

Council Meeting
Place: Town Office
Date: July 2, 2019
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor George Tucker Councillor Eugene Bellows Councillor Rudy Burrige Councillor Victor Major Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne 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 2019-141</u> Tucker/Major</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Burrige, Tucker, Major, Bellows)</p>
<p>Adoption of Minutes from Regular Council June 11th, 2019</p> <p><u>Motion 2019-142</u> Tucker/Burrige</p>	<p>Be it resolved that the minutes from the Regular Council meeting on June 11th, 2019 be adopted as presented. All in Favor. Carried (Reid, Burrige, Tucker, Major, Bellows)</p>
<p>Business arising from the minutes</p>	<p>Domestic Timber Harvest – Councillor Bellows attended the meeting in Rocky Harbour and the consensus was to propose an extended harvest to the park.</p> <p>Two quotes have been received for the work required on Circular Drive. A decision will be made at the next meeting.</p> <p>MMSB – Barbara Bellows will be hosting a compost workshop on July 25th, 2019 @ the Town Hall. This will be a public information session.</p>

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<p>Financial Report</p> <p><u>Motion 2019-143</u> Tucker/Burridge</p> <p><u>Motion 2019-144</u> Tucker/Major</p> <p><u>Motion 2019-145</u> Major/Burridge</p> <p><u>Motion 2019-146</u> Bugden/Bellows</p> <p><u>Motion 2019-147</u> Major/Bellows</p> <p><u>Motion 2019-148</u> Tucker/Major</p> <p><u>Motion 2019-149</u> Tucker/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. <i>(Reid, Burridge, Major, Tucker, Bellows)</i></p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. <i>(Reid, Major, Tucker, Bellows)</i> <i>Councillor Burridge did not vote due to conflict of interest</i></p> <p><i>Councillor Tucker took over chairing the meeting.</i></p> <p>Be it resolved that approval be given to pay the invoice list (#3) All in Favor. Carried. <i>(Major, Burridge, Tucker, Bellows)</i> <i>Mayor Reid did not vote due to conflict of interest.</i></p> <p><i>Mayor Reid returned to chairing the meeting.</i></p> <p>Be it resolved that Council agrees to award the contract to Marine Contractors for the paving of Harbourview Dr. and Bugden's Cove Rd. in the amount \$112,139.95 through Department of Transportation. All in Favor. Carried. <i>(Reid, Major, Bellows, Burridge, Tucker)</i></p> <p>Be it resolved that Council agrees to remove The Windshield Doctor from the 2019 business list & credit the 2019 Tax Bill as it will no longer be operating within Town. All in Favor. Carried. <i>(Reid, Major, Bellows, Burridge, Tucker)</i></p> <p>Be it resolved that Council agrees to transfer \$500.00 from the Main Account into the Fire Truck Account for money received from parks Canada for a highway call out. Also, transfer \$29,500.00 from the Fire Truck to the Main Account to pay for a piece of equipment that was purchased. All in Favor. Carried. <i>(Reid, Major, Bellows, Burridge, Tucker)</i></p> <p>Be it resolved that Council motions to accept the Ultimate Recipient Gas Tax Agreement for allocations for 2019-2024 in the amount of \$227,780.00. All in Favor. Carried. <i>(Reid, Major, Bellows, Burridge, Tucker)</i></p>
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<p><u>Motion 2019-150</u> Tucker/Burridge</p> <p><u>Motion 2019-151</u> Burridge/Tucker</p>	<p>Asset Management Conference will be taking place in St. John's on September 5th & 6th, 2019. FCM will cover the travel expenses for one person to attend. Mayor Reid will advise if he will be available to attend.</p> <p>A request was received from an individual who would like to host a yoga fundraiser for the playground and they are looking for an outdoor venue. Council suggests hosting it at the Playground however they would have to discuss with the Chair of the recreation committee.</p> <p>Be it resolved that Council approves the Matched Training application for travel & registration expenses to the Northern/Western Regional meetings in Deer Lake on June 14th & 15th, 2019. All in Favor. Carried. (Reid, Major, Bellows, Burridge, Tucker)</p> <p>Be it resolved that council accepts the 4 year contract with a 5% discount with Biomaxx for the monitoring of our wastewater flow meter. All in Favor. Carried. (Reid, Major, Bellows, Burridge, Tucker)</p>
<p>Correspondence</p> <p><u>Motion 2019-152</u> Tucker/Burridge</p> <p><u>Motion 2019-153</u> Major/Burridge</p> <p><u>Motion 2019-154</u> Major/Bellows</p>	<p>Provincial Solid Waste Management online survey- Councillor Tucker will participate in completing the survey.</p> <p>Be it so resolved that Municipal Plan Amendment No. 1 and Development Regulations Amendment No. 2, 2019, be adopted.</p> <p>Furthermore, be it resolved that in accordance with the Urban and Rural Planning Act, 2000, that a Commissioner be appointed and a date set for the holding of a Public Hearing concerning these amendments. All in Favor. Carried. (Reid, Major, Bellows, Burridge, Tucker)</p> <p>Be it resolved that Council approves the application for special events license from the Norris Point Recreation Committee to host a garden party at the playground on July 27th, 2019. All in Favor. Carried. (Reid, Major, Bellows, Burridge, Tucker)</p> <p>Be it resolved that Council approves the application for special events license from the West Coast Cycling to host an event at the Town Hall on August 31, 2019. All in Favor. Carried. (Reid, Major, Bellows, Burridge, Tucker)</p>

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<p>Applications/Proposals for Development</p>	<p>252 Main Street- Outdoor Company Some concerns have been received regarding parking at the Lions Park parking lot. Council will sit down with the owner to discuss.</p>
<p><u>Motion 2019-155</u> Burrige/Major</p>	<p>Be it resolved that Council will issue a mobile canteen permit to Starved da death business once all conditions have been met including a permit from Department of Health. All in Favor. Carried. <i>(Reid, Major, Bellows, Burrige, Tucker)</i></p>
<p><u>Motion 2019-156</u> Tucker/Bellows</p>	<p>Be it resolved that Council agrees to grant permission to 49 Wild Cove Road to demolish current fishing shed and rebuild new one. Approvals have been received from Crown Lands & Dept. of Fisheries and Oceans. All in Favor. Carried. <i>(Reid, Major, Bellows, Burrige, Tucker)</i></p>
<p><u>Motion 2019-157</u> Tucker/Burrige</p>	<p>Be it resolved that Council approves in principle the application from 41 Harbourview Drive to construct a dwelling pending a site visit by Maintenance & the Lands Committee once markers have been put in place. All in Favor. Carried. <i>(Reid, Major, Bellows, Burrige, Tucker)</i></p>
<p>Committee Reports</p>	<p>Burrige – Multi use Trail between Norris Point & Rocky Harbour – The Joint committee are wondering if the Town would be able to contribute financially. The Town will be meeting with Crown Lands to discuss route options.</p>
<p>Round Table</p>	<p>Fire Department, Firettes & Council committee members are meeting on July 4th, 2019.</p> <p>Reid – Gave an update from the MNL Symposium in Gander on May 2-4, 2019.</p> <p>Monday July 8th there will be a public meeting at the Town Hall 7pm to discuss the Neddies Harbour Road conditions hosted by a group of residents/business owners.</p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for July 16th, 2019</p>

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djournalment Motion 2019-158 Tucker	Be it resolved that the meeting adjourn at 7:00pm. All in favor. Carried. <i>(Reid, Burr ridge, Major, Tucker, Bellows)</i>
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: July 19, 2019

Signature: April Crocker
Town Clerk Assistant

Date: July 19, 2019