A Regular Meeting of Council was held on the above date with the following in attendance:

**Councilors Present:**
- Mayor Wayne Collins
- Deputy Mayor Paul Torraville
- Councilor Barbara Jacobs (Via Teleconference)
- Councilor Janet Langdon
- Councilor Samuel Rowe
- Councilor Scottie Hart
- Councilor Sheldon Hamlyn
- Councilor Tracey Hart
- Councilor William Hart

**Staff:**
- Amanda McGrath, Clerk/Town Manager
- Daphne Coles, Executive Administrative Assistant

1. **Call to Order:**
   Mayor Collins called the meeting to order at 7:17 PM and welcomed everyone.

2. **Delegation**

   **2.1 RCMP – Corporal Shawn Skinner**
   - Mayor Collins welcomed Corporal Skinner to the meeting and introductions were done.
   - RCMP hasn’t had a lot of criminal issues on the island; Cpl. Skinner wanted to provide an update to Council, which was long overdue.
   - Corporal Skinner presented Council with a new sign for Crime Stoppers to be put up at a prime location on the Island. Everyone agreed that Man O’War Cove would be a good location. A second sign has been left at the stadium to be installed there.
   - Through Crime Stoppers residents can call in and give anonymous information on any type of crime that they see happening within their community. They can either call or email. RCMP find that it is a struggle to obtain any information from residents on Fogo Island, as no one wants to talk. They don’t receive any complaints on drugs, impaired driving, family and/or property disputes etc.
   - Corporal Skinner stated that the RCMP would like to get the information out to residents about Crime Stoppers and is open to any suggestions.
     Website: [www.nlcrimestoppers.com](http://www.nlcrimestoppers.com)
     Telephone number: 1-800-222-8477 (Tips)
   - Council thanked Corporal Skinner for the sign and his presentation.

   **2.2 Betty Brett – Plant Worker Union Representative**
   - Mayor Collins welcomed Ms. Brett to the meeting.
   - As President of Union for plant workers with the Fogo Island Co-operative and a member of the IRO Council, her representation was on behalf of the workers is to ensure that all workers qualify for EI Benefits at the end of the season.
   - Ms. Brett asked to meet with Council to request that if this summer is not a good working season for plant workers and some are not eligible for EI benefits, can council have some projects in place that will help workers qualify in the fall.
   - Clerk/Town Manager informed Ms. Brett that every fall the Town applies for the Community Enhancement Project that helps residents get enough hours to qualify for benefits and there may other projects that may come up relating to plant workers. Trail work was suggested as a possible project.
   - Council thanked Ms. Brett for her presentation and asked that she keep in contact with Staff throughout the summer working season to provide updates on work status. If any projects are needed, the Town can contact our MHA to request funding and they will do their utmost to ensure that something is in place to help workers qualify for EI Benefits for the winter months.
3. Agenda:
2019-055
Hamlyn/W. Hart
Resolved that the agenda be adopted as presented.
Resolution Carried. In favour 9. Against 0.

4. Minutes:
2019-056
W. Hart/S. Hart
Resolved that the minutes of the regular meeting held on March 26th, 2019 be adopted as presented.
Resolution Carried. In favour 9. Against 0.

5. Business Arising:

5.1 Transfer of Town Community Buildings – Community Hall, Seldom
- Staff has been in contact with the Fire Chief and expressed the Town’s interest in a community group taking over the building for community gatherings and fundraising. Fire Chief expressed concerns with the yearly cost of running the building. No further response has been submitted to Staff, by the Fire Chief.
- Council requested that the Fire Services Committee set up a meeting with the Executive of the Seldom-Little Seldom Fire Station to discuss. If no interest is shown in taking over the building Council will proceed with selling the building through tendering process. Other options will be looked at for an area big enough to accommodate fundraising activities.

5.2 Deep Bay Community Committee – Old School House

❖ Councillor Langdon declared herself in conflict of interest and departed the meeting at 7:55PM.

