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  
Councillor Samuel Rowe  
Councillor Scottie Hart  
Councillor Sheldon Hamlyn  
Councillor Tracey Hart  
Councillor William Hart

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

**Absent:**
Councilor Barbara Jacobs

1. **Call to Order:**
   Mayor Collins welcomed everyone and called the meeting to order at 7:00 PM.

2. **Agenda:**
   2018-209  
   W. Hart/Hamlyn  
   Resolved that the agenda be adopted as presented with the following additions:  
   5.2 Tourism – Upland Trail Design/Signage Proposal  
   5.5 Public Works – Municipal Capital Works  
   6.2 Fall Forum Update  
   9.1 Meeting with Shorefast Foundation – JBA Community Hall/Fire Hall Land  
   Resolution Carried. In favour 7. Against 0.

3. **Minutes:**
   2018-210  
   Hamlyn/Torraville  
   Resolved that the minutes of the regular meeting held on August 28th, 2018 be adopted as presented.  
   Resolution Carried. In favour 7. Against 0.

4. **Business Arising:**
   - Resident is now sawing up wood on the turnaround for the Battery Lookout, as well as using it for parking for their small craft business. There is sawdust all around the area. This has happened years before, the resident was contacted by Staff and the response was they owned the land, the former Town had taken the land without their permission.  
   - Deputy Mayor Torraville is unable to attend the MNL Convention in Gander due to work commitments. We are unable to get a refund on the registration so it’s imperative that someone else attend in his place. Staff will be notified in the next day or so of who will be attending.

5. **Committee Reports**
   **5.1 Transportation Committee**
   A meeting of the Transportation Committee was held in the Council Chambers at 7:30 PM, on the above date with the following in attendance:

   Committee Members:
   Wayne Collins, Mayor  
   Paul Torraville, Deputy Mayor and Committee Chairperson  
   William Hart, Councillor and Committee Member  
   Samuel Rowe, Councillor and Committee Member  
   Clifford Rowe, Committee Member - Trucking Industry Representative
John Greene, Committee Member – Fogo Island Co-operative Representative  
Pauline Payne, Committee Member - Shorefast Foundation Representative  
William Miller, Committee Member – Business Representative  

Staff:  
Daphne Coles, Executive Administrative Assistant  

Absent:  
Amanda McGrath, Clerk/Town Manager  
Eugene Nippard, Committee Member - Concerned Citizen Representative  

Reduction to One Ferry  
- Town has received notice from the Department of Transportation and Works that the M. V. Beaumont Hamel will be finishing service for Fogo Island/Change Islands effective Sunday evening September 16th, 2018 and leaving on Monday September 17th to go to Lewisporte to await her next assignment. The M. V. Veteran will revert back to the one vessel summer schedule.  
- This decision was made by Government officials alone without any consultation from Council or the Transportation Committee.  
- Contact has been made with Hon. Steve Crocker, Minister of Transportation and Works and MHA Derrick Bragg requesting that the Beaumont Hamel stay in service as this will have a tremendous effect on Fogo Island with many residents traveling for medical appointments, businesses depending on the trucking industry and the tourism season still in full swing.  
- Fogo Island still have 2 major festivals taking place, Feile Tilting on September 20th – 23rd and the Partridgeberry Harvest Festival October 5th – 7th, both of which will cause a back log of traffic for one vessel.  
- Scheduled maintenance on the vessel and medical emergency trips will also have to be made by the Veteran causing further delays.  
- Our request has been denied with the reasoning that the Beaumont Hamel will be used as a swing vessel for the Grace Sparkes which services St. Brendan’s.  
- Statistics for both vessels was provided in the email for August and September.  
- Discussion took place on forming a protest to block the Beaumont Hamel from leaving the wharf on Sunday evening. Feelings were that if we block the Beaumont Hamel from leaving Government will then stop the Veteran from leaving as they did before. This will be of no benefit to Fogo Island residents and businesses.  
- In the past both Council and the Transportation Committee has made many requests to Government to enhance our ferry service through meetings, telephone calls and emails with little or no results and now feel that we have exhausted all our options. Members feel that it is just a waste of everyone’s time to have these meetings with no results from government. Public has the perception that Council and the Transportation Committee are doing nothing to provide adequate ferry services for Fogo Island.  
- Council decided it is time to avail of public support and ask residents and businesses to contact Government Officials to voice their concerns with the loss of this service. Staff was asked to prepare a notice to put on Town’s social media advising the public of what is happening with the Beaumont Hamel and the efforts that have been put forth to government in the past by both Council and the Transportation Committee with little or no results. Mayor will contact Minister Crocker and MHA Bragg with the results of tonight’s meeting.  
- Meeting adjourned at 8:50 PM.  

