

Council Meeting  
Place: Via Zoom  
Date: June 16, 2021  
Time: 4:45pm

<p><b>Present</b></p>	<p>Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor George Tucker (joined @ 5:10pm) Councillor Eugene Bellows Councillor Caroline Bugden Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Mayor Joe Reid</p>
<p><b>Meeting Called to order at 4:45pm</b></p>	<p>By: Deputy Mayor Jocelyn Payne</p>
<p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2021-105</u></b> <b>Bugden/Major</b></p>	<p>Additions – Applications for Development – Crown Lands Application 158122</p> <p><b>Be it resolved that the agenda be adopted with addition as presented. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burrige)</b></p>
<p><b>Adoption of Minutes</b></p> <p><b><u>Motion 2021-106</u></b> <b>Major/Burrige</b></p>	<p><b>Regular Council meeting June 2<sup>nd</sup>, 2021</b></p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting, June 2nd, 2021 be adopted as presented. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burrige)</b></p>
<p><b>Business Arising</b></p>	<p>James Humber Walking Trail – Maintenance walked the trail and identified some areas that require repairs. There is money left from the trail project to hire a couple of workers. Town Clerk Manager will speak with the maintenance supervisor to discuss details.</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2021-107</u></b> <b>Major/Bellows</b></p> <p><b><u>Motion 2021- 108</u></b> <b>Bugden/Major</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (1). All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burrige)</b></p> <p><b>Be it resolved that approval be given to pay the invoice list (2). All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden)</b> <i>Councillor Burrige did not vote due to conflict of interest.</i></p>

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Motion 2021- 109  
Bugden/Major

**Be it resolved that Council approves invoice # 25413570 from Floyd's Construction Ltd. for repairs to the Town Wharf. All in Favor. Carried.**  
*(Payne, Major, Tucker, Bellows, Bugden, Burridge)*

*Unlicensed short term rentals continue to pop up on Airbnb website. These accommodations have not obtained a permit from the Town*

Motion 2021- 110  
Major/Bugden

**Be it resolved that Council agrees to send out letters to all unlicensed accommodations who are operating without the necessary approvals. They will have 30 days from the date of the letter to show they are going through the process to become compliant. These properties will also be sent to the Municipal Assessment Agency to obtain an assessed tenant portion which will determine their business tax fees. All in Favor. Carried.**  
*(Payne, Major, Tucker, Bellows, Bugden, Burridge)*

**Correspondence**

The Tides Inn – A letter was received advising that the business will not be operating in 2021 and they would like Council to waive the additional water & Sewer fees for 2021 and the business taxes.

Motion 2021- 111  
Tucker/Bugden

**Be it resolved that Council agrees to exempt business taxes for 2021 for the Tide Inn since they will not be operating this year. Also agrees to charge only flat rate Water & Sewer Tax of \$216.00 for 2020 & 2021. All in Favor. Carried.**  
*(Payne, Major, Tucker, Bellows, Bugden, Burridge)*

Norris Point Lions Club Request for Donation – Lions Members from all over the Region will be visiting the area for annual meeting.

Motion 2021- 112  
Bugden/Bellows

**Be it resolved that Council agrees to donate \$200.00 towards the Lions Club Regional Meetings. All in Favor. Carried.**  
*(Payne, Major, Tucker, Bellows, Bugden, Burridge)*

*Summer Recreation Program – Volleyball League looking for donations to purchase volleyball equipment.*

Motion 2021- 113  
Bugden/Tucker

**Be it resolved that Council agrees to donate \$200.00 towards the purchase of volleyball equipment for the Summer Recreation Volleyball Program. All in Favor. Carried.**  
*(Payne, Major, Tucker, Bellows, Bugden, Burridge)*

Parks Canada spruce budworm control program - They have decided not to spray within the Park boundary.

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	<p>Floating docks request – a resident would like to purchase the floating dock that is currently located at the town wharf. If Bontours does not wish to use the floating docks this year, council will utilize them at the floating dock at the Neddies Hr. Location.</p>
<p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2021- 114</u></b> <b>Tucker/Bellows</b></p> <p><b><u>Motion 2021- 115</u></b> <b>Tucker/Burridge</b></p> <p><b><u>Motion 2021- 116</u></b> <b>Major/Bellows</b></p> <p><b><u>Motion 2021- 117</u></b> <b>Bugden/Bellows</b></p> <p><b><u>Motion 2021- 118</u></b> <b>Major/Bugden</b></p>	<p><u>2-4 Stone's Lane- Installation of a floating dock</u></p> <p><b>Be it resolved that Council approves in principle the revised application from 2-4 Stone's Lane to install a floating dock based on approvals from the necessary Government Departments. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burridge)</b></p> <p><u>Crown Lands Application – (155637)</u></p> <p><b>Be it resolved that Council approves the Crown Lands application (155637). All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burridge)</b></p> <p><u>Crown Lands Application – (158101)</u></p> <p><b>Be it resolved that Council approves the Crown Lands application (158101). All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burridge)</b></p> <p><u>Crown Lands Application – (158104)</u></p> <p><b>Be it resolved that Council approves the Crown Lands application (158104). All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burridge)</b></p> <p><u>Crown Llands Application (158122)</u></p> <p><b>Be it resolved that Council approves the Crown Lands application (158122). All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burridge)</b></p>
<p><b>New Business</b></p>	<p><b>NIL</b></p>
<p><b>Committee Reports</b></p>	<p>Playground - Councillor Bugden gave an update on the work being completed.</p> <p>Town Clerk Manager - The Gros Morne Community Church would like to host a fundraiser at the Playground Councillor Bugden will get in touch to discuss.</p>

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Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	July 14 <sup>th</sup> , 2021
Adjournment <u>Motion 2021-119</u> Major	Be it resolved that the meeting adjourn at 6:15 pm. All in favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burridge)
Councillor Notes:	

Signature: Joelyn Payne  
Deputy Mayor

Date: July 14/21

Signature: April Crocker  
Asst. Town Clerk

Date: July 14/21