

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

<p><b>Present</b></p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor George Tucker Councillor Rudy Burridge Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Caroline Bugden</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 2020-025</u></b> <b>Tucker/Bellows</b></p>	<p>Addition – Correspondence – Gros Morne Daycare</p> <p><b>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</b></p>
<p><b>Adoption of Minutes</b></p> <p><b><u>Motion 2020-026</u></b> <b>Tucker/Burrige</b></p>	<p><b>Regular Council meeting January 7<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 January 21st, 2020 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burrige)</b></p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2020-027</u></b> <b>Tucker/Bellows</b></p> <p><b><u>Motion 2020-028</u></b> <b>Payne/Major</b></p> <p><b><u>Motion 2020-029</u></b> <b>Tucker/Major</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burrige)</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, Burrige)</b> <i>Tucker did not vote due to conflict of interest.</i></p> <p><b>Be it resolved that approval be given to pay the invoice list (#3) All in Favor. Carried. (Reid, Major, Bellows, Tucker, Burrige)</b> <i>Payne did not vote due to conflict of interest.</i></p>

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**Motion 2020-030**  
Payne/Major

**Be it resolved that Council approves the request from the Norris Point Lions Club for 2020 property tax exemption. All in Favor. Carried.** *(Reid, Payne, Burridge, Bellows, Tucker, Major)*

**Motion 2020-031**  
Payne/Major

**Be it resolved that Council approves the leave request from the Town Clerk Manager for March 2- March 13, 2020. All in Favor. Carried.** *(Reid, Payne, Major, Bellows, Tucker, Burridge)*

**Motion 2020-032**  
Tucker/Payne

**Be it resolved that Council accepts the funds from MMSB for the Community Waste Diversion Project to purchase recycling bins that will be installed throughout Town. All in Favor. Carried.** *(Reid, Payne, Major, Bellows, Tucker, Burridge)*

Snowclearing Contract – The two year contract will be up for renewal April 2020. Council has the option to renew the existing contract for an additional two years providing there are no changes to the contract. Council will meet with contractor on Wednesday February 5<sup>th</sup> to discuss.

Summer Student Employment – Council agrees to apply for student employment funding for 1 summer recreation position and 1 maintenance position.

**Correspondence**

Neddies Hr. Boat Launch - A meeting is scheduled with Harbour Authority, DFO & Small Crafts and Harbours on Wednesday February 5<sup>th</sup>, 2020.

**Motion 2020-033**  
Tucker/Bellows

**Be it resolved that Council agrees to sign off a deed of release saying that they agree to release to Her Majesty any and all interest the Town may have in the piece or parcel of Crown Lands commonly known as the Neddies Harbour Boat Launch – 1-2 Boat Launch Road. All in Favor. Carried.** *(Reid, Payne, Major, Bellows, Tucker, Burridge)*

Gros Morne Daycare – Deputy Mayor Payne & Councillor Bellows met with members of the committee to do a walk through and discuss what their plans are for the building. A letter was received from the committee explaining what they are proposing to do in order to get the daycare up and running. They are unable to apply through United Way for funding since they do not have a charitable number. The Town would like to meet with the Daycare committee and United Way to discuss what their options would be.

**Motion 2020-034**  
Tucker/Bellows

**Be it resolved that Council agrees to send a letter of support to the Gros Morne Daycare. All in Favor. Carried.** *(Reid, Payne, Major, Bellows, Tucker, Burridge)*

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**Applications/Proposals  
for Development**

20 Clarke's Lane – Residential Development

**Motion 2020-035  
Tucker/Major**

**Be it resolved that Council approves the application from 20 Clarke's Lane for a residential dwelling. All in Favor. Carried.** (Reid, Payne, Major, Bellows, Tucker)  
*Councillor Burridge did not vote due to possible conflict of interest.*

*Councillors Burridge & Tucker left the meeting @ 5:55pm due to conflict of interest.*

168-170 Main Street

**Motion 2020-036  
Major/Payne**

**Be it resolved that Council approves in principle the application from 168-170 Main Street to construct a 4 unit tourist rental complex and operate a lounge room/coffee & bake shop out of the existing building based on approvals from the necessary Government Departments and advertising for public input for the lounge/coffee & bake shop. All in Favor. Carried.** (Reid, Payne, Major, Bellows)

*Councillors Tucker & Burridge returned to the meeting @ 6:15pm.*

**New Business**

FD Inspections – There are several inspections that need to be completed. Fire Department committee will meet with the Fire Chief & Deputy Fire Chief to see what the status is and how they can proceed.

**Committee Reports**

Reid – Gave an update from the Western Waste Management pilot project that is being implemented to replace the free residential drop off days. Every household's account that is not currently in arrears will receive a \$25.00 credit that can be used at any time for drop off throughout the year. This is equaled to approximately 325lbs of materials.

**Round Table**

Reid - Come Home Year early bird registrations will be ending in March. Make sure to register for the events.

**Scheduling of next meeting**

***February 18<sup>th</sup>, 2020***

**Adjournment  
Motion 2020-037  
Major**

**Be it resolved that the meeting adjourn at 6:45pm. All in favor. Carried.** (Reid, Payne, Major, Bellows, Tucker, Burridge)

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Councillor Notes:

Signature: \_\_\_\_\_

*Joseph Reid*  
Mayor

Date: \_\_\_\_\_

*February 19<sup>th</sup> / 20*

Signature: \_\_\_\_\_

*April Crocker*  
Asst. Town Clerk

Date: \_\_\_\_\_

*February 19<sup>th</sup> / 20*