

Council Meeting
Place: Town Office
Date: October 3rd, 2017
Time: 7:00pm

<p>Present</p>	<p>Joseph Reid Jocelyn Payne Rudy Burrige Victor Major George Tucker Caroline Bugden Town Clerk Manager-Jennifer Samms Asst. Town Clerk- April Crocker</p> <p>Commissioner of Oaths - Zachary Sacrey</p> <p>Absent: Eugene Bellows</p>
<p>Public Meeting Called to order at 7:00pm</p>	<p>By: Town Clerk Manager - Jennifer Samms</p>
<p>Swearing in of New Council</p>	<p>All new Council members were sworn in by Commissioner Zachary Sacrey.</p> <p>Zach Sacrey left the meeting at 7:10pm.</p>
<p>Call for Mayor & Deputy Mayor</p>	<p>Town Clerk Manager called for nominations for Mayor.</p> <p>Councillor Tucker nominated Councillor Joseph Reid for Mayor, Seconded by Councillor Bugden. Councillor Reid accepted the nomination.</p> <p>Town Clerk Manager asked the second time for nominations for Mayor.</p> <p>Town Clerk Manager asked the third time for nominations for Mayor.</p> <p>No other nominations. Nominations ceased.</p> <p>Town Clerk Manager called for nominations for Deputy Mayor.</p> <p>Councillor Major nominated Councillor Tucker for Deputy Mayor, Seconded by Councillor Payne. Councillor Tucker accepted nomination.</p> <p>Town Clerk Manager asked the second time for nominations for Deputy Mayor.</p> <p>Councillor Bugden nominated Councillor Payne for Deputy Mayor, Seconded by Councillor Major. Councillor Payne accepted the nomination.</p> <p>Town Clerk Manager asked the third time for nominations for Deputy Mayor.</p> <p>A private vote was conducted to decide the position of Deputy Mayor. 4</p>

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	<p>votes for Councillor Payne, 2 votes for Councillor Tucker.</p> <p>Councillor Joseph Reid is now the Mayor and Councillor Jocelyn Payne is the Deputy Mayor.</p> <p>The meeting is now passed over to the Mayor to chair.</p> <p>Mayor Reid congratulated Deputy Mayor Jocelyn Payne along with the rest of the Councillors. He discussed some of the changes with the list of Committees.</p> <p>Town Clerk Manager provided everyone with a list of committees. Each person will be designated to 4 committees each. Everyone then picked four of their top committees that they would like to sit on. (A list of committees is attached to the minutes).</p>
<p>Adoption of Agenda</p> <p><u>Motion 2017-210</u> Tucker/Major</p>	<p>Correspondence - Regional Consultations</p> <p>Be it resolved that the agenda be adopted as presented with additions. All in Favor. Carried.</p>
<p>Adoption of Minutes from Regular meeting September 12, 2017</p> <p><u>Motion 2017-211</u> Tucker/Major</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting September 12, 2017 be adopted as presented. All in Favor. Carried.</p>
<p>Business Arising from the Minutes</p>	<p>The annual PMA Fall Forum is taking place Oct. 5-6, 2017 Unfortunately the Town Clerk Manager will not be able to attend due to a family sickness. Asst. Town Clerk will still go on behalf of the Town.</p> <p>Tucker - the Candidate meet and greet that took place at the Town Hall went very well.</p> <p>Reid - 2 Stone's Lane, the new Lands/Development Committee should go down to take a look at the property and proposal.</p> <p>The condition of Neddies Hr. Road has been a huge concern. Several letters have been sent out along with pictures expressing safety concerns. Department of Transportation have recently confirmed that they will be starting to repair sometime in October. They could not provide exact dates.</p>
<p>Financial Report</p> <p><u>Motion 2017-212</u></p>	<p>Be it resolved that approval be given to pay the invoices on list # 1 .</p>

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<p>Tucker/Major</p> <p><u>Motion 2017-213</u> Tucker/Major</p> <p><u>Motion 2017-214</u> Major/Bugden</p> <p><u>Motion 2017-215</u> Major/Burridge</p> <p><u>Motion 2017-216</u> Payne/Bugden</p> <p><u>Motion 2017-217</u> Major/Tucker</p> <p><u>Motion 2017-218</u> Tucker/Major</p> <p><u>Motion 2017-219</u> Bugden/Burridge</p>	<p>All in Favor. Carried.</p> <p>Be it resolved that approval be given to pay the invoices on list # 2. (5 in favor, Burridge did not vote due to conflict of interest.)</p> <p>Be it resolved that Town Clerk/Manager Jennifer Samms or Asst. Town Clerk April Crocker will be one of the signing authorities along with either of, Mayor Joseph Reid, Deputy Mayor Jocelyn Payne or Councillor George Tucker. All in Favor. Carried.</p> <p>Be it resolved that Council gives permission to start water shut offs for anyone who is in arrears and have not followed through made any arrangements for payment. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to send three people to the MNL Convention in Corner Brook from November 2-4, 2017. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to Transfer funds (\$176,315.69) that we received from Project No. 17-CWWF-17-00138 from the Main account into the Capital works account. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay the invoice from Marine Contractors (\$189,016.29) for the Mercer's Lane Water & Sewer Project and the invoice from C. Barnes Excavating (\$10,494.40) for the Main Street waterline project. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to donate \$200.00 to the Breakfast program at Gros Morne Academy. All in Favor. Carried.</p>
<p>Correspondence</p> <p><u>Motion 2017-220</u> Budgen/ Payne</p>	<p>Be it resolved that Council agrees to nominate Mayor Reid to sit on the Western Waste Management Board. Mayor Reid has been previously on the Board for three years. All in Favor. Carried.</p> <p>A request was received from the Gros Morne Kinsmen Club looking for a permit to allow the Santa Claus parade to pass through the Town. Council agrees for the Town Clerk Manager to issue a permit for this event.</p> <p>A response letter was received from the 2017/2018 Capital Works Program</p>

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<p><u>Motion 2017-221</u> Major/Tucker</p>	<p>indicating that our application for the phase 3 water project (Town Hall to New Hospital) was denied, no funding available.</p> <p>Parks Canada is hosting a meet & greet on October 18th, 2017 at the Visitor Centre and are inviting all Councillors & Mayors within the Park.</p> <p>Be it resolved that Council agrees to send a letter of support for the Harbour Authority to apply for funding that will allow them to extend on the Government wharf. All in Favor. Carried.</p> <p>Regional Consultations taking place on October 19th in Rocky Harbour at the Fisherman's Landing Inn. Mayor Reid will attend.</p>
<p>Roundtable</p> <p><u>Motion 2017-222</u> Major/Payne</p>	<p>Reid- has been a member of the STAR program and recently travelled to Nova Scotia & New Brunswick with other Mayors from the area and Park employees. They were able to see what effects Tourism have on Municipal infrastructure.</p> <p>Be it resolved that Council approves the leave request from the Town Clerk Manager. All in Favor. Carried. All in Favor. Carried.</p>
<p>Scheduling of next meeting</p>	<p>Council has agreed to continue holding meetings at 4:45pm. Next meeting will be scheduled for Tuesday, October 17th, 2017.</p>
<p>Adjournment</p> <p><u>Motion 2017-223</u> Tucker</p>	<p>Be it resolved that the meeting adjourn at 9:00pm. All in favor. Carried.</p>
<p>Councillor Notes:</p>	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: October 18, 2017

Signature: April Crocker
Asst. Town Clerk

Date: October 18, 2017