

Council Meeting
Place: Town Office
Date: September 17th, 2019
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker Absent: Councillor George Tucker</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 2019-207</u> Bugden/Major</p>	<p>Additions: Applications for development – 14 Clarke's Lane</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Burrige, Major, Bellows, Bugden)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2019-208</u> Major/Payne</p>	<p>Special Council Meeting August 21st, 2019 Regular Council meeting August 27th, 2019.</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Special Council meeting on August 21st, 2019 and Regular Council meeting August 27th, 2019 be adopted as presented. All in Favor. Carried. (Reid, Payne, Burrige, Major, Bellows, Bugden)</p>
<p>Business arising from the minutes</p>	<p>Old Treatment Plant – Check with Damon Earle for cost to paint the building.</p> <p>20 Clarke's Lane – Didn't receive their engineers report yet it should be ready for early next week.</p>
<p>Financial Report</p> <p><u>Motion 2019-209</u> Major/Bugden</p> <p><u>Motion 2019-210</u> Bugden/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Payne, Burrige, Major, Bellows, Bugden)</p> <p>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Payne, Major, Bellows, Bugden) <i>Councillor Burrige did not vote due to conflict of interest.</i></p>

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<p><u>Motion 2019-211</u> Bugden/Payne</p>	<p>Be it resolved that Council approves the bank transfer (\$63,003.10) from the Main Account to the Economic Development account for funds received for the Lions Club/Seniors building project. All in Favor. Carried. (Reid, Payne, Major, Bellows, Burridge, Bugden)</p> <p>MMSB Community Waste Diversion Fund- the deadline is October 21st to submit a proposal. Some of Councils suggestions were; garbage/recycling bins that could be placed in different public areas maybe with a theme painted on them. Reusable bags with Town logo for each household in town to help cut down on plastic bags. Small reusable bags that could be used for vegetables.</p> <p>Gros Morne Regional Arena – A letter was received advising they will need to install an ammonia detecting system prior to opening for the season. This system will cost approximately \$20,000.00. The Town already contributed close to \$5000.00 this year to help purchase equipment and supplies. Council agrees there are no more allotted funds in the budget to donate this year.</p> <p>2020 Municipal Budget - The process to prepare the 2020 budget will soon begin and Council was asked to consider and provide any input at the next meeting.</p> <p>Banking- EFT option – Waiting to obtain more information and will be addressed at the next meeting.</p>
<p><u>Motion 2019-212</u> Bugden/Payne</p>	<p>Be it resolved that Council proclaims September 16th -20th, 2019 as Sexual Violence Awareness Week. All in Favor. Carried. (Reid, Payne, Major, Bellows, Burridge, Bugden)</p>
<p><u>Motion 2019-213</u> Payne/Bugden</p>	<p>Be it resolved that Council agrees to sign off the amendment approved under the Innovative Communities Fund for the Lions Club/Seniors building Project from ACOA. The amendment extends the project finish date to March 31, 2020 and provides an extra \$36,227 to complete some additions to original project. All in Favor. Carried. (Reid, Payne, Major, Bellows, Burridge, Bugden)</p> <p><i>Councillor Bellows arrived at the meeting @ 5:10pm.</i></p>
<p>Correspondence</p>	<p>Future Trail Work – Steve Wheeler, Ian Stone & Councillor Victor Major will have a meeting to discuss the future of the trails</p> <p>7A -13A Church Lane RV Park proposal – There is a public meeting scheduled for Wednesday September 25th, 2019 @ 7pm. The Town has hired a commissioner to oversee the process and to gather information and address concerns for the proposed development.</p>

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<p><u>Motion 2019-214</u> Bugden/Burridge</p>	<p>Timber Harvesting meeting scheduled for Thursday September 19th, 2019 7pm @ the Fisherman's Landing Inn. Deputy Mayor Payne & Councillor Burridge will attend.</p> <p>Waste Disposal meeting scheduled for Tuesday September 24th, 2019 7pm @ the Rocky Harbour Fire Hall.</p> <p>Be it resolved that Council agrees to close out the Norris Point/Rocky Harbour Waste Disposal Committee bank account and disperse the money 56% (Rocky Harbour) & 44% (Norris Point). Any invoices that are received after the account has been closed will be paid directly from the main account and 56% will be billed to Rocky Harbour. All in Favor. Carried. (Reid, Payne, Major, Bellows, Burridge, Bugden)</p> <p>Resident at 22 Clarke's Lane came into the office with some concerns of potential water issues from the development at 20 Clarke's Lane. They also expressed concerns of excess water being trapped on their property from the high tides coming in over the breakwater. Concerns over the installation of a culvert as recommended in Council's - Woods Engineering report regarding 20 Clarke's Lane.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2019-215</u> Major/Burridge</p> <p><u>Motion 2019-216</u> Bugden/Major</p>	<p>14 Mckenzie's Lane- Shed addition</p> <p>Be it resolved that Council approves the building application for 14 Mckenzie's Lane to build on existing shed. Site visit by Lands Committee & Maintenance. All in Favor. Carried (Reid, Payne, Burridge, Major, Bellows, Bugden)</p> <p>194 Main Street – Operate a short term rental</p> <p>Be it resolved that Council approves in principle the application for 194 Main Street to operate a short term rental based on approvals from Service NL & Dept. of Transportation. All in Favor. Carried. (Reid, Payne, Burridge, Major, Bellows, Bugden)</p> <p>Council voted that Councillor Burridge was not in conflict for the next topic</p> <p>20 Clarke's Lane – Property owners are requesting that Council reconsider their request for a 4 plex rental unit which was initially turned down because of the sideyard regulation – requirement of 2m. They currently have a sideyard of 1.8m, and as stated in the <i>Town of Norris</i></p>

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Signature: Joseph Reisd
Mayor

Date: October 15, 2019

Signature: Paul Crocker
Asst. Town Clerk

Date: October 15, 2019