

Council Meeting
Place: Town Hall
Date: July 14, 2020
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Rudy Burrige Councillor Caroline Bugden Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Eugene Bellows</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2020-123</u> Bugden/Payne</p>	<p>Deletion – Business Arising – Gros Morne Outdoor Company</p> <p>Be it resolved that the agenda be adopted as presented, with deletion. All in Favor. Carried. (Reid, Payne, Tucker, Major, Burrige, Bugden)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2020-124</u> Tucker/Major</p>	<p>Regular Council meeting June 30, 2020.</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting June 30, 2020 be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Major, Burrige, Bugden)</p>
<p>Business Arising from the Minutes</p>	<p>Canada Day – Mayor Reid thanked the office staff for organizing a successful Canada Day celebration along with everyone who helped out.</p>
<p>Financial Report</p> <p><u>Motion 2020-125</u> Payne/Bugden</p> <p><u>Motion 2020-126</u> Tucker/Bugden</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Payne, Major, Burrige, Tucker, Bugden)</p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden) <i>Councillor Burrige did not vote due to conflict of interest</i></p>

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<p><u>Motion 2020-127</u> Major/Tucker</p> <p><u>Motion 2020-128</u> Bugden/Tucker</p> <p><u>Motion 2020-129</u> Payne/Bugden</p>	<p>Be it resolved that Council agrees to remove the business tax from Gennoe's Getaway and issue a credit. The business is no longer operating. All in Favor. Carried. (Reid, Payne, Tucker, Major, Burrridge, Bugden)</p> <p>Town Clerk Manager reviewed the Canada Day expense report with Council.</p> <p>Be it resolved that Council approves the bank transfer \$176,547.97 from Main Account into the Capital Works Account. All in Favor. Carried. (Reid, Payne, Tucker, Major, Burrridge, Bugden)</p> <p>Be it resolved that Council agrees to apply for funding through the essential worker support program for employees who qualify. All in Favor. Carried. (Reid, Payne, Tucker, Major, Burrridge, Bugden)</p>
<p>Outside Attendees</p>	<p>Healthy Oceans – Rebecca Brushett & Jackie Bauman</p> <p>Council joined a zoom meeting @ 5:00pm. Rebecca & Jackie did a presentation on a project they are working on to reduce plastics in this area.</p> <p>The zoom meeting concluded at 6:05pm.</p>
<p>Correspondence</p>	<p>Community Measures – Covid 19 (Gros Morne Co-op)</p> <p>Gros Morne Coop is working with the 7 Towns in the region to provide sanitation stations at high traffic locations in each Town. They would provide all supplies for each station and also do the advertising. The Towns would specify the setup locations and would be responsible for replenishing each station when required.</p> <p>Spruce budworm infestation – The Town received an email from a concerned property owner regarding the potential damage to the domestic wood cutting areas. Town Clerk Manager contacted Dept. of Forestry and they put her on to someone who was able to provide some information. They are monitoring the situation and would meet with Council to discuss further if they required any additional information.</p>

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<p>Applications/Proposals for Development</p> <p><u>Motion 2020-130</u> Tucker/Major</p> <p><u>Motion 2020-131</u> Tucker/Major</p>	<p>290 Main Street – Application to build an accessory building (Shed)</p> <p>Be it resolved that Council approves in principle the application for 290 Main Street to construct an accessory building (Shed) based on approval from Dept. of Transportation and a site visit by the Lands/Development Committee. All in Favor. Carried. (Reid, Payne, Tucker, Major, Burridge, Bugden)</p> <p>34A Bugden’s Cove Road – Massage & Yoga Therapy Business</p> <p>Be it resolved that Council approves in Principle the application from 34A Bugden’s Cove Road to operate a Massage/Yoga Therapy business based on approval from Service NL. The application will be required to be advertised for public input. All in Favor. Carried. (Reid, Payne, Tucker, Major, Burridge, Bugden)</p>
<p>New Business</p>	<p>N/A</p>
<p>Committee Reports</p>	<p>Tucker (Lands Committee) – Meeting scheduled with owner of Gros Morne Outdoor Company was postponed.</p>
<p>Round Table</p>	<p>Bugden – Recreation Committee are trying to decide if they will start up Chase the Ace again.</p> <p>Payne – Cleaning of the playground equipment. Town Clerk-Manager advised that the Maintenance workers are using a formula that was recommended by the Government and they will be cleaning it twice a day.</p> <p>Tucker – What did we find out about the cost of a culvert for the road at the end of WildCove Road? Town Clerk-Manager advised that maintenance have determined that an old culvert from the water & sewer project can be reused in WildCove.</p>
<p>Scheduling of next meeting</p>	<p>August 11th, 2020</p>
<p>Adjournment <u>Motion 2020-132</u> Bugden</p>	<p>Be it resolved that the meeting adjourn at 7:20pm. All in favor. Carried. (Reid, Payne, Tucker, Major, Burridge Bugden)</p>

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Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: August 12, 2020

Signature: April Coker
Asst. Town Clerk

Date: August 12, 2020