

Council Meeting
Place: Town Office
Date: May 7th, 2019
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Caroline Bugden Councillor Rudy Burrige Councillor George Tucker Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</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 2019-097</u> Tucker/Bugden</p>	<p><u>Additions to agenda</u> Financial - Computer quote</p> <p>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Reid, Payne, Major, Tucker, Burrige, Bugden, Bellows)</p>
<p>Outside Attendees</p>	<p>Trevor Rendell & Cynthia Nicolle from Parks Canada came into discuss Trevor's new role with Parks. He will be the acting superintendent solely for the Gros Morne area. They are trying to move forward with engaging the communities within the park. Trevor gave an overview with some of the key concerns ie. Domestic Timber Harvest agreement, Waste Management, Snowmobiling and the Fire Department agreement. Trevor would like to note that Parks Canada is very happy that the Norris Point Fire Department will respond to calls on the highway as well as having the support from Bonne Bay Search & Rescue.</p> <p><i>Trevor & Cynthia left the meeting @ 6:00pm.</i></p>
<p>Adoption of Minutes from Regular meeting April 16th, 2019.</p> <p><u>Motion 2019-098</u> Bugden/Major</p>	<p>Be it resolved that the minutes from the regular Council meeting on April 16th 2019 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Tucker, Burrige, Bellows)</p>

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<p>Business Arising from minutes</p>	<p>N/A</p>
<p>Financial Report</p> <p><u>Motion 2019-099</u> Tucker/Major</p> <p><u>Motion 2019-100</u> Major/Bellows</p> <p><u>Motion 2019-101</u> Bugden/Burridge</p> <p><u>Motion 2019-102</u> Payne/Bugden</p> <p><u>Motion 2019-103</u> Major/Bellows</p> <p><u>Motion 2019-104</u> Tucker/Burridge</p> <p><u>Motion 2019-105</u> Major/Payne</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (<i>Reid, Payne, Major, Bugden, Tucker, Burridge, Bellows</i>)</p> <p><i>Deputy Mayor Jocelyn Payne took over chairing the meeting</i></p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (<i>Payne, Bugden, Tucker, Bellows, Major, Burridge</i>) <i>Mayor Joseph Reid did not vote due to conflict of interest</i></p> <p>Be it resolved that Council approves the Property Tax Exemption request from Gros Morne Farms (Letter on File from Dept. of Agriculture) All in Favor. Carried. (<i>Reid, Payne, Major, Bugden, Tucker, Burridge, Bellows</i>)</p> <p>Be it resolved that Council agrees to waive the business tax for the youth ventures program. All in Favor. Carried. (<i>Reid, Payne, Major, Bugden, Tucker, Burridge, Bellows</i>)</p> <p>Be it resolved that Council agrees to clear the outstanding tax amount (\$2,550.00) for 60 Wild Cove Road as notification was recently received indicating that this property has been passed back to Crown Lands since property ownership was never obtained. All in Favor. Carried. (<i>Reid, Payne, Major, Bugden, Burridge, Tucker, Bellows</i>)</p> <p>Be it resolved that Council accepts the 5 year Grant in Lieu proposal from Memorial University. All in Favor. Carried. (<i>Reid, Bellows, Major, Bugden, Burridge, Tucker</i>) <i>Deputy Mayor Jocelyn Payne abstained from voting due to conflict of interest.</i></p> <p>Be it resolved that Council agrees to send the Town Clerk Manager & Assistant Town Clerk to the Annual PMA Convention in St. John's June 5th-7th, 2019. All in Favor. Carried. (<i>Reid, Payne, Major, Bugden, Burridge, Bellows, Tucker</i>)</p>

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<p><u>Motion 2019-106</u> Bugden/Bellows</p>	<p>Be it resolved that Council agrees to submit the subsidy application to MNL for costs associated with the MNL Symposium Training in Gander. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burr ridge, Bellows, Tucker)</p> <p>The Capital Investment Plan application to utilize our Gas Tax Funding has been approved for a portion of paving on two bi roads.</p>
<p><u>Motion 2019-107</u> Tucker/Payne</p>	<p>Be it resolved that Council agrees to pay Wood Environment & Infrastructure Solutions invoice # G49900 (\$15,258.56) for engineering services to date for the Main Street Phase 3 waterline project. All in Favor. Carried. Reid, Payne, Major, Bugden, Burr ridge, Bellows, Tucker)</p>
<p><u>Motion 2019-108</u> Bugden/Payne</p>	<p>Be it resolved that Council agrees to pay the tipping fees for Commercial Businesses who currently rent dumpsters for regular garbage disposal. This does not include Construction and Demolition Materials, Metals or Household Hazardous Waste. All in Favor. Carried. (Reid, Payne, Major, Bugden, Tucker, Burr ridge, Bellows)</p> <p>Canada Summer Jobs- Received confirmation for 1 student position for Summer Recreation program so far.</p>
<p><u>Motion 2019-109</u> Payne/Bellows</p>	<p>Be it resolved that Council agrees to authorize BCJ to complete the Annual 2019 Audit. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows, Bugden, Burr ridge,)</p>
<p><u>Motion 2019-110</u> Tucker/Bugden</p>	<p>Be it resolved that Council agrees to ratify the Motion to approve the Norris Point Lions Club liquor license application. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows, Bugden, Burr ridge)</p> <p>Advertising for discretionary use classes- currently the Western Star Newspaper is no longer delivered to our community. Town Clerk Manager contacted Municipal affairs for guidance on how to proceed with advertising and they advised that it can be advertised locally and on the Town website.</p>
<p><u>Motion 2019-111</u> Major/Bellows</p>	<p>Be it resolved that Council agrees to allow future advertising for discretionary uses to be posted locally and on the Town website for public input. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burr ridge, Bellows, Tucker)</p> <p>Annual Civic Pride day is taking place on Saturday May 11th, 2019 9am at the Old Cottage Hospital.</p>
<p>Correspondence</p>	<p>Trail Concept Planning Workshop taking place in Rocky Harbour @ the Fisherman's Landing Inn on May 8th From 9:00am - 4:00pm. Councillor Bellows will attend the workshop.</p>

