

Council Meeting
Place: Via Zoom
Date: May 19th, 2021
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Rudy Burridge Councillor Caroline Bugden Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker & Councillor Eugene Bellows</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2021-080</u> Bugden/Major</p>	<p>Additions – Financial Report (Lease Agreement) & Applications for Developments (263 Main St. & 11 Green Garden Road), remove Wild Cove application.</p> <p>Be it resolved that the agenda be adopted with additions & deletions as presented. All in Favor. Carried. <i>(Reid, Payne, Major, Burridge, Bugden)</i></p>
<p>Adoption of Minutes</p> <p><u>Motion 2021-081</u> Bugden/Major</p>	<p>Regular Council meeting May 4th, 2021</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, May 7th, 2021 be adopted as presented. All in Favor. Carried. <i>(Reid, Payne, Major, Burridge, Bugden)</i></p>
<p>Business Arising</p> <p><u>Motion 2021-082</u> Bugden/Payne</p>	<p>Floating Docks – Councillor Burridge advised Council about a resident in Rocky Harbour who is a certified diver that could be hired to do work in the future if needed.</p> <p>Town Hall rentals for private functions – Town Clerk Manager contacted the insurance company for guidance and they recommended anyone renting the Town Hall should have their own liability insurance. Many of the Municipalities are renting out their facilities but have a waiver that is to be filled out by the rental party and a document for contact tracing and Covid Rules and Regulations.</p> <p>Be it resolved that Council agrees to do two separate surveys on a portion of land that was originally a part of the Old Neddies Harbour Road. All in Favor. Carried. <i>(Reid, Payne, Major, Burridge, Bugden)</i></p>

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<p>Financial Report</p> <p><u>Motion 2021-083</u> Major/Bugden</p> <p><u>Motion 2021- 084</u> Bugden/Major</p> <p><u>Motion 2021- 085</u> Bugden/Payne</p> <p><u>Motion 2021- 086</u> Bugden/Payne</p> <p><u>Motion 2021- 087</u> Major/Burridge</p> <p><u>Motion 2021- 088</u> Bugden/Burridge</p>	<p>Be it resolved that approval be given to pay the invoice list (1). All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p> <p>Be it resolved that approval be given to pay the invoice list (2). All in Favor. Carried. (Reid, Payne, Major, Bugden) <i>Councillor Burridge did not vote due to conflict of interest.</i></p> <p>Be it resolved that Council agrees to reduce the cost of an accessory building permit to \$25.00 for any structure under 150 square feet. All structures more than 150 square feet would remain at \$50.00 for permit. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p> <p><i>Healthy Communities Initiative update – The funding application for the Community Park project was denied.</i></p> <p>Be it resolved that Council agrees to reapply for Phase 2 of the Healthy Communities initiative funding opportunity. The funding would be used for the community park project. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p> <p><i>Town Wharf update – While the contractor was completing some work on the wharf they uncovered some issues that will need to be fixed within the next 3-5 years. Council would like the contractor to do an assessment and provide an estimate on the work that will be required.</i></p> <p><i>Spring Clean up - The cost of the Bulk clean up was approximately \$700.00 and the beach cleanup was \$57.00.</i></p> <p>Be it resolved that Council agrees to have a Fall Town cleanup. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p> <p>Be it resolved that Council approves the lease agreement for the Town Office for another year with no changes. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p>
<p>Correspondence</p> <p><u>Motion 2021- 089</u> Bugden/Payne</p>	<p>288-290 Main Street - Combine properties</p> <p>Be it resolved that Council approves the request from 288-290 Main Street to combine adjoining properties. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p>

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<p>Applications/Proposals or Development</p> <p><u>Motion 2021- 090</u> Major/Bugden</p> <p><u>Motion 2021- 091</u> Major/Bugden</p>	<p><u>11 Green Garden Road – New Garage & Gazebo</u> <i>Councillor Burridge declared himself a conflict and left the meeting @ 6:02pm.</i></p> <p>Be it resolved that Council approves the application from 11 Green Garden Road to construct a shed and gazebo. The Lands Committee did a site visit and there were no concerns. All in Favor. Carried. (Reid, Payne, Major, Bugden)</p> <p><i>Councillor Burridge returned to the meeting @ 6:05pm</i></p> <p><u>263 Main Street – Extension on deck</u></p> <p>Be it resolved that Council approves the application from 263 Main Street for a deck extension. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p>
<p>New Business</p> <p><u>Motion 2021- 092</u> Major/Bugden</p> <p><u>Motion 2021- 093</u> Bugden/Burridge</p>	<p>New Fire Department Member – Joshua Laing</p> <p>Be it resolved that Council approves the New Fire Department member application for Joshua Laing. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p> <p>Be it resolved that Council agrees to move forward with obtaining 3 quotes for the completion of the Town Plan review. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p>
<p>Committee Reports</p>	
<p>Round Table</p>	<p>An update was requested regarding an update on the mobile trailer on Shoal Point. A site visit was completed by maintenance and Lands Committee and owner is required to submit a development application. <i>No response to date.</i></p>
<p>Privileged Meeting</p>	<p><i>NIL</i></p>
<p>Scheduling of next meeting</p>	<p>June 2, 2021</p>
<p>Adjournment</p> <p><u>Motion 2021-094</u> Major</p>	<p>Be it resolved that the meeting adjourn at 6:22 pm. All in favor. Carried. (Reid, Payne, Major, Burridge, Bugden)</p>
<p>Councillor Notes:</p>	

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Signature: Joseph Reid
Mayor

Date: June 2, 2021

Signature: April Crocker
Asst. Town Clerk

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