

Special Council Meeting
 Place: Town Office
 Date: January 28th, 2019
 Time: 4:45pm

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| <p>Present</p> | <p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Rudy Burrige Councillor Victor Major Councillor Caroline Bugden Councillor George Tucker (Via Telephone) Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> |
| <p><u>Motion 2019-021</u> Bugden/Payne</p> <p><u>Motion 2019-022</u> Tucker/Major</p> <p><u>Motion 2019-023</u> Major/Payne</p> <p><u>Motion 2019-024</u> Major/Tucker</p> | <p>Be it resolved that council approves the request from the Gros Morne Cooperating Association - Nordic Ski Club for a letter of support to apply for funding through the Community Healthy Living Fund to purchase equipment in order to expand on the program. All in Favor. Carried. (Reid, Payne, Bugden, Burrige, Major, Tucker)</p> <p>Be it resolved that Council approves the request from the Lions Club to transfer their catering license to the Town Hall on February 2nd, 2019 for a Scat Tournament & February 16th, 2019 for a poker run. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burrige, Tucker)</p> <p>Tourism Forum is taking place on Thursday February 14th, 2019 @ the Norris Point Town Hall. Deputy Mayor Jocelyn Payne will be attending.</p> <p>Park Management review is taking place on January 30th & 31st, 2019. Mayor Reid will be attending. Councillors were asked if they have any items that they would like to have brought forward at the meetings.</p> <p>Be it resolved that Council agrees to sign the Standard form of agreement between the Town of Norris Point & Woods Engineering for DMA Project # 17-S-C-F-19-00128. All in Favor. Carried (Reid, Payne, Major, Bugden, Burrige, Tucker)</p> <p><i>Council went into a private meeting @ 4:50pm.</i></p> <p><i>Council came out of a private meeting and back into a special meeting @ 5:15pm.</i></p> <p>Be it resolved that Council agrees to reply to the statement of claim # 1018C000018. All in Favor. Carried. (Reid, Payne, Burrige, Bugden, Major, Tucker)</p> |

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| Adjournment <u>Motion 2019-025</u> Bugden/Payne | Be it resolved that the meeting adjourn at 5:22pm. All in favor. Carried. (Reid, Payne, Tucker, Bugden, Major, Burrige) |
| Councillor Notes: | |
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Signature: Joseph Reid
Joseph Reid, Mayor

Date: February 6/19

Signature: April Crocker
Asst. Town Clerk

Date: February 6/19