

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch
Councillor Perry
Councillor Paul

Staff Present: Joanne Perry, Town Clerk

MINUTES

1. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Regular Meeting held in Council Chambers on October 30, 2019 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Marina Committee Meeting held on November 6, 2019 be adopted as presented. (Carried) **7 for**

REC BUILDING TERRA NOVA TRAILRIDERS

3. Moved by Councillor Kelly and seconded by Councillor Lynch that the Terra Nova Trailriders be given permission to use the Recreation Building for meetings every other Wednesday. Heat to be turned back when leaving. (Carried) **7 for**

RETIREMENT PARTY 4. - TED FELTHAM

4. Moved by Councillor Kelly and seconded by Councillor Lynch that Council and staff have a retirement supper for Ted on November 21, 2019 at 6:30. Gift certificate \$500.00. (Carried) **7 for**

FIREFIGHTER 50TH YEAR - KEVIN STROUD

5. Moved by Councillor Paul and seconded by Councillor Lynch that the Town purchase a print from local artist in the amount of \$400.00 for Kevin Stroud's 50th year as a firefighter. To be presented at Firefighters Ball. (Carried) **7 for**

CITIZENS CRIME PREVENTION ASSOCIATION NL 6. Moved by Councillor Paul and seconded by Councillor Perry that Council approve 1/8 page in the Citizens Crime Prevention Association annual Bullying Prevention Awareness Guide in the amount of \$195.00. (Carried) **7 for**

RCMP CHILDREN'S WISH TREE 7. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to letter from RCMP dated November 1, 2019, Council will donate \$100.00 to Annual RCMP Children's Wish Tree. (Carried) **7 for**

SPECS FLOATING WHARF 8. It was a consensus that specs for the floating wharf be deferred to Public Works Committee.

CHEQUE REGISTER 9 Moved by Councillor Lynch and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) **7 for**

EXEMPTION 10. Moved by Councillor Perry and seconded by Councillor Lynch that the following exemptions be approved:

(Carried) **7 for**

ADJOURNMENT 11. Moved by Councillor Lynch and seconded by Councillor Paul that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:16 p.m.

Mayor Churchill

Joanne Perry, Town Clerk