

Council Meeting
Place: Town Office
Date: June 11, 2019
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Caroline Bugden Councillor George Tucker Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burridge & Councillor Victor Major</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 2019-128</u> Bugden/Bellows</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Bugden, Bellows)</p>
<p>Adoption of Minutes from Special Meeting May 27th, 2019 & Regular Council Meeting May 7th, 2019</p> <p><u>Motion 2019-129</u> Tucker/Bellows</p> <p><u>Motion 2019-130</u> Tucker/Bugden</p>	<p>Be it resolved that the minutes from the Special Council meeting on May 27th, 2019 be adopted as presented. All in Favor. Carried. (Reid, Payne, Bugden, Tucker, Bellows)</p> <p>Be it resolved that the minutes from the Regular Council meeting on May 7th, 2019 be adopted as presented. All in Favor. Carried</p>
<p>Outside Attendee</p>	<p>Rebecca Brushett arrived at 4:50pm and gave an overview of a volunteer group that she has formed called Atlantic Healthy Oceans.</p> <p><i>Rebecca left the meeting @ 5:20pm.</i></p>

Financial Report

Motion 2019-131
Tucker/Bugden

Be it resolved that approval be given to pay the invoice list (#1)
All in Favor. Carried. *(Reid, Payne, Bugden, Tucker, Bellows)*

Motion 2019-132
Bugden/Payne

Be it resolved that approval be given to pay the invoice list (#2)
All in Favor. Carried.
(Payne, Bugden, Bellows)
Councillor George Tucker did not vote due to conflict of interest

Motion 2019-133
Tucker/Bugden

Be it resolved that Council agrees to submit the matched training application for reimbursement of travel expenses for the Annual PMA convention in St. John's. All in Favor. Carried. *(Reid, Payne, Bugden, Tucker, Bellows)*

Motion 2019-134
Bugden/Bellows

Be it resolved that Council agrees to renew the annual lease agreement for the Town Office with no changes. All in Favor. Carried. *(Reid, Payne, Bugden, Bellows)* *Councillor Tucker did not vote due to conflict of interest.*

Motion 2019-135
Bugden/Tucker

Be it resolved that Council accepts the Fire Protection agreement (\$5000.00) between the Town of Norris Point & Parks Canada for 2019. All in Favor. Carried. *(Reid, Payne, Bugden, Tucker, Bellows)*

Motion 2019-136
Tucker/Payne

Be it resolved that Council agrees to donate \$50.00 to the smash up derby fundraiser for Multiple Sclerosis. All in Favor. Carried. *(Reid, Bellows, Bugden, Tucker)*

Neddies Harbour Inn submitted an invoice from Floyd's Construction for tipping fees on the disposal of their dumpster contents. Council agrees to pay for the tipping fees as motioned in previous meeting.

Fire Chief came into the meeting @ 5:30pm to give an update on the Fire Truck.

Equipment Rental Rates – 4 contractors provided hourly rates for equipment that they have available.

Gros Morne Arena Manager provided an update on the equipment that was purchased from the money donated by the Town. There are many events planned for the summer including a weekly market.

<p><u>Motion 2019-137</u> Tucker/Bellows</p>	<p>Circular Drive – There have been some concerns of erosion from the brook that runs underneath the road. Pictures have been sent off to Municipal Affairs. Robert Hann, an engineer with Municipal Affairs visited the area today. It was determined that 3 quotes should be obtained for materials to eliminate the erosion. The Town can apply for special assistance if the amount exceeds Councils financial capacity.</p> <p>A resident on Main Street have expressed concerns of a large rock sitting on the side of burnt hill directly behind their property that could cause damage to property in the future. Council will visit the area and take photos. Town Clerk Manager contacted Municipal Affairs and they advised her that since the property is owned by Crown Lands then the resident should contact Crown lands for direction. They will inquire to see if there is any assistance that the resident can apply for to assist them.</p> <p>Be it resolved that Council agrees to send out letters to the new accommodation businesses within Town that are advertising on the Airbnb website without permits from the Town. All in Favor. Carried. <i>(Reid, Payne, Tucker, Bugden, Bellows)</i></p> <p>Treatment Plant – Request received asking if Council would be able to construct a partial privacy fence around the treatment plant on Hiscock's Lane. Council agrees to place on hold until the next meeting.</p>
<p>Correspondence</p>	<p>Domestic Timber Harvest – The Town of Rocky Harbour will be having a meeting on Tuesday June 18th @ 7pm @ the Fisherman's Landing Inn to discuss. All of the Towns within Gros Morne National Park have been invited. Councillor Eugene Bellows will attend.</p> <p>Trailer @ waterfront – Inquiries have been made about the trailer on the waterfront, is this allowed, is it connected to water & sewer?</p> <p>Cottage Lane – A large metal storage container has been placed on the property quite close to hydro wires. Council will contact Hydro to take a look. No permits were issued to property owner.</p> <p>Sexton's Road – A request was received from a Business owner on that road asking Council to consider paving the road to eliminate wash outs in the future. During heavy rains materials from the road spreads across Main Street. Council agrees to add that road to the priority list.</p> <p>Commercial Parking Issue- A letter was received from the Tides Inn with concerns of residents using their private parking lot as a parking area for the Canada Post office. Council agrees that this issue is between the</p>

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	<p>property owner and Department of Transportation.</p> <p>MMSB – Compost distribution program – There is an online training session taking place on June 18th that will teach someone within the community to host education sessions for residents. Barbara Bellows was mentioned and will be contacted to see if she would be interested.</p> <p>Municipal Crown Lands reserve – The Town Clerk Manager will setup a meeting with Crown Lands to discuss.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2019-138</u> Tucker/Bellows</p>	<p>7A-13A Church Lane – RV Park</p> <p>Be it resolved that Council agrees that an Environmental Assessment by a certified engineer will have to be completed for 7A- 13A Church Lane at owners expense to indicate that there are no concerns for the proposed development. Consideration of approval will take place once assessment has been received, public consultation is conducted and approvals are obtained from all necessary departments. (Reid, Payne, Bugden, Tucker, Bellows)</p> <p>252 Main Street – Proposed Paddle Board business is proposing an ice cream take out. Council would like to meet with owner to discuss some of the concerns and questions they have before making a decision.</p>
<p>New Business</p>	<p>Firettes – There have been some changes within the group. The new president is Lisa Smith, Vice President is Shelley Reid & Treasurer is Theresa Reid. They would like to setup a meeting with Council and the Fire Department.</p> <p>The Come Home Year would like to have a Bake Sale during the Canada Day celebrations again this year. Council in favor.</p>
<p>Committee Reports</p>	<p>Norris Point/Rocky Hr. Trail system – The Town Clerk Manager gave an update on behalf of Councillor Burrige who attended a meeting in Rocky Harbour. The committee is looking for financial support to get started on the multipurpose trail while they apply for funding. They are also looking for people within Town who would like to sit on the committee as well as router they can obtain license to occupy.</p>

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Round Table Motion 2019-139 Bugden/Bellows	Be it resolved that Council agrees to send the appeal documents received from 238B Main Street to Jim Goudie (Town Lawyer) for review. All in Favor. Carried. (Reid, Payne, Bellows, Bugden, Tucker)
Scheduling of next meeting	Next meeting will be scheduled for June 25th, 2019
Adjournment Motion 2019-140 Bugden	Be it resolved that the meeting adjourn at 7:25pm. All in favor. Carried. (Reid, Payne, Bugden, Tucker, Bellows)
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: July 3, 2019

Signature: April Crocker
Town Clerk Assistant

Date: July 3, 2019