# Council Meeting Place: Town Office Date: September 17<sup>th</sup>, 2019 Time: 4:45pm

Present	Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor Caroline Bugden Councillor Rudy Burridge Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker Absent: Councillor George Tucker	
Public Meeting Called to order at 4:45pm	By: Mayor Joseph Reid	
Adoption of Agenda	Additions: Applications for development – 14 Clarke's Lane	
Motion 2019-207 Bugden/Major	Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Burridge, Major, Bellows, Bugden)	
Adoption of Minutes	Special Council Meeting August 21st, 2019 Regular Council meeting August 27 <sup>th</sup> , 2019.	
<u>Motion 2019-208</u> Major/Payne	Be it resolved that the minutes from the Special Council meeting on August 21st, 2019 and Regular Council meeting August 27th, 2019 be adopted as presented. All in Favor. Carried. (Reid, Payne, Burridge, Major, Bellows, Bugden)	
Business arising from the minutes	Old Treatment Plant – Check with Damon Earle for cost to paint the building.	
	20 Clarke's Lane – Didn't receive their engineers report yet it should be ready for early next week.	
Financial Report	A Polyanda Sunta apertanta to original project.	
Motion 2019-209 Major/Bugden	Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Payne, Burridge, Major, Bellows, Bugden)	
Motion 2019-210 Bugden/Major	Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Reid, Payne, Major, Bellows, Bugden) Councillor Burridge did not vote due to conflict of interest.	

Motion 2019-211 Bugden/Payne	Be it resolved that Council approves the bank transfer (\$63,003.10) from the Main Account to the Economic Development account for funds received for the Lions Club/Seniors building project. All in Favor. Carried. (Reid, Payne, Major, Bellows, Burridge, Bugden)
	MMSB Community Waste Diversion Fund- the deadline is October 21 <sup>st</sup> to submit a proposal. Some of Councils suggestions were; garbage/recycling bins that could be placed in different public areas maybe with a theme painted on them. Reusable bags with Town logo for each household in towr to help cut down on plastic bags. Small reusable bags that could be used for vegetables.
	Gros Morne Regional Arena – A letter was received advising they will need to install an ammonia detecting system prior to opening for the season. This system will cost approximately \$20,000.00. The Town already contributed close to \$5000.00 this year to help purchase equipment and supplies. Council agrees there are no more allotted funds in the budget to donate this year.
	2020 Municipal Budget - The process to prepare the 2020 budget will soon begin and Council was asked to consider and provide any input at the next meeting.
	Banking- EFT option – Waiting to obtain more information and will be addressed at the next meeting.
Motion 2019-212 Bugden/Payne	Be it resolved that Council proclaims September 16th -20 <sup>th</sup> , 2019 as Sexual Violence Awareness Week. All in Favor. Carried. (Reid, Payne, Major, Bellows, Burridge, Bugden)
Motion 2019-213 Payne/Bugden	Be it resolved that Council agrees to sign off the amendment approved under the Innovative Communities Fund for the Lions Club/Seniors building Project from ACOA. The amendment extends the project finish date to March 31, 2020 and provides an extra \$36,227 to complete some additions to original project. All in Favor. Carried. (Reid, Payne, Major, Bellows, Burridge, Bugden)
	Councillor Bellows arrived at the meeting @ 5:10pm.
Correspondence	Future Trail Work – Steve Wheeler, Ian Stone & Councillor Victor Major will have a meeting to discuss the future of the trails
	7A -13A Church Lane RV Park proposal – There is a public meeting scheduled for Wednesday September 25 <sup>th</sup> , 2019 @ 7pm. The Town has hired a commissioner to oversee the process and to gather information and address concerns for the proposed development.

description to adow a 18%	Timber Harvesting meeting scheduled for Thursday September 19 <sup>th</sup> , 2019
	7pm @ the Fisherman's Landing Inn. Deputy Mayor Payne & Councillor Burridge will attend.
	Waste Disposal meeting scheduled for Tuesday September 24 <sup>th</sup> , 2019 7pm @ the Rocky Harbour Fire Hall.
Motion 2019-214 Bugden/Burridge	Be it resolved that Council agrees to close out the Norris Point/Rocky Harbour Waste Disposal Committee bank account and disperse the money 56% (Rocky Harbour) & 44% (Norris Point). Any invoices that are received after the account has been closed will be paid directly from the main account and 56% will be billed to Rocky Harbour. All in Favor. Carried. (Reid, Payne, Major, Bellows, Burridge, Bugden)
	Resident at 22 Clarke's Lane came into the office with some concerns of potential water issues from the development at 20 Clarke's Lane. They also expressed concerns of excess water being trapped on their property from the high tides coming in over the breakwater. Concerns over the installation of a culvert as recommended in Council's - Woods Engineering report regarding 20 Clarke's Lane.
Applications/Proposals for Development	14 Mckenzie's Lane- Shed addition
<u>Motion 2019-215</u> Major/Burridge	Be it resolved that Council approves the building application for 14 Mckenzie's Lane to build on existing shed. Site visit by Lands Committee & Maintenance. All in Favor. Carried (Reid, Payne, Burridge, Major, Bellows, Bugden)
	194 Main Street – Operate a short term rental
Motion 2019-216 Bugden/Major	Be it resolved that Council approves in principle the application for 194 Main Street to operate a short term rental based on approvals from Service NL & Dept. of Transportation. All in Favor. Carried. (Reid, Payne, Burridge, Major, Bellows, Bugden)
	Council voted that Councillor Burridge was not in conflict for the next topic
	20 Clarke's Lane – Property owners are requesting that Council reconsider their request for a 4 plex rental unit which was initially turned down because of the sideyard regulation – requirement of 2m.  They currently have a sideyard of 1.8m, and as stated in the <i>Town of Norris</i>

v Seprember 18°, 2019	Point's Development Regulations council has the discretion to allow a 10% variance. Council would have to provide public notice of their intentions.	
Motion 2019-217 Major/Bellows	Be it resolved that Council agrees to move forward with advertising the development application for a four plex rental accommodations at 20 Clarke's Lane including the 10% variance to accommodate the 2m sideyard requirement. All in Favor. Carried. (Reid, Payne, Burridge, Major, Bellows, Bugden)	
	The developers 20 Clarke's Lane have sent a request asking Council to give them permission to continue working on the building to install windows, doors, siding and work on the upper level of the building to winterize it. There is currently a stop work order in place.	
Motion 2019-218 Bugden/Bellows	Be it resolved that Council agrees to defer the request from 20 Clarke's Lane to work on installing windows, doors, siding and upper level until the advertising has been completed. (Reid, Payne, Burridge, Major, Bellows, Bugden)	
New Business	Not applicable	
Committee Reports	Playground – The park is progressing very well and now they are looking at constructing some buildings. Would they require permits from the Town and would they have to submit engineered drawings to Service NL?  Samms – The Town would have to submit an application to Service NL on behalf of the Town as it is Town Property for permission to construct any buildings.	
Round Table	Danange.	
the application for	elclones in approved that Council approves in annual least that Council approves in annual least the council approves in annual least the council approves in an annual least the council approves in a council approve in	
Scheduling of next meeting	October 1, 2019 pending quorum	
Adjournment		
Motion 2019-219 Bugden	Be it resolved that the meeting adjourn at 6:30pm. All in favor. Carried. (Reid, Payne, Burridge, Major, Bellows, Bugden)	
Councillor Notes:	of the aideyard requisition – requirement of 2m.  Troy comently have a site value of 1.8m, and as a test	

Signature: Mayor	Date: October 15, 2019
Signature: Asst. Town Clerk	Date: October 15, 2019