Council Meeting Place: Town Office Date: November 13th, 2018 Time: 4:45pm

,>resent	Mayor Joseph Reid Councillor Victor Major Councillor Caroline Bugden Councillor George Tucker Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker				
	Absent: Deputy Mayor Jocelyn Payne & Councillor Rudy B	urridge			
Public Meeting Called to order at 4:45pm	By: Mayor Joseph Reid				
Adoption of Agenda					
Motion 2018-254 Tucker/Bellows	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)				
Adoption of Minutes from Regular meeting October 23 rd and special meeting November5th, 2018	No Errors or Omissions				
Motion 2018-255 Tucker/Major	Be it resolved that the minutes from the regular Counc October 23 rd and Special meeting November 5 th , 2018 presented. All in Favor. Carried. (Reid, Major, Bugden, Bellows, Tucker,)	eil meeting be adopted as			
Business Arising from Minutes	Municipal Capital Works- Fire Department committee (Dep & Councillor Bellows) will sit down to discuss before next r	outy Mayor Payne meeting.			
	Someone has contacted the Office asking questions regar Truck that is for sale. The Fire Chief & Deputy Fire Chief h pictures and sent requested information along.				
	Harbourview Drive- Councillor Bugden has taken the cond buildup to the Recreation committee.	erns of water			
Financial Report					
<u>⊮lotion 2018-256</u> Bugden/Major	Be it resolved that approval be given to pay the invoice All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tud				

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Motion 2018-257 Major/Bellows

Be it resolved that approval be given to pay the invoice list (#2)

All in Favor. Carried.

(Major, Bugden, Bellows, Tucker)

Mayor Reid did not vote due to conflict of interest.

Motion 2018-258 Bugden/Bellows Be it resolved that approval be given to pay the invoice list (#3)

All in Favor. Carried.

(Reid, Major, Bugden, Bellows,)

Councillor Tucker did not vote due to conflict of interest.

Motion 2018-259 Bugden/Bellows

Be it resolved that Council motions to ratify the decision of Council reached on November 5, 2018 to accept the bid from Randy Walsh for

\$27,979.50 for the Fire Hall Repairs. All in Favor. Carried.

(Reid, Major, Bugden, Bellows, Tucker)

Motion 2018-260 Bellows/Bugden Be it resolved that Council motions to ratify the decision of Council reached on November 5, 2018. The snow clearing 2018-003 contract will be awarded to Floyds Construction Ltd. for \$131,000 for November 15, 2018 - April 15, 2020 with the option for renewal at the discretion of Council for \$131,000 for November 15, 2020 - April 15, 2022.

4 in favor, Carried.

(Reid, Burridge, Bugden, Bellows), 1 not in favor (Tucker)

Councillor Major did not vote due to conflict of interest.

Lions Club/Seniors Building Tender- One bid was received from Jack it up @ \$115,000.00 for labour only including Hst. Council will meet with the Lions Club to discuss before any decisions can be made.

Motion 2018-261 Major/Tucker

Be it resolved that Council approves the bank transfer between accounts - \$61,021.00 from the Main account into the Economic Development account for funds received from the floating dock fees and lease agreement. All in Favor. Carried. (Reid, Major, Bugden, Bellows, Tucker)

Motion 2018-262 Tucker/Bellows Be it resolved that Council agrees to submit a Community Healthy Living Fund application for a maximum of \$10,000.00 towards the Playground equipment. All in Favor. Carried.

(Reid, Major, Bugden, Bellows, Tucker,)

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Motion 2018-263 Jugden/Bellows

Be it resolved that Council agrees to remove the business tax for Gros Morne Major's Tours. They will no longer be operating a business

within Town. All in Favor. Carried. (Reid, Major, Bugden, Bellows, Tucker,)

Motion 2018-264 Bugden/Bellows

Be it resolved that Council approves the request for the 2019 graduating class to use the Town hall free of charge for a potluck supper on November 30th, 2018. All in Favor. Carried.

(Reid, Major, Bellows, Bugden, Tucker)

Motion 2018-265 Major/Tucker

Be it resolved that Council approves the request to combine the joining properties 24B Bugden's Cove Road & 8 Pierce's Lane and submit to the Municipal Assessment Agency. All in Favor. Carried. (Reid, Bellows, Major, Tucker)

Bugden did not vote due to conflict of interest.

