

Council Meeting
Place: Via Teleconference
Date: May19, 2020
Time: 6:00pm

<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 6:00pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2020-071</u> Bugden/Bellows</p>	<p>Deletions- Financial Report (2019 Draft Audit) Additions – Correspondence (Boat Launch & Pardy’s Pumper Truck)</p> <p>Be it resolved that the agenda be adopted as presented, with additions & deletions. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2020-072</u> Tucker/Bellows</p>	<p>Regular Council meeting April 21, 2020</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting April 21th, 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 2020-073</u> Bugden/Bellows</p> <p><u>Motion 2020-074</u> Bugden/Bellows</p>	<p>Be it resolved that Council agrees to contribute \$500.00 to the 2020 Trails, Tales & Tunes Festival. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> <p>Town Cleanup – Town workers are out cleaning up all around Town.</p> <p>Be it resolved that Council agrees to purchase a Laptop from Computers & Communications for the Maintenance Department. They will be able to access the Asset Management data. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p>

Council Meeting
Place: Via Teleconference
Date: May 19, 2020

Motion 2020-075
Tucker/Major

Be it resolved that Council approves the Bank Transfers: 1) Main Account to Gas Tax Account (\$9476.89) and 2) Main Account to Economic Development Account (\$32,324.41). All in Favor. Carried.
(Reid, Payne, Tucker, Major, Bellows, Bugden)

Damages to garbage box during snow clearing - The Town is not responsible for any damages that may occur during snow clearing.

Motion 2020-076
Tucker/Major

Be It resolved that Council agrees to send a letter to property owner at 115 Neddies Harbour Road advising them that burning of toxic garbage is not permitted, if they continue to burn it we will have no other option but to report the burning to the Department of Environment. All in Favor. Carried.

(Reid, Payne, Tucker, Major, Bellows, Bugden)

Motion 2020-077
Tucker/Bugden

Be it resolved that Council agrees to pay postage on flyers for residents of Norris Point from the Norpen Status of Women Council. All in Favor. Carried. *(Reid, Payne, Tucker, Major, Bellows, Bugden)*

Motion 2020-078
Bugden/Major

Be it resolved that Council agrees to proclaim the week of May 25th-29th, 2020 as Early Childhood Week. All in Favor. Carried. *(Reid, Payne, Tucker, Major, Bellows, Bugden)*

Canada Day 2020 Planning - Some ideas have been discussed about possible virtual celebrations.

Financial Report

Motion 2020-079
Tucker/Payne

Be it resolved that approval be given to pay the invoice list (#1 & #3) All in Favor. Carried. *(Reid, Bugden, Payne, Bellows, Major, Tucker)*

Motion 2020-080
Bugden/Bellows

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

Fire Hall Extension - Mayor Reid, Deputy Mayor Payne & Town Clerk Manager had a conference call with Municipal Affairs, Chris Power to discuss the funding and how to proceed with acquiring an engineer.

Phase 3 waterline project – Marine Contractors were awarded the job as the lowest bidder. There were six bids received in total.

Council Meeting
Place: Via Teleconference
Date: May 19, 2020

<p><u>Motion 2020-081</u> Major/Payne</p>	<p>Be it resolved that Council agrees to purchase the smart valve from Western Pumps (\$6,842.50), with confirmation that local maintenance will be available when required. All In Favor. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden)</i></p>
<p><u>Motion 2020-082</u> Tucker/Bugden</p>	<p>Be it resolved that Council agrees to donate \$50.00 to Run the Rock event for the Children’s Wish Foundation. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden)</i></p>
<p>Correspondence</p> <p><u>Motion 2020-083</u> Tucker/Bellows</p>	<p>Pardy’s Pumper Truck – There was a blockage in the sewer line on Beach Road , Pardy’s came down to flush the line and determined that the cause of the blockage was from excess grease in the lines.</p> <p>Be it resolved that Council agrees to send a letter to the business operator on the street to advise what is causing the blockage and in the future if this happens again they may be responsible for cost of pumper truck. Also a grease trap will need to be installed and cleaned often to eliminate this issue. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden)</i></p> <p>Neddies Harbour Boat Launch – Town Clerk Manager received a complaint and pictures showing a diesel spill down by the boats. The owner will be contacted to make sure the spill is cleaned up properly. The boats are normally removed and put in the water by the end of May each year however this year they may not be able to operate and would like to know if they could store the boats there all year for this year only.</p>
<p>Applications/Proposals for Development</p>	<p><i>280A Main Street – House Extension</i></p>
<p><u>Motion 2020-084</u> Bugden/Payne</p>	<p>Be it resolved that Council approves in principle the application for 280A Main Street to extend on to existing home based on a site visit from the Lands Committee. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden)</i></p>
<p>New Business</p>	<p>N/A</p>
<p>Committee Reports</p>	<p>N/A</p>

Council Meeting
Place: Via Teleconference
Date: May 19, 2020

<p>Round Table</p>	<p><i>Payne – Will there be any repairs completed on the Trails this summer? Town Clerk Manager advised that once the town workers complete spring cleanup they will focus on the trails. Also she will contact the Trail Committee to follow up on the scheduled work.</i></p> <p><i>Reid – Joined a zoom meeting on May 19th with Gudie Hutching and Mayors within the Long Range Region. Some of the topics discussed were; Wage subsidy from Federal Government, Limited access to trails within Gros Morne National Park, Supporting local businesses, Demand Meter (Hydro) and Small businesses paying taxes.</i></p> <p><i>20 Clarke's Lane Development – A letter was received from a property owner with concerns of a privacy fence being installed. Council feels the property owners are not breaking any rules; there are no regulations around fence restrictions in our Town regulations. Other residents have installed privacy fences around town and this is acceptable. Fences have always been a part of our Town.</i></p>
<p>Scheduling of next meeting</p>	<p>TBD</p>
<p>Adjournment Motion 2020-085 Major</p>	<p>Be it resolved that the meeting adjourn at 7:42pm. All in favor. Carried. <i>(Reid, Payne, Tucker, Major, Bellows, Bugden)</i></p>
<p>Councillor Notes:</p>	

Signature: Joseph Reid Date: June 3, 2020
Mayor

Signature: April Crocker Date: June 3, 2020
Asst. Town Clerk