

Council Meeting
Place: Town Office
Date: November 7th, 2017
Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Rudy Burrridge(arrived @ 4:50pm) Councillor Caroline Bugden Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker</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 2017-238</u> Payne/Bugden</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Bellows)</p>
<p>Adoption of Minutes from Regular meeting October 17th, 2017</p> <p><u>Motion 2017-239</u> Major/Bugden</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting October 17th, 2017 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Bellows)</p> <p><i>Councillor Burrridge arrived at 4:50pm</i></p>
<p>Financial Report</p> <p><u>Motion 2017-240</u> Major/Bellows</p> <p><u>Motion 2017-241</u> Bugden/Major</p> <p><u>Motion 2017-242</u> Major/Payne</p>	<p>Be it resolved that approval be given to pay the invoices on list # 1 . All in Favor. Carried. (Reid, Payne, Bellows, Major, Burrridge, Bugden)</p> <p>Be it resolved that approval be given to pay the invoices on list # 2. (Reid, Burrridge, Bellows, Bugden, Major in favor, Payne did not vote due to conflict of interest.) Carried.</p> <p>Be it resolved that Council agrees to Transfer funds (\$25,523.84) from the Main Account into the Capital works account for the Main Street Waterline project. All in Favor. Carried. (Reid, Payne, Bellows, Bugden ,Major, Burrridge)</p>

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Motion 2017-243
Bugden/Major

Be it resolved that Council agrees to pay the invoice from SNC-Lavalin (Invoice # 1329473 - \$4391.53) and the invoice from Marine Contractors (Job # 643958 Payment # 2 - \$41,490.49) for the Mercers Lane Water & Sewer Project from the Capital Works Account. All in Favor. Carried.
(Reid, Payne, Bugden, Burridge, Major, Bellows)

Motion 2017-244
Major/Burridge

Be it resolved that Council agrees to transfer funds(\$3086.34) from the Main Account into the Gas tax account. All in Favor. Carried. *(Reid, Payne, Bugden, Bellows, Major, Burridge)*

Motion 2017-245
Burridge/Bellows

Be it resolved that Council approves leave request from Maintenance Supervisor for week of November 20-24th, 2017. All in Favor. Carried.
(Reid, Payne, Bellows, Major, Bugden, Burridge)

Mayor Reid left meeting @ 5:10pm due to conflict of interest. Deputy Mayor Payne took Mayors chair.

Motion 2017-246
Tucker/Bugden

Be it resolved that Council agrees to allow resident at 12 Reid's Lane to combine their adjoining property 38A Wildcove Road as one piece of property. All in Favor. Carried. *(Payne, Bugden, Bellows, Burridge, Major)*

Mayor Reid returned to meeting @ 5:14pm

Motion 2017-247
Major/Burridge

Be it Resolved that Council agrees to turn water services back on to a resident who hasn't paid in full providing they pay \$400.00 down then equal weekly payments until December 31, 2017. If not paid in full then services will be disconnected again. All in Favor. Carried.
(Reid, Payne, Bellows, Bugden, Burridge, Major)

Daffodil Place is looking for a financial donation that will allow a cancer patient to stay one night at the Daffodil house for free. Mayor Reid suggested asking members of Council, Staff and Fire Department to donate \$5.00 each to go towards this cause during the Christmas social.

Motion 2017-248
Bugden/Payne

Be it resolved that Council agrees to place on file a donation request from Go Western NL. All in Favor. Carried. *(Reid, Payne, Bugden, Bellows, Major, Burridge)*

MMSB funding opportunity- Deputy Mayor Payne and Councillor Bugden will check into the details.

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<p><u>Motion 2017-249</u> Bugden/Bellows</p> <p><u>Motion 2017-250</u> Payne/Bellows</p> <p><u>Motion 2017-251</u> Bellows/Bugden</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager & Asst. Town Clerk to Corner Brook for Municipal Assessment Training on December 7th, 2017. All in Favor. Carried. (Reid, Payne, Bellows, Burridge, Bugden, Major)</p> <p>Fire Department would like to meet with Council to discuss extension on their building.</p> <p>Be it resolved that an application for the following project will be submitted for the 2018-2019 Municipal Capital Works and Small Communities Fund Program: Phase 3 of the waterline project (Town Hall to Hollands Memorial Drive). All In Favor. Carried. (Reid, Payne, Major, Bellows, Burridge, Bugden)</p> <p>Be it resolved that Council agrees to use SNC-Lavalin for the submission of projects under the 2018-2019 Municipal Capital Works and Small Communities Fund Program. All In Favor. Carried. (Reid, Payne, Bellows, Major, Burridge, Bugden)</p>
<p>Correspondence</p>	<p>LRWM meeting on November 9th in Parsons Pond, Mayor Reid & Councillor Major will be attending.</p> <p>Department of Transportation have confirmed that there will be brush cutting taking place this fall between Rocky Harbour & Norris Point.</p> <p>Gros Morne Tourism Forum- taking place on Friday November 10th, 2017 at the Visitor Centre from 9:30-3:30pm. Mayor Reid will attend.</p> <p>Remembrance Day Ceremony at the School on Thursday November 9th @ 11Am. All members are Council are invited to attend.</p> <p>MAA Candidate vote- Council agrees to nominate Dean Ball (Deer Lake).</p> <p>Ratio for Capital Works and Canada Building funding- A request has been received from the Mayor of Flowers looking for support letters from the Towns asking for the ratio to be reviewed. 50%/50% for road work is just not feasible for small rural towns to achieve.</p>
<p>Applications & Development/Proposals</p>	<p>Crown Lands Application - The Harbour Authority have applied for a license to occupy some Crown Lands next to the Government wharf for a slipway. Council requires more information from the Harbour Authority before submitting comments and approval from the Municipal level can be granted.</p>

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New Business	Garbage Collection - We will need to look at our services for collection prior to July 1, 2018 when our current arrangements are up. Discussions will be held regarding our current collection areas and considered at that time.
Committee Reports	<p><i>Bellows-</i> Gave an update on the status of the project at the Cenotaph.</p> <p><i>Payne-</i> Next Snowmobile advisory meeting will be on Dec. 6th or 7th, Councillor Burridge will contact Bertha Brophy.</p> <p><i>Burridge-</i> Spoke with surveyor regarding the road next to the treatment plant.</p> <p><i>Town Clerk Manager-</i> Gave an overview of the success of the summer day camps program this past summer.</p> <p>Motion 2017-252 Bellows/Bugden</p> <p>Be it resolved that Council agrees to go into a privileged meeting at 7:00pm. All in Favor. Carried. (Reid, Payne, Bellows, Major, Burridge, Bugden)</p> <p><i>Council returned to a regular meeting at 7:27pm.</i></p>
Scheduling of next meeting	Next meeting will be schedule for November 21st, 2017 @ 4:45pm.
Adjournment	Be it resolved that the meeting adjourn at 7:28pm. All in favor. Carried.
Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: November 22, 2017

Signature: April Crocker
Asst. Town Clerk

Date: November 22, 2017