

Council Meeting
Place: Town Office
Date: July 18, 2019
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Rudy Burridge Councillor Victor Major Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Eugene Bellows Councillor Caroline Bugden</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 2019-159</u> Tucker/Payne</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. <i>(Reid, Burridge, Tucker, Major, Payne)</i></p>
<p>Adoption of Minutes from Regular Council July 2nd, 2019</p> <p><u>Motion 2019-160</u> Major/Burridge</p>	<p>Be it resolved that the minutes from the Regular Council meeting on July 2nd, 2019 be adopted as presented. All in Favor. Carried <i>(Reid, Burridge, Tucker, Major, Payne)</i></p>
<p>Business arising from the minutes</p>	<p>Domestic Timber Harvest – A meeting with the Towns have been scheduled for Thursday September 19th 7pm @ the Fishermans Landing Inn. All Council members are encouraged to attend.</p> <p>Provincial Solid Waste Survey- Town Clerk Manager, Mayor Reid and Councillor Tucker will meet next week to complete the survey.</p> <p>252 Main Street- proposed pilot project business- owner came in and met with members of council to discuss the parking concerns that were brought forward. The business owner was aware and has advised Council that they will control the parking. Also there have been two designated parking lots made available for this business by local residents in that area.</p>
<p>Financial Report</p> <p><u>Motion 2019-161</u> Major/Tucker</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. <i>(Reid, Burridge, Major, Tucker, Payne)</i></p>

Council Meeting
Place: Town Office
Date: July 18, 2019

<p><u>Motion 2019-162</u> Payne/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. <i>(Reid, Major, Payne, Burridge)</i> <i>Councillor Tucker did not vote due to conflict of interest</i></p>
<p><u>Motion 2019-163</u> Tucker/Burrige</p>	<p>Be it resolved that approval be given to pay the invoice list (#3) All in Favor. Carried. <i>(Reid, Burrige, Tucker, Payne)</i> <i>Councillor Major did not vote due to conflict of interest.</i></p>
<p><u>Motion 2019-164</u> Payne/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (#4) All in Favor. Carried. <i>(Reid, Major, Tucker, Payne)</i> <i>Councillor Burrige did not vote due to conflict of interest.</i></p>
<p><u>Motion 2019-165</u> Tucker/Major</p>	<p>Be it resolved that Council approves the bank transfer (\$25,419.40) from the Main Account into the Capital Works Account for money received for the Mercers Lane project. All in Favor. Carried. <i>(Reid, Major, Payne, Burrige, Tucker)</i></p>
<p><u>Motion 2019-166</u> Tucker/Major</p>	<p>Be it resolved that Council motions to re-submit the Capital Investment Plan to the Gas Tax Secretariat to utilize our Gas Tax Funding for the paving of 2 local roads requesting \$112,139.95. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Burrige)</i></p>
<p>Correspondence</p>	<p>A letter was received from resident @ 260 Main Street regarding the condition of the road in that area. The letter has been forwarded on to Department of Transportation. Town Clerk Manager will respond to resident.</p> <p>Town Clerk Manager spoke with Tony Blanchard with Department Of Transportation regarding some of the concerns brought forward to the Town. They have all been documented and a site visit will be scheduled.</p> <p>A resident came into the office and advised that there was a tire and rim dumped in the water near Deckers Cove also many people visit that location and let their dogs roam and doesn't clean up after them. Town Clerk Manager will get the maintenance guys to see if it's possible to remove the tire and rim, also Council agrees to install a sign down there asking visitors to clean up after their animals.</p>

Council Meeting
Place: Town Office
Date: July 18, 2019

Motion 2019-167
Major/Burridge

Be it resolved that Council approves the leave request from the Town Manager for annual leave July 29-August 2, 2019. All in Favor. Carried.
(Reid, Major, Payne, Burridge, Tucker)

Council received a letter from 20 Hiscocks Lane regarding the deplorable condition of the property around the old treatment plant and if there was a short term/long term plan to clean the area up. Councillors Burridge & Major will visit the area to see what could be done and present back to Council.

Crown Lands meeting in Corner Brook on Thursday July 11/19. Mayor Reid, Town Clerk Manager & Councillors Tucker, Burridge & Major attended. Town Clerk Manager gave an update on the topics that were discussed.

Healthy Parks/ Healthy People initiative is taking place on Friday July 19th 10am @ Berry Head Pond. Council members are invited to be a part of this event. No one is available to attend.

Councillor Burridge left the meeting @ 5:40pm.

20 Clarke's Lane development – three letters have been received from residents of the neighbouring properties with concerns of potential excess water runoff from the development onto their properties. During the approval process Council was not aware that the development required backfilling therefore consideration of potential neighbouring impacts was not discussed as required in our Town Regulations. Council contacted Municipal Affairs for guidance and they advised Council to send a letter to the developer requesting that a grading & drainage plan be submitted for approval by Council. The developer has requested to meet with Council to discuss this request.

**Applications/Proposals
for Development**

10 Green Garden Road – an application was submitted to construct a garage 24X24. There are concerns of the building being too close to the centreline of the road. Maintenance and lands committee will visit the site again to confirm the distance before a decision can be made.

Councillor Burridge returned to the meeting @ 6:05pm

Crown Lands Application (Wild Cove)
Application is for quite a large portion of land and Council has some concerns. Council agrees to place application on hold until further information has been received.

Council Meeting
Place: Town Office
Date: July 18, 2019

	<p>7A -13A Church Lane- Development Application Council met with property owner on Tuesday July 16th, 2019 regarding the designated EP area on their parcel of land in comparison to the neighbouring properties where erosion is more evident. Council agreed to contact Municipal Affairs Land Use Planner for further consultation on this request.</p>
Committee Reports	<p>Payne– Gave an update on the meeting that was held with the Fire Department, Firettes & Council. It was very positive with all parties wanting to work together with open communication.</p> <p>Burridge – Talking with different individuals and Crown Lands regarding a route that can be used for a Multi Use Trail system between Rocky Harbour & Norris Point.</p> <p>Reid – The Come Home Year Committee have been working very hard at fundraising and planning for the event and things are moving along very well.</p>
Round Table	N/A
Scheduling of next meeting	Next meeting TBD
Adjournment	
<u>Motion 2019-168</u> Major	Be it resolved that the meeting adjourn at 7:20pm. All in favor. Carried. <i>(Reid, Burridge, Major, Tucker, Payne)</i>
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: August 14, 2019

Signature: April Crocker
Town Clerk Assistant

Date: August 14/19