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<p><u>Motion 2019-112</u> Tucker/Bellows</p>	<p>Status of Women's Council - A response letter was received thanking Council for their letter of support and to advise them that funding was received.</p> <p>Council received a letter that was addressed to Consumer Affairs Dept. (Service NL) from a concerned resident of Norris Point regarding the operation of a lottery within Town at a local business. The Town is not aware of the specifics of lottery regulations and this strictly falls upon the organizers of the lottery to adhere and obtain permits/licenses when necessary.</p> <p>A property owner at 24 Hiscock's Lane expressed concerns of the treatment plant. They would like Council to provide a letter indicating what the future plans are for that piece of infrastructure. Also they are wondering if there are Municipal Services in that area. Water services could potentially be supplied however sewer would not be available.</p> <p>Be it resolved that Council agrees to send a letter to 24 Hiscocks Lane advising the status of the treatment plant as well as available Municipal services in that area. A well & septic would be possible providing there is sufficient space. All in Favor. Carried. (Reid, Payne, Major, Bellows, Bugden, Burridge, Tucker)</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2019-113</u> Tucker/Bellows</p> <p><u>Motion 2019-114</u> Major/Tucker</p>	<p>252 Main Street - Install a shed for a small office & operate a paddle board business.</p> <p>Be it resolved that Council approves in principle the request from 252 to install a shed on the property and to operate a paddle board business based on a site visit from Lands committee/maintenance, approval from Dept. of Transportation and the application will need to be advertised locally for public input. All in Favor. Carried. (Reid, Payne, Bugden, Burridge, Tucker, Major, Bellows)</p> <p><i>Councillor Burridge stepped out of the meeting @ 6:45pm.</i></p> <p>171 Main Street- Rudy's Pub & Grub - Extension on patio</p> <p>Be it resolved that Council approves in principle the application from 171 Main Street to extend on to existing patio based on approval from Dept of Transportation. Lands Committee representative visited the site. All in Favor. Carried. (Reid, Payne, Major, Bugden, Tucker, Bellows)</p> <p><i>Councillor Burridge returned the meeting @ 6:48pm</i></p>

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<p><u>Motion 2019-115</u> Tucker/Burridge</p>	<p>153 Main Street - Nightly Accommodations</p> <p>Be it resolved that Council approves in principle the application from 153 Main Street to operate a nightly tourist accommodations based on approval from Dept. of Transportation, Service NL as well as advertising locally for public input. All in Favor. Carried. (Reid, Payne, Burridge, Bugden, Bellows, Tucker, Major)</p>
<p><u>Motion 2019-116</u> Bugden/Major</p>	<p>238B Main Street - New House</p> <p>Be it resolved that Council does not approve the application at 238B Main Street for residential development as the site applied for does not comply with section 40 of the Town regulations, there is inadequate access to the property. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burridge, Tucker, Bellows)</p>
<p><u>Motion 2019-117</u> Bugden/Burridge</p>	<p>153310 off Hospital Road</p> <p>Be it resolved that Council approves the Crown Lands application 153310 off Hospital Road. There are currently no Municipal Services in that area. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burridge, Bellows, Tucker)</p> <p>7A-13A Church Lane proposal for RV Park</p> <p>The Property is zoned as environmentally protected and Council is unable to make a decision until further research has been conducted. Application is pending.</p>
<p>New Business</p>	<p>N/A</p>
<p>Committee Reports</p>	<p>Payne – Gave an update from the Waste Management Meeting in Rocky Harbour on April 24, 2019.</p>
<p>Round Table</p>	<p>Payne – There is a tree at the base of the Neddies Harbour boat launch that needs to be removed.</p> <p>Tucker – The weather station was installed yesterday.</p> <ul style="list-style-type: none"> - Trails, Tales & Tunes is fast approaching and people will want to visit Majors Park but the road is quite rough. Will contact Floyd's

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	to see if the road can be graded. Reid – Gave an update from the meeting held in Rocky Harbour with the Premier.
Scheduling of next meeting	Next meeting will be scheduled for May 28 th , 2019
Adjournment Motion 2019-118 Major	Be it resolved that the meeting adjourn at 7:35pm. All in favor. Carried. <i>(Reid, Payne, Major, Bugden, Burrige, Tucker, Bellows)</i>
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: June 12, 2019

Signature: April Cocker
Town Clerk Assistant

Date: June 12, 2019