

Council Meeting
Place: Town Office
Date: October 17th, 2017
Time: 4:45pm

Present	Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Rudy Burrige Councillor George Tucker Councillor Caroline Bugden Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker
Public Meeting Called to order at 4:45pm	By: Mayor Joseph Reid
Swearing in of New Councillor	Eugene Bellows was sworn in by Mayor Joseph Reid.
Adoption of Agenda	
<u>Motion 2017-224</u> Tucker/Bellows	Be it resolved that the agenda be adopted as presented. All in Favor. Carried.
Adoption of Minutes from Regular meeting October 3rd, 2017	No Errors or Omissions
<u>Motion 2017-225</u> Tucker/Major	Be it resolved that the minutes from regular Council meeting October 3rd, 2017 be adopted as presented. All in Favor. Carried.
Business Arising from the Minutes	Arena Committee- Councillor Bellows will sit on this committee.
Financial Report	
<u>Motion 2017-226</u> Tucker/Major	Be it resolved that approval be given to pay the invoices on list # 1 . All in Favor. Carried.
<u>Motion 2017-227</u> Tucker/Major	Be it resolved that approval be given to pay the invoices on list # 2. (5 in favor, Burrige did not vote due to conflict of interest.)
<u>Motion 2017-228</u> Bugden/Payne	Be it resolved that Council agrees to submit matched training application for up to 50% reimbursement towards travelling expenses for the PMA Fall Forum in Gander & the Budget training in Deer Lake. All in Favor. Carried.

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<p><u>Motion 2017-229</u> Tucker/Bellows</p> <p><u>Motion 2017-230</u> Payne/Bugden</p> <p><u>Motion 2017-231</u> Tucker/Bellows</p> <p><u>Motion 2017-232</u> Major/Bugden</p> <p><u>Motion 2017-233</u> Tucker/Bugden</p>	<p>Be it resolved that Council gives permission to close out the Water & Sewer bank account and use the main account instead to eliminate unnecessary bank charges. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay the invoices from SNC-Lavalin (\$19,612.98) and Stantec (\$1,955.58) for the Main Street waterline project from the Capital Works bank account. All in Favor. Carried.</p> <p>Be it resolved that Council accepts the property, Parcel 1 & Parcel 4 from Department of Transportation & Works off of Hospital Lane in order to straighten up the road and allow access to land that was currently blocked in. (Schedule A1, B1, A2 & B2 attached). All in Favor. Carried.</p> <p>Be it resolved that Council agrees to donate \$100.00 to the MNL Western/Labrador night at the MNL Convention in Corner Brook on Nov. 4-6/17. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to delete the Little Red Chip Wagon business from the system and to reimburse them for the business tax that was charged since they did not operate in 2017. All in Favor. Carried.</p>
<p>Correspondence</p>	<p>Parks Canada will be hosting a meet and greet for new Mayors, Councillors and Administration staff at the Visitor Centre on October 24th, 2017 from 6-7pm. All Council/staff will be attending.</p> <p>Western Regional Waste Management will be hosting a Budget Forum on Friday October 20th, 2017 in Corner Brook 1-3pm, this will outline how Municipalities will be affected by these changes. Mayor Reid & Town Clerk Manager will be attending.</p> <p>A resident from Leslie's Lane sent a letter to Department of Transportation and Works expressing the safety concerns of the condition of Neddies Hr Road. A response from the Department was received indicating that repairs will start by the end of October.</p> <p>A letter was received from a resident regarding the internet service in Town they are requesting that the Town look into getting another internet provide. (Comwave) to provide their services in Town. Councillor Tucker will respond to the resident.</p>

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<p><u>Motion 2017-234</u> Bugden/ Bellows</p>	<p>Be it resolved that Council agrees to sign off the letter from the Fire Department that was presented for members who have not been attending meetings or training regularly. All in Favor. Carried.</p> <p><i>Councillor Major Left the meeting @ 5:40pm</i></p> <p>Town Clerk Manager read out a letter that was received from MP Gudie Hutchings welcoming the new Mayor & Councillors.</p>
<p>Applications & Development/Proposals</p> <p><u>Motion 2017-235</u> Tucker/Bellows</p> <p><u>Motion 2017-236</u> Tucker/Bellows</p>	<p>Crown Lands Application was received for a property off of Hiscock's Lane. Council has some concerns; water well/septic requirements, portion of the property is located in an EP area and there are no services (Snow clearing/garbage collection) in that area.</p> <p>Be it resolved that Council approves the Crown Lands Application for property off Hiscock's Lane based on the conditions that were provided by the Town on the application. All in Favor. Carried.</p> <p><i>Deputy Mayor Payne left the meeting @ 6:00pm due to conflict of interest.</i></p> <p>Be it resolved that Council approves in Principle the application for 270 Main Street to operate an inn with an exclusive guests only restaurant within the building providing all conditions are met and approvals are received from DOT, Service NL and input from the Town. All in Favor. Carried.</p> <p><i>Deputy Mayor Payne returned to the meeting @ 6:10pm.</i></p>
<p>Committee Reports</p>	<p>CAC Committee - Councillor Bugden gave an overview of some topics that were discussed at the meeting</p> <ul style="list-style-type: none"> - Flu Clinics scheduled for October 23rd & 24th @ Norris Point Town Hall. - A survey on the go for needs assessments in the area. - They are in the process of starting a community walking program.
<p>Roundtable</p>	<p>Payne - Tree of Lights at the Jenniex House- we should start asking earlier for donations of lights. Remembrance Day - need to start planning for the service.</p> <p>Bellows - will be picking up the stones for the war memorial site.</p> <p><i>Councillor Bugden left the meeting @ 6:15pm.</i></p> <p>Tucker- the Whirligig at the Jenniex House is not working properly. The Town Clerk Manager gave an update on the status of it. Wild Cove- some concerns of people staying there overnight, also a lot of Tourists looking for an area to cook down by the park, maybe should</p>

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	consider having a shelter down there in the future. Reid- Check on the status of the brush cutting between the two Towns. Need to sit down with the policy committee to look at drawing up a couple new policies.
Scheduling of next meeting	Next meeting will be schedule for November 7 th , 2017 @ 4:45pm.
Adjournment <u>Motion 2017-237</u> Tucker	Be it resolved that the meeting adjourn at 6:30pm. All in favor. Carried.
Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: November 8th/17

Signature: April Crocker
Asst. Town Clerk

Date: November 8/17