

Council Meeting  
Place: Town Office  
Date: January 22nd, 2019  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Caroline Bugden Councillor Victor Major Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burrige</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 2019-012</u></b> <b>Tucker/Bellows</b></p>	<p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Bugden, Major, Bellows)</b></p>
<p><b>Adoption of Minutes from Regular meeting January 8<sup>th</sup>, 2019</b></p> <p><b><u>Motion 2019-013</u></b> <b>Tucker/Bugden</b></p>	<p><b>Be it resolved that the minutes from the regular Council meeting on January 8<sup>th</sup>, 2019 be adopted as presented, All in Favor. Carried. (Reid, Payne, Tucker, Bugden, Bellows, Major)</b></p>
<p><b>Business Arising from minutes</b></p>	<p>Gros Morne Arena Request - Arena Manager Don Stratton came in and discussed with the Town Manager what his plans are and what financial contribution he would like to see from the Town. Council would like to see quotes for items required and then they would be willing to help out.</p>
<p><b>Outside Attendee</b></p>	<p>Kristen Palmer with the Gros Morne Daycare arrived @ 4:50pm. She gave an overview of the project and how much they were receiving from government funding for renovations. There are currently no licensed daycares in the area and this one would be able to accommodate up to 20 children and could create up to 6 full time employment opportunities. They are trying to raise funds for unexpected expenses that may occur during the renovations.</p> <p><i>Kristen Palmer left the meeting @ 5:02pm</i></p>

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<p><b><u>Motion 2019-014</u></b> Bugden/Payne</p>	<p><b>Be it resolved that Council agrees to contribute \$1000.00 towards the Gros Morne Daycare to help with their construction costs. All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker, Bugden)</b></p>
<p><b>Financial Report</b></p>	<p><b>Be it resolved that approval be given to pay the invoice lists (#1) All in Favor. Carried. (Reid, Bugden, Payne, Bellows, Major, Tucker)</b></p>
<p><b><u>Motion 2019-015</u></b> Tucker/Bellows</p>	<p><b>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried.</b> <i>(Reid, Bugden, Bellows, Major, Tucker)</i> <i>Deputy Mayor Payne did not vote due to conflict of interest</i></p>
<p><b><u>Motion 2019-016</u></b> Bugden/Major</p>	<p><b>Be it resolved that Council approves the bank transfer for funds received (\$37,018.99) into the Main Account and for the funds to be transferred into the Economic Development Account for the Lions Club/Seniors project. All in Favor. Carried.</b> <i>(Reid, Payne Bugden, Tucker, Bellows, Major)</i></p>
<p><b><u>Motion 2019-017</u></b> Bugden/Major</p>	<p><b>Be it resolved that Council agrees to renew the FCM membership fees for 2019. All in Favor. Carried.</b> <i>(Reid, Burridge, Bugden, Bellows, Tucker, Major)</i></p>
<p><b><u>Motion 2019-006</u></b> Bugden/Bellows</p>	<p><b>Correspondence</b></p> <p>Fire Department- Winter Carnival Breakfast The Fire Department are looking for support from the Council. Many of the Councillors are involved with other organizations for different events but will help out if available.</p> <p>Letter from Friends of Bonne Bay - Council agrees to place letter on file at this time.</p> <p>Another letter was received from resident who had booked the Town Hall through the Seniors club on December 29<sup>th</sup>, 2018. Town Clerk Manager updated Deputy Mayor Payne on the situation since she was not present at the last meeting. The last letter stated that the resident would be taking Council to small claims court. Council agrees to place this issue on hold</p>

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	<p>until further information has been received.</p> <p>Waste Collection - There have been several concerns regarding the waste collection. A business had placed a metal rack out on the curbside and the collectors did not take it. The waste collectors are not responsible for taking bulk items, it is up to the owners to take it to the transfer site themselves or wait until spring cleanup. Town Clerk Manager will send a letter to the business owner. Numerous bags/tags have been left in the garbage boxes for many reasons, those individuals were contacted and post was made on social media explaining the proper process.</p>
<p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2019-019</u></b> <b>Bugden/Bellows</b></p>	<p>24B Bugden's Cove Road - Airbnb Tourist Accommodations The homeowners wish to turn that property into an Airbnb, they are also requesting to be exempt from advertising again since they have already done so with the other building on the same property.</p> <p><i>Council voted that Councillor Bugden was not in conflict of interest.</i></p> <p><b>Be it resolved that Council agrees to exempt the advertising requirement for the second building on the same property for tourist accommodations @ 24B Bugden's Cove Road. Council approves the application to operate a Tourist accommodation based on approvals from the necessary Departments. Parking will also need to be identified prior to permit being issued. Five in Favor and 1 against. Carried.</b> <i>(Reid, Payne, Major, Tucker, Bellows in Favor &amp; Bugden not in favor)</i></p>
<p><b>New Business</b></p>	<p>Neddies Harbour Road - Sewer concern- There have been some concerns of raw sewer leaking on Neddies Harbour Road just down from Main Street. Council agrees to have maintenance visit the area and take some photos in order to determine what the problem is.</p> <p>Snowclearing @ Hiscocks Lane - A resident had some concerns with the way snow is being pushed. Council have visited the area numerous times and determined that the way the snow is being cleared is the only way to avoid placing it on private property. Town Clerk Manager will send a letter to the resident explaining why the snow is being cleared the way it is.</p>
<p><b>Committee Reports</b></p>	<p>Tucker - Gave an overview on the meeting that he attended along with the Mayor &amp; Town Clerk Manager in Rocky Harbour hosted by MP Gudie Hutchings on January 17<sup>th</sup> regarding CMHC Low Cost Housing. A lot of Land within Town is owned by Crown Lands and it's too costly for the Town to invest. Mayor Reid talked about how funding is available for existing buildings.</p>

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	Reid - Community Capacity Building - They are applying for funding to hire 1-2 people who would go around to the Towns within the Park to see what Assets are available. They are trying to determine which assets are beneficial to the Tourism industry and how to expand on them.
Round Table	N/A
Scheduling of next meeting	Next meeting will be scheduled for February 5 <sup>th</sup> , 2019
Adjournment <u>Motion 2019-020</u> Tucker	<b>Be it resolved that the meeting adjourn at 6:27pm. All in favor. Carried.</b> <i>(Reid, Payne, Tucker, Bugden, Major, Bellows)</i>
Councillor Notes:	

Signature: Joseph Reid  
Mayor

Date: February 6/19

Signature: April Crocker  
Town Clerk Assistant

Date: February 6/19