

Council Meeting
Place: Town Hall
Date: June 9, 2020
Time: 1:00pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Councillor George Tucker Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
<p>Meeting Called to order at 1:00pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Motion 2020-103 Tucker/Bellows</p>	<p>Covid- 19 Office Closure & Council Meetings</p> <p>The Town Office will reopen for limited times for public to visit. 1 person will be permitted in the office at a time, hand sanitizer will be available. Regular Council meetings will resume at the Town Hall where physical distancing can be maintained, face masks and sanitizer available upon entry.</p> <p>Be it resolved that agrees to borrow \$150,000.00 from BMO with an amortization of 10 years for the Phase 3 Waterline Project. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)</p>
<p>Applications/Proposals for Development</p>	<p><i>Neddies Harbour Boat Launch</i></p> <p>The Harbour front committee did a site visit at the boat launch to see if there was any way to accommodate the boat tour operator by allowing them to store the boats there for this summer only. Council agrees that all boats will need to be removed from the Boat Launch. Summer storage is not permitted due to limited space.</p>
<p>Motion 2020-104 Bugden/Bellows</p>	<p><i>4 Walsh's Lane- Combine properties</i></p> <p>Be it resolved that Council approves the request to combine 4 Walsh's Lane with the adjoining property at 9 Cottage Lane. All in Favor. Carried. (Reid, Major, Tucker, Bellows, Bugden, Burrige) Deputy Mayor Payne did not vote due to conflict of interest.</p>

4 Stone's Lane – Fix Land & Construct a timber crib Phase 1

The Lands Committee went down and did a site visit, They had some additional questions and concerns about the proposed development so they met with property owner to get some clarification.

Motion 2020-105
Tucker/Bellows

Be it resolved that Council approves in principle the application for 4 Stone's Lane to make some rearrangements with the existing rocks and construct a timber crib. Final approval will be based on public advertisement for input, approvals from DFO & Dept of Environment. The owner will only be permitted to work within the current property boundary. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)

Gros Morne Outdoor Company- Access trail

They are applying for a piece of property to construct a wharf and would like to use an existing access trail through the Lions Club Park that leads down to the water.

Council would like to visit the site and obtain more information before making a decision. Item placed on hold until next meeting.

Wild Cove- Major's Park & Condition of Road

Councillor Tucker declared himself a conflict and did not take part in discussion or voting.

Major's Park – There is currently no shelter down at the park for any visitors who would like to picnic or bbq. Would it be possible to apply for funding through a JCP Program to construct a gazebo?

The condition of the road is deteriorating and the culvert down by the park needs to be replaced. Town Clerk Manager will get some quotes on culverts and bring back to Council.

Motion 2020-106
Bugden/Payne

Be it resolved that Council agrees to apply for funding through JCP program to construct a gazebo at the Major's park in Wild Cove. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)

Motion 2020-106
Bugden/Payne

Be it resolved that Council agrees to purchase a new laptop for the Town Office staff. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden, Burrige)

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New Business	N/A
Committee Reports	N/A
Round Table	<p><i>Phase 3 Waterline Project</i> – Town Clerk manager gave an update on the project. A preconstruction meeting took place on June 9th with the Engineers and Contractors. Construction will be starting that day as well. <i>There will be a line setup to service the hospital which will eliminate any Water interruptions or boil advisories.</i></p> <p>Tucker – Spoke with Dept. of Transportation and they are scheduled to do some maintenance in Town with the ditches and culverts</p>
Scheduling of next meeting	TBD
Adjournment <u>Motion 2020-108</u> Tucker/Bugden	Be it resolved that the meeting adjourn at 2:25pm. All in favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden, Burridge)</i>
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: June 30, 2020

Signature: April Crocker
Asst. Town Clerk

Date: June 30, 2020