eat well. (Reid, Major, Bellows, Bugden)</b></p> <p>218 Main Street – Gift Shop – Public notice was posted and the cutoff for anyone wishing to make representation was February 11<sup>th</sup>, 2020 @ 4pm. A letter in response was received on February 14<sup>th</sup>, 2020 which was after the cutoff. Town Clerk Manager will respond.</p> <p>Fibre Optic Cable – Council was copied on a letter that was sent to Gerry Byrnes’s office (Minister of Agriculture) from a Business owner in Town who is trying to get Fibre Opt services installed to their property, they are experiencing difficulties from a neighbouring business who will not allow the cable company to install the cable across their property.</p>
<p><b>Applications/Proposals for Development</b></p>	<p>N/A</p>
<p><b>New Business</b></p> <p><b><u>Motion 2020-048</u></b> <b>Major/Bellows</b></p>	<p>Two new Fire Department Members – Daniel Bugden &amp; Randy Clance</p> <p><b>Be it resolved that Council agrees to ratify Motion for two new Fire Department member applications; Daniel Bugden &amp; Randy Clance made on February 13<sup>th</sup>, 2020 by Bellows, Payne, Tucker &amp; Reid. All in Favor. (Reid, Major, Bellows, Bugden)</b></p>
<p><b>Committee Reports</b></p>	<p>Fire Department – Captain Greg Major resigned from the Fire Department due to medical conditions. The department voted and the new Captain will be Dameion Maynard.</p> <p>Norris Point Recreation Committee – Councillor Bugden advised that the committee has started a new fundraiser and gave an update on how it works.</p>
<p><b>Round Table</b></p>	<p>N/A</p>
<p><b>Scheduling of next meeting</b></p>	<p><b><i>March 17<sup>th</sup>, 2020</i></b></p>
<p><b>Adjournment</b></p> <p><b><u>Motion 2020-049</u></b> <b>Major</b></p>	<p><b>Be it resolved that the meeting adjourn at 5:40pm. All in favor. Carried. (Reid, Major, Bellows, Bugden)</b></p>
<p><b>Councillor Notes:</b></p>	

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Signature: Joseph Reid  
Mayor

Date: April 7, 2020

Signature: April Crocker  
Asst. Town Clerk

Date: April 7, 2020