

Council Meeting
Place: Town Office
Date: January 8th, 2019
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor George Tucker Councillor Rudy Burrige Councillor Caroline Bugden Councillor Victor Major Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne</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 2019-001</u> Bugden/Bellows</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Tucker, Bugden, Bellows, Major, Bellows)</p>
<p>Adoption of Minutes from Regular meeting December 13th & Special Minutes December 19th, 2018</p> <p><u>Motion 2019-002</u> Tucker/Bellows</p>	<p>Be it resolved that the minutes from the regular Council meeting on December 13th & Special minutes December 19th, 2018 be adopted as presented, with changes, All in Favor. Carried. (Reid, Tucker, Bugden, Bellows, Major, Burrige)</p>
<p>Financial Report</p> <p><u>Motion 2019-003</u> Major/Bugden</p> <p><u>Motion 2019-004</u> Bugden/Bellows</p>	<p>Be it resolved that approval be given to pay the invoice lists (#1) All in Favor. Carried. (Reid, Bugden, Burrige, Bellows, Major, Tucker)</p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Bugden, Burrige, Bellows, Major) Councillor Tucker did not vote due to conflict of interest</p>

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<p><u>Motion 2019-005</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, Tucker, Bellows, Major)</i> <i>Councillor Burridge did not vote due to conflict of interest</i></p>
<p><u>Motion 2019-006</u> Bugden/Bellows</p>	<p>Be it resolved that Council agrees to renew the FCM membership fees for 2019. All in Favor. Carried. <i>(Reid, Burridge, Bugden, Bellows, Tucker, Major)</i></p>
<p><u>Motion 2019-007</u> Tucker/Bellows</p>	<p>Be it resolved that Council agrees to pay the three invoices (20181252-\$27,979.50 (Fire Hall/Town Hall project, 20181254- \$6,842.50 upgrades to the water supply road & 20181255- \$8,725.63 supplies & equipment rental for maintenance of local roads) from Randy Walsh. All in Favor. Carried.<i>(Reid, Bugden, Bellows, Burridge, Tucker, Major)</i></p>
<p><u>Motion 2019-008</u> Bugden/Major</p>	<p>Be it resolved that Council approves the bank transfer from Main Account to the Economic Account for funds received for the Lions Club Project. All in Favor. Carried. <i>(Reid, Bellows, Major, Bugden, Burridge, Tucker)</i></p>
<p><u>Motion 2019-009</u> Tucker/Bugden</p>	<p>Be it resolved that Council agrees to Adopt the 2019 Tax Structure. All in Favor. Carried. <i>(Reid, Burridge, Bellows, Tucker, Bugden, Major)</i></p> <p>Gros Morne Regional Arena sent in a request for Annual financial support. Council would like to get some clarification on what the funds will be used for before a contribution will be made.</p> <p>Summer student job applications are due January 25th. Normally we apply one for summer recreation and one for maintenance.</p>
<p>Correspondence</p>	<p>A letter was received from a resident who had the Town Hall rented during the Christmas Holidays. They were very upset and expressed some concerns. Council agrees to send a response.</p>
<p><u>Motion 2019-010</u> Bugden/Tucker</p>	<p>Be it resolved that Council agrees to Adopt the ATV policy that has been presented. All in Favor. Carried. <i>(Reid, Tucker, Bugden, Burridge, Bellows, Major)</i></p> <p>There have been some concerns with snow clearing on Pierce's Lane. A member of the Committee will go up with Maintenance to take a look.</p>

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	<p>2019 Wayfinder Maps Go Western- cost is \$550 for level of participation. Council agrees to not proceed with this and will put information on file.</p> <p><i>Councillor Tucker left the meeting @ 5:40pm.</i></p> <p>SanEcoTec - is a company who provides an alternate solution for treatment of drinking water, they are working with communities to reduce the THM levels in water supply. They would like to setup a meeting with Council while they are in the area January 21-23. Council feels they should hold off until a later time.</p> <p>There will be a meeting with Gudie Hutching on January 17th 9:30am - 11:30am at the Fisherman's Landing Inn in Rocky Harbour regarding funding opportunities for construction of housing units. Mayor Reid, Town Clerk Manager & Councillor Tucker will attend.</p>
Applications/Proposals for Development	N/A
New Business	N/A
Committee Reports	N/A
Round Table	N/A
Scheduling of next meeting	Next meeting will be scheduled for January 22 th , 2019
Adjournment <u>Motion 2019-011</u> Major	Be it resolved that the meeting adjourn at 5:55pm. All in favor. Carried. <i>(Reid, Tucker, Bugden, Burridge, Major, Bellows)</i>
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: January 23/19

Signature: April Crocker
Town Clerk Assistant

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