

Council Meeting
Place: Town Office
Date: November 21st, 2017
Time: 4:45pm

<p>resent</p>	<p>Mayor Reid Joseph Reid Councillor Victor Major Councillor Caroline Bugden Councillor Eugene Bellows 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>Adoption of Agenda</p> <p><u>Motion 2017-254</u> Bugden/Bellows</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Major, Bugden, Bellows , Tucker)</p>
<p>Adoption of Minutes from Regular meeting November 7th, 2017</p> <p><u>Motion 2017-255</u> Tucker/Major</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting November 7th, 2017 be adopted as presented. All in Favor. Carried. (Reid, Tucker, Major, Bugden, Bellows)</p>
<p>Financial Report</p> <p><u>Motion 2017-256</u> Major/Bellows</p> <p><u>Motion 2017-257</u> Major/Bellows</p> <p><u>Motion 2017-258</u> Bugden/Bellows</p> <p><u>Motion 2017-259</u> Tucker/Major</p>	<p>Be it resolved that approval be given to pay the invoices on list # 1 . All in Favor. Carried. (Reid, Tucker, Bellows, Major, Bugden)</p> <p>Be it resolved that approval be given to pay the invoices on list # 2. (Reid, Bellows, Bugden, Major in favor, Tucker did not vote due to conflict of interest) Carried.</p> <p>Be it resolved that Council agrees to donate \$50.00 to the Gros Morne Kinsmen/Lions Club for the 2017 Santa Claus Parade. All in Favor. Carried. (Reid, Tucker , Bellows, Bugden ,Major)</p> <p>Be it resolved that Council agrees to submit the matched training applications for travel expenses incurred during the Councillors Orientation session in Deer Lake (Oct. 28/17) & the MNL Convention in Corner Brook (Nov.2-4/17). All in Favor. Carried (Reid, Tucker, Bugden, Major, Bellows)</p>

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<p><u>Motion 2017-260</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to pay Payment No. 3 for \$24,711.87 from Marine Contractors for Mercer's Lane Water/Sewer Project & Payment No. 4 for \$87,206.86 from C.Barnes Excavating for the Main Street Waterline Project. All in Favor. Carried. (Reid, Tucker, Bugden, Bellows, Major)</p>
<p><u>Motion 2017-261</u> Bugden/Tucker</p>	<p>Be it resolved that Council agrees to submit the 2018 Canada Day funding application. All in Favor. Carried. (Reid, Tucker, Bellows, Major, Bugden)</p>
<p><u>Motion 2017-262</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to borrow from the Bank of Montreal for our municipal contribution portion of 10% (approx. 200,000.00) required for the Capital Works 90/10 project (phase 3 of the Main Street Waterline). All in Favor. Carried. (Reid, Bugden, Bellows, Tucker, Major)</p>
<p><u>Motion 2017-263</u> Major/Bellows</p>	<p>Be it resolved that Council agrees to purchase some supplies for the Town Hall including a larger sink, phone, floor mats, podium. All in Favor. Carried. (Reid, Tucker, Bellows, Bugden, Major)</p>
<p><u>Motion 2017-264</u> Major/Bellows</p>	<p>Be it resolved that Council approves leave request from the Town Clerk Manager for Thursday, November 23rd. All in Favor. Carried. (Reid, Tucker, Bugden, Bellows, Major)</p>
<p><u>Motion 2017-265</u> Major/Bugden</p>	<p>Be it resolved that Council agrees to install a streetlight at the end of Hollands Memorial Drive. All in Favor. Carried. (Reid, Tucker, Bellows, Bugden, Major)</p>
<p>Correspondence</p>	<p>A letter was received from resident at 220 Main Street giving the Town permission once again to push snow on their property.</p>
<p><u>Motion 2017-266</u> Major/Bugden</p>	<p>Be it resolved that Council agrees to submit a proposal on behalf of the Lions Club for a funding opportunity that will allow them to do some necessary renovations to their building. Council also agrees to lease the land to the Lions Club for 50 years for free. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Bugden)</p>

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<p>Applications & Development/Proposals</p> <p><u>Motion 2017-267</u> Major/Bellows</p> <p><u>Motion 2017-268</u> Major/Bellows</p> <p><u>Motion 2017-269</u> Tucker/Major</p> <p><u>Motion 2017-270</u> Tucker/Bugden</p>	<p>Be it resolved that Council approves the Crown Lands Application #152446 for the Harbour Authority next to Government Wharf, providing access is not blocked to the property at 2 Stone's Lane. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Bugden)</p> <p>Be it resolved that Council approves the Crown Lands application #152512 (near 40 Wild Cove Rd) with conditions that there are no Municipal services available, and it has no Municipal access will be provided to the property off of Wild Cove Rd. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Bugden)</p> <p>Be it resolved that Council approves the building application from 45 Neddies Harbour Road to extend on residence providing approval is granted from the Department of Transportation. Lands Committee visited the property. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Bugden)</p> <p>Be it resolved that Council approves the new membership application from the Fire Department for Keon Hughes. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Bugden)</p>
<p>Committee Reports</p> <p><u>Motion 2017-271</u> Tucker/Bugden</p>	<p><i>Bellows- Working on getting some stones for the walkway at the Cenotaph</i></p> <p><i>Tucker- Local waste meeting with Rocky Hr. some items for discussion were new garbage collection fees in 2018 and the winter closure for the dumpsite.</i></p> <p><i>Reid - Gave an overview from the LRWM meeting held in Parsons Pond.</i></p> <p>Be it resolved that Council agrees to close the local dump site after January 6th/18 with recommendation provided by the Local Waste Committee. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Bugden)</p>
<p>Roundtable</p>	<p><i>Tucker- Gave an overview from the meeting he attended in Cow Head with the premier.</i></p> <p><i>Bugden - There is a property on Bugden's Cove Road who is storing lots of old vehicles and garbage on their property. What can be done.</i></p> <p><i>Reid - Great job with the Remembrance Day service</i></p> <ul style="list-style-type: none"> - Met with Gudie Hutching and Mayors from surrounding Towns - Discussed some of the topics that were offered at the MNL Convention.

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	The Christmas Social will be taking place on December 14 th , 2017 @ the Lions Club.
Scheduling of next meeting	Next meeting will be scheduled for December 5 th , 2017 @ 4:45pm.
Adjournment <u>Motion 2017-272</u> Major	Be it resolved that the meeting adjourn at 7:30pm. All in favor. Carried.
Councillor Notes:	

Signature: Joseph Reid Date: December 6, 2017
Joseph Reid, Mayor

Signature: April Crocker Date: December 6, 2017
Asst. Town Clerk