

Council Meeting
Place: Town Office
Date: March 19th, 2019
Time: 4:45pm

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| <p>Present</p> | <p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Rudy Burrige Councillor Victor Major Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent:, Councillor Caroline Bugden, Councillor Eugene Bellows</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 2019-054</u> Tucker/Burrige</p> | <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Tucker, Burrige)</p> |
| <p>Adoption of Minutes from Regular meeting February 19th, 2019</p> <p><u>Motion 2019-055</u> Tucker/Burrige</p> | <p>Be it resolved that the minutes from the regular Council meeting on February 19th, 2019 be adopted as presented. All in Favor. Carried.</p> |
| <p>Business Arising from minutes</p> | <p>N/A</p> |
| <p>Financial Report</p> <p><u>Motion 2019-056</u> Major/Burrige</p> <p><u>Motion 2019-057</u> Major/Payne</p> | <p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Payne, Major, Tucker, Burrige)</p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Payne, Major, Burrige) <i>Councillor George Tucker did not vote due to conflict of interest</i></p> |

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| <p><u>Motion 2019-058</u> Tucker/Major</p> | <p>Be it resolved that approval be given to pay the invoice list (#3) All in Favor. Carried. <i>(Reid, Payne, Major, Tucker)</i> <i>Councillor Rudy Burridge did not vote due to conflict of interest</i></p> |
| <p><u>Motion 2019-059</u> Tucker/Major</p> | <p>Be it resolved that Council approves the Bank Transfer of \$3,000.00 from the Main Account into the Fire Truck account for funds received for a call out on December 16th, 2018. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Burridge)</i></p> |
| <p><u>Motion 2019-060</u> Tucker/Burrige</p> | <p>Be it resolved that Council agrees to contribute \$4,869.63 to the Gros Morne Arena for a list of items that was provided which is in need of replacement of repair. All In Favor. Carried. (List on file) <i>(Reid, Payne, Major, Tucker, Burrige)</i></p> |
| <p><u>Motion 2019-061</u> Tucker/Major</p> | <p>Be it resolved that Council agrees to place an order for 40 compost tumblers through MMSB at a subsidized cost. These will be available for residents to purchase. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Burrige)</i></p> |
| <p>Correspondence</p> <p><u>Motion 2019-062</u> Tucker/Burrige</p> | <p>KSAB Appeal - The Town Manager gave an update from the appeal hearing that took place in Deer Lake on February 21st, 2019. The Town Lawyer, Jim Goudie represented the Town and a final report was received from the Appeal board. The board agreed with the original decision of Council to decline the application.</p> <p>Be it resolved that Council agrees to choose a wood type building for the pressure booster station that will be installed on Main Street during the Main Street Waterline project. All in Favor. Carried. <i>(Reid, Payne, Burrige, Major, Tucker)</i></p> <p>An email was received at the Town office with some concerns of illegal dumping on Wildcove Road along with some pictures. Council feels a notice should be sent out to all residents.</p> <p>ICI workshop - Mayor Reid, Councillor Tucker & Asst. Town Clerk attended a workshop in Deer Lake on March 14th. They discussed the policy that will be implemented for Industrial, Commercial & Institutional waste collection.</p> |

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| | <p>Asset Management- On March 1st Councillor Tucker, Town Clerk Manager & Asst. Town Clerk attended the 2nd workshop in Rocky Harbour. This session focused on what levels of service our Municipality offers and if there are any gaps in these services. The next workshop will take place on May 29th.</p> <p>United Way funding applications - Two organizations approached the Town to see if they could use the Town's Charitable number in order to submit an application. After checking with United Way they advised us that you cannot loan a charitable number to anyone. The Town would have to submit the application in their name and they would be bond by all financial responsibilities of the project. Council felt that this was something the Town could not take on.</p> <p>Mosquito NL - A group from Memorial University are looking at collecting mosquito's to try and determine what types of species there are in Newfoundland. Council would like more information.</p> <p>Take Charge NL - put on file</p> |
| <p>Applications/Proposals for Development</p> <p><u>Motion 2019-063</u> Tucker/Burridge</p> <p><u>Motion 2019-064</u> Tucker/Burridge</p> | <p>Crown Lands Application - Gros Morne Adventure Guides 155182 License to occupy to build an extension on wharf & deck and install a floating dock.</p> <p>Be it resolved that Council approves the license to occupy Crown Lands Application 155182 to build a wharf, deck and install a floating dock. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker)</p> <p><i>5 Laing's Lane - Addition to house</i></p> <p>Be it resolved that Council approves the application for 5 Laing's Lane to extend on house. Maintenance and Lands Committee visited the site and everything fits within regulations. All in Favor. Carried. (Reid, Payne, Tucker, Major, Burridge)</p> |
| <p>New Business</p> | <p>N/A</p> |
| <p>Committee Reports</p> | <p>Burridge - There is a snowmobile advisory meeting on March 26/19</p> |

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| Round Table | <p>Tucker - Spoke with Bell Aliant and they are looking at late spring for Fibre Opt to be installed throughout Town.</p> <p>Burridge - Spoke with Mayor of Rocky Harbour about possibly trying to look at ways to connect a ATV/Snowmobile trail system between the two Towns. Mayor Reid suggested maybe forming a committee with individuals from both Towns.</p> |
| Scheduling of next meeting | Next meeting will be scheduled for April 2 nd , 2019 |
| Adjournment <u>Motion 2019-065</u> Major | Be it resolved that the meeting adjourn at 6:30pm. All in favor. Carried. <i>(Reid, Payne, Tucker, Major, Burridge)</i> |
| Councillor Notes: | |

Signature: Joseph Reid
Mayor

Date: April 3rd/19

Signature: April Crocker
Town Clerk Assistant

Date: April 3rd/19