

Council Meeting
Place: Town Office
Date: January 7, 2020
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Councillor Rudy Burrige Councillor George Tucker 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 2020-001</u> Bugden/Bellows</p>	<p>Additions: Financial Report – Fire Dept. Building & Go Western financial request. New Business – New Fire Department members</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Burrige, Major, Bellows, Bugden, Tucker)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2020-002</u> Tucker/Bugden</p>	<p>Regular Council meeting December 10, 2019.</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting December 10, 2019 be adopted as presented. All in Favor. Carried. (Reid, Payne, Burrige, Major, Bellows, Bugden, Tucker)</p>
<p>Financial Report</p> <p><u>Motion 2020-003</u> Major/Bellows</p> <p><u>Motion 2020-004</u> Major/Bellows</p>	<p>Be it resolved that Council agrees to rescind motion # 2019-264. (Be it resolved that Council approves to borrow \$120,000 to be repaid up to a 15 year amortization for the Capital Works Proposed Project Fire Hall – Town Hall Renovations/Upgrades).All in Favor. Carried. (Reid, Payne, Burrige, Major, Bellows, Bugden, Tucker)</p> <p>Be it resolved that Council approves to borrow \$194,000.00 to be repaid up to a 15 year amortization for the Capital Works proposed project Fire Hall – Town Hall Renovations/Upgrades). All in Favor. Carried. (Reid, Payne, Burrige, Major, Bellows, Bugden, Tucker)</p>

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<p><u>Motion 2020-005</u> Tucker/Payne</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. <i>(Reid, Bugden, Payne, Bellows, Major, Tucker, Burridge)</i></p>
<p><u>Motion 2020-006</u> Bugden/Burridge</p>	<p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. <i>(Reid, Bugden, Payne, Bellows, Major, Burridge)</i> <i>Councillor Tucker did not vote due to conflict of interest.</i></p>
<p><u>Motion 2020-007</u> Major/Bellows</p>	<p>Be it resolved that approval be given to pay the invoice list (#3) All in Favor. Carried. <i>(Reid, Bugden, Payne, Bellows, Major, Tucker)</i> <i>Councillor Burridge did not vote due to conflict of interest.</i></p>
<p><u>Motion 2020-008</u> Bugden/Major</p>	<p>Be it resolved that Council approves the bank transfer (\$47,801.10) from the Main Account to the Capital Works account . \$41,161.00 received for HST rebate and \$2,640.10 for Mercers Lane project. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Burridge, Bugden, Tucker)</i></p>
<p><u>Motion 2020-009</u> Tucker/Payne</p>	<p>Be it resolved that the Town of Norris Point submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$7,761.35 for Drinking Water – Smart Valve Replacement Project. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Burridge, Bugden, Tucker)</i></p>
<p><u>Motion 2020-010</u> Tucker/Bugden</p>	<p>Be it resolved that Council agrees to recalculate the property tax for 7A-13A Church Lane. The property was billed as two separate parcels and therefore was subject to two lots of property tax. Council agrees to consider the property as a whole and adjust the taxes and recalculate as if it was one property. The property owner will pay taxes equivalent to the combined value of the properties as assessed by the Municipal Assessment Agency. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Burridge, Bugden, Tucker)</i></p>
<p><u>Motion 2020-011</u> Tucker/Bugden</p>	<p>Be it resolved that Council agrees not to provide partnership support with Western DMO this year. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Burridge, Tucker, Bugden)</i></p>
<p>Correspondence</p>	<p>Letter – MNL – A letter was received that was unsigned and unaddressed regarding Municipalities Newfoundland Labrador (MNL) salaries and their purchase of a new building. Council agrees to place on file since it was not addressed and a response cannot be made.</p>

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	<p>Letter was received from the Government of NL – Fire Services division; To ensure the safe operation of fire department vehicles, the municipal authority that operate fire departments (Cities, Towns, Local Service Districts and Regional Service Boards) must ensure that all commercial vehicles, (commercial vehicles with a weight of 4500KG), receive an annual commercial vehicle inspection by an authorized inspection station. This also includes commercial vehicles that are operated and maintained by fire departments.</p> <p>Laing's Lane – Resident submitted a response to Councils last decision regarding ownership of the Lane. When the Town took over snow clearing and garbage collection services they did not agree to take over the road. Council agrees that their response has been sufficient and no further action will be taken at this time.</p> <p>Samms Lane – Ice buildup from water runoff coming from the hill. Maintenance & Council visited the area and there was no buildup at that time. A contractor was called to go down the day the complaint came in and scraped the ice buildup from the road. Council agrees to advise maintenance to keep a close eye on the Lane.</p> <p>Town Hall Sound System – There are an old set of speakers in the electrical room that are no longer used. Council agrees to dispose of the speakers.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2020-012</u> Major/Tucker</p>	<p><i>Councillor Burridge left the meeting @ 5:35pm due to a conflict of interest.</i></p> <p>Be it resolved that Council accepts the changes made to the original development application for an accessory building on 10 Green Garden Road. All in Favor. Carried. (Reid, Payne, Major, Bellows, Bugden, Tucker)</p> <p><i>Councillor Burridge returned to the meeting @ 5:40pm.</i></p>
<p>New Business</p> <p><u>Motion 2020-013</u> Bugden/Payne</p>	<p>Be it resolved that Council approves the 2 new Fire Department member applications for Nathan Cook & Melanie Rideout. All in Favor. Carried. (Reid, Payne, Major, Bellows, Bugden, Tucker, Burridge)</p>
<p>Committee Reports</p>	<p>N/A</p>

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Round Table	<i>Payne – When will the Winter Carnival take place? February 13-16, 2020.</i>
Scheduling of next meeting	January 21, 2020
Adjournment	
<u>Motion 2020-014</u> Bugden	Be it resolved that the meeting adjourn at 5:40pm. All in favor. Carried. <i>(Reid, Payne, Burridge, Major, Bellows, Bugden, Tucker)</i>
Councillor Notes:	

Signature: *Joseph Reich*
Mayor

Date: *January 21, 2020*

Signature: *April Crocker*
Asst. Town Clerk

Date: *January 21, 2020*