5.2 Tourism, Culture and Heritage Committee  
September 6th, 2018. The meeting was attended by Councilor Tracey Hart, Councilor Sheldon A meeting of the Tourism Committee was held in the Council Chambers at 630pm-715pm, on Hamlyn, Clerk/Town Manager Amanda McGrath, and Director of Tourism, Culture, & Heritage Nick
The following items were addressed:

**Correspondence from Joan Foley for the Community of Tilting**
- Residents feel that Sandy Cove Beach can be further developed for the use of tourism.

**2018-210 Hamlyn/Torraville**
Resolved that the Town Plan be amended to allow for the development of Sandy Cove Beach and a “Sandy Cove Beach Committee” be created to independently pursue development of the Sandy Cove Beach area. Further resolved that public consultation be held to determine whether this is supported by the residents of Fogo Island.
Resolution Carried. In favour 7. Against 0.

**Old RCMP Building, Fogo**
- The Tourism Department has contacted the Fogo Heritage Society regarding transferring the old RCMP building to the group for development. Supporting documentation has been provided for the terms of development should the transfer be successful.
- Staff were advised to review the terms in the Instrument of Grant with the Director.

**Fogo Museums**
- No museums were open on the weekend; Satellite for Feile Tilting was set up at the Marconi Site, issues came up and building wasn’t open.
- Management and Council were not aware of this.

**Upland Trail Design/Signage Proposal**
- Draft proposal for signage for our trails was reviewed.
- Distance markers are only 2 feet high, this is too low especially in the winter once the snow gets down, high risk of getting damaged by skidoos.
- Concerns were expressed about existing signs and story boards, whether they will be taken down as some have been taken down before.
- Council fully supports the signage proposal and to proceed with the design.
- Staff will inform the Director of Council’s concern with the height of trail distance markers and their approval of the trail signage proposal.

**5.3 Recreation and Special Events Committee**
A meeting of the Recreation and Special Events Committee was held at council chambers on Monday, September 10th at 7:00PM.

**Arising from previous meeting:**
- RCMP requested assistance in identifying the main snowmobile trails on Fogo Island. A request was placed on the Town web site seeking the public’s interest in organizing a snowmobile association on Fogo Island. A map will be prepared outlining the main snowmobile trails, a copy will be kept at the Town office and one will be provided to the RCMP.
- New upgrades to stadium was discussed. Young’s Refrigeration are planning to be on site by Monday, September 17th. Parts are ordered and should be in on time. Other regular maintenance will proceed as usual. UPDATE: Work has started and most of the trench work is done, working on hooking up the pipes. Possibly be concluded in the next 2 weeks. There shouldn’t be any delay in putting down the ice surface.
- There has been discussion with the Engineer about the Pool Project. However, the report is not complete.
- Hydro done an inspection on the site identified in Deep Bay near the hall for a playground and they are too close to the wires. After the inspection report was received, the Chairperson of the
Deep Bay Committee contacted Hydro indicating there was more space on the site that could be used that was not cleared.
- Stadium rental rates have increased for the 2018-2019 by 5%. All users are made aware of the change. Many arenas also have a weekend rate. Further information will be gathered and discussed later.