- Letter from committee dated April 8th, 2018 in response to the non-acceptance of “Expression of Interest” for the building due to being submitted after the closing date was reviewed by Council.
- Committee has expressed an interest in taking over this building a number of times since 2017 for heritage and tourism use.

2019-057
Hamlyn/T. Hart
Resolved that the Old School House in Deep Bay be transferred to the Deep Bay Community Committee under the conditions stated in the “Expression of Interest” posted earlier. Further resolved that the transfer agreement contain a stipulation for the current tenant in the building, stating that he be given a minimum of 3 months’ notice by the Deep Bay Community Committee if he is to vacate the building. Further resolved that no tax exemptions will be a part of the transfer and that the Deep Bay Community Committee Inc. shall request, in writing, each year for an exemption for the following year’s taxes.
Resolution Carried. In favour 8. Against 0.

❖ Councillor Langdon rejoined to the meeting at 8:02PM.

2019-058
Hamlyn/Langdon
Resolved that the Deep Bay Community Committee be exempt from property taxes for the Community Hall in Deep Bay for 2018 and 2019. Further resolved that the Deep Bay Community Committee Inc. shall request, in writing, each year for an exemption for the following year’s taxes for the Community Hall and the Old School.
Resolution Carried. In favour 9. Against 0.

- Staff will adjust the Deep Bay Community Committee account and forward a revised invoice to the committee.
5.3 Joe Keefe Gallery – Business Tax Exemption  
2019-059  
Jacobs/S. Hart  
Resolved that Joe Keefe Gallery be exempt from payment of 2018 and 2019 business taxes as the business closed in 2017.  
Resolution Carried. In favour 9. Against 0.

6. Committee Reports  
6.1 Transportation Committee  
- No meeting was held.  
- Tentative date for meeting/teleconference with representatives from Town of Fogo Island (Mayor and Deputy Mayor), Change Islands and Department of Transportation and Works is set for May 1, 2019. Mayor has requested that members of the Transportation Committee be able to attend as well.  
- Mayor has sent email to Miranda Maddox, Lewisporte Office and Government officials requesting information on status of Veteran repairs or when the boat will be back in service, early commencement of the summer schedule, and canteen services be made available on the Legionnaire.

6.2 Tourism, Culture and Heritage Committee  
- No meeting was held.  
- Evan Parsons was hired as the Director of Tourism, Culture and Heritage, his first day of work was April 1, 2019.  
- The Director and Committee have met with Bleak House Committee.

6.3 Recreation and Special Events Committee  
- No meeting was held.

6.4 Fire Services and Public Safety  
A meeting of the Fire Services and Public Safety Committee was held in the Council Chambers 7:30PM on the above date. The meeting was chaired by Deputy Mayor Paul Torraville and others in attendance were Councilor Sam Rowe, Councilor William Hart, Amanda McGrath, Clerk/Town Manager and Daphne Coles, Executive Administrative Assistant. Also present from Fogo Island Fire Department Representatives: Barry Bailey, Island Harbour Fire Chief; Bobby Parsons, JBS Fire Chief; George Jacobs Jr, 1st Assistant Chief, JBS Fire Station; Blaine Broders, Tilting Fire Chief; Larry Roebotham, Communications Officer, Seldom-Little Seldom Fire Station; Darryl Hart, Fogo Fire Chief; Berkley Sheppard, Stag Harbour Fire Chief and Newman Coish, Treasurer, Stag Harbour Fire Station.

