

Council Meeting  
Place: Town Office  
Date: January 21, 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 Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Caroline Bugden &amp; Councillor Rudy Burridge</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 2020-015</u></b> <b>Payne/Bellows</b></p>	<p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker)</b></p>
<p><b>Adoption of Minutes</b></p> <p><b><u>Motion 2020-016</u></b> <b>Tucker/Bellows</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 7<sup>th</sup>, 2020 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker)</b></p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2020-017</u></b> <b>Tucker/Payne</b></p> <p><b><u>Motion 2020-018</u></b> <b>Major/Bellows</b></p> <p><b><u>Motion 2020-019</u></b> <b>Tucker/Bellows</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker)</b></p> <p><b>Be it resolved that Council approves the bank transfer (\$101,599.15) from the Main Account to the Gax Tax account and transfer (\$99,306.34) from the Gas Tax Account back to the Main Account for funds received from Gas Tax allocations. All in Favor. (Reid, Payne, Major, Bellows, Tucker)</b></p> <p><b>Be it resolved that Council agrees to send a letter to the Minister of Municipal Affairs for approval to transfer the walkway structure at the Neddies Hr. Boat launch over to the Norris Point Harbour Authority. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker)</b></p>

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<p><b><u>Motion 2020-020</u></b> Tucker/Payne</p> <p><b><u>Motion 2020-021</u></b> Tucker/Bellows</p>	<p><i>Community Active Living Committee met with partners to discuss the future of the Summer Day Camp program on January 20<sup>th</sup>/20. There were representatives from five different organizations (Kinsmen, Lions Club, Rocky Hr. Recreation, Town of Norris Point &amp; Parks Canada). New ideas and ways to get the program advertised were discussed and everyone felt it was a good meeting and a fantastic program for our Towns.</i></p> <p><b>Be it resolved that Council agrees to provide Town Maps, Pens and Lapel Pins to the Come Home Year Committee for the registration packages and guest books for the opening event. All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bellows, Tucker)</i></p> <p><b>Be it resolved that Council agrees to sponsor one child for the Summer Day Care Day Program for 6 weeks @ \$50.00 per week for summer 2020. All in Favor.</b> <i>(Reid, Payne, Major, Bellows, Tucker)</i></p>
<p><b>Correspondence</b></p>	<p>Public Consultation – Collective Impact Initiative taking place at the BBCH 10am- 3pm. Councillor Bellows will attend.</p> <p>Quarry Review- Deer Lake on Wednesday January 29, 2020. Town Clerk Manager to attend. No registration fee.</p> <p>Department of Environment – Backfilling An outside contractor was reported dumping materials on private property within Town that contained concrete &amp; rebar. The Dept. of Environment was contacted for confirmation and they advised that there are restrictions around dumping of materials. No commercial dumping whatsoever is permitted without proper testing and authorization from the Department of Environment. Only Residential approved clean material is allowed to be dumped on residential land.</p> <p>NL Climate Action Group – They provide useful planning tools for coastal communities that progress on their asset management. Planning for coastal erosion, landslides, storm surges, climate change mitigation and infrastructure resilience assessment support. FCM may be able to provide funding towards the service. Council agrees to get more information and determine what the financial contribution from the Town would be.</p> <p>Gros Morne Daycare- The Committee would like to meet with Council to discuss funding opportunities and next steps that need to be taken to move forward with the building renovations. Councillors Bellows &amp; Deputy Mayor Payne will meet with the committee.</p>



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<b>Adjournment</b>  <b><u>Motion 2020-024</u></b> <b>Major</b>	<b>Be it resolved that the meeting adjourn at 7:00pm. All in favor. Carried.</b> <i>(Reid, Payne, Major, Bellows, Tucker)</i>
<b>Councillor Notes:</b>	

Signature: *Joseph Reid*  
Mayor

Date: February 5<sup>th</sup> / 2020

Signature: *April Crocker*  
Asst. Town Clerk

Date: February 5<sup>th</sup> / 2020