



Council Meeting  
Place: Town Office  
Date: June 21st, 2016

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| <p><b>Financial Report</b></p> <p><b><u>Motion 2016-125</u></b><br/><b>Stone/Tucker</b></p> <p><b><u>Motion 2016-126</u></b><br/><b>Stone/Bellows</b></p> <p><b><u>Motion 2016-127</u></b><br/><b>Stone/Bellows</b></p> <p><b><u>Motion 2016-128</u></b><br/><b>Stone/Tucker</b></p> <p><b><u>Motion 2016-129</u></b><br/><b>Tucker/Major</b></p> <p><b><u>Motion 2016-130</u></b><br/><b>Tucker/Major</b></p> | <p>Financial report given by Jennifer Samms - Town Clerk/Manager (Copy given to Councillors)</p> <p><b>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</b></p> <p>A request for a donation was received from the Gros Morne Piranhas swim team.</p> <p><b>Be it resolved that Council agrees to donate \$100.00 to the Gros Morne Piranhas swim team. All in Favor. Carried.</b></p> <p>Bank of Montreal has donated \$50.00 towards the Canada Day Festivities.</p> <p><b>Be it resolved that Council agrees to pay the invoice to Floyd's Construction \$2700.70 for the repairs to the town wharf at waterfront. All in Favor. Carried.</b></p> <p>In order to transfer money from one account to another, a cheque is normally issued and deposited at the bank into the appropriate account. A transfer form will eliminate the need for the cheque, the form will require 2 signatures of the signing officers and simplify the process.</p> <p><b>Be it resolved that Council agrees to adopt a transfer form in order to transfer funds from one account to another instead of issuing a cheque. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council agrees to transfer \$5500.00 from the Main account into the Fire Truck account for the 2015 &amp; 2016 Parks Canada Fire protection agreement funds. All in Favor. Carried.</b></p> <p>Town Clerk-manager provided a copy of the 2015 Audit for council to review. Some items were discussed.</p> <p><b>Be it resolved that Council approves the 2015 Financial Audit. All in Favor. Carried.</b></p> |
| <p><b>Correspondence</b></p>   | <p>A conversation on climate change with MP Gudie Hutchings will take place on July 12<sup>th</sup>, 2016 at the merchant warehouse in Woody Point from 9:30-11:30 am to discuss how climate is affecting our communities. Mayor Reid will attend.</p> <p>There have been some public concerns regarding a nuisance moose. One man was injured and required stitches, as well as several other reports of people being charged at. The wildlife has been contacted and they will come down next week to investigate.</p>  |

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| <p><b><u>Motion 2016-131</u></b><br/>Stone/Tucker</p> | <p><b>Be it resolved that Council agrees to wait until it is mandatory in Municipalities before proceeding with implementing the Biomaxx Waste Water Monitoring system. All in Favor. Carried.</b></p> <p>Hollands Memorial subdivision - The developer is looking at paving the road and possibly passing it over to the town. The road would have to meet Department of Transportation codes/standards before it could be passed over. It's the developer's responsibility to make arrangements for an engineer and paving company to do the work as per agreement.</p> <p>A complaint was received from Roland Reid regarding the placement of the signs down at the waterfront. He is unable to view them from his wheelchair. Deputy Mayor Stone- explained that the project hasn't been completed yet and there will be crushed stone laid there and that will elevate the land there quite a bit. The ground should be same level as the platform then. The sign posts are standard height.</p> |
| <p><b><u>Motion 2016-132</u></b><br/>Stone/Tucker</p> | <p><b>Be it resolved that Council agrees that the minutes from this meeting June 7<sup>th</sup>, 2016, forward should be posted on our website for residents to access once they have been adopted. All in Favor. Carried.</b></p> <p>A letter was received regarding 24B Bugden's cove business proposal; the letter was not signed and did not contain a return address so the letter was placed on file.</p> <p>A letter was received from the TTT committee apologizing for not having the Mayor bring welcome at the opening night.</p> <p>Fire Department - There was an accident on the highway within the Norris Point Fire Department's boundary but the Fire Department did not receive a page. The neighbouring Fire Department received the call out.</p>  |
| <p><b><u>Motion 2016-133</u></b><br/>Tucker/Major</p> | <p><b>Be it resolved that Council agrees to invoice Parks Canada for Fire Department call out as agreed upon in the contract. All in Favor. Carried.</b></p> <p>Suicide Prevention Event - Last year the Town partnered with the Town of Rocky harbour to host a luncheon and information session regarding suicide prevention. There is funding this year for \$150.00, we will check to see if Rocky Hr. wishes to partner again this year for the event.</p>  |