The Following Items were discussed:

i. Breathing Apparatus Equipment  
- Fire Chiefs were asked to bring information on the Breathing Apparatus’ within each Fire Station; ie how many they have, brand and condition of each.  
  ▪ JBS Fire Station – 6 Breathing Apparatus – 2 Sperian, not sure brand of other 4. Five are in good condition, one broke during fire in Tilting. 14 air tanks.  
  ▪ Seldom Fire Station – 6 Breathing Apparatus – 1 Survive Air, 1 Sperian and 4 Honeywell. All are in good condition.  
  ▪ Fogo Fire Station – 6 Breathing Apparatus, 13-14 Air Tanks  
  ▪ Island Harbour Fire Station – 2 Breathing Apparatus, 3 Air Tanks  
  ▪ Stag Harbour Fire Station – 3 Breathing Apparatus, Survive Air.  
  ▪ Tilting Fire Station – 2 Breathing Apparatus, Survive Air. 5 tanks – 2 are in good condition and 3 need servicing.
- Any Fire Station that only has 2 Breathing Apparatus cannot send their Fire Fighter’s inside a building for rescue, they must wait until the backup Fire Station is on scene. Each station should have at least 4 breathing apparatus and air tanks.
- JBS Fire Chief informed the committee that the Air Compressor for filling air tanks needs to be serviced professionally as soon as possible. In house maintenance is done regularly. Staff requested that Fire Chief Parson
- JBS Fire Station also has 1 Breathing Apparatus that broke during the fire in Tilting and needs repairs.
- From the house fire in Tilting, 7 bunker suits were contaminated and have been sent to K & D Pratt for cleaning. 2 suits from Tilting Fire Station and 5 suits from JBS Fire Station.

ii. Discussion on Fire Station Closures
- With the recent house fire in Tilting and loss of life, Fire Station representatives expressed concerns over the closing of smaller fire stations and how services will be provided to these communities by 3 stations.
- Island Harbour Fire Chief expressed concerns with Fogo taking over their community, maybe it would be more feasible if Seldom was to provide the service. This would leave Seldom with a bigger area to service.
- Geographic’s with the travel distance between all communities and response time is a major issue for Fire Stations.
- All Fire Stations feel that it is necessary to have satellite stations remain in the smaller communities to provide the fire protection needed. This satellite station could contain a truck, pumps, hoses and maybe ladders. JBS Fire Chief stressed the importance of this with reference to the house fire in Tilting on Sunday, March 24th, 2019. When JBS Fire Station got on the scene in Tilting, the Tilting Fire Station already had water to the scene with their equipment, if weather conditions had been an issue or it was during the night other homes could have been lost with the possibility of more loss of life.
- Both Council and the Fire Department have been discussing closures since amalgamation, first there were plans for 1 Fire Department located at central and then it went to 3 Fire Stations. Over all these years there is still no plan in place from Council on how the Town will provide fire services to Fogo Island as a whole. Committee feels that this is a major change for Fogo Island and much discussion has taken place over the years with no movement, government will not provide any more funding for fire services for Fogo Island Fire Department as it sits now. Buildings and fire equipment need upgrading and Fire Fighters require training to provide fire services safety to its residents and the Town now has to move forward. It was noted that none of the Fire Stations are up to par and it will take a huge investment to bring them up to standard.
- At the last meeting with the Fire Chiefs, the Committee requested that the Fire Chiefs from Fogo, Joe Batt’s Arm and Seldom-Little Seldom Fire Stations meet with the Chiefs from their corresponding fire station to develop a fire plan to provide fire services to their community and bring it back to council. Seldom-Little Seldom Fire Station have met with Stag Harbour and prepared a preliminary proposal for review.
- Council reviewed the fire plan submitted from Seldom-Little Seldom Fire Station in conjunction with Stag Harbour Fire Station.

iii. New Fire Truck Application
- Staff has sent in the application again to Fire and Emergency Services.

iv. Upcoming Training – Firefighter 2020
- This training is mandatory for all Firemen. Some of the older Firemen do not want to do this training. The Island Harbour Fire Chief stated that none of his station members have committed to do the training and that they have not actively participated in any training for years.
- George Jacobs inquired as to why there is a cap of only 20 members allowed for Fire Stations. There are younger people who want to join but cannot. Fogo Island Fire Department already has over 100 members within the 6 Fire Stations and everyone must be trained.
- Concerns were discussed if this training is mandatory and Firemen do not do the course are, they still members of the Fire Department. If not, how many Firemen will be left within all stations to provide adequate fire services.
- During the regular council meeting of January 29th, 2019, a resolution was passed that the completion of the Firefighter 2020 training, including the Breathing Apparatus training section is mandatory for all Firefighters within the Fogo Island Fire Department. Fire Station representatives are requesting that this information be sent out to all Fire Stations.