Programs/Services:
- There have been improvements to our play areas. There has been two inclusive swings installed. The pea stone has been added in Seldom play area, and many other safety issues were dealt with.
- There is a need for a vehicle for the recreation/tourism maintenance staff in order to get work completed. Superintendent of Public Works will be reviewing the Town Fleet in the next month or so and plan on purchasing a new pickup this fall, so other vehicles may become available for their use.
- It is also recommended certain pieces of playground equipment get stored for the winter months rather than keeping it out in the elements of winter weather. Council wondered if there is space upstairs in the stadium to store this equipment.
- There are “CHILDREN AT PLAY SIGNS” to be placed in communities, as well as “CLOSED FOR THE SEASON” for the 5 playground areas. These signs will indicate there is no regular inspections being done during this time. We do not physically close the playground.
- Funding has been applied for through CPRA to run a fall program for youth.
- Ball hockey will start on Tuesday September 11th for ages 5 & up. This will continue as long as possible but cannot conflict with upgrades and painting required.
- A winter JCP is planned under the stadium Committee. The project would possibly include an events assistant, developing storage areas on the second floor above the dressing rooms, and assisting with janitorial duties and canteen.
- An Adult dance is scheduled for September 29th, at the stadium – the band RED PLANES will be performing. Tickets are at various locations – VOLUNTEERS are needed.
- CEEP has been applied for. For individuals who did not secure their total amount of insurable hours.
- A senior’s social is being discussed but no definite date has been decided.

Other
- Price quote for propane rate for one year, is going out to businesses selling propane for the 2018/2019 season. This will give equal opportunity to all businesses.
- The Director suggested hiring another staff person to help with the stadium duties once the ice season begins. This individual could be scheduled part time at the stadium and possibly assist in other departments as needed. Cost analysis for this will be submitted with the projections for 2019.
- Preparing recommendations for the 2019 budget of repairs and maintenance for the stadium and the recreation department.

5.4 Fire Services and Public Safety
A meeting of the Fire Services and Public Safety Committee was held in the Council Chambers at 4:30 PM on September 11, 2018. The meeting was chaired by Deputy Mayor Paul Torraville and others in attendance were, Councillor Sam Rowe, Councillor William Hart and Amanda McGrath, Clerk/Town Manager

Deputy Mayor Paul Torraville called the meeting to order.

The following items were discussed:
Review of Fire Chief Resumes:
- Committee members completed a review of the seven resumes received. There were three individuals who held the qualifications needed to perform the job; they also noted that an essential job function would be to be qualified to train Firemen. The file will be forwarded to the hiring Committee, with their recommendations.

- As per the hiring policy, the hiring for a Department head consist of the Mayor, Chair of the Committee to which the new hire will report, the Chair of the Human Resources Committee and The Town Manager.
- Interviews will be conducted in the near future.

Review of Minutes:
- Committee members accepted the minutes of the previous meeting.
- Staff was asked to follow up with the Public Works Department on the repairs needed on the JBA and Fogo Fire Trucks.
- Meeting adjourned at 5:40 PM

Meeting with Fire Chiefs
A meeting of the Fire Services was held in the Council Chambers at 7:00 PM on September 20th, 2018. The meeting was chaired by Deputy Mayor Paul Torraville and others in attendance were; Mayor Wayne Collins, Councillor Tracey Hart, Fire Chief Darryl Hart, Fire Chief Bobby Parsons, Fire Chief Blaine Broders, Fire Chief Barry Bailey, Fire Chief Randy Budgell, Fire Chief Berkley Sheppard, and Evan Parsons, Reception/Administrative Assistant.

The following items were discussed:

Purchase of washer for Fire Department
- During the meeting with Fire Commissioner Derek Simmons, it was noted that a commercial washing machine is an essential appliance for a Fire Station. Suits need to be washed regularly to get rid of smoke particles and decontamination of bodily fluids after responding to incidents that involve human rescue like vehicle accidents.
- More information need to be gathered, for example the best location for the washer, who will be responsible for washing the suits and cost of the machine.
- Will discuss with fire commissioner to determine what is the best course of action for this.

Equipment required and/or requested for upcoming 2019 year
- Applied for funding for new Jaws off Life Cutter and hose, approximately $6,000. Quotes were received from K & D Pratt and the application for funding was sent in and haven't heard back on it. Staff was advised to check on the status of this application, get a new quote and provide the information to council.
- Before budget process started, fire stations should put together what equipment that they need.

