

Council Meeting  
 Place: Town Office  
 Date: November 13<sup>th</sup>, 2018  
 Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid          Councillor Victor Major          Councillor Caroline Bugden          Councillor George Tucker          Councillor Eugene Bellows          Town Clerk Manager Jennifer Samms          Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne &amp; Councillor Rudy Burridge</p>
<p><b>Public Meeting Called to order at 4:45pm</b></p>	<p>By: Mayor Joseph Reid</p>
<p><b>Adoption of Agenda</b></p> <p><u>Motion 2018-254</u> Tucker/Bellows</p>	<p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</b> <i>(Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge )</i></p>
<p><b>Adoption of Minutes from Regular meeting October 23<sup>rd</sup> and special meeting November 5<sup>th</sup>, 2018</b></p> <p><u>Motion 2018-255</u> Tucker/Major</p>	<p>No Errors or Omissions</p> <p><b>Be it resolved that the minutes from the regular Council meeting October 23<sup>rd</sup> and Special meeting November 5<sup>th</sup>, 2018 be adopted as presented. All in Favor. Carried.</b>  <i>(Reid, Major, Bugden, Bellows, Tucker,)</i></p>
<p><b>Business Arising from Minutes</b></p>	<p>Municipal Capital Works- Fire Department committee (Deputy Mayor Payne &amp; Councillor Bellows) will sit down to discuss before next meeting.</p> <p>Someone has contacted the Office asking questions regarding the Fire Truck that is for sale. The Fire Chief &amp; Deputy Fire Chief have taken pictures and sent requested information along.</p> <p>Harbourview Drive- Councillor Bugden has taken the concerns of water buildup to the Recreation committee.</p>
<p><b>Financial Report</b></p> <p><u>Motion 2018-256</u> Bugden/Major</p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried.</b> <i>(Reid, Bugden, Bellows, Major, Tucker)</i></p>

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<p><b><u>Motion 2018-257</u></b> <b>Major/Bellows</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#2)</b> <b>All in Favor. Carried.</b> <i>(Major, Bugden, Bellows, Tucker)</i> <i>Mayor Reid did not vote due to conflict of interest.</i></p>
<p><b><u>Motion 2018-258</u></b> <b>Bugden/Bellows</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#3)</b> <b>All in Favor. Carried.</b> <i>(Reid, Major, Bugden, Bellows,)</i> <i>Councillor Tucker did not vote due to conflict of interest.</i></p>
<p><b><u>Motion 2018-259</u></b> <b>Bugden/Bellows</b></p>	<p><b>Be it resolved that Council motions to ratify the decision of Council reached on November 5, 2018 to accept the bid from Randy Walsh for \$27,979.50 for the Fire Hall Repairs. All in Favor. Carried.</b> <i>(Reid, Major, Bugden, Bellows, Tucker)</i></p>
<p><b><u>Motion 2018-260</u></b> <b>Bellows/Bugden</b></p>	<p><b>Be it resolved that Council motions to ratify the decision of Council reached on November 5, 2018. The snow clearing 2018-003 contract will be awarded to Floyds Construction Ltd. for \$131,000 for November 15, 2018 - April 15, 2020 with the option for renewal at the discretion of Council for \$131,000 for November 15, 2020 - April 15, 2022.</b> <b>4 in favor. Carried.</b> <i>(Reid, Burrige, Bugden, Bellows), 1 not in favor (Tucker)</i>  <i>Councillor Major did not vote due to conflict of interest.</i></p> <p>Lions Club/Seniors Building Tender- One bid was received from Jack it up @ \$115,000.00 for labour only including Hst. Council will meet with the Lions Club to discuss before any decisions can be made.</p>
<p><b><u>Motion 2018-261</u></b> <b>Major/Tucker</b></p>	<p><b>Be it resolved that Council approves the bank transfer between accounts - \$61,021.00 from the Main account into the Economic Development account for funds received from the floating dock fees and lease agreement. All in Favor. Carried.</b> <i>(Reid, Major, Bugden, Bellows, Tucker)</i></p>
<p><b><u>Motion 2018-262</u></b> <b>Tucker/Bellows</b></p>	<p><b>Be it resolved that Council agrees to submit a Community Healthy Living Fund application for a maximum of \$10,000.00 towards the Playground equipment. All in Favor. Carried.</b> <i>(Reid, Major, Bugden, Bellows, Tucker,)</i></p>