v. Fire Inspection Training
- Fire and Emergency Services Training School in Clarenville is providing training for Basic Fire Inspection (2-Day Program) from May 25-26, 2019. Any Firemen that are interested in doing this training were asked to contact the Town Office.
- May is a bad time for many Firemen as most are back working.
- Fire Inspections would be the duty of the new Fire Chief once hired. Everyone agreed with the need to hire a Fire Chief, who would in turn fill the roles of administration, training and fire inspections along with other responsibilities.

Other Training
- Darryl Hart, Fogo Fire Chief has requested to do a 2-Day Cold Water Workshop from May 1 – 3, 2019. Cost for registration, travel, meals & accommodations is approximately $1800.00. Deadline for registration is tomorrow April 5, 2019.
- This is an Instructor workshop is designed to provide participants the knowledge and instructional techniques to teach their own staff/responders in house, to treat for cold and hypothermic injuries.
- Committee requested that Staff send out an email to Council for their recommendation or approval.

vi. Fire Hydrant at Central
- No water source available at centre of Island, except for pond supply. After amalgamation it was discussed to have a dry hydrant installed to get the water from the pond behind the police station.
- Several years ago, Fire Department did a fire drill for the area, trying to get a water source from this pond with pumps was very hard and could be very dangerous during the night.
- Fire Stations representatives recommended to either proceed with installing the dry hydrant or put in a road so the pond behind the police station can be readily accessible if needed to use for a water supply.
- It was noted that previous CAO Jake Turner had gathered information on the installation of a standpipe with a hose leading out into the pond to below the frostline. Fire truck can just hook into the pipe and pump the water up from the pond.
- Council requested the Superintendent of Public Works look at the area and prepare some cost figures on putting in a road to the pond or a turnaround for installation of the dry hydrant. This will have to be done in conjunction with Department of Transportation and Works as it will be coming off their highway.

vii. Other Discussion
- Fire Chiefs requested that new Fire Station lists be sent out to residents of Island Harbour, Stag Harbour and Tilting with their current Fire Station contact information on the front page and the contact information of the backup Fire Station for that community be listed on the back page. I.e Island Harbour and Fogo. Staff advised Council that this has been done.
- Gloves that Fire Stations are using may not appropriate for use when responding to a call that relates to fentanyl use. Special gloves are required. Staff has contacted Linus Tremblett via email for information on these gloves. No response has been received to date.
- During the house fire in Tilting, Ambulance was on the scene. When EMT’s were ready to take a patient to the hospital, they inquired as to whether they were needed to return to the scene again, their plans were to return to their depot in Stag Harbour. Firemen were still working the
fire scene at that time and an individual was still in the home. The Fire Department requested that staff make an inquiry to the ambulance owner and ask what the duties are of EMT’s and RCMP during a fire incident.
- Clerk/Town Manager has been in contact with both the RCMP and the owner of the Ambulance. The RCMP is responsible to be at fire scene if it is a criminal investigation, suspected arson, possible injury or death and structure fire. If they deem it not suspicious then they may possible leave the scene. RCMP also noted that the Fire Station is supposed to call the RCMP for all fire callouts. The ambulance service stated that an ambulance should be on scene; they would be making comments later by email.
- More foam is needed by the Fire Stations. Joe Batt’s Arm used 2 buckets during the house fire in Tilting.
- More solution is required from Fire and Emergency Services to perform the Fit Tests.
- Clerk/Town Manager requested that Fire Chief Parsons get price quotes and supplier list for breathing apparatus repairs, air compressor maintenance, foam and fit test solution. No response has been received to date.