Fire Chiefs Agenda:
The outlook for the Fogo Island Fire Services
- Fire Chiefs have many concerns with the new direction of council’s decision to go with 3 Fire Stations, Fogo, Joe Batt’s Arm and Seldom instead of the original plan at the beginning of amalgamation, to centralize one fire station and have satellite stations in each community.
- Council provided a brief overview of recommendations from the meetings with Minister Andrew Parsons and Fire Commissioner, Derek Simmons. The Fire Commissioner is in support of council’s decision.
- If shutting down some of the firehalls, will there be any equipment left in the halls in case of emergencies. Fire Chiefs from the smaller communities felt that there was a lack of support from council for their areas especially in the winter months during snow storms. They felt that maybe
having a piece of snow clearing equipment in each community would be a safer route if fire stations are consolidated.
- Fire Chiefs expressed concerns of training and qualifications of fire fighters. This will be one of the main responsibilities of the new Fire Chief once hired. Multiple Fire Departments cannot continue financially with regards to maintaining equipment or training.
- Concerned about no fire hydrants in Island Harbour and other communities.

Fire Chief Position for the Fogo Island Fire Services
- What will their role be within the Fire Services
- Applications are being reviewed by council. Recommendations will be reviewed next council meeting and then interviews will proceed after reviewed. The Fire Chief will oversee the operations of all the stations and the current Fire Chiefs.

Cap on Fire Fighters for all departments - 20 per department
- Cap was 20 as per previous council, as equipment is expensive to purchase.
- Recommendation was made to Committee from the Fire Chiefs to increase the cap to 25.
- When smaller departments are closed, existing members will have the option to combine with one of the other stations. This will help with the feelings of coming together as one Fire Department.
- New Fire Chief will review and provide recommendations for the number of members needed at each fire station.

Fire Prevention Week October 7th – 13th
- Try to have an open house and request all fire fighters help out. Display pump house and have food and drink available to purchase. Requesting Iceberg Arena parking lot and/or building if weather doesn’t cooperate. Possibly for Tuesday, October 9th. Fire Prevention Kit is $425 per kit. Confirmation of date needed possible time would be 6 PM – 8 PM. Add to social media and website.
Meeting adjourned at 8:26 PM

5.5 Public Works
A meeting of the Public Works Committee was held in the Council Chambers on September 13th, 2018 at 4:30 PM. The following were present, Councilor Samuel Rowe, Chair, Deputy Mayor, Paul Torraville, Councilor Scottie Hart, Daphne Coles, Executive Administrative Assistant and Mark Penton, Superintendent of Public Works

The following items were addressed:

Monthly Report
i. Jennifer Smith Water Issue
- The residents were notified that the water issue is not a Town issue and will have to be resolved by the home owner.

ii. Ambrose Penton Water Issue
- The home owner is not home at this time and Superintendent will follow up with him on his return.

iii. Streetlight Request – Freake’s Road, JBA
- Spoke to residents in this area and no concerns were expressed about extra lighting in the area. A work order has been filed with hydro.

iv. Dump Station Report.
- Dept of Environment has carried out an inspection of all our dumping stations and deficiencies have been identified with all three. Fogo will need a cement pad poured around pipe and
backflow preventers and vents installed on fresh water line, also a proper self-closing cover installed. Seldom will need vents and backflow preventers installed also. Tilting will need all the same upgrades as Fogo. Additionally, we are not allowed to dump directly into a lift station, so we will have to dig and connect to the main sewer line going into the lift station.

- All 3 dumping station were constructed with no permits from Department of Environment

**2018-211**
Rowe/Torraville
Resolved that all 3 dumping stations be upgraded to Department of Environment standards before tourism season begins for 2019.
Resolution Carried. In favour 7. Against 0.
- Superintendent will investigate further for costs of upgrades to each dumping station.

**Public Works Position.**
- 3 interviews were completed.
- Superintendent have to complete a follow up Friday with 2 candidates before a decision is made.

❖ Councilor Rowe left the meeting at 8:11 PM

**Tendered Jobs**

**Country Road Repairs**
- R&K Construction - $7200.00 plus HST
- Kings Construction - $2950.00 plus HST
- Tender was awarded in-office to Kings Construction and work is underway.

