

Council Meeting
 Place: Town Office
 Date: November 27th, 2018
 Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Caroline Bugden Councillor George Tucker Councillor Eugene Bellows Councillor Rudy Burrige 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 <u>Motion 2018-274</u> Bugden/Bellows</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Bellows, Tucker, Burrige)</p>
<p>Adoption of Minutes from Regular meeting November 13th, 2018 <u>Motion 2018-275</u> Bugden/Bellows</p>	<p>No Errors or Omissions Be it resolved that the minutes from the regular Council meeting on November 13th as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Bellows, Tucker, Burrige)</p>
<p>Business Arising from Minutes</p>	<p>Waste Disposal - the local waste disposal meeting was cancelled. Rocky Hr. wasn't able to attend.</p> <p><i>Councillors Major & Tucker could not speak due to conflict.</i></p> <p>Council would like to meet with Western Waste Management to try and resolve some of the ongoing issues.</p> <p>Gros Morne Daycare update - They are accepting financial support to help with the renovations to the building. Council would like to invite Kristen Palmer to attend a Council meeting in January to discuss further.</p>

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<p>Financial Report</p> <p><u>Motion 2018-276</u> Payne/Major</p> <p><u>Motion 2018-277</u> Payne/Burridge</p> <p><u>Motion 2018-278</u> Bugden/Burridge</p> <p><u>Motion 2018-279</u> Tucker/Bellows</p> <p><u>Motion 2018-280</u> Tucker/Payne</p> <p><u>Motion 2018-281</u> Bugden/Bellows</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burridge)</i></p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. <i>(Reid, Payne, Major, Bugden, Bellows, Burridge)</i> <i>Councillor Tucker did not vote due to conflict of interest.</i></p> <p>Boil Water Advisory workshop on Thursday November 29th in Deer Lake. Mayor Reid, Councillor Bellows, Town Manager, Asst. Town Clerk and Maintenance helper will attend.</p> <p>Be it resolved that Council agrees to transfer funds (\$6,187.65) from the Main account into the Gas Tax Account as directed by our auditor. All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burridge)</i></p> <p>Be it resolved that Council accepts the offer of assistance from ACOA (\$192,499.00) for funding towards renovations on the Lions Club/Seniors building. All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burridge)</i></p> <p>Be it resolved that Council approves the request to combine 8A & 8B Samms Lane, ownership of both properties is confirmed and they are adjacent properties. All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burridge)</i></p> <p>Paving- Mercers Lane will not be completed this year, the project was extended by our engineers until the spring.</p> <p>Be it resolved that Council agrees to proceed with going through the Department of Transportation for paving on Harbourview Drive, Bugden's Cove Road and the two cuts that need to be replaced on Main Street. All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burridge)</i></p>
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<p><u>Motion 2018-282</u> Major/Payne</p> <p><u>Motion 2018-283</u> Major/Bugden</p>	<p>Budget- Fire Hall/Town Hall Request Two scenarios were presented; 1. A new Fire hall which would have an approximate cost of \$1.3 Million 2. Renovate the current fire hall, add on a bay and update the town hall with more efficient heating system and lighting, and upgrades as required.</p> <p>Be it resolved that Council agrees to submit an application for the 2019/2020 Municipal Capital Works and Cost-Shared funding Program: Fire Hall Extension & Town Hall Upgrades. All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burridge)</i></p> <p>Be it resolved that Council agrees to use SNC Lavalin for the submission of the Fire Hall Extension/Town Hall Upgrades project . All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burridge)</i></p>
<p>Correspondence</p> <p><u>Motion 2018-284</u> Payne/Tucker</p>	<p>NL Municipal Water Dam Break Flood Mapping The Government has hired a company "Golder" who has been asking about information on our old Dam. They will be doing a study to determine the condition of the dams.</p> <p>Be it resolved that Council agrees to Participate in the NL Municipal Water Dam Break Flood Mapping Study that will be conducted by Golder. All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burridge)</i></p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2018-285</u> Tucker/Payne</p> <p><u>Motion 2018-286</u> Major/Burrige</p>	<p>Be it resolved that Council approves in principle the application from 7 Major's Lane & 232 Main Street to operate as tourist accommodation rentals providing approvals are granted from the necessary departments and public notice is required. All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burridge)</i></p> <p><i>Councillor Tucker left the meeting @ 6:10pm due to conflict of interest.</i></p> <p>Be it resolved that Council approves the Crown Lands application 154689 license to occupy based on a site visit by the Lands Committee. All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Burridge)</i></p> <p><i>Councillor Tucker returned to the meeting @ 6:15pm</i></p>

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New Business	Flag & ATV Policies- Councillor Tucker worked on doing up a couple of policies and they were sent out to Council for review. There were some suggestions made with the ATV policy. Councillor Tucker will consult with the RCMP before it can be approved.
<u>Motion 2018-287</u> Bugden/Payne	Be it resolved that Council agrees to implement the Flag Policy that has been presented. All in Favor. Carried. <i>(Reid, Payne, Bugden, Bellows, Major, Tucker, Burrige)</i>
Committee Reports	N/A
Round Table	<u>Reid</u> - The Come Home Year Committee is hosting a Christmas Craft sale on Sunday December 2/18 at the Town Hall. <u>Reid</u> - Remembrance Day Service & the Ringing of the Bells went really well.
Scheduling of next meeting	Next meeting will be scheduled for December 4 th , 2018
Adjournment	
<u>Motion 2018-288</u> Bugden	Be it resolved that the meeting adjourn at 6:20pm. All in favor. Carried. <i>(Reid, Payne, Major, Bugden, Bellows, Tucker, Burrige)</i>
Councillor Notes:	

Signature: Joseph Reid Date: December 14, 2018
Mayor

Signature: April Crocker Date: December 14, 2018
Town Clerk Assistant