- Mayor Collins informed council that the meeting with Fire Commissioner, Derek Simmons to come to the island and speak with the Fire Chiefs is tentatively scheduled for no later than May 1, 2019. Mr. Linus Tremblett will attend the meeting if the Mr. Simmons is unable to attend.

viii. New Fire Chief Position
- Some resumes have been received.
- Hiring Committee will consist of Amanda McGrath, Clerk/Town Manage, Councilor Hamlyn, Deputy Mayor Torraville and another member of the Fire Service Committee.
- Clerk/Town Manager will email the resumes to the hiring committee for review.

6.5 Public Works
- No meeting was held.

6.6 Policy and Human Resources
- No meeting was held.

6.7 Finance
A meeting of the Finance Committee was held in the Council Chambers on April 12, 2019 at 4:00 PM, on the above date. The meeting was chaired by Councillor Sheldon Hamlyn and also in attendance were Councillor Barbara Jacobs, and Amanda McGrath, Clerk/Town Manager; Councillor Janet Langdon was present via telephone.

The following items were discussed:

i. Business arising
Small home-based Business Tax
- Clarification is needed on what businesses fall under this new tax. The Small Home-based Business Tax is for businesses that is not assessed or cannot be assessed under the Municipal Assessment Agency and/or without a store front.

Bleak House Museum Association Inc.– Request for Community Grant
- As requested, the committee presented their financial information to the Town.
2019-060
Hamlyn/Langdon
Resolved that the Town of Fogo Island approve a grant of $500 to the Bleak House Museum Association Inc. for Community Beautification.
Resolution Carried. In favour 9. Against 0.
ii. New Business / Correspondence

Financial Reports
A review was completed of the financial reports: Accounts receivable, accounts payable and bank balances.

2019-061
Hamlyn/Langdon
Resolved that the financial reports for March, 2019 be accepted as presented.
Resolution Carried. In favour 9. Against 0.

Approval to Pay:

2019-062
Hamlyn/Jacobs
Resolved that the Town of Fogo Island pay Riverview Motors $57,213.65, as previously approved by Council
Resolution Carried. In favour 9. Against 0.

❖ Councillor Rowe declared himself in conflict of interest and departed the meeting at 8:46PM.

2019-063
Hamlyn/Langdon
Resolved that the Town of Fogo Island pay R & K Construction $12,668.45, for thawing of the water line in Little Harbour.
Resolution Carried. In favour 8. Against 0.

The Public Works Superintendent is looking into possible solutions and cost estimates that would prevent water freeze ups at this location. Preliminary cost estimates are quite high, committee proposed that the only alternative may be to run the fire hydrant at the end of the line.

❖ Councillor Rowe rejoined the meeting at 8:51PM.

Approval to pay Regular invoices and Government pre-approved project invoices

2019-064
Hamlyn/Jacobs
Resolved that Clerk/Town Manager be given approval to pay regular invoices of Council and Government pre-approved project invoices.
Resolution Carried. In favour 9. Against 0.

iii. Gas Tax Annual Expenditure Report

2019-065
Hamlyn/Jacobs
Resolved that the Gas Tax AER be accepted.
Resolution Carried. In favour 9. Against 0.

- It was noted that $57,709.46 will be received this month, which is the last installment for the 2014-2019 allocations.
- The Federal Government has committed to doubling the 2019-2024 allocations. Council will need to start considering projects for this funding.

iv. Municipal Assessments of Recreational Stages and Wharfs

2019-066
Hamlyn/Langdon
Resolved that the Town of Fogo Island remove Recreational Stages and Wharfs from the Municipal Assessment Roll.
Resolution Carried. In favour 9. Against 0.
- Clerk/Town Manager requested that it be noted in the minutes that Councillor William Hart suggested that the office staff was incorrectly billing residents for stage and wharf properties.
- Councillors were made aware that staff has no knowledge of what type of building is on a parcel of land, it is listed as a “separate improvement”, which could be a shed or stage/wharf.
- When the Municipal Assessment Agency was visiting communities assessing the properties the resident informed them that was their property and they assessed it.
- It was further noted that the Town did not instruct the Municipal Assessment Agency to add those parcels to the assessment roll.

