

Council Meeting  
Place: Town Office  
Date: February 19<sup>th</sup>, 2019  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Councillor George Tucker Councillor Eugene Bellows Councillor Rudy Burridge (Arrived @ 4:50pm) Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne, Councillor Caroline Bugden, Councillor Victor Major</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 2019-042</u> Tucker/Bellows</p>	<p>Additions - Financial Report - Bank Transfer Correspondence - Western Waste Management Pilot Project</p> <p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Tucker, Burridge, Bellows)</b></p>
<p><b>Adoption of Minutes from Regular meeting February 5<sup>th</sup>, 2019</b></p> <p><u>Motion 2019-043</u> Tucker/Burridge</p>	<p><b>Be it resolved that the minutes from the regular Council meeting on February 5<sup>th</sup>, 2019 be adopted as presented. All in Favor. Carried.</b></p>
<p><b>Business Arising from minutes</b></p>	<p>N/A</p>
<p><b>Financial Report</b></p> <p><u>Motion 2019-044</u> Burridge/Bellows</p> <p><u>Motion 2019-045</u> Tucker/Bellows</p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Tucker, Burridge, Bellows)</b></p> <p><b>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Bellows, Tucker)</b> <i>Councillor Rudy Burridge did not vote due to conflict of interest</i></p>

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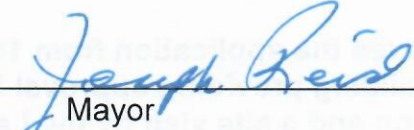
<p><b><u>Motion 2019-046</u></b> <b>Tucker/Bellows</b></p>  <p><b><u>Motion 2019-047</u></b> <b>Tucker/Bellows</b></p>	<p><b>Be it resolved that Council has reviewed and accepts the amended Standard Form of Agreement between Client and Prime Consultant for the Main Street Watermain Upgrades phase 3 project.</b> <i>(Reid, Bellows, Tucker, Burridge)</i></p> <p><b>Be it resolved that Council motions to accept the Ultimate Recipient Gas Tax Agreement for allocations for 2019-2024 in the amount of \$187,354.00. All in Favor. Carried.</b> <i>(Reid, Tucker, Burridge, Bellows)</i></p> <p>On Friday February 22, 2019 there will be a meeting at the City Hall in Corner Brook discussing Community Grant Programs through the United Way and how to apply. Mayor Reid &amp; Town Clerk Manager will be attending.</p>
<p><b>Correspondence</b></p>          <p><b><u>Motion 2019-048</u></b> <b>Bellows/Tucker</b></p>	<p>Main Street Water Main project - The engineers are trying to determine where the best location would be to install the pump house in order to maximize water pressure. The pump house would be approximately 12ft x 12ft in size.</p> <p>Skills Pass NL Platform- Service NL Food Safety online application for anyone opening a food establishment. It educates people on how to properly handle and store food safely. Council agrees to advise any new applicants of this new tool.</p> <p>Recreation NL - Council agrees to pass along information to the recreation committee and the arena committee.</p> <p><b>Be it resolved that Council approves the request from MNL to send a letter of support to Municipal Affairs minister Honorable Graham Letto to help promote the ban of plastic bags. All in Favor. Carried.</b> <i>(Reid, Burridge, Bellows, Tucker)</i></p> <p>Norris Point Harbour Authority- President Matt Organ has passed in his resignation that will be effective February 28, 2019. Council agrees to send a response letter thanking Matt for his time served with the Harbour Authority.</p> <p>MMSB are offering municipality's compost bins at a subsidized cost. Minimum order quantity would be 40 bins. There are two different kinds available. Council agrees to advertise to see how much interest there is before placing an order.</p>

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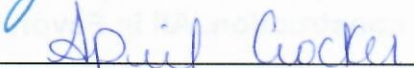
<p><b>Applications/Proposals or Development</b></p>	<p>4A Neddies Harbour Road - The owners have previously advertised in the Western Star &amp; Gazette for approvals to obtain access through Crown Lands to existing shed. They are requesting to waive the requirement to advertise again in order to obtain a permit from the Town.</p>
<p><b><u>Motion 2019-049</u> Tucker/Bellows</b></p>	<p><b>Be it resolved that Council agrees to waive the advertising process through the Western Star &amp; Gazette for 4A Neddies Harbour Road since it was previously done, however Council do still require property owners to advertise locally to give residents an opportunity to know what is happening in that area and to provide input on the application. All in Favor. Carried.</b> <i>(Reid, Tucker, Burridge, Bellows)</i></p>
<p><b><u>Motion 2019-050</u> Tucker/Burridge</b></p>	<p><i>20 Clarke's Lane - Commercial to Residential</i></p> <p><b>Be it resolved that Council approves the request to change the application for 20 Clarke's Lane from a commercial building application to a residential building application. All in Favor. Carried.</b> <i>(Reid, Tucker, Bellows, Burridge)</i></p>
<p><b><u>Motion 2019-051</u> Burrige/Bellows</b></p>	<p><i>161 Main Street - Addition &amp; Renovations</i></p> <p><b>Be it resolved that Council approves the application from 161 Main Street to extend on to existing building providing approval is received from Department of Transportation and a site visit by the Lands Committee is completed prior to construction. All in Favor. Carried.</b> <i>(Reid, Tucker, Burrige, Bellows)</i></p>
<p><b><u>Motion 2019-052</u> Tucker/Bellows</b></p>	<p><i>9 Clarke's Lane - Install a wharf &amp; a floating dock</i></p> <p><b>Be it resolved that Council approves the application from 9 Clarke's Lane to install a wharf &amp; floating dock providing all permits are received from the necessary departments and the application is advertised since it's located in a commercial zoning area and considered discretionary. All in Favor. Carried.</b> <i>(Reid, Tucker, Burrige, Bellows)</i></p>
<p><b>New Business</b></p>	<p>N/A</p>
<p><b>Committee Reports</b></p>	<p>N/A</p>

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<p><b>Round Table</b></p>	<p>Tucker - gave a report from the Gros Morne Tourism Forum that was held in Rocky Harbour on February 14<sup>th</sup>.</p> <p>Town Clerk Manager advised Council that the Fire Department received their new helmets yesterday. The Fire Chief was wondering if it would be possible for Council to present the members with their new helmets.</p> <p>Reid - Thanked the staff for organizing the winter carnival. It was a huge success again this year.</p>
<p><b>Scheduling of next meeting</b></p>	<p>Next meeting will be scheduled for February 26, 2019</p>
<p><b>Adjournment</b></p> <p><b><u>Motion 2019-053</u></b> <b>Tucker</b></p>	<p><b>Be it resolved that the meeting adjourn at 6:00pm. All in favor. Carried.</b> <i>(Reid, Tucker, Bellows, Burridge)</i></p>
<p><b>Councillor Notes:</b></p>	

Signature:   
Mayor

Date: March 2019

Signature:   
Town Clerk Assistant

Date: March 2019