Council Meeting Place: Town Hall

Date: September 15, 2020 Time: 4:45pm

Present	Mayor Joseph Reid
	Councillor Victor Major
	Councillor Caroline Bugden
	Councillor George Tucker
	Town Clerk Manager Jennifer Samms
	Asst. Town Clerk April Crocker
	Absent: Councillor Rudy Burridge, Councillor Eugene Bellows, Deputy Mayor Jocelyn Payne
Meeting Called to order at 4:45pm	By: Mayor Joseph Reid
Outside Attendee	Boyd Laing – 4 Stone's Lane
	Boyd spoke about his proposed development and would like Council to reconsider their decision about his placement of wharf.
	Boyd left the meeting @ 5:12pm.
Adoption of Agenda	
Motion 2020-154 Tucker/Payne	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Tucker, Major, Bugden)
Adoption of Minutes	Regular Council meeting August 11th, 2020.
	No errors or omissions.
Motion 2020-155 Bugden/Tucker	Be it resolved that the minutes from the Regular Council meeting August 11th, 2020 be adopted as presented. All in Favor. Carried. (Reid, Tucker, Major, Bugden)
Business Arising from	Gros Morne Outdoor Company
the Minutes	A member of the Lands Committee and Maintenance met with Steve Wheeler to discuss his proposed access to the beach and waterfront. In previous correspondence Steve provided 2 options. One through the existing trail from Lions Park and another branch off of existing trail into a new trail. There were some concerns of erosion and the stability of land in that area if they were to construct a new access trail down to the water. Council is ok with the Gros Morne outdoor Company using the current access trail providing they receive written permission from the Lions Club, complete necessary maintenance on the trail and never impede public use.
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Financial Report		
Motion 2020-156 Bugden/Tucker	Be it resolved that approval be given to pay the invoice lists (#1 & #2) All in Favor. Carried. (Reid, Major, Tucker, Bugden)	
Motion 2020-157 Major/Bugden	Be it resolved that Council approves the bank transfer from Main Account into the Fire Department Truck Account (\$5,500.00 - Call Out & Parks Canada agreement) and bank transfer from Main Account to the Capital Works Account (\$295,590.54 Funds received for Phase 3 waterline project funding). All in Favor. Carried. (Reid, Tucker, Major, Bugden)	
Motion 2020-158 Major/Tucker	Be it resolved that Council agrees to pay the invoice (Claim #2) from Marine Contractors (\$327,197.43) for the phase 3 Waterline Project. All in Favor. Carried. (Reid, Tucker, Major, Bugden)	
	Lift Station near Neddies Harbour Road & Mckenzie's Lane – one of the pumps have broken both pumps are old. To purchase a new pump would cost approximately \$13,000.00 and 10-12 week delivery time. Western pumps have a refurbished one in stock that Council can purchase for \$6000.00. This includes free installation and 3 month warranty.	
Motion 2020-159 Major/Bugden	Be it resolved that Council agrees to purchase the refurbished pump from Western Pumps for \$6000.00 and to purchase a new pump out of the 2021 budget. All in Favor. Carried. (Reid, Tucker, Major, Bugden)	
	2021-2022 Municipal Infrastructure Applications – Last year the Town received funding for phase 3 waterline project & are currently working on the Fire Hall extension project. Council agrees to not move forward with applying for 2021-2022 Municipal Infrastructure Applications.	
	2020 MNL Conference will be virtual this year and the cost to participate is Early Bird - \$325.00 & Regular registration - \$375.00	
Motion 2020-160 Tucker/Bugden	Be it resolved that Council agrees to not participate in the 2020 MNL virtual conference. All in Favor. Carried. (Reid, Tucker, Major, Bugden)	
Motion 2020-161 Bugden/Tucker	Be it resolved that Council agrees for the Town Clerk Manager to participate in Municipal Budgeting webinar on September 28 th , 2020, Cost is \$25.00. All in Favor. Carried. (Reid, Tucker, Major, Bugden)	

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Radiothon – Breast Cancer care campaign looking for donations. Council have not donated to this cause in the past but if any of the Councillors would like to donate personally they can get the information from office staff.
Property tax correspondence – Owner unknown 118A Neddies Harbour Road. After further investigation it was determined that this property does not exist.
Be it resolved that Council agrees to remove 118A Neddies Harbour Road from the system and write off the outstanding account. This property does not physically exist. All in Favor. Carried. (Reid, Tucker, Major, Bugden)
Circular Drive – Condition of the road is deteriorating, the land is eroding around the culvert from the brook. After consulting with an engineer it was determined that a better approach would be to construct a temporary road down to the brook and repair underneath.
Be it resolved that Council agrees to put a request out for quotes to the local contractors for necessary repairs to Circular Drive. All in Favor. Carried. (Reid, Tucker, Major, Bugden)
Resident Concerns – Town notices
A letter was received from a resident expressing concern about the Town's protocol for notifying the public of water shut-offs, after they were not made aware of an emergency water shut off during the waterline project. The notice was posted on Facebook and sent to the local radio station as soon as the office staff was made aware. The resident does not have a Facebook account and would like council to consider the way they contact the residents during these types of situations. Council agrees to come up with a plan for emergency public notices.
Bontours are wondering when they would be able to store their boat at the boat launch for winter storage. Council agrees they can move forward once the food fishery is over.
63 Neddies Harbour Road – Hobby farming
Be it resolved that Council approves in principle the request to house 2 goats at 63 Neddies Harbour Road based on public advertisement as this is a discretionary use. All in Favor. Carried.

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	99 Neddies Harbour Road – Residential Development	
Motion 2020-165 Major/Bugden	Be it resolved that Council approves the application from 99 Neddies Harbour Road to demolish old building and rebuild. Lands Committee and Maintenance did a site visit and there were no concerns. All in Favor. Carried. (Reid, Tucker, Major, Bugden)	
Motion 2020-166 Bugden/Major	113 Neddies Harbour Road – Addition to shed Be it resolved that Council approves the application from 113 Neddies Harbour for addition to existing shed. Lands Committee and Maintenance did a site visit and there were no concerns. All in Favor. Carried. (Reid, Tucker, Major, Bugden)	
New Business	N/A	
Committee Reports	N/A	
Round Table	N/A	
Scheduling of next meeting	October 7, 2020	
Adjournment <u>Motion 2020-167</u> Major	Be it resolved that the meeting adjourn at 6:51pm. All in favor. Carried. (Reid, Tucker, Major, Bugden)	
Councillor Notes:		
Signature: Asepho Mayo	feed Date: October 7, 2020	
Signature: Date: October 7, 2020 Asst. Town Clerk		