

Council Meeting
Place: Town Office
Date: February 5th, 2019
Time: 4:45pm

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| <p>Present</p> | <p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Caroline Bugden Councillor Victor Major Councillor Eugene Bellows Councillor Rudy Burrige (Arrived @ 4:50pm) Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</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 2019-026</u> Tucker/Payne</p> | <p>Additions - Financial Report - Bank Transfer Correspondence - Western Waste Management Pilot Project</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Tucker, Bugden, Burrige, Major, Bellows)</p> |
| <p>Adoption of Minutes from Regular meeting January 22nd, 2019 & Special meeting January 28th, 2019.</p> <p><u>Motion 2019-027</u> Tucker/Major</p> | <p>Be it resolved that the minutes from the regular Council meeting on January 22nd, 2019 and special meeting on January 28th, 2019 be adopted as presented with change. All in Favor. Carried. (Reid, Payne, Tucker, Bugden, Bellows, Major, Burrige)</p> |
| <p>Business Arising from minutes</p> | <p>Blueprint for Gros Morne Daycare project was received and sent off to all Councillors to review.</p> <p>Public Service Announcement received from the Friends of Bonne Bay - A new organization was created on December 11, 2018 by a number of residents eager to help protect and maintain the natural and cultural environment of the region for present and future generations.</p> |
| <p>Financial Report</p> <p><u>Motion 2019-028</u> Tucker/Major</p> | <p>Be it resolved that approval be given to pay the invoice lists (#1) All in Favor. Carried. (Reid, Bugden, Payne, Bellows, Major, Tucker, Burrige)</p> |

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Motion 2019-029
Bugden/Burridge

Be it resolved that approval be given to pay the invoice list (#2)
All in Favor. Carried.
(Reid, Payne, Bugden, Bellows, Major, Burridge)
Councillor George Tucker did not vote due to conflict of interest

Motion 2019-030
Bugden/Bellows

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

Deputy Mayor Jocelyn Payne took over chair.

Motion 2019-031
Tucker/Bugden

Be it resolved that approval be given to pay the invoice list (#4)
All in Favor. Carried.
(Payne, Bugden, Bellows, Tucker, Major, Burridge)
Mayor Reid did not vote due to conflict of interest

Mayor Reid returned to chair the meeting.

Motion 2019-032
Tucker/Bugden

Be it resolved that Council approves the bank transfer for funds received - \$8,000 into the Main Account and for the funds to be transferred into the Fire Truck Account for the sale of the third Fire Truck. All in Favor. Carried.
(Reid, Payne, Bugden, Tucker, Bellows, Major, Burridge)

2019 Budget has been approved by Municipal Affairs.

2019 Canada Day Application for funding has been approved for \$1100.00

Motion 2019-033
Bugden/Major

Be it resolved that Council approves the request from the Norris Point Lions Club for 2019 property tax exemption. All in Favor. Carried.
(Reid, Payne, Burridge, Bugden, Bellows, Tucker, Major)

Motion 2019-034
Payne/Major

Be it resolved that Council approves the annual leave request for the Town Clerk Manager for March 4- 15th, 2019. All in Favor. Carried.
(Reid, Payne, Major, Bellows, Bugden, Tucker, Burridge)

Go Western NL - Request for partner support. Council agrees to place on file at this time.

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| <p><u>Motion 2019-035</u> Major/Tucker</p> | <p>Be it resolved that Council agrees to partner with Rocky Harbour to purchase premade tags for garbage collection and split the costs. All in Favor. Carried.</p> |
| <p>Correspondence</p> <p><u>Motion 2019-036</u> Major/Tucker</p> <p><u>Motion 2019-037</u> Tucker/Payne</p> | <p>Resident Request - A letter was received from a resident who had been given a wooden playground set and was wondering if Council would consider placing it at the Neddies Harbour Boat Launch.</p> <p>Be it resolved that Council agrees to send a letter to the resident advising them that the boat launch would not be an appropriate location for a piece of playground equipment due to safety concerns with traffic in the area and future development. All in Favor. Carried. <i>(Reid, Payne, Bellows, Major, Burridge, Bugden)</i></p> <p>Sanecotech- Reps came into the office and met with the Town Clerk Manager to discuss the process and contents they use to purify the water and reduce THM's. Council decides to put this on hold until further development and results are provided to show the effectiveness of this new product.</p> <p>BWA mentoring program - Two people came in the office on February 1st and met with the Town Clerk Manager. They did an assessment on our water supply. The purpose of this program is to determine if there are any ways this program can offer support to communities.</p> <p>Western Waste Management Pilot Project - Wondering if the Town Office would accept cash payments for the Transfer site since they currently cannot accept cash.</p> <p>Be it resolved that Council agrees not to participate in Western Waste Management pilot project based on recommendations from the Town Auditor. All in Favor. Carried. <i>(Reid, Payne, Bellows, Burridge, Bugden, Tucker, Major)</i></p> |
| <p>Applications/Proposals for Development</p> <p><u>Motion 2019-038</u> Payne/Major</p> | <p>20 Clarke's Lane - Owners would like to change the purpose of their original application from commercial to residential using the same building as presented. Council would like more clarity on building before making a decision.</p> <p>Be it resolved that Council approves the Crown Lands Application 154571 for a crib/wharf slipway @ Stone's Lane providing all permits are obtained from the necessary department. All in Favor. Carried. <i>(Reid, Payne, Major, Bugden, Tucker, Burridge, Bellows)</i></p> |

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| <p>Motion 2019-039 Major/Bellows</p> | <p>288 Main Street - Tiny Home Request Currently does not fit within the Towns regulations or the National building code of Canada.</p> <p>4A Neddies Harbour Road - Access Road</p> <p>Be it resolved that Council approves the application from 4A Neddies Harbour Road to install an access road to an existing shed conditionally providing all required permits have been issued from the necessary departments and public notice must be provided. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows Bugden, Burridge)</p> |
| <p>New Business</p> | <p>N/A</p> |
| <p>Committee Reports</p> | <p>GHJC - Mayor Reid gave an overview from the last meeting. They had a guest speaker from Municipal Affairs discussing recreational cannabis.</p> |
| <p>Round Table</p> <p>Motion 2019-040 Bugden/Major</p> | <p>Gros Morne National Park Review - Mayor Reid attended the workshop on January 30th -31st in Rocky Harbour. Reviewed some of the topics that were addressed.</p> <p>Be it resolved that Council approves the bank transfer (\$147,000.00) from the Main Account into the Capital Works Account for funds received for HST Reimbursement. All in Favor. Carried. (Reid, Payne, Bugden, Tucker, Bellows, Major, Burridge)</p> |
| <p>Scheduling of next meeting</p> | <p>Next meeting will be scheduled for February 19th, 2019</p> |
| <p>Adjournment</p> <p>Motion 2019-041 Major</p> | <p>Be it resolved that the meeting adjourn at 6:20pm. All in favor. Carried. (Reid, Payne, Tucker, Bugden, Major, Bellows, Burridge)</p> |
| <p>Councillor Notes:</p> | |

Signature: Joseph Reid
Mayor

Date: February 20, 2019

Signature: April Crocker
Town Clerk Assistant

Date: February 20, 2019