Special Council Meeting Place: Town Office Date: August 21, 2019 10:00am

./resent	Mayor Joseph Reid
	Councillor George Tucker via telephone
	Councillor Victor Major
	Councillor Eugene Bellows
	Councillor Caroline Bugden
	Town Clerk Manager Jennifer Samms
	Asst. Town Clerk Manager April Crocker
	20- Clarke's Lane – Application received to convert development into a commercial building from a residential building.
Motion 2019-192 Major/Bugden	Be it resolved that Council does not approve the application from 20 Clarke's Lane to convert the development from residential into commercial as it does not fit within the Town Regulations for minimum sideyard (2 Meters). Effective immediately Council requests that all work on site be ceased voluntarily by developer or Council will have no other choice then to issue a stop work order. All in Favor. Carried. (Reid, Major, Tucker, Bugden, Bellows)
	Amendment for 9 Harbourview Dr.
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	As of 4:30pm on Monday, August 19, 2019 no objections or representations with respect to the Municipal Plan or Development Regulations amendments were received at the Norris Point Town Office. Because there were no objections within the time stipulated in the notice the public hearing will be cancelled.
Motion 2019-193 Tucker/Major	Be it resolved that the Town Council of Norris Point approves the Municipal Plan Amendment No. 1 and the Development Regulations Amendments No. 2. All in Favor. Carried. (Reid, Major, Tucker, Bugden, Bellows)
	Resident of 11 Harbourview Dr. came in Tuesday August 20, 2019. The resident would like to be advised personally of any future development that may be approved for 9 Harbourview Dr. Resident claims that in the past they experienced water problems due to development with that property. Resident is also concerned over culvert placement at the driveway. Not placed at the end of the driveway, it's placed higher therefore it creates excess water on their property. Maintenance to check into the issue.
	Main Street Waterline project- In order to construct a pumphouse in the area required the Town will have purchase a parcel of land near Hollands Drive & Main Street. Bugden's Holding offered an asking price of \$40,000 plus hst, with the remaining unsold lots at the sub-division to become tax exempt. (22 unsold lots at \$250.00 per lot).

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Motion 2019-194 Major/Bugden	Be it resolved that Council agrees to counter offer Bugdens Holdings \$40,000.00 plus hst for a parcel of property located @ 2 Holland Memorial Drive to accommodate the pump house for the new waterline project. All in Favor. Carried.
Councillor Notes:	Town Clerk Managor Jennifer Sützens Asst. Triven Clerk Managor April Crocker
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e application from 20 meldentiations	etion 2019-192   Be II resolved that Council does not approve the alorested that to consert the development than
Signature: Joseph F	Reid, Mayor Date: Sept. 17/19
Signature: Town Cl	Date: September 17/19