

Council Meeting
Place: Via Zoom
Date: June 2, 2020
Time: 6:00pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Councillor George Tucker (Via Telephone) Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
<p>Meeting Called to order at 6:00pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2020-086</u> Bugden/Bellows</p>	<p>Additions – Correspondence (Boat launch operations) Financial Report (United Way Funding)</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2020-087</u> Tucker/Bugden</p>	<p>Regular Council meeting May 19, 2020</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting May 19th, 2020 be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)</p>
<p>Business Arising from the Minutes</p> <p><u>Motion 2020-088</u> Payne/Bellows</p> <p><u>Motion 2020-089</u> Payne/Bugden</p>	<p>Be it resolved that Council agrees to award the tender for the Phase 3 waterline project # 17-SCF-19-001258 to Marine Contractors for \$1,574,137.25 including HST, as recommended by our consultant, Wood Environment & Infrastructure Solutions. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)</p> <p><i>7 Neddies Harbour Road – Garage Extension</i></p> <p>Be it resolved that Council approves in principle the building application for 7 Neddies Harbour Road to extend on to the existing garage based on a final site inspection when pegs have been installed. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)</p>

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<p><u>Motion 2020-090</u> Tucker/Payne</p> <p><u>Motion 2020-091</u> Major/Tucker</p>	<p>12-14 Circular Drive – New Garage</p> <p>Be it resolved that Council approves the building application for 12-14 Circular Drive to construct a new garage. Lands Committee and Maintenance did a site visit and there were no concerns. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden, Burrridge)</i></p> <p>Boat Storage @ the Neddies Hr. Boat Launch- Bon Tours</p> <p>Be It resolved that Council agrees to advise Bon Tours that they will not be able to store their boats at the Neddies Harbour Boat Launch during the summer months for 2020 as this will interfere with the normal operations in that area. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden, Burrridge)</i></p>
<p>Financial Report</p> <p><u>Motion 2020-092</u> Tucker/Payne</p> <p><u>Motion 2020-093</u> Bugden/Bellows</p> <p><u>Motion 2020-094</u> Payne/Bugden</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. <i>(Reid, Bugden, Payne, Bellows, Major, Tucker, Burrridge)</i></p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. <i>(Reid, Bugden, Payne, Bellows, Major, Burrridge)</i> <i>Councillor Tucker did not vote due to conflict of interest.</i></p> <p><i>Summer Day Camp Sponsorship</i></p> <p>This year the camp will be going ahead virtually. Council had originally looked at sponsoring one child for the entire summer with a different child each week. With the ongoing uncertainty with Covid 19 Council would like to put on hold to see if the Federal Government will be sending out Emergency Funding for the Municipalities.</p> <p>Be it resolved that Council agrees to remove the second water & sewer fee from 8A Samms Lane. The curbstop has been removed and services are no longer going to the property as the property has been combined with 8B Samms Lane which has services. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden, Burrridge)</i></p>

Business Tax Exemptions

Motion 2020-095
Major/Burridge

Be it resolved that Council agrees to remove the business tax from 16 Hiscock's Lane. The house is currently rented as long term. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burridge)

Motion 2020-096
Tucker/Major

Be it resolved that Council agrees to exempt the Business tax from 270 Main Street for 2020. This business will not be operating; if they do end up opening then business taxes will be applied. All in Favor. Carried. (Reid, Tucker, Major, Bellows, Bugden, Burridge)
Deputy Mayor Payne did not vote due to conflict of interest.

Motion 2020-097
Bugden/Payne

Be it resolved that Council agrees to exempt the Business Tax from 8 Stone's Lane for the Pub & Grub and Boat Tours. These businesses will not be operating during the 2020 year. If they end up opening then business taxes will be applied. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burridge)

Bontours requested to waive the wharf lease fee for 2020 since they will not be operating their business this year.

Motion 2020-098
Bugden/Burridge

Be it resolved that Council denies the request from Bontours to waive the wharf lease for 2020. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burridge)

*Neddies Harbour Inn – Request for Business Tax exemption/Reduction
Council would like more clarification on if the business will be closed for the season or operating at minimal capacity. Town Clerk Manager will get in touch with them for more information.*

United Way Funding Request – The Lions Club & BBCHHC would like to apply for a funding opportunity that would provide traditional meals to our seniors.

Motion 2020-099
Bugden/Tucker

Be it resolved that Council agrees to apply through United Way for funding that will be used to prepare meals to the seniors providing the application is completed by the Lions Club & BBCHHC. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burridge)

Budget Variance – A copy was given to everyone and the Town Clerk Manager reviewed it.

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<p>Correspondence</p>	<p>Transport Canada Update – Cruise ships will not be allowed to operate until October 30th, 2020. All other boats (Ferry's & Tour boats) can operate as of July 1st 2020 providing they follow the Covid 19 guidelines.</p> <p>Atlantic Healthy Oceans Initiative Rebecca Brushett would like to meet with Council to discuss a proposal she has been working on. Council would like to invite her to speak at the beginning of the next scheduled meeting.</p> <p>There will be a beach cleanup down in Wild Cove on June 7th. If anyone would like to participate please contact Rebecca Brushett. Council agrees to pay for the disposal of the garbage from the beach.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2020-100</u> Major/Bellows</p>	<p><i>15A Harbourview Drive – Extension to boathouse</i></p> <p>Be it resolved that Council approves the application for 15A Harbourview Drive to extend on to existing boathouse. A site visit was completed by the Lands Committee and there were no concerns with the development. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)</p> <p><i>4 Stone's Lane – Fix Land & Construct a timber crib</i></p> <p>The Lands Committee went down and did a site visit, They had some additional questions and concerns about the proposed development. They would like to meet with property owner at the site to get clarification.</p>
<p>New Business</p>	<p>N/A</p>
<p>Committee Reports</p>	<p>N/A</p>
<p>Round Table</p> <p><u>Motion 2020-101</u> Major/Tucker</p>	<p>Be it resolved that Council agrees to grade Green Garden Road while the piece of equipment is in Town working on another road. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden) <i>Councillor Burrige did not vote.</i></p>
<p>Scheduling of next meeting</p>	<p>TBD</p>

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Adjournment Motion 2020-102 Bugden	Be it resolved that the meeting adjourn at 8:10pm. All in favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)</i>
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: June 30, 2020

Signature: April Crocker
Asst. Town Clerk

Date: June 30, 2020