

Council Meeting
Place: Town Office
Date: September 12, 2017
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major Councillor Jocelyn Payne 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 2017-197</u> Stone/Major</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</p>
<p>Adoption of Minutes from Regular meeting August 22,2017</p> <p><u>Motion 2017-198</u> Stone/Payne</p>	<p>Be it resolved that the minutes from regular Council meeting August 22, 2017 be adopted as presented. All in Favor. Carried.</p>
<p>Financial Report</p> <p><u>Motion 2017-199</u> Major/Bellows</p> <p><u>Motion 2017-200</u> Major/Bellows</p> <p><u>Motion 2017-201</u> Major/Payne</p> <p><u>Motion 2017-202</u> Major/Payne</p>	<p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to send the Town Clerk Manager & Asst. Town Clerk to the Annual PMA Fall Forum in Gander on October 5th & 6th, 2017. All in Favor Carried.</p> <p>Be it resolved that Council agrees to place another order for Town lapel pins from International Coat of Arms @ \$1194.00 + Shipping & taxes. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to transfer funds from the Main Account into the Fire Department Account (\$4000.00) for Parks Annual Contribution as well as call out fees, and Transfer (\$1942.65 + \$344,206.02) from Main Account into the Capital Works Account for Mercer's Lane & Main Street Water & Sewer Projects. All in Favor. Carried.</p>

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<p><u>Motion 2017-203</u> Major/Payne</p>	<p>Be it resolved that Council agrees to Transfer allotted (\$10,000.00) of recreation funds from Recreation & Cultural Programs accounts into Community Enhancement Park Account for the Playground upgrades project. All in Favor. Carried.</p>
<p>Correspondence</p> <p><u>Motion 2017-204</u> Stone/Bellows</p> <p><u>Motion 2017-205</u> Major/Payne</p> <p><u>Motion 2017-206</u> Major/Payne</p>	<p>Be it resolved that Council agrees to send a letter of support to the Lions Club so they can proceed to apply for funding opportunities for upgrades to their building. All in Favor. Carried.</p> <p>A request came in from an outside party looking to host a meet and greet for the Candidates who are running in the Municipal Election. They would like to be able to use the Hall at no charge for this event.</p> <p>Be it resolved that Council approves request from outside party to use the Town hall at no charge for a candidate meet & greet on Friday September 22, 2017. All in Favor. Carried.</p> <p>A group of individuals would like to host a Pancake breakfast with Santa and kids photos with Santa by donation on December 10th, 2017 with all proceeds going to the playground project. They were wondering if it would be possible to have the Town hall for free.</p> <p>Be it resolved that Council approves request for the Town Hall to be used at no charge on December 10th, 2017 for a pancake breakfast and kids photos with Santa fundraiser by donation with all proceeds going to the Playground project. All in Favor. Carried.</p> <p>Regional Government Consultations are taking place on October 19th, 2017 in Rocky Harbour.</p> <p>A request was received for a group (The Tenors) asking for permission to have a bonfire down on the beach in Wild Cove to film a music video. Council approves request providing the follow safety suggestions and the Fire Department are notified.</p> <p>An approval was received from Craig Pollett (MNL) for Norris Point to be registered under Western Region instead of Northern.</p>

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<p>Applications for Development/Proposals</p> <p><u>Motion 2017-207</u> Stone/Payne</p>	<p><u>Crown Lands Application - W-152140</u> 166-174 Neddies Harbour Road owners are applying through Crown Lands for a piece of property that will allow them access to their existing property.</p> <p>Be it resolved that Council approves the Crown Lands Application for 166-174 Neddies Harbour Road to apply for a piece of Crown Lands for access to property. All in Favor. Carried.</p> <p><u>2 Stone's Lane</u> An inquiry was submitted asking to possibly place a small modern heritage style structure on the property to be used as a food kiosk. This parcel of land is up for sale and this inquiry came from a potential buyer. Council is not able to make any decisions until more information is provided. Council encourages a meeting to be set up with the lands committee for further clarification.</p>
<p>New Business</p> <p><u>Motion 2017-208</u> Payne/Major</p>	<p>Be it resolved that Council approves an application for a new member on the Fire Department, Colin Reid. All in Favor. Carried.</p>
<p>Committee Reports</p>	<p><u>Stone-Trails</u> The Company that was setup to come in to take a look at the work still required to finish the trails have been delayed. Stone is willing to stay on the Trails committee as a resident to help oversee the remainder of the project as directed by new Council. Should possibly consider hiring a summer student next year to take care of the flowers & plants around town and up keep of the trails. A lot of money has been invested into the beauty of the Town so it is very important to maintain it.</p> <p><u>Bellows- Cenotaph</u> Will get the office to contact Kevin Kennedy about digging the walkway in order to place the concrete blocks.</p> <p><u>Reid- New Transfer Site</u> Attended a meeting regarding household garbage collection & recyclables. The new transfer site is scheduled to open in July 2018.</p>
<p>Roundtable</p>	<p>Reid- The condition of Neddies Harbour Road is getting worse need to send another letter to Department of Transportation & Premier Ball stressing the safety concerns.</p>

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Scheduling of next meeting	Next meeting will be scheduled for October 3 rd , 2017
Adjournment <u>Motion 2017-209</u> Major	Be it resolved that the meeting adjourn at 6:50pm. All in favor. Carried.
Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: October 4th /17

Signature: April Crocker
Asst. Town Clerk

Date: October 4th /17