Motion 2018-266 Tucker/Bugden

Be it resolved that Council agrees to send the Town Clerk Manager & Assistant Town Clerk to the Annual Municipal Assessment training in Corner Brook on December 11th, 2018. All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tucker)

The Waste Committee will setup a meeting with Rocky Harbour to discuss some of the concerns brought forward with the new regulations.

Motion 2018-267 Tucker/Bugden

Be it resolved that Council agrees to send a letter to Ocean Atlantic Restorations expressing the concerns with the illegal dumping of the Town Hall Shingles on the dump road. All in Favor. Carried. (Reid, Major, Bugden, Bellows, Tucker)

Christmas Events (Social, Parade & Tree Lighting)
Council proposed December 5th for the Annual Christmas social, staff will check with Lions Club to confirm.

Tree lighting at the Jenniex House will take place on Sunday December 2nd this year.

Parade is taking place this year on December 8th

Mayor Reid gave an update on the Jenniex House annual review from the meeting held this morning November 13th. Once again both sales & visits have increased this year. The Committee would like to do some renovations to the house in the new year also would like to have one full time, 2 part time workers plus 2 students for the 2019 season.

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	Mayor Reid asked the Town Clerk Manager & Assistant Town Clerk to step away from the meeting @ 5:28pm. They returned at 5:32pm.			
Motion 2018-268 Major/Tucker	Be it resolved that Council agrees to give an employee appreciation to Town employees. All in Favor. Carried. (Reid, Major, Bugden, Bellows, Tucker)			
Motion 2018-269 Tucker/Major	Be it resolved that Council agrees the office will close for Christmas on December 24 th and reopen on January 2 nd , 2019. All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tucker)			
	A letter was received from the Gros Morne Daycare Inc. looking for financial, in kind or material support for their operations. Council would like to get more clarification on what they would expect from Council before any decisions can be made.			
	Lions Club Renovations- The Lions Club are getting ready to undergo major renovations to their building and they are concerned about where to have some of their weekly events (darts). Council agrees to work with the Lions Club to accommodate them as much as possible.			
Correspondence	Gros Morne Farms - Buffer Zone They have obtained clear title to the property and Council feels that as long as they leave a natural buffer zone alongside the roadway as they have now then that will be sufficient.			
	ATV Policy - RCMP suggests that it would be a good idea to have a policy in place and the information will be passed along to Councillor Tucker to review.			
pr m	RCMP- Constable James Barter came into the office and dropped off a letter with their priority issues. This letter was passed along to Councillor Tucker (RCMP Liaison) to review and respond if necessary.			
Applications/Proposals for Development				
Motion 2018-270 Bugden/Bellows	Be it resolved that Council approves the Application from The Tides Inn to apply for a liquor license for their guests only at the Inn. All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tucker			

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Motion 2018-271	Be it resolved that Council approves the Crown Lands Application				
3ugden/Bellows	154550 (lapetus) license to occupy for a wharf & slipway. All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tucker)				
New Business					
Motion 2018-272	Be it resolved that Council approves the New Fire Department				
Tucker/Bellows	Application for Christopher Laing. All in Favor. Carried. (Reid, Bugden, Bellows, Major, Tucker)				
Committee Reports	N/A				
Round Table	Delleve would be to the second of the second				
	Bellows- would like to commend the Fire Department on recruiting new members.				
	<u>Tucker-</u> The Remembrance Day Service was a success with over 140 people in attendance. Good Job to everyone who helped out.				
	Reid - Remembrance Day Service & the Ringing of the Bells went really well.				
Scheduling of next meeting	Next meeting will be scheduled for November 27 th , 2018				
3					
Adjournment					
Motion 2018-273 Bugden/Bellows	Be it resolved that the meeting adjourn at 6:20pm. All in favor. Carried. (Reid, Major, Bugden, Bellows, Tucker)				
Councillor Notes:					

Signature: _	tough KOc	Date: _	November	28/18
	Mayor			
ignature: _	Town Clerk Assistant	Date: _	Doumber	28/18