# Council Meeting Place: Town Office Date: September 4<sup>th</sup>, 2018 Time: 4:45pm

resent	Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Victor Major Councillor Rudy Burridge Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker  Absent: Councillor Caroline Bugden					
Public Meeting Called to order at 4:45pm	By: Mayor Joseph Reid					
Adoption of Agenda	New Business : New Fire Department application					
Motion 2018-192 Bugden/Tucker	Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Bellows, Major)					
Adoption of Minutes from Regular meeting August 15 <sup>th</sup> , 2018 & Special Minutes August 28, 2018	No Errors or Omissions					
Motion 2018-193 Tucker/Bellows	Be it resolved that the minutes from regular Council meeting August 15th, 2018 & Special Meeting August 28, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Bellows, Major)					
Financial Report						
Motion 2018-194 Tucker/Burridge	Be it resolved that approval be given to pay invoice list #1 All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Bellows, Major)					
<u>Motion 2018-195</u> Major/Burridge	Be it resolved that approval be given to pay invoice list #2.  All in Favor. Carried. (Reid, Payne, Burridge, Major, Bellows)  Councillor Tucker abstained from voting due to conflict of interest.					
Notion 2018-196 Major/Tucker	Be it resolved that approval be given to pay invoice list #3.  All in Favor. Carried (Payne, Burridge, Major, Bellows, Tucker)  Mayor Reid abstained from voting due to conflict of interest.					

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#### Motion 2018-197 Payne/Major

Be it resolved that approval be given to pay invoice list #4 All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker)
Councillor Burridge abstained from voting due to conflict of interest.

#### Fire Hall Roof

Three bids were received for the Fire Hall shingle repairs tender (labour only)

- Ocean Atlantic (\$1,825.00)
- Faron Bugden (\$2,340.00)
- Shears Holdings Ltd. (\$3,956.00)

#### Motion 2018-198 Tucker/Bellows

Be it resolved that Council accepts the lowest bidder in principle, Oceans Atlantic (\$1,825.00) for the shingle repairs to the Fire Hall, providing they meet all the requirements that are outlined in the Tender. (Reid, Payne, Burridge, Tucker, Major, Bellows)

#### Motion 2018-199 Payne/Major

Be it resolved that Council agrees to approve the reimbursement request for repairs to a water line hook-up. All in Favor. Carried. (Reid. Payne, Burridge, Tucker, Major, Bellows)

Fire Hall water damage - There is a special assistance grant that is available to help with the repair costs. An application will be submitted with a financial report once repairs have been completed.

#### Motion 2018-200 Tucker/ Major

Be it resolved that Council agrees to send the Town Clerk Manager to Advanced Module training in Gander on September 18th & 19<sup>th</sup>, 2018. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major Bellows)

Mayor Reid passed the meeting over to Deputy Mayor Payne while he stepped away from the meeting @ 5:35pm to take a phone call.

Unlicensed Accommodations - There are several advertised accommodations that are not compliant operating within Town.

Mayor Reid returned to chairing the meeting @ 5:40pm.

#### Motion 2018-201 Major/Bellows

Be it resolved that Council agrees to send out letters to all unlicensed accommodations operating within the Municipality. The letter will state the steps required to become compliant. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows)

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Correspondence	Western Health is hosting a Community Engagement session on September 28 <sup>th</sup> , 2018 12-2pm @ the Fisherman's Landing Inn. Councillor Tucker will be attending.			
	Cenotaph Monument - Would like to place a monument at the Cenotaph to recognize soldiers who have served. Councillor Bellows will collect some information on how to proceed.			
Motion 2018-202 Major/Payne	Be it resolved that Council approves the request to host a wedding ceremony at the Neddies Hr. Boat launch on October 12 <sup>th</sup> , 2019. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major, Bellows)			
Motion 2018-203 Tucker/Major	Be it resolved that Council agrees to put out a tender for paving on sections of two bi roads. Harbourview Drive & Bugdens Cove Road were identified by the Maintenance supervisor as top priority on the roads list. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major Bellows)			
Applications/Proposals for Development	103 Neddies Harbour Road - New shed			
Motion 2018-204 Major/Bellows	Be it resolved that Council approves in principle the application for 103 Neddies Hr. Road to construct a new shed based on approval from Dept of Transportation. Lands Committee and Maintenance did a site visit and application fits within the Towns regulations. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows)			
	8 Neddies Harbour Road - New Shed			
	After a site visit by the Lands committee and maintenance Council has some concerns of the new shed being constructed too close to Department of Transportation right of way. The application has been submitted to Dept. of Transportation for approval before any decision can be made.			
	14-16 Samms Lane - Driveway extension			
Motion 2018-205 Major/Payne	Be it resolved that Council approves the application from 14-16 to extend on to their driveway access. Lands committee and maintenance did a site visit. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major, Bellows)			

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New Business				
Motion 2018-206 Tucker/Payne	Be it resolved that Council approves the new Fire Department member application for Nicholas Taylor. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows)			
Committee Reports	N/A			
Roundtable	<ul> <li>Reid - Closure of the local waste bulk site, all of the materials in there will need to be covered and "closed" signs will have to be posted. Pest control will have to continue for the time being.</li> <li>Town meeting for the new waste collection went over really well and there were good comments about the amount of information provided.</li> </ul>			
Scheduling of next meeting	Next meeting will be scheduled for September 25 <sup>th</sup> , 2018			
Adjournment  Motion 2018-207  Major	Be it resolved that the meeting adjourn at 6:40 pm. All in favor.  Carried. (Reid, Payne, Burridge, Tucker, Bellows, Major)			
Councillor Notes:				

Signature: _	Mayor	Oleice	Date: _	Sept. 26/18	
Signature: _	Town Clerk A	<u>Cocker</u> Assistant	Date: _	Sept. 26/18	