**Collins Road Upgrade**
- R&K Construction - $38900.00 plus HST
- Kings Construction - $26800.00 plus HST

**2018-212**
S. Hart/W. Hart
Resolved that the tender for Collins Road Upgrade be awarded to King’s Construction.
Resolution Carried. In favour 6. Against 0.

❖ Councilor Rowe returned to the meeting at 8:14 PM

**Bleak House Repairs**
- Staff has been working on these problems and installing new shingles.
- Staff will check with Director of Tourism, Heritage and Culture to find out what section of the roof needed the new shingles, whether it was the same section that was done last year and how much more need to be done.

**New Business**

i. **Stadium Update & Old Hospital Site, Fogo**
- Stadium tender was awarded to Young’s Industrial Refrigeration Ltd.
- Teleconference for the pre-construction meeting with Engineer, Contractor and Municipal Affairs Representatives has taken place. The contractor is planning to begin work on Monday, September 17th, if work proceeds as planned it should be concluded by mid-October.
- Parts are ordered, condensers will be the only parts that may be delayed, but they can be changed out in a day and won’t affect the ice.
- Committee inquired about the 2 hot water tanks that were to be installed last year, as far as they know only one was installed. Superintendent will speak with Stadium Manager for update.
- Project for the Old Hospital Site is gone out to tender. Staff has prepared the Department of Fisheries and Oceans Self-Assessment for a Request for Review on the site and determined that a review in not necessary. Letter has been sent in to DFO.

ii. Fire Truck Repairs
- Repairs on the Fire Trucks in JBA and Fogo were discussed previously; quotes have come in from Central Technical Services
- Superintendent has talked with both Fire Chiefs about doing some of the minor repairs on the truck and they are not comfortable with doing any of the work.

2018-213
Toraville/Rowe
Resolved that the cost quotes from Central Technical Services for repairs to the Fogo and Joe Batt’s Arm Fire Truck be approved.
Resolution Carried. In favour 7. Against 0.

iii. Standing Offer for Mechanic Work on Town Fleet
- A standing offer for mechanical work done on Town vehicles will be issued and will include yearly inspection for certification on vehicles.

iv. New Vehicle Purchase
- The purchase of a new truck was already approved by Council and was included in this year’s budget. When the Government Purchasing Agency sends out the new contact at the end of September, Superintendent will be preparing the paperwork to purchase.
- Committee discussed the problems with the Komatsu Loader last year, these have been resolved, and the possibility of getting a good trade value for the machine.
- Maybe it would be more productive to purchase another Sander Dump Truck in 2019 budget like the one that was purchased earlier this year. The Superintendent is in the process of reviewing the Town’s Vehicle Fleet.

v. Update on Beaver Issue
- Staff informed Department of Natural Resources in Gambo for removal. Service NL, Gander was also contacted to see if we had to be placed on a boil order, however they did not issue one.
- Beavers have been caught by a local trapper and the dam has been removed from the reservoir.

vi. Old Sander from International Truck
- Staff looked at the sander on the truck and it will cost a lot of money to repair; the Superintendent don’t recommend fixing it up.
- The department can provide adequate snow clearing services for the upcoming winter season without this truck. They have the new Sander/Dump Truck that was purchased last February, there is a new sander in St. John’s waiting to be delivered, along with the old sander that was repaired, which will be use as a stand-by in the case of breakdowns.
- Committee recommended that the Superintendent make some inquiries on the cost of acquiring a secondhand sander box for the International truck.

- The meeting adjourned at 6:20 PM.

New Business
Capital Works Priority List
- Council discussed the current priority list. No notification has been received yet on any new money to be awarded to Fogo Island.
- Consideration needs to be given to how funding will be used, whether it will be used on one project or divided into separate projects. Department of Municipal Affairs will need to know this information soon.
- Council inquired about the status of the Public Drinking Water Units. The Town is still waiting on approval for its Crown Lands application for the Central site and on the Department of Municipal Affairs and Environment for cost estimates for the site preparation in Seldom. Staff has sent numerous emails with no response.
- Staff was advised to follow up with Crown Lands and Department of Municipal Affairs and Environment.

Co-op Old Building in Deep Bay
- Tenders going out to remove building.

