

Council Meeting
Place: Town Hall
Date: October 7, 2020
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Rudy Burrdige Councillor George Tucker Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Caroline Bugden</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Outside Attendees</p>	<p>Shawn Gerrow & Cynthia Nicholle – Parks Canada</p> <p>Shawn did a presentation on some changes that Parks Canada would like to implement in regards to snowmobiling in the Park.</p> <p>Shawn & Cynthia left the meeting @ 5:22pm.</p>
<p>Adoption of Agenda</p> <p><u>Motion 2020-168</u> Tucker/Payne</p>	<p>Addition – Financial Report – Commercial Request.</p> <p>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major, Bellows)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2020-169</u> Tucker/Payne</p>	<p>Special Council meeting August 18th, 2020. Regular Council meeting September 15th, 2020</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Special Council Meeting August 18th, 2020 and Regular Council meeting September 15th, 2020 be adopted as presented. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major, Bellows)</p>
<p>Business Arising from the Minutes</p>	<p>The Refurbished pump has been installed, and a quote for a new pump was received (\$16,515.51). This will be added to our 2021 budget for purchase.</p> <p>4 Stone's Lane- There was only 4 Councillors in attendance at the last meeting, Council agreed to postpone to discuss with full council. Town Clerk Manager updated everyone on some key points that were expressed by the property owner. (Previously sent out in email to all councillors for consideration).</p>

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<p><u>Motion 2020-170</u> Tucker/Payne</p> <p><u>Motion 2020-171</u> Tucker/Major</p> <p><u>Motion 2020-172</u> Tucker/Major</p> <p><u>Motion 2020-173</u> Major/Tucker</p> <p><u>Motion 2020-174</u> Tucker/Payne</p>	<p>Be it resolved that Council agrees to rescind Motion # 2020-151 (<i>Be it resolved that Council agrees for the wharf/dock development to come 1.2m outside of survey line on the front of the property facing the water because of the proximity to Government Wharf. Permits are also required from all necessary departments such as Department of Fisheries and Oceans, Department of Environment, Water Resources Management, and Transport Canada.</i>) All in Favor. Carried. (<i>Reid, Payne, Burridge, Tucker, Major, Bellows</i>)</p> <p>Be it resolved that Council approves in principle the application from 4 Stone's Lane to construct a wharf/dock. Council's decision was based on the drawing submitted by the Small Craft Harbours as previously discussed with the applicant. All In Favor. Carried. (<i>Reid, Payne, Burridge, Tucker, Major, Bellows</i>)</p> <p>Be it resolved that Council motions to ratify the decision of Council reached on September 30th, 2020 to approve new fire department member - Neil Landry. All in Favor. Carried. (<i>Reid, Payne, Burridge, Tucker, Major, Bellows</i>)</p> <p>Be it resolved that Council approves in principle the request from Gros Morne Outdoor Company to use the access trail through the Lions Park based on permission from the Lions Club. All in Favor. Carried. (<i>Reid, Payne, Burridge, Tucker, Major, Bellows</i>)</p> <p>Be it resolved that Council agrees to renew the License to Occupy permit for the Lions Club Park. All in Favor. Carried. (<i>Reid, Payne, Burridge, Tucker, Major, Bellows</i>)</p>
<p>Financial Report</p> <p><u>Motion 2020-175</u> Major/Payne</p> <p><u>Motion 2020-176</u> Bellows/Payne</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (<i>Reid, Payne, Major, Tucker, Bellows</i>) Councillor Burridge did not vote due to conflict of interest.</p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (<i>Reid, Payne, Major, Burridge, Bellows</i>) Councillor Tucker did not vote due to conflict of interest.</p> <p>Fire Hall Project – Council, Maintenance and Fire Dept members met with the Engineer to do a walkthrough of the Fire Hall and discuss the project. Engineer will take all the information back for reconsideration. Main priority will be fire hall extension and then any repairs to fire hall.</p>

Motion 2020-177
Payne/Burrige

Be it resolved that Council agrees to submit an application for the 2021-2022 cost-share funding program – Investing in Canada Infrastructure Program for the 2nd Phase of the Fire Hall & Town Hall Upgrades. All in Favor. Carried. (Reid, Payne, Burrige, Tucker, Major, Bellows)

Motion 2020-178
Payne/Burrige

Be it resolved that Council agrees to use SNC Lavalin for the submission of the 2nd Phase of the Fire Hall & Town Hall Upgrades. All in Favor. Carried. (Reid, Payne, Burrige, Tucker, Major, Bellows)

Motion 2020-179
Major/Bellows

Be it resolved that Council does not approve the request to pay the tipping fees for Western Pumps dumpster. Businesses are permitted to have up to 30 bags (white/blue) of household waste weekly for regular collection. There have been some exceptions made where the businesses have exceeded this amount (seasonal accommodation businesses). Council does not feel that this business would exceed the weekly limit of household waste. All in Favor. Carried. (Reid, Payne, Burrige, Tucker, Major, Bellows)

Councillor Tucker left the meeting @ 6:26pm.

