

Council Meeting
Place: Town Hall
Date: November 10, 2020
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor George Tucker Councillor Rudy Burridge Town Clerk Manager Jennifer Samms</p> <p>Absent: Councillor Caroline Bugden, Asst. Town Clerk April Crocker</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2020-193</u> Payne/Tucker</p>	<p>Addition – Applications for development – Crown Lands Application # 155637</p> <p>Be it resolved that the agenda be adopted with addition. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</p>
<p>Outside Attendee</p>	<p>Randy Walsh & Carla Solo sent their regrets.</p> <p>Krista Rodgers on behalf of David Clarke/Anthony Scholes</p>
<p><u>Motion 2020-194</u> Tucker/Bellows</p>	<p>Council agreed to address application for development 144-152 Neddies Harbour Road – Residential Development.</p> <p>Be it resolved that Council approves in principle the application from 144-152 Neddies Harbour Road to construct a residential home based on a site visit by the Lands Committee. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2020-195</u> Major/Bellows</p>	<p>Regular Council meeting October 27th, 2020</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting October 27th, 2020 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</p>
<p>Financial Report</p> <p><u>Motion 2020-196</u> Tucker/Payne</p>	<p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</p>

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<p><u>Motion 2020-197</u> Tucker/Bellows</p>	<p>Be it resolved that Council has decided that due to Covid restrictions they will cancel the annual Christmas dinner for the 2020 season, but will proceed with the distribution of \$25 gift card for all members of staff and the Fire Department. All in favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge)</i></p>
<p><u>Motion 2020-198</u> Major/Payne</p>	<p>Be it resolved that Council agrees to send the Town Clerk/Manager and Asst. Town Clerk to the PMA Regional Meetings in Deer Lake on November 13, 2020. All in favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge)</i></p>
<p><u>Motion 2020-199</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to submit an application for the 2021-2020 Municipal Infrastructure Applications for the 2nd Phase of the Fire Hall & Town Hall Upgrades - \$678,464.21. All in Favor. Carried. <i>(Reid, Payne, Burrridge, Tucker, Major, Bellows)</i></p>
<p><u>Motion 2020-200</u> Major/Tucker</p>	<p>Be it resolved that Council agrees to borrow from the bank for the Town's portion of the project - \$271,385.68. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge)</i></p> <p>Multi-use non motorized Trail proposal – Council meet with some members of the trail committee to discuss their proposal. Several letters of support were received from local Businesses supporting this initiative. The multi-use trail would be a benefit for the town. Committee is looking for the town to apply for the License to Occupy with Crown Lands, letter of support and financial contribution.</p>
<p><u>Motion 2020-201</u> Major/Burrridge</p>	<p>Be it resolved that Council agrees to provide a letter of support, apply to Crown Lands for the License to Occupy & provide a financial contribution of \$20,000 towards the project. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge)</i></p>
<p><u>Motion 2020-202</u> Tucker/Major</p>	<p>Local businesses have been requesting a break in their 2020 business taxes because of the impact COVID-19 has had on their businesses.</p>
<p><u>Motion 2020-203</u> Tucker/Major</p>	<p>Be it resolved that Council motioned that all members of Council be allowed to vote pertaining to business taxes when all businesses across the board are impacted in the decision for a tax relief. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge)</i></p>
<p><u>Motion 2020-203</u> Tucker/Major</p>	<p>Be it resolved that Council has agreed that all businesses will receive a 2 month tax relief on their 2020 business tax. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge)</i></p>