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| <p><b>Applications For Development/Proposals</b></p> <p><u>Motion 2016-134</u><br/>Stone/Tucker</p> <p><u>Motion 2016-135</u><br/>Tucker/Major</p> <p><u>Motion 2016-136</u><br/>Tucker/Major</p> | <p>The residents at 4 Hollands Memorial Drive is proposing to open a Family Child Care Home starting September 1, 2016. The property is located in a residential zoning area and the request falls under discretionary use class. It would have to be advertised. There is a demand within Town for this particular service.</p> <p><b>Be it resolved that Council approves in principle a family child care home business that would be operating out of 4 Hollands Memorial Drive, based on approvals from the necessary departments. All in Favor. Carried.</b></p> <p>A Municipal Recommendation Form for Crown Lands was received from 4 Neddies Harbour Road requesting permission to apply for a portion of Crown Lands near the entrance of Town to use for agriculture purposes.</p> <p><b>Be it resolved that Council agrees to approve in principle the Municipal Recommendation Form from 4 Neddies Harbour Road to apply for a portion of land at the entrance of Town for agricultural purposes. All in Favor. Carried.</b></p> <p><u>24B Bugden's Cove Road</u><br/>Service NL has approved the application, and they are not required to provide wheel chair accessibility at the location.</p> <p>A letter was received from 8 Pierce's lane giving the owner's of 24B Bugden's Cove permission use their property for parking during the months of June, July &amp; August. Adequate parking has been provided for the request as required.</p> <p><b>Be it resolved that Council approves the application to operate a tourist accommodation rental or massage therapy business at 24B Bugden's Cove Road for the months of June, July &amp; August. The application will be revisited at the end of august. All in favor. Carried.</b></p> |
| <p><b>Committee Reports</b></p> <p><u>Motion 2016-137</u><br/>Tucker/Major</p>  | <p><u>War Memorial</u><br/>Councillor Bellows gave an update from the meeting they had with the committee, they determined it would cost approximately \$1000-\$1500.00 to pay for the repairs and upgrades to the war memorial. Suggested that the office staff to send a letter to the Legion, Lions Club and Veterans Administration requesting donations to help pay for repairs to the cenotaph.</p> <p><b>Be it resolved that Council agrees to purchase 25 blocks (2ft x 3ft) @ \$12.75/block for the War memorial walkway. All in Favor. Carried.</b></p> <p><u>Waste Disposal</u><br/>Councillor Tucker gave overview from the last LRWM meeting he attended in Parsons Pond on June 16/16.</p>   |

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| <p><b><u>Motion 2016-138</u></b><br/>Tucker/Major</p> | <p><u>Community Advisory Committee</u><br/>Deputy Mayor Stone gave an overview from last meeting that was held and discussed some of the programs that are being offered within the area.</p> <p><u>Trails</u><br/>The maintenance department has begun installing the town signage. The supplies needed for the trail signage has been moved down to the Fire Hall and the Burnt Hill trail has been staked out in preparation for the installation. There is a meeting scheduled for Friday evening to discuss the beautification project that is taking place this weekend.</p> <p><u>GHJC</u><br/>Mayor Reid advised Council of the positive feedback from other Towns with regarding the GHJC meeting that was held on June 4<sup>th</sup>, 2016 at the Town hall.</p> <p><u>Western Waste Management</u><br/>There have been several articles in the newspaper lately expressing concerns of the money invested in the three transfer stations and how there is no money left for the western site.</p> <p>Town Clerk-Manager advised Council of the summer students that have been hired. Summer Recreation program hired Kane Priddle and the Jenniex House hired Elaine Knott and Ryan Macdonald. The garden party planning is started to take place and they will need the Town to apply for a special events license on behalf of the Norris Point Fire Department.</p> <p><b>Be it resolved that Council agrees to apply for a special events license through the liquor corporation on behalf of the Norris Point Fire Department for the Garden Party being held on August 27, 2016. All in Favor. Carried.</b></p> |
| <p><b>Roundtable</b></p>                              | <p><u>Tucker</u><br/>- Inquired about the steps at the Jenniex House. Deputy Mayor Stone met with the Maintenance Supervisor to advise where the steps should be placed.<br/>- Down at the Neddies Hr. floating docks there has been complaints regarding the chain that is tying down the dock. Office staff will contact Maintenance to see if they can be removed.</p> <p><u>Stone</u><br/>Received concerns regarding the wharf being locked up next to Catstop.</p>  |
| <p><b>Scheduling of next meeting</b></p>              | <p>Next meeting will be scheduled for July 12th, 2016</p>   |

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| <b>Adjournment</b><br><br><b><u>Motion 2016-139</u></b><br><b>Stone/Major</b> | <b>Be it resolved that the Meeting adjourn at 7:20. All in favor. Carried.</b> |
| <b>Councillor Notes:</b>  |  |
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Signature: \_\_\_\_\_  
Joseph Reid, Mayor

Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Town Clerk Assistant

Date: \_\_\_\_\_