

Council Meeting  
Place: Via Zoom  
Date: May 4<sup>th</sup>, 2021  
Time: 4:45pm

<b>Present</b>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Eugene Bellows Councillor Victor Major Councillor Caroline Bugden Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker &amp; Councillor Rudy Burridge</p>
<b>Meeting Called to order at 4:45pm</b>	By: Mayor Joseph Reid
<b>Adoption of Agenda</b>	
<b><u>Motion 2021-072</u> Bugden/Major</b>	<b>Be it resolved that the agenda be adopted. All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bellows, Bugden)</i>
<b>Adoption of Minutes</b>	<b>Regular Council meeting April 21, 2021</b>
	No errors or omissions.
<b><u>Motion 2021-073</u> Major/Bellows</b>	<b>Be it resolved that the minutes from the Regular Council meeting April 21st, 2021 be adopted as presented. All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bellows, Bugden)</i>
<b>Business Arising</b>	<p>Proposed Business/Lions Park- The Lands committee did a site visit and met with the business operator to discuss plans. This year they would like to help upgrade the trail to the beach and put in railing. Council met with the Lions Club to discuss any concerns they may have. All Council were in favor of upgrading the trail but keeping the width of the trail at approximately 2 ft in width.</p> <p>Floating docks at Neddies Harbour boat launch – it would be very costly to get in divers to replace the chains. Maintenance seems to think the chains are still in good shape. Council agrees to replace a section if required otherwise leave as is.</p>
<b>Financial Report</b>	
<b><u>Motion 2021-074</u> Major/Bugden</b>	<p><b>Be it resolved that approval be given to pay the invoice lists (1). All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bellows, Bugden)</i></p> <p><i>Defer Shed permits to next meeting when Councillor Tucker is in attendance.</i></p>

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<p><b><u>Motion 2021- 075</u></b> Bugden/Major</p> <p><b><u>Motion 2021- 076</u></b> Major/Bellows</p> <p><b><u>Motion 2021- 077</u></b> Bugden/Bellows</p>	<p>Quarterly update – The Quarterly budget variance report was provided to a Councillors for review. If there any questions or concerns they can be brought forward to the Town Clerk Manager to clarify.</p> <p><b>Be it resolved that Council gives permission for the Office Staff to attend Municipal Elections training in Deer Lake on June 8<sup>th</sup>,2021 and Land Use Planning (Virtual) on May 18<sup>th</sup>, 2021. All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bellows, Bugden)</i></p> <p><b>Be it resolved that Council approves the bank transfer from the Main Account to Capital Works Account (\$2,353.94). All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bellows, Bugden)</i></p> <p><b>Be it resolved that Council agrees to have a community bulk cleanup on select days during the week of May 10-14<sup>th</sup>, 2021 and a community beach cleanup on Saturday May 15<sup>th</sup>. Details will be released to the public in a newsletter. All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bellows, Bugden)</i></p>
<p><b>Correspondence</b></p>	<p>NIL</p>
<p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2021- 078</u></b> Bugden/Bellows</p>	<p>1-5 Hiscocks Lane – New Shed</p> <p><b>Be it resolved that Council approves the application from 1-5 Hiscocks Lane to construct a shed. The Lands Committee did a site visit and there were no concerns. All in Favor. Carried.</b></p>
<p><b>New Business</b></p>	<p>NIL</p>
<p><b>Committee Reports</b></p>	<p>TTT – Councillor Bellows gave an update on the status of the Trails, Tales Tunes festival preparations and everything is moving along well.</p>
<p><b>Round Table</b></p>	<p><i>Bellows – Elections are coming up in September and need to start recruiting some candidates.</i></p> <p><i>Reid – We should add the Town Plan to the agenda for the next meeting.</i></p> <p><i>Payne – If at all possible we should try to have in person Council meetings. There have been a lot of interruptions with internet services.</i></p> <p><i>Councillor Tucker is currently in hospital. Council sends him well wishes.</i></p>

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Privileged Meeting	NIL
Scheduling of next meeting	May 17 <sup>th</sup> , 2021
Adjournment	
<u>Motion 2021-079</u> Bugden/ Major	Be it resolved that the meeting adjourn at 5:55 pm. All in favor. Carried. (Reid, Payne, Major, Bellows, Bugden)
Councillor Notes:	

Signature: Joseph Reid  
Mayor

Date: May 19, 2021

Signature: April Crocker  
Asst. Town Clerk

Date: May 19, 2021