v. Museum of the Flat Earth – Community Grant Request
The request from the Museum of the Flat Earth for $500 Community Grant to support their 2019 summer visiting artist program and public events was discussed.
Committee members requested staff to get clarification on some issues:
1. On August 24, 2018 the Town received notification that the business was closed effective September 1, following this the business was exempted from September 1-December for businesses taxes.
2. The Town has no knowledge that the business is currently in operation.
3. Confirmation on the location she plans to operate.
4. If she plans to operate from another location, to forward the Fire and Life Safety and Accessibility permits from the Province and apply to the Town to operate.

vi. Mandatory composting in Cape St George
Councillor Langdon presented information from Mayor Peter Fenwick of Cape St George, in which he outlined the benefits of what his town has achieved since implementing mandatory composting in July 2018.
- Their initial investment of $5,000.00 to buy 200 bins was recouped in 3 months.
- They gave each household a bin and educated the residents on how to properly use it.
- They went from 240 tonnes to .100 tonnes to the transfer station, over 50% reduction.
- Their tipping fee went from $33,000.00 down to $15,000.00 and they were able to lower garbage collection fee per household by $5.00.
- They have addressed the rodent problems often associated with composting: no meat, no fish, no fat and they have put some rat traps around town.
- They did buy their own recycling truck back in 2012 with their gas tax monies so they benefit additionally from recycling cardboard/plastics and steel cans.

Committee members discuss the possibility of our Town implementing mandatory composting to reduce cost to residents. It cost the Town $180,000 per year for garbage collection, which equates to approximately $140 per household.

Additional items discussed include:
- How are they policing this and how would Fogo Island, given it geographical area.
- Who will be willing to report their neighbor?
- The Town of Fogo Island don’t do its own garbage collection, which would make it even harder to police
- Committee members agreed that this is a great idea and indicated that the process should start with a public meeting to get our tonnage down.
- Suggested asking Mayor Fenwick if he would be willing to submit something to the Conversations to gage public interest and for the public to contact the Town.

vii. Discussion - Tax imposed in Vancouver re absentee landlords
- Councillor Langdon presented information from the City of Vancouver, in which they are trying to curb the abundance of vacant homes in their city.
- With the number of vacant homes in our Town and a housing shortage this could be applicable for the Town of Fogo Island.
- This absentee tax would be an additional tax for empty homes, currently locals can’t buy and there is a rental shortage.
- Staff has requested information from the Department of Municipal Affairs and Environment if this tax is applicable in Newfoundland. No information can be provided at this time.

viii. Community of Fogo – Water Study
- The Town received the draft document as submitted by CBCL Consulting Engineers today. Two options and cost estimates were provided to correct the water quality and pressure issue.
  1. DAF
     a. Capital cost - $4,244,274
     b. Operating cost per year - $204,000
  2. Membrane
     a. Capital cost - $4,255,313
     b. Operating Cost per year - $148,000

- Staff was asked to inquire and research funding options.

❖  Councilor Jacobs departed the meeting at 9:03 PM.

7. Administration
- No report was submitted.

8. Correspondence

  8.1 National Organ & Tissue Donation Awareness Week – April 21-27, 2019
- Raises awareness about the critical need for more donors across the country and encourages Canadians to register their decision and to talk to their loved ones about organ donation.

  2019-067
  Hamlyn/Langdon
  Resolved that the Town of Fogo Island declare April 21-27, 2019 as National Organ & Tissue Donation Awareness Week.
  Resolution Carried. In favour 8. Against 0.

  8.2 Mental Health Week – May 6-12, 2019
- Promotes mental health awareness through education, campaigns, activities and events held across the province and offers practical ways to maintain and improve mental health and support recovery from mental health problems and illnesses.

