## Council Meeting Place: Town Office

Date: December 3rd, 2019 Time: 4:45pm

Present	Mayor Joseph Reid			
	Deputy Mayor Jocelyn Payne			
	Councillor Victor Major			
	Councillor Rudy Burridge Councillor Caroline Bugden			
	Councillor Caroline Bugueri Councillor George Tucker			
	Town Clerk Manager Jennifer Samms			
	Asst. Town Clerk April Crocker			
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	Absent: Councillor Eugene Bellows			
Public Meeting Called to order at 4:45pm	By: Mayor Joseph Reid			
Adoption of Agenda	Additions:			
	New Business – New Fire Dept member applications			
	Correspondence – Laing's Lane			
Motion 2019-272	Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Major, Payne, Burridge Tucker,			
Bugden/Payne	Bugden)			
Adoption of Minutes	Regular Council meeting November 19 <sup>th</sup> , 2019			
	No errors or omissions.			
Motion 2019-273 Tucker/Bugden	Be it resolved that the minutes from the Regular Council meeting November 19 <sup>th</sup> , 2019 be adopted as presented. All in Favor. Carried. (Reid, Major, Payne, Burridge Tucker, Bugden)			
	Council met on November 25, 2019 for conference call with Town's Engineers.			
Motion 2019-274 Tucker/Major	Be it resolved that Council motions to ratify the decision of Council reached on November 25, 2019. As per consultation with the Towns Engineers - Council approves the developer's engineer's report of the installation of a swale, but with additional conditions. All in favor. Carried. (Reid, Major, Payne, Tucker, Bugden)			
	Burridge refrained from discussion and voting.			
	Capital Works Loan – Defer until next meeting.			
Financial Report				
Motion 2019-275 Major/Bugden	Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Reid, Major, Burridge, Payne, Tucker, Bugden)			

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	Deputy Mayor Payne took over chairing the meeting.		
Motion 2019-276 Bugden/Major	Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Payne, Major, Tucker, Burridge, Bugden) (Mayor Reid did not vote due to conflict of interest)		
	Mayor Reid returned to chairing the meeting.		
Motion 2019-277 Payne/Bugden	Be it resolved that approval be given to pay the invoice list (#3) All in Favor. Carried. (Reid, Major, Burridge, Payne, Bugden) (Councillor Tucker did not vote due to conflict of interest)		
	The Fire Department would like to host a breakfast during the winter carnival this year and is wondering if Councillors would donate \$5.00 each towards the event. Council agrees to donate.		
Motion 2019-278 Tucker/Major	Be it resolved that Council approves the Matched Training application for travel expenses & registration for the Annual MNL Conference in St John's. All in Favor. Carried (Reid, Major, Payne, Burridge, Tucker, Bugden)		
Motion 2019-279 Tucker/Payne	Be it resolved that Council agrees to pay the invoice from Wood Engineering, Invoice # G410442 - \$135.19 for 20 Clarke's Lane drainage development consultation. All in Favor. Carried. (Reid, Major, Payne, Burridge Tucker, Bugden)		
Motion 2019-280 Tucker/Bugden	Be it resolved that Council accepts the 2018 Financial audit and agrees to pay Invoice # 4056 for \$7848.75. All in Favor. Carried. (Reid, Major, Payne, Burridge, Tucker, Bugden)		
Motion 2019-281 Bugden/Payne	Be it resolved that Council agrees to renew the FCM membership for 2020-2021 (\$296.21). All in Favor. Carried. (Reid, Major, Payne, Burridg Tucker, Bugden)		
Motion 2019-282 Major/Burridge	Be it resolved that Council agrees to write off \$2,864.55 in outstandin accounts receivables for three uncollectable accounts. All in Favor. Carried. (Reid, Major, Payne, Burridge, Tucker, Bugden)		
Motion 2019-283 Bugden/Burridge	Be it resolved that Council agrees to donate \$50.00 to the 2019 Christmas Parade & purchase fruit cups for the school Christmas event. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden, Burridge)		

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Correspondence	20 Clarke's Lane – There have been a couple of letters received regarding		
	the drainage issues and excess amount of shale on the property. Council members & maintenance visited the property along with the property owner & their contractor. The swale that they have constructed on the back of the property seems suffice with what the engineers have recommended. They will be installing a retaining wall in the spring. The property owners have completed everything that was asked by the Council.		
Motion 2019-284 Tucker/Payne	Be it resolved that Council agrees that the condition of the property @ 20 Clarke's Lane complies with the recommendations made by the Towns Engineer. All in Favor. Carried. (Reid, Payne, Bugden, Major, Tucker)		
	Burridge refrained from voting.		
	Laing's Lane – Resident is requesting clarification in regards to Council's response to paving Laing's Lane. Resident is inquiring whether the entire portion of Laing's Lane will be paved because council had agreed to provide snow clearing in the area and now the same area should be paved. When the resident removed the pavement to repair the condition of the road, Council agreed to replace a section of the lane that was removed this past summer and not to pave the entire lane.		
Applications/Proposals for Development	Crown Lands (156137) Wild Cove Road – Applying for a grant for a residence		
Motion 2019-285 Tucker/Bugden	Be it resolved that Council does not approve the Crown Lands Application # 156137 for residential since there is no street access from Wild Cove Road and the proposed property is located in an environmentally protected zoning area. All in Favor. Carried. (Reid, Payne, Bugden, Burridge, Major, Tucker)		
New Business	Wild Cove Road Fishing Sheds		
	It's been brought to Council's attention that there's work being completed to a fishing shed on Wild Cove Road. Council will contact the property owner to discuss the necessary steps in obtaining proper permits.		
Motion 2019-286 Bugden/Major	Be it resolved that Council approves the two new Fire Department member applications for Ashley Higgins & Raymond Oram. All in Favor. Carried. (Reid, Major, Bellows, Burridge, Payne, Tucker)		
Committee Reports	GHJC – Major gave an update from the meeting on November 30 <sup>th</sup> , 2019 in Deer Lake. The Christmas social will be taking place in Massey Drive on Dec. 14 <sup>th</sup> , 2019, Open to all Councillors; cost will be \$10.00 each for		

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	anyone other than the two committee members.		
	Deputy Mayor Payne attended the Timber Harvest meeting in Rocky Harbour on November 27 <sup>th</sup> . Town of Rocky Hr. will pass along the minutes from the meeting that will be forwarded on to all Councillors for review. Parks suggested Towns to send a letter off with some of their concerns.		
Motion 2019-287 Bugden/Burridge	Be it resolved that Council agrees to close the Town Office from December 24 <sup>th</sup> to up to and including January 1 <sup>st</sup> . The Town office will reopen for regular hours on January 2, 2020. All in Favor. Carried. (Reid, Payne, Bugden, Burridge, Major, Tucker)		
	Mayor Reid gave an update from the Annual MNL convention & Premiers forum.		
Round Table	Bugden – The Recreation Committee was wondering why the invitation is not extended to them for the Christmas Social since they are an arm of Council. Council agreed that they would discussion this for next year.  Tree Lighting – A lot of the people had already left before Mr. & Mrs. Claus arrived, maybe in the future it would be nice to have them there to plug in the lights. Also maybe they could give out candy canes.		
Scheduling of next meeting	December 10th, 2019		
Adjournment  Motion 2019-288  Bugden/Major	Be it resolved that the meeting adjourn at 6:40pm. All in favor. Carrie (Reid, Major, Bellows, Tucker, Bugden)		
Councillor Notes:			

Signature: Date: December 11, 2019

Signature: Date: December 11, 2019

Asst. Town Clerk