

Council Meeting
Place: Town Office
Date: October 29th, 2019
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Councillor Rudy Burrige Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne</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 2019-237</u> Tucker/Bugden</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Major, Bellows, Burrige, Tucker, Bugden)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2019-238</u> Tucker/Major</p>	<p>Regular Council meeting October 15th, 2019.</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting October 15th, 2019 be adopted as presented. All in Favor. Carried. (Reid, Major, Bellows, Burrige, Tucker, Bugden)</p>
<p>Business arising from the minutes</p>	
<p>Financial Report</p> <p><u>Motion 2019-239</u> Tucker/Bellows</p> <p><u>Motion 2019-240</u> Major/Bellows</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Major, Bellows, Burrige, Tucker, Bugden)</p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Major, Bellows, Burrige, Bugden) (Councillor Tucker did not vote due to conflict of interest.)</p>

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<p><u>Motion 2019-241</u> Tucker/Bellows</p> <p><u>Motion 2019-242</u> Bugden/Major</p> <p><u>Motion 2019-243</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to pay the Wood Engineering invoice # G410290 (\$2139.23) for services rendered with the Main Street Waterline Project Phase 3. All in Favor. Carried. <i>(Reid, Major, Bellows, Burrige, Tucker, Bugden)</i></p> <p>Be it resolved that Council gives permission for the Town Clerk Manager & Asst. Town Clerk to attend the Municipal Assessment Agency & Western/Lab. Regional meetings in Corner Brook on November 28 & 29th, 2019. All in Favor. Carried. <i>(Reid, Major, Bellows, Burrige, Tucker, Bugden)</i></p> <p>Be it resolved that Council agrees to submit the 2020 Canada Day Funding Application. All in Favor. Carried. <i>(Reid, Major, Bellows, Burrige, Tucker, Bugden)</i></p> <p>Clean Harbours Initiative – a request was received from the group wondering if Council would be interested in supporting the initiative financially. Council would like to contact the Harbour Authority to see if they would be interested in partnering with the Town. Once confirmed with the Harbour Authority; Council will make arrangements to see if the group will come for a presentation to get full details before a decision can be made.</p>
<p>Correspondence</p>	<p>Remembrance Day Service – plans are underway for the annual service and schedule of events will be same as in previous years. The Remembrance day service at the school will take place on Thursday November 7th 11am; all Council are invited to attend.</p> <p>Parks Canada Tourism Workshop is taking place on November 4th & 5th @ the Visitor Centre. Mayor Reid, Councillors Tucker & Bellows are interested in attending.</p> <p>Cynthia Nicolle & Trevor Rendall from Parks Canada will be attending the next Council meeting on November 15th.</p> <p>A request was received asking for permission to host a wedding ceremony at the Neddies Harbour boat launch on August 29, 2020. Council is unable to grant permission as this will be during the boating season and people would have paid for passes to use the facility.</p> <p>NL Water Resources update - A report was reviewed by the Town Clerk Manager and it indicated that our Water is in great condition.</p>

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Hospital Lane – Burning Garbage
A complaint was received from a resident on Hospital Lane advising us that their neighbours are burning garbage in the backyard that is causing foul smells and thick smoke.

Motion 2019-244
Tucker/Major

Be it resolved that Council agrees to send a letter to the property owner on Hospital Lane advising them that burning garbage in their backyard is prohibited. All in favour. Carried.
(Reid, Bellows, Major, Burrige, Tucker, Bugden)

**Applications/Proposals
for Development**

14 Beach Road – Installation of Water & Sewer Services

Council agrees to place the application on hold until further information has been retrieved.

Crown Lands Application - 153066

Motion 2019-245
Tucker/Bellows

Be it resolved that Council approves the Crown Lands Application 153066, with recommendation that the existing and proposed land be developed before they consider any future applications.
(Reid, Bellows, Major, Burrige, Tucker, Bugden)

Councillor Burrige declared himself a conflict and left the meeting at 5:20pm

Mobile Food Truck

Council agrees for owner of the mobile food truck to advertise for public input @ 278B Main Street. Written permission will need to be received from second location prior to the posting of the advertisement.

Councillor Burrige returned to the meeting @ 5:22pm.

7A-13A Church Lane – RV Park Proposal

The final draft of the report was received from commissioner Brian Companion. The Town Clerk Manager reviewed the report with Council along with a list of conditions that the commissioner felt should be put in place if the application was approved. Council would also have some conditions that would have to be met. Town Clerk Manager spoke with the Fire Department and they confirmed that they would be able to provide adequate fire services in that area.

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<p><u>Motion 2019-246</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to approve the proposal for 7A-13A Church Lane to operate an RV Park based on the recommendations from the commissioner along with conditions from the Town. All in Favor. Carried. (Reid, Bellows, Major, Burridge, Tucker, Bugden)</p> <p>Councillor Burridge declared himself a conflict and left the meeting @ 5:40pm.</p> <p><u>20 Clarke's Lane</u></p> <p>Council is still waiting for a report from the developers engineer along with feedback from the Town planner before any decision can be made.</p> <p><i>Councillor Burridge returned to the meeting @ 5:50pm</i></p>
<p>New Business</p>	<p><u>Asset Management update</u> The final workshop took place in Pasadena on October 24th. Town Clerk Manager presented Council with the final maps showing the condition of the infrastructure.</p> <p>Resignation received from the Fire Department Captain Joel VanOosterhout. He is moving away from Town. His last day of service will be November 30th, 2019.</p> <p><u>Trail Meeting</u> – There was a meeting on October 23rd with Ian Stone, Bill from Sustainable trails to discuss the work that is still required in order to complete the Burnt Hill Trail & James Humber Trail. They are going to provide a quote based on the remainder of work that needs to be completed. Town Clerk Manager will check to see what is left in the budget for trail work.</p> <p><u>Come Home Year 2020 (60Years Incorporated)</u> The Town will be sponsoring the first event on the opening day They will be providing food & refreshments as well as some local music. The events Committee (Bellows, Payne & Bugden) will work closely with staff to organize.</p>
<p>Committee Reports</p>	<p>Reid – GHJC – gave an overview from the meeting held on October 26th. There will be a Christmas social on December 14th in Massey Drive and all councilors are welcome to attend.</p> <p>-Western Waste Management – An ICI Policy was sent out to the Towns. Office will forward this information off to all the businesses.</p>

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Round Table	Town Christmas Social - Will check with the Lions Club to find out availability. Burrige- The sign coming into Town was falling down from the wind. One cement base would stabilize the sign.
Scheduling of next meeting	November 12 th , 2019
Adjournment <u>Motion 2019-247</u> Major	Be it resolved that the meeting adjourn at 6:55pm. All in favor. Carried. <i>(Reid, Major, Bellows, Burrige, Tucker, Bugden)</i>
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: November 20, 2019

Signature: April Crocker
Asst. Town Clerk

Date: November 20, 2019