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<p><b><u>Motion 2018-263</u></b> Bugden/Bellows</p>	<p><b>Be it resolved that Council agrees to remove the business tax for Gros Morne Major's Tours. They will no longer be operating a business within Town. All in Favor. Carried.</b> <i>(Reid, Major, Bugden, Bellows, Tucker,)</i></p>
<p><b><u>Motion 2018-264</u></b> Bugden/Bellows</p>	<p><b>Be it resolved that Council approves the request for the 2019 graduating class to use the Town hall free of charge for a potluck supper on November 30<sup>th</sup>, 2018. All in Favor. Carried.</b> <i>(Reid, Major, Bellows, Bugden, Tucker)</i></p>
<p><b><u>Motion 2018-265</u></b> Major/Tucker</p>	<p><b>Be it resolved that Council approves the request to combine the joining properties 24B Bugden's Cove Road &amp; 8 Pierce's Lane and submit to the Municipal Assessment Agency. All in Favor. Carried.</b> <i>(Reid, Bellows, Major, Tucker)</i> <i>Bugden did not vote due to conflict of interest.</i></p>
<p><b><u>Motion 2018-266</u></b> Tucker/Bugden</p>	<p><b>Be it resolved that Council agrees to send the Town Clerk Manager &amp; Assistant Town Clerk to the Annual Municipal Assessment training in Corner Brook on December 11<sup>th</sup>, 2018. All in Favor. Carried.</b> <i>(Reid, Bugden, Bellows, Major, Tucker)</i></p> <p>The Waste Committee will setup a meeting with Rocky Harbour to discuss some of the concerns brought forward with the new regulations.</p>
<p><b><u>Motion 2018-267</u></b> Tucker/Bugden</p>	<p><b>Be it resolved that Council agrees to send a letter to Ocean Atlantic Restorations expressing the concerns with the illegal dumping of the Town Hall Shingles on the dump road. All in Favor. Carried.</b> <i>(Reid, Major, Bugden, Bellows, Tucker)</i></p> <p>Christmas Events (Social, Parade &amp; Tree Lighting) Council proposed December 5<sup>th</sup> for the Annual Christmas social, staff will check with Lions Club to confirm. Tree lighting at the Jenniex House will take place on Sunday December 2<sup>nd</sup> this year. Parade is taking place this year on December 8<sup>th</sup></p> <p>Mayor Reid gave an update on the Jenniex House annual review from the meeting held this morning November 13<sup>th</sup>. Once again both sales &amp; visits have increased this year. The Committee would like to do some renovations to the house in the new year also would like to have one full time, 2 part time workers plus 2 students for the 2019 season.</p>



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<p><b>Motion 2018-271</b> Bugden/Bellows</p>	<p>Be it resolved that Council approves the Crown Lands Application 154550 (lapetus) license to occupy for a wharf &amp; slipway. All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tucker)</p>
<p><b>New Business</b></p> <p><b>Motion 2018-272</b> Tucker/Bellows</p>	<p>Be it resolved that Council approves the New Fire Department Application for Christopher Laing. All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tucker)</p>
<p><b>Committee Reports</b></p>	<p>N/A</p>
<p><b>Round Table</b></p>	<p><u>Bellows</u>- would like to commend the Fire Department on recruiting new members.</p> <p><u>Tucker</u>- The Remembrance Day Service was a success with over 140 people in attendance. Good Job to everyone who helped out.</p> <p><u>Reid</u> - Remembrance Day Service &amp; the Ringing of the Bells went really well.</p>
<p><b>Scheduling of next meeting</b></p>	<p>Next meeting will be scheduled for November 27<sup>th</sup>, 2018</p>
<p><b>Adjournment</b></p> <p><b>Motion 2018-273</b> Bugden/Bellows</p>	<p>Be it resolved that the meeting adjourn at 6:20pm. All in favor. Carried. (Reid, Major, Bugden, Bellows, Tucker)</p>
<p><b>Councillor Notes:</b></p>	

Signature: Joseph Reid Date: November 28/18  
 Mayor

Signature: April Cocker Date: November 28/18  
 Town Clerk Assistant