

Council Meeting
Place: Town Hall
Date: September 15, 2020
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor Victor Major Councillor Caroline Bugden Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burrige, Councillor Eugene Bellows, Deputy Mayor Jocelyn Payne</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Outside Attendee</p>	<p>Boyd Laing – 4 Stone’s Lane</p> <p>Boyd spoke about his proposed development and would like Council to reconsider their decision about his placement of wharf.</p> <p>Boyd left the meeting @ 5:12pm.</p>
<p>Adoption of Agenda</p> <p><u>Motion 2020-154</u> Tucker/Payne</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Tucker, Major, Bugden)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2020-155</u> Bugden/Tucker</p>	<p>Regular Council meeting August 11th, 2020.</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting August 11th, 2020 be adopted as presented. All in Favor. Carried. (Reid, Tucker, Major, Bugden)</p>
<p>Business Arising from the Minutes</p>	<p>Gros Morne Outdoor Company</p> <p>A member of the Lands Committee and Maintenance met with Steve Wheeler to discuss his proposed access to the beach and waterfront. In previous correspondence Steve provided 2 options. One through the existing trail from Lions Park and another branch off of existing trail into a new trail. There were some concerns of erosion and the stability of land in that area if they were to construct a new access trail down to the water. Council is ok with the Gros Morne outdoor Company using the current access trail providing they receive written permission from the Lions Club, complete necessary maintenance on the trail and never impede public use.</p>

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<p>Financial Report</p> <p><u>Motion 2020-156</u> Bugden/Tucker</p> <p><u>Motion 2020-157</u> Major/Bugden</p> <p><u>Motion 2020-158</u> Major/Tucker</p> <p><u>Motion 2020-159</u> Major/Bugden</p> <p><u>Motion 2020-160</u> Tucker/Bugden</p> <p><u>Motion 2020-161</u> Bugden/Tucker</p>	<p>Be it resolved that approval be given to pay the invoice lists (#1 & #2) All in Favor. Carried. (Reid, Major, Tucker, Bugden)</p> <p>Be it resolved that Council approves the bank transfer from Main Account into the Fire Department Truck Account (\$5,500.00 - Call Out & Parks Canada agreement) and bank transfer from Main Account to the Capital Works Account (\$295,590.54 Funds received for Phase 3 waterline project funding). All in Favor. Carried. (Reid, Tucker, Major, Bugden)</p> <p>Be it resolved that Council agrees to pay the invoice (Claim #2) from Marine Contractors (\$327,197.43) for the phase 3 Waterline Project. All in Favor. Carried. (Reid, Tucker, Major, Bugden)</p> <p>Lift Station near Neddies Harbour Road & Mckenzie's Lane – one of the pumps have broken both pumps are old. To purchase a new pump would cost approximately \$13,000.00 and 10-12 week delivery time. Western pumps have a refurbished one in stock that Council can purchase for \$6000.00. This includes free installation and 3 month warranty.</p> <p>Be it resolved that Council agrees to purchase the refurbished pump from Western Pumps for \$6000.00 and to purchase a new pump out of the 2021 budget. All in Favor. Carried. (Reid, Tucker, Major, Bugden)</p> <p>2021-2022 Municipal Infrastructure Applications – Last year the Town received funding for phase 3 waterline project & are currently working on the Fire Hall extension project. Council agrees to not move forward with applying for 2021-2022 Municipal Infrastructure Applications.</p> <p>2020 MNL Conference will be virtual this year and the cost to participate is Early Bird - \$325.00 & Regular registration - \$375.00</p> <p>Be it resolved that Council agrees to not participate in the 2020 MNL virtual conference. All in Favor. Carried. (Reid, Tucker, Major, Bugden)</p> <p>Be it resolved that Council agrees for the Town Clerk Manager to participate in Municipal Budgeting webinar on September 28th, 2020, Cost is \$25.00. All in Favor. Carried. (Reid, Tucker, Major, Bugden)</p>
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<u>Motion 2020-165</u> Major/Bugden	99 Neddies Harbour Road – Residential Development Be it resolved that Council approves the application from 99 Neddies Harbour Road to demolish old building and rebuild. Lands Committee and Maintenance did a site visit and there were no concerns. All in Favor. Carried. (Reid, Tucker, Major, Bugden)
<u>Motion 2020-166</u> Bugden/Major	113 Neddies Harbour Road – Addition to shed Be it resolved that Council approves the application from 113 Neddies Harbour for addition to existing shed. Lands Committee and Maintenance did a site visit and there were no concerns. All in Favor. Carried. (Reid, Tucker, Major, Bugden)
New Business	N/A
Committee Reports	N/A
Round Table	N/A
Scheduling of next meeting	October 7, 2020
Adjournment <u>Motion 2020-167</u> Major	Be it resolved that the meeting adjourn at 6:51pm. All in favor. Carried. (Reid, Tucker, Major, Bugden)
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: October 7, 2020

Signature: April Crocker
Asst. Town Clerk

Date: October 7, 2020