

Council Meeting
 Place: Town Office
 Date: November 19th, 2019
 Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne, Councillor Rudy Burridge</p>
<p>Public Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Outside Attendees</p>	<p>Trevor Rendell & Cynthia Hynes – Parks Canada</p> <p>Trevor acknowledged the Fire Departments ongoing commitment to responding to highway accidents within the Park. He gave updates on the infrastructure projects that have been taking place as well as the Moose & Salmon population management. A copy of the 2019 Gros Morne National Park Management plan was given to all Councillors for review.</p> <p>Trevor & Cynthia left the meeting @ 6:15pm.</p>
<p>Adoption of Agenda</p> <p><u>Motion 2019-252</u> Bugden/Tucker</p>	<p>Financial Report – Capital Works Proposed Project</p> <p>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2019-253</u> Tucker/Major</p>	<p>Regular Council meeting October 29th, 2019 & Special Meeting November 7th, 2019.</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting October 29th, 2019 and Special Meeting November 7th, 2019 be adopted as presented. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden)</p>

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<p><u>Motion 2019-261</u> Tucker/Major</p>	<p><u>2018 Audit</u> A copy of the 2018 audit was reviewed by the Town Clerk Manager.</p> <p>Be it resolved that Council reviewed and approves the 2018 Financial Audit. All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Bugden)</i></p>
<p><u>Motion 2019-262</u> Tucker/Bellows</p>	<p>Crown Lands (153610- Hospital Lane)</p> <p>Be it resolved that Council approves the letter of permission for a road right-of-way from Crown Lands application 153610 - Hospital Lane for a 5 year term. All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Bugden)</i></p>
<p><u>Motion 2019-263</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to submit the Tax Recovery Plan. All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Bugden)</i></p>
<p><u>Motion 2019-264</u> Major/Bellows</p>	<p>Be it resolved that Council approves to borrow \$120,000 to be repaid up to a 15 year amortization for the Capital Works Proposed Project Fire Hall – Town Hall Renovations/Upgrades. All in favor. Carried. <i>(Reid, Major, Bellows, Tucker, Bugden)</i></p>
<p>Correspondence</p>	<p>Gros Morne Daycare – Council made a motion back in January to contribute \$1000.00, however council would like to wait until construction begins.</p> <p>Snowclearing – The contract began on November 15th and the operator came into the office to discuss the upcoming season and any concerns that had from last year.</p> <p>Airbnbs - MNL & Hospitality NL are joining to help regulate the unlicensed short term rentals.</p> <p>Purses with a purpose fundraiser – (Norpen status of women) Council agrees to share the poster on social media.</p> <p>Asphalt on Laings Lane – A letter was received from a resident requesting that the lower part of Laings Lane be recognized as a Town Road. Also after completing some work there this summer the resident would now like to see the road paved and added to the list of roads for paving and maintenance consideration. Council had agreed to put the road back to existing condition on the portion that is currently owned by the Town.</p>
<p>Applications/Proposals for Development</p>	<p>N/A</p>

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<p>New Business</p>	<p><u>Neddies Harbour Boat Launch</u></p> <p>Small Crafts & Harbours along with members from the Harbour Authority met with Council on November 7th, 2019 to discuss the possibility of transferring the infrastructure over to the Harbour Authority. Town Clerk Manager contacted Municipal Affairs to determine what the correct process would be. The transfer would require a motion of Council, public notice of disposal of property and Ministers approval.</p>
<p><u>Motion 2019-265</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to transfer the floating docks & slipway over to the Harbour Authority. 4 in Favor (Reid, Major, Bellows, Tucker) & 1 against (Bugden).</p>
<p><u>Motion 2019-266</u> Tucker/Major</p>	<p>Neddies Harbour Water Supply – It has been brought to Councils attention that there have been people walking their dogs near Neddies Harbour Pond.</p>
<p><u>Motion 2019-267</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to send a letter to the dog owner and also post on social media the importance of keeping distance from the Neddies Harbour Pond as this is the Towns drinking water supply. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden)</p>
<p><u>Motion 2019-268</u> Bugden/Major</p>	<p>Be it resolved that Council approves the 3 new Fire Department member applications for Rebecca Reid, Paul Laing & Jeffrey Reid. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden)</p>
<p><u>Motion 2019-269</u> Tucker/Bugden</p>	<p>Be it resolved that Council will contact the Town Lawyer James Goudie regarding notice of appeal from 238B Main Street for Supreme Court. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden)</p>
<p><u>Motion 2019-270</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to meet with property owner at 7A-13A Church Lane to discuss the subdivided portion of the property that is designated as 11A. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden)</p>
<p>Committee Reports</p>	<p>N/A</p>
<p>Round Table</p> <p><u>Motion 2019-270</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to contact the owner of 136 Main Street and advise them to stop any development until a permit has been obtained. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Bugden)</p>

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Scheduling of next meeting	December 3 rd , 2019
Adjournment <u>Motion 2019-271</u> Tucker	Be it resolved that the meeting adjourn at 8:30pm. All in favor. Carried. <i>(Reid, Major, Bellows, Tucker, Bugden)</i>
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: December 4th/19

Signature: April Crocker
Asst. Town Clerk

Date: December 4/19