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<p><u>Motion 2020-204</u> Major/Tucker</p>	<p>A commercial business which didn't operate in the 2020 season is requesting an exemption on their Water & Sewer tax rate.</p> <p>Be it resolved that Council does not agree to provide an exemption for the 2020 Water & Sewer tax rates for any businesses, regardless if they were operational or not. Discounts or exemptions were considered for Business taxes only. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</p>
<p>Correspondence</p> <p><u>Motion 2020-205</u> Tucker/Payne</p> <p><u>Motion 2020-206</u> Tucker/Bellows</p>	<p>Be it resolved that Council agrees to provide a letter of support for the Tuckamore Ski and Snowshoe Club for their application to the Community Healthy Living Fund. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</p> <p>Be it resolved that Council agrees to provide a letter of support for the Chair Yoga initiative for their application to the Community Healthy Living Fund. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</p> <p>Fire Emergency Services – Emergency Plan Update Town Clerk/Manager was on a conference call with Judy Bond and several other Towns on Monday. FES is rolling out a new template for the emergency plans which will also include a supplementary document. Town Clerk/Manager will update committee on new requirements.</p> <p>MP Gudie Hutchings is hosting a virtual Long Range Climate Change workshop on November 16, 2020. Town Clerk/Manager, Mayor Joseph Reid and Councillor George Tucker are to be registered.</p> <p>Gros Morne Cooperating Association & Parks Canada are hosting a Virtual Gros Morne Tourism Forum 2020 on November 26 & 27, 2020. Councillor George Tucker to attend on behalf of Town of Norris Point.</p> <p>Letter received from Dr. Andrew Furey, MHA.</p> <p>Resident concern: 20 Clarkes Lane development. Correspondence was read and concerns reviewed. Council has visited the site multiple times and feels that the site is adequate and that the owner has lived up to their obligations of what was on the plan.</p>

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<p>Applications/Proposals for Development</p> <p><u>Motion 2020-207</u> Tucker/Major</p>	<p>Crown Lands application 155637 – Residential Grant</p> <p>Be it resolved that Council approve the Crown Lands application 155637 for a residential grant based on the following concerns/conditions; Concerns over access to additional land to the south side if land approved as requested. Potential for land to become landlocked if the full requested block is approved. Consideration of a roadway to access the south side of the property. Our Town Plan requires 1960m2 for septic and water supply. There are currently no services to this area. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</p>
<p>New Business</p>	<p>NIL</p>
<p>Committee Reports</p>	<p>NIL</p>
<p>Round Table</p> <p><u>Motion 2020-208</u> Major/Tucker</p>	<p>Issues and concerns have been brought forward to council around a mobile unit which has been placed on Shoal Point. Contact property owner to see what the plans are.</p> <p>Multi-use Motorized Trail (Connecting Norris Point and Rocky Harbour)</p> <p>Councillor Burridge declared himself a conflict as he currently does work for the Rocky Harbour Trail Committee.</p> <p>Rocky Harbour is proceeding with their portion of the trail to the Norris Point border. More details are required from the Rocky Harbour Trail Committee.</p> <p>Be it resolved that Council agrees to allot \$5,000 for the future construction of a multi-use motorized trail that will connect the two towns. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker) Burridge did not vote.</p> <p><i>Councillor Major left the meeting at 7pm.</i></p>
<p>Privileged Meeting</p>	<p><i>Went into a private meeting @ 7pm to discuss land.</i></p>
<p><u>Motion 2020-209</u> Tucker/Payne</p>	<p><i>Came out of private meeting at 7:20 pm</i></p> <p>Be it resolved that Council accept the offer from the Minister of Transportation and Infrastructure for the land on Park House Road as described in Parcel 3. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)</p>

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<u>Motion 2020-210</u> Tucker/Bellows	Be it resolved that Council accept the offer from the Minister of Transportation and Infrastructure for the land on Park House Road as described in Parcel 5. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)
<u>Motion 2020-211</u> Tucker/Bellows	Be it resolved that Council does not accept the offer from the Minister of Transportation and Infrastructure for the land on Park House Road as described in Parcel 4. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge)
<u>Motion 2020-212</u> Tucker/Burrige	Be it resolved that Council accept the offer from the Minister of Transportation and Infrastructure for the land on Park House Road as described in Parcel 2. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burrige)
<u>Motion 2020-213</u> Tucker/Payne	Be it resolved that Council accept the offer from the Minister of Transportation and Infrastructure for the land on Park House Road as described in Parcel 1. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burrige)
Scheduling of next meeting	November 24, 2020
Adjournment	
<u>Motion 2020-214</u> Payne	Be it resolved that the meeting adjourn at 7:35 pm. All in favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burrige)
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: December 17, 2020

Signature: Jennifer Samms
Town Clerk/Manager

Date: December 17, 2020