Council Meeting
Place: Via Zoom
Date: February 22nd, 2021
Time: 4:45pm

Present	Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Eugene Bellows Councillor George Tucker Councillor Victor Major Councillor Caroline Bugden Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker Absent: Councillor Rudy Burridge
Meeting Called to order at 4:45pm	By: Mayor Joseph Reid
Adoption of Agenda	
Motion 2021-027 Tucker/Payne	Be it resolved that the agenda be adopted. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)
Adoption of Minutes	Regular Council meeting February 9th, 2021
	No errors or omissions.
Motion 2021-028 Tucker/Bellows	Be it resolved that the minutes from the Regular Council meeting February 9th, 2021 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)
Financial Report	
Motion 2021-029 Bugden/Bellows	Be it resolved that approval be given to pay the invoice lists (1 & 2). All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)
Motion 2021- 030 Bugden/Payne	Be it resolved that approval be given to pay the invoice list (3). All in Favor. Carried. (Reid, Payne, Major, Bellows, Bugden) Councillor Tucker did not vote due to conflict of interest.
	Canada Healthy Communities Initiative Great funding opportunity - Town Clerk Manager will meet with the Recreation Committee to figure out what is still needed to do to complete the Community Park. Also Community Active Living Committee would like to incorporate the summer day camp program in with this proposal. This would involve outdoor activities and hosting the day camp back at the park again.

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	MNL Covid 19 webinar- Town Clerk Manager sent out notes to Councillors with all the topics and points of interests that were talked about during the webinar.
	Fire Department – Policy re: Membership
	Council was given an opportunity to review the proposed membership policy. There were a few minor corrections brought to the table. The Town Clerk Manager will speak with the Fire Chief to discuss. Revised policy will be brought to the next meeting.
	Fire Department – Forms for Home Oxygen installation
Motion 2021- 031 Tucker/Bugden	Be it resolved that Council approves the home oxygen installation forms from the Fire Department as presented. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)
Motion 2021- 032 Tucker/Bellows	Be it resolved that Council agrees to send a letter of support to Xplornet Communications Inc. in support of their initiative to actively seek out rural broadband solutions for the province of Newfoundland and Labrador. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)
	Trail Committee Re: James Humber Trail
	Committee members were wondering if the Town was able to partner with them and apply through the Canada Healthy Communities Initative in order to complete the James Humber Trail. There is money left over from the previous trail project that will complete the trail. Town Clerk Manager will discuss with the committee.
Motion 2021- 033 Tucker/Bellows	Be it resolved that Council proclaims March 6 th , 2021 as World Lymphedema Day. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)
	Snow clearing Issue (Beach Road) Maintenance & Public Works visited the area of concern. They determined that it would be best to install markers to eliminate any future snow clearing issues in that area.
Applications/Proposals for Development	N/A

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Bellows –TTT – There is a zoom meeting February 22 nd @ 7pm.
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NIL.
March 9 th , 2021
Be it resolved that the meeting adjourn at 5:50 pm. All in favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Bugden)

Signature: April Cocker Date: March 10, 2021

Asst. Town Clerk