

Council Meeting  
Place: Town Office  
Date: December 3rd, 2019  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Rudy Burrige Councillor Caroline Bugden Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Eugene Bellows</p>
<p><b>Public Meeting Called to order at 4:45pm</b></p>	<p>By: Mayor Joseph Reid</p>
<p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2019-272</u></b> <b>Bugden/Payne</b></p>	<p>Additions: New Business – New Fire Dept member applications Correspondence – Laing’s Lane</p> <p><b>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Major, Payne, Burrige Tucker, Bugden)</b></p>
<p><b>Adoption of Minutes</b></p> <p><b><u>Motion 2019-273</u></b> <b>Tucker/Bugden</b></p> <p><b><u>Motion 2019-274</u></b> <b>Tucker/Major</b></p>	<p><i>Regular Council meeting November 19<sup>th</sup>, 2019</i></p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting November 19<sup>th</sup>, 2019 be adopted as presented. All in Favor. Carried. (Reid, Major, Payne, Burrige Tucker, Bugden)</b></p> <p>Council met on November 25, 2019 for conference call with Town’s Engineers.</p> <p><b>Be it resolved that Council motions to ratify the decision of Council reached on November 25, 2019. As per consultation with the Towns Engineers - Council approves the developer’s engineer’s report of the installation of a swale, but with additional conditions. All in favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</b></p> <p><i>Burrige refrained from discussion and voting.</i></p> <p>Capital Works Loan – Defer until next meeting.</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2019-275</u></b> <b>Major/Bugden</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Major, Burrige, Payne, Tucker, Bugden)</b></p>

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<p><b><u>Motion 2019-276</u></b> <b>Bugden/Major</b></p>	<p><i>Deputy Mayor Payne took over chairing the meeting.</i></p> <p><b>Be it resolved that approval be given to pay the invoice list (#2)</b> <b>All in Favor. Carried.</b> <i>(Payne, Major, Tucker, Burridge, Bugden)</i> <i>(Mayor Reid did not vote due to conflict of interest)</i></p>
<p><b><u>Motion 2019-277</u></b> <b>Payne/Bugden</b></p>	<p><i>Mayor Reid returned to chairing the meeting.</i></p> <p><b>Be it resolved that approval be given to pay the invoice list (#3)</b> <b>All in Favor. Carried.</b> <i>(Reid, Major, Burridge, Payne, Bugden)</i> <i>(Councillor Tucker did not vote due to conflict of interest)</i></p>
<p><b><u>Motion 2019-278</u></b> <b>Tucker/Major</b></p>	<p>The Fire Department would like to host a breakfast during the winter carnival this year and is wondering if Councillors would donate \$5.00 each towards the event. Council agrees to donate.</p>
<p><b><u>Motion 2019-278</u></b> <b>Tucker/Major</b></p>	<p><b>Be it resolved that Council approves the Matched Training application for travel expenses &amp; registration for the Annual MNL Conference in St John's. All in Favor. Carried</b> <i>(Reid, Major, Payne, Burridge, Tucker, Bugden)</i></p>
<p><b><u>Motion 2019-279</u></b> <b>Tucker/Payne</b></p>	<p><b>Be it resolved that Council agrees to pay the invoice from Wood Engineering, Invoice # G410442 - \$135.19 for 20 Clarke's Lane drainage development consultation. All in Favor. Carried.</b> <i>(Reid, Major, Payne, Burridge Tucker, Bugden)</i></p>
<p><b><u>Motion 2019-280</u></b> <b>Tucker/Bugden</b></p>	<p><b>Be it resolved that Council accepts the 2018 Financial audit and agrees to pay Invoice # 4056 for \$7848.75. All in Favor. Carried.</b> <i>(Reid, Major, Payne, Burridge, Tucker, Bugden)</i></p>
<p><b><u>Motion 2019-281</u></b> <b>Bugden/Payne</b></p>	<p><b>Be it resolved that Council agrees to renew the FCM membership for 2020-2021 (\$296.21). All in Favor. Carried.</b> <i>(Reid, Major, Payne, Burridge, Tucker, Bugden)</i></p>
<p><b><u>Motion 2019-282</u></b> <b>Major/Burrige</b></p>	<p><b>Be it resolved that Council agrees to write off \$2,864.55 in outstanding accounts receivables for three uncollectable accounts. All in Favor. Carried.</b> <i>(Reid, Major, Payne, Burrige, Tucker, Bugden)</i></p>
<p><b><u>Motion 2019-283</u></b> <b>Bugden/Burrige</b></p>	<p><b>Be it resolved that Council agrees to donate \$50.00 to the 2019 Christmas Parade &amp; purchase fruit cups for the school Christmas event. All in Favor. Carried.</b> <i>(Reid, Major, Payne, Tucker, Bugden, Burrige)</i></p>





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<p><b>Motion 2019-287</b> <b>Bugden/Burridge</b></p>	<p>anyone other than the two committee members.</p> <p>Deputy Mayor Payne attended the Timber Harvest meeting in Rocky Harbour on November 27<sup>th</sup>. Town of Rocky Hr. will pass along the minutes from the meeting that will be forwarded on to all Councillors for review. Parks suggested Towns to send a letter off with some of their concerns.</p> <p><b>Be it resolved that Council agrees to close the Town Office from December 24<sup>th</sup> to up to and including January 1<sup>st</sup>. The Town office will reopen for regular hours on January 2, 2020. All in Favor. Carried.</b> <i>(Reid, Payne, Bugden, Burridge, Major, Tucker)</i></p> <p>Mayor Reid gave an update from the Annual MNL convention &amp; Premiers forum.</p>
<p><b>Round Table</b></p>	<p>Bugden – The Recreation Committee was wondering why the invitation is not extended to them for the Christmas Social since they are an arm of Council. Council agreed that they would discussion this for next year.</p> <p>Tree Lighting – A lot of the people had already left before Mr. &amp; Mrs. Claus arrived, maybe in the future it would be nice to have them there to plug in the lights. Also maybe they could give out candy canes.</p>
<p><b>Scheduling of next meeting</b></p>	<p>December 10th, 2019</p>
<p><b>Adjournment</b> <b>Motion 2019-288</b> <b>Bugden/Major</b></p>	<p><b>Be it resolved that the meeting adjourn at 6:40pm. All in favor. Carried.</b> <i>(Reid, Major, Bellows, Tucker, Bugden)</i></p>
<p><b>Councillor Notes:</b></p>	

Signature: *Joseph Reid*  
Mayor

Date: *December 11, 2019*

Signature: *April Crocker*  
Asst. Town Clerk

Date: *December 11, 2019*