Gros Morne Arena – Opening of the Facility. Council agrees to send a letter expressing their disappointment in the lack of recognition for their annual support towards the facility. Council agrees to send their 2020 contribution amount - \$3500.00 with the letter.

Mayor Reid left the meeting @ 6:35pm. Deputy Mayor Payne took over chairing the meeting.

Motion 2020-180
Tucker/Bugden

Be it resolved that Council agrees to rehire the caretaker on an as needed basis. All in Favor. Carried. Reid, Payne, Burrige, Tucker, Major, Bellows)

Mayor Reid returned to chairing the meeting @ 6:38pm

Town Clerk Manager passed out the 3rd Quarter variance report for Council to review.

The Recreation Committee are wondering if Council will be insuring the building for the washroom facilities at the community park. Council agrees to request a quote for the cost of insurance

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<p><u>Motion 2020-181</u> Payne/Burridge</p>	<p>The Town Clerk Manager will be starting the 2021 budget and would like any input Council on any purchases needed.</p> <p>James Humber Trail – Place on hold until next meeting. The information will be sent to Council for review prior to next meeting.</p> <p>Be it resolved that Council agrees to remove the business Harbourview Guest House from the system as it will no longer be operating. The account will be credited for the 2020 business tax since it did not operate this year. All in Favor. Carried. (Reid, Tucker, Major, Bugden, Payne, Burridge)</p> <p><i>Deputy Mayor Payne left the meeting @ 7:01pm.</i></p> <p>The Tides Inn - Water & Sewer exemption request. The business did not operate at all during 2020 year and they would like to be exempt from water & sewer for all additional units.</p> <p>Council agrees to place on hold until next meeting. Councillor Burridge operates a business as well and is also considered a conflict which leaves only 3 Councillors left to vote.</p> <p>Deputy Mayor Payne returned to meeting @ 7:07pm.</p> <p>There are two free of charge training sessions offered by Municipal Affairs, First one is budget training on October 13th and the second is Land use planning on October 28th. Councillors will let office staff knows if they are interested in attending.</p>
<p>Correspondence</p>	<p>Incorporated for 60 yrs – On October 17th, 2020 the Town will be officially incorporated for 60 years. The Town had planned a celebration during the Come Home Year that was cancelled. The Office Staff will recognize the important date with some interesting facts of the Town on Facebook page.</p> <p>WRSB – Looking at offering more services to the communities. They will be reaching out to see how many Towns are interested in sharing some services eg; By Law Officers, Water Technicians etc.</p>
<p>Applications/Proposals for Development</p>	<p><i>23-25 Wild Cove Road – Fishing Shed</i></p> <p>Property owner brought in drawings for a grant that was issued on the land. According to Crown Land the shoreline appears to be beyond the high water mark which means the property owner will be required to obtain a license to occupy for the land in which the shed is located.</p>

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<p><u>Motion 2020-182</u> Payne/ Burridge</p>	<p><i>218 Main Street – Looking to include an ice cream parlor to their original request.</i></p> <p>Be it resolved that Council approves the amendment to the application from 218 Main Street to include an ice cream parlor based on approvals from the necessary government departments. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major, Bellows)</p> <p>218 Main Street – Currently there are 3 pieces of boards across the ditch that are used to access the lower part of the building and they are rotten, They would like it to be replaced with a culvert. Council will advise that this would be the responsibility of the property owner but permission would need to be obtained from the Department of Transportation prior to any work commencing.</p> <p><i>Council went into a privilege meeting to discuss Land Issues @ 7:20pm.</i></p> <p><i>Council returned from privilege meeting @ 7:30pm.</i></p>
<p>New Business</p>	<p>N/A</p>
<p>Committee Reports</p>	<p>N/A</p>
<p>Round Table</p>	<p>N/A</p>
<p>Scheduling of next meeting</p>	<p>October 20, 2020</p>
<p>Adjournment <u>Motion 2020-183</u> Major</p>	<p>Be it resolved that the meeting adjourn at 7:32pm. All in favor. Carried. (Reid, Tucker, Major, Bugden, Payne, Burridge)</p>
<p>Councillor Notes:</p>	

Signature: Joseph Reid
Mayor

Date: October 28/20

Signature: April Crocker
Asst. Town Clerk

Date: October 28/20