

Council Meeting
Place: Town Hall
Date: June 30, 2020
Time: 4:45pm

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| <p>Present</p> | <p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burridge</p> |
| <p>Meeting Called to order at 4:45pm</p> | <p>By: Mayor Joseph Reid</p> |
| <p>Adoption of Agenda</p> <p><u>Motion 2020-110</u> Bugden/Payne</p> | <p>Additions – Financial Report (Lease Agreement & Bank Loan)</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> |
| <p>Adoption of Minutes</p> <p><u>Motion 2020-111</u> Tucker/Bugden</p> | <p>Regular Council meeting June 2, 2020 & Special Council meeting June 9, 2020.</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting June 2, 2020 and Special Council meeting June 9th, 2020 be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> |
| <p>Business Arising from the Minutes</p> <p><u>Motion 2020-109</u> Major/Tucker</p> | <p>Be it resolved that Council agrees to ratify the Motion for the Town of Norris Point to borrow from the Bank of Montreal, \$150,000.00 for project number 17-SCF-19-00128, Main Street Upgrades, for a term of 5 years, amortization period of 10 years. Fixed rate term loan @ a rate of 3.31% with blended monthly payments of \$1,469.97 per month including interest, as of June 12, 2020. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> <p>Gros Morne Outdoor Company – Clarify access point to their proposed Crown Land. Council would like to meet with owner to discuss further.</p> |

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| <p>Financial Report</p> <p><u>Motion 2020-112</u> Bugden/Payne</p> <p><u>Motion 2020-113</u> Tucker/Major</p> <p><u>Motion 2020-114</u> Major/Tucker</p> <p><u>Motion 2020-115</u> Bugden/Major</p> | <p>Be it resolved that Council agrees to renew the Town office lease agreement for 2020-2021. All in Favor. Carried. <i>(Reid, Payne, Bugden, Major, Bellows)</i> Councillor Tucker did not vote due to conflict of interest.</p> <p>Be it resolved that Council agrees to sign the BMO letter of agreement to finalize the loan for project number 17-SCF-19-00128, Main Street Upgrades. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden)</i></p> <p>Main Street Phase 3 Watermain project – Town Clerk Manager gave an update on the project.</p> <p>Be it resolved that Council approves the Invoice from Wood Engineering (G410856 \$3035.77) for Main Street Phase 3 Project. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden)</i></p> <p>Fire Hall extension project –Municipal Affairs will be obtaining 5 new quotes.</p> <p>Business Tax Exemptions:</p> <p>Casson Enterprises have inquired if the Town will be offering any business tax reductions for 2020 taxation year due to the restrictions with Covid 19. The Town have sent a letter to the Federal Government asking if any emergency funding will be dispersed to help Municipalities.</p> <p>Gennoe’s getaway and Peace Heaven have sent in requests advising they are not operating a business however they are still listed on the Airbnb site. They will be notified that they must not be listed to receive bookings in order to be considered.</p> <p>Be it resolved that Council agrees to contribute \$166.00 to the Youth Ventures program; same as in previous years, and to waive the business tax if any youth within Town operates a business. All in Favor. Carried. <i>(Reid, Payne, Bellows, Bugden, Tucker, Major)</i></p> |
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| <p><u>Motion 2020-116</u> Bugden/Tucker</p> <p><u>Motion 2020-117</u> Tucker/Payne</p> <p><u>Motion 2020-118</u> Major/Bellows</p> <p><u>Motion 2020-119</u> Major/Bugden</p> | <p>Be it resolved that Council approves the bank transfer of funds from Main Account into the Economic Development Account (\$32,108.99) for HST funds received from project. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> <p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)</p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Payne, Major, Bellows, Bugden) Councillor Tucker did not vote due to conflict of interest.</p> <p>Be it resolved that approval be given to pay the invoice list (#3) All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden) Deputy Mayor Payne did not vote due to conflict of interest</p> |
| <p>Correspondence</p> | <p>Canada Day Celebrations will be done virtually this year. Treat bags will be delivered to each household. A virtual service will take place at the War Memorial and then following the service the Fire Truck will parade through Town.</p> |
| <p>Applications/Proposals for Development</p> <p><u>Motion 2020-120</u> Bugden/Payne</p> | <p><i>176 Main Street- Short Term Rental Accommodations</i></p> <p>Be it resolved that Council approves in principle the application for 176 Main Street to operate short term rental accommodations based approvals from the required Government departments. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> <p>290 Main Street - Residential Development</p> <p>Property owner is inquiring about installing a prefab Quonset on the property. There were some concerns of the building not fitting within the Town regulations. Council would like to contact Service NL to get some clarification prior to making a decision.</p> |
| <p>New Business</p> | <p>A resident had some concerns of a contractor in Town using heavy equipment very early in the morning and if the Town had anything in their Regulations. Nothing in Regulations right now with noise restrictions but Council will look at it for the new Town plan.</p> |

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| Committee Reports | <p><i>Major:</i> Jenniex House – gave an update on the Jenniex House interviews that have taken place for the student summer job. Boat Launch – There are still some boats/Trailers parked down there.</p> |
| Round Table | <p><i>Tucker</i> - Council received reports of a large fire in a pit at the end of Neddies Harbour Road last week. Maintenance workers and a couple Councillors went in to take a look and some pictures. The fire was approximately 25ft in diameter, close to the wooded area and happened during a fire ban.</p> <p><i>Bugden</i> – There is fill being dumped on a Hospital Lane property with car parts & garbage.</p> <p><i>Reid</i> – gave an update from a zoom meeting with MP Gudie Hutchings and Mayors from the area. No emergency funding released yet to the Municipalities.</p> <p><i>Council went into a privileged meeting at 6:20pm</i></p> <p><i>Council returned to regular meeting at 6:40pm.</i></p> |
| Adjournment | |
| <u>Motion 2020-121</u> Tucker/Major | <p>Be it resolved that Council agrees to have the Town Lawyer James Goudie send a response letter to Bugden’s Holdings Lawyer James Bennett regarding property at 2 Holland Memorial Drive. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> |
| Scheduling of next meeting | <p>July 14th, 2020</p> |
| <u>Motion 2020-122</u> Bugden | <p>Be it resolved that the meeting adjourn at 6:45pm. All in favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> |
| Councillor Notes: | |

Signature: Joseph Reid
Mayor

Date: July 14/20

Signature: April Crocker
Asst. Town Clerk

Date: July 14/20