  2019-068
  Langdon/T. Hart
  Resolved that the Town of Fogo Island declare May 6-12, 2019 as Mental Health Week.
  Resolution Carried. In favour 8. Against 0.

  8.3 Email – Derek Reardon
- Email was addressed by Council.
- Mr. Reardon was informed that before drilling both wells in Stag Harbour much research went into the process. Residents from the community were involved and there was a member of Council from the community as well that provided the Town and Government with information when both locations were identified.
- Research studies also involved an engineering firm, a geologist, the Department of Water Resource Management and the Department of Municipal Affairs.
- Also mentioned, that there is a vacant well on the south side of the community and Council was made aware of this location. Several tests had been completed on this well and yield results showed that the well did not provide enough water to supply the potable water unit.
8.4 Bill C-68
- Letter was addressed by Council.
- Bill C-68 is currently before the Senate to reverse changes to the Fisheries Act which municipalities requested under the previous Conservative government for “HADD’ provisions to the Act, (Harmful Alteration Disruption or Destruction of fish habitat).
- Council requested Staff respond to letter to get clarification of what non-compliance means for Towns.

8.5 Air Service – Gander International Airport
- Update on current level of air service provided at Gander Airport. Air Canada flight changes in its winter schedule have negatively impacted connectivity, creating challenges for travelers. The summer schedule will commence on May 1, 2019 and Air Canada will be introducing seasonal improvements with 44% more seats at Gander this summer than last year.
- Council requested that staff respond by letter in support of the new changes and request that the changes remain for winter 2019 schedule to avoid future problems for the travelling public.

9. New Business
9.1 Appointment of Assessment Commissioner
2019-069
Hamlyn/W. Hart
Resolved that Janis Boone be appointed as Assessment Commissioner for the Town of Fogo Island.
Resolution Carried. In favour 8. Against 0.

9.2 Youth Representative for Council
- Council discussed the idea of having a youth representative sit on council. This can be a good learning experience for any student.
- Council requested that Staff contact the School to see if anyone is interested in sitting on council.
2019-070
Langdon/T. Hart
Resolved that the Town of Fogo Island have a youth representative sit on council and participate on discussions only as approved under the conditions of the Municipalities Act,
Resolution Carried. In favour 8. Against 0.

9.3 Municipal Training Schedule – Spring & Summer 2019
- Councillor Langdon requested to attend Conflict of Interest/Conducting Council Meetings in Gander on May 29th, 2019 and Councillor Orientation in Grand Falls-Windsor on June 19th, 2019.
- Training was approved by council and it was suggested that if any other Councillors are interested in doing any of the training to please contact the Staff for the training list.

9.4 Business Development Application – 25 Main St, Fogo – Pottery Studio
- Proposed development is to convert an existing shed into a Pottery Studio offering instructional classes in pottery making and producing items for sale.
- This development is a discretionary use and area is zoned as a Community Development Area within the Town Development Regulations. Development will need to be advertised in a local paper, to give 14 days’ notice to the public. Cost of advertising will be at the owner’s expense.

2019-071
Torraville/Langdon
Resolved that the Town of Fogo Island give Approval in Principle for the development of a Pottery Studio at 25 Main Street, Fogo.
Resolution Carried. In favour 8. Against 0.
9.5 ACOA – Trail Project Funding Amendment
2019-072
Hamlyn/Langdon
Resolved that the Town of Fogo Island accept the amended agreement under the Innovative Communities Fund for funding for the Trail Project at Change Islands.
Resolution Carried. In favour 8. Against 0.

10. Date of Next Regular Meeting:
Privileged Meeting – May 28th, 2019 at 6:30 PM (If required)
Regular Meeting – May 28th, 2019 at 7:00 PM

11. Adjournment:
2019-073
W. Hart
Resolved the meeting be adjourned at 9:45 PM.

Amanda McGrath               Wayne Collins
Clerk/Town Manager            Mayor

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