5.6 Policy and Human Resources
A meeting of the Policy and Human Resources Committee was held in the Council Chambers on September 12, 2018 at 4:30 PM. In attendance were Committee Chair, Councillor Barbara Jacobs, Councillor Sheldon Hamlyn and Amanda McGrath, Clerk/Town Manager.

The following items were discussed:

Review of Minutes
- Committee members completed a review of the minutes of the previous meeting.

Fire Chief Hiring Committee
- Councillor Jacobs is unavailable to sit on the hiring committee; Councillor Hamlyn agreed to be on the committee in the absence of the Policy and HR Committee Chairperson.

Councillor Expenses
- The Committee members reviewed the template for Councillor expenses, that would replace remuneration.

2018-214
Hamlyn/S. Hart
Resolved that the Town discontinue remuneration for Councilors and adopt Councilors expenses for attending meetings.
Resolution Carried. In favour 7. Against 0.

Proposed Amendment to Municipal Plan and Development Regulations
- Request to enabling Council to make an overnight park approvable was discussed.

2018-215
Hamlyn/S. Hart
Resolved that the Town add text to the Municipal Plan and Development Regulations to indicate that an RV park could be considered in the Farm Road and Sandy Cove Restricted Special Area and include any special requirements that would pertain to Council's consideration of such a development as a discretionary approval as suggested by the planning consultant.
Resolution Carried. In favour 7. Against 0.

- This process would thus involve an initial public information meeting, review and release by the Department of Municipal Affairs and Environment, and public hearing under a commissioner.
- Meeting adjourned at 5:00 P.M.

New Business
Proposed Amendment to Municipal Plan and Development Regulations for Quarry Location.

❖ Councilor Rowe left the meeting at 8:43 PM
- Recent request to council to allow for a new quarry in Shoal Bay. In the Town’s Development Regulations the area is zoned as Community Development Area and mineral workings is not a permitted discretionary use.

2018-216
Hamlyn/S. Hart
Resolved that the Town adopt Amendment No. 1, 2018 to the Town’s Development Regulations to allow Mineral Workings in the Central Community Development Area as a discretionary approval of Council provided that the ordinary requirements applicable to the COMMDA Zone are satisfied and as well that mineral workings comply with the requirements applicable to mineral workings in the Rural Zone as stated in Condition 4 in the Rural Zone, except that the words “Community Development Areas” in the table in subsection a) of that Condition are not applicable.
Resolution Carried. In favour 6. Against 0.

❖ Councilor Rowe returned to the meeting at 8:49 PM

5.7 Finance
A meeting of the Finance Committee was held in the Council Chambers on September 12, 2018 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.

The following items were discussed:

New Business / Correspondence
Financial Reports
- A review was completed of the financial reports: Accounts receivable, accounts payable and bank balances.
- Staff was asked to check out an annual fee charge on a credit card that had been closed.

2018-217
Hamlyn/Toraville
Resolved that the Town accept the financial reports as presented.
Resolution Carried. In favour 7. Against 0.

Case backhoe
- As per the Council’s resolution the backhoe was leased for additional 6 months and then proceed with a buyout on September 1, 2018; this transaction has been finalized. The total buyout was $33,711.69, this transaction will appear on September’s financial report.

- Meeting adjourned at 4:30 PM.

6. Administration
6.1 Crown Lands Application – Old Dock Yard – Shoal Bay Road
- Request for approval from Crown Lands for a resident to occupy this area for development of a wharf and stage.
- Area was occupied by the Fogo Island Co-operative Society Ltd. for the building of longliners in the late 60’s. Old films of the Fogo Process were done at this location, this is where it all began.
- Used as green space by the residents of Fogo Island and has significant historical value to the Community.
- Very important landmark for Fogo Island residents.
2018-218
T. Hart/Hamlyn
Resolved that this application be denied, due to evidence of prior use by the Fogo Island Co-op, its current use as a green space by the residents of Fogo Island and due to the significant historical value of the area to the residents of Fogo Island. Resolution Carried. In favour 7. Against 0.

6.2 Fall Forum – Staff Update
- Training sessions included Municipal Capital Works application process and approval to borrow, Municipal tax collection/tax sales and business taxes, Public Procurement Act, Municipal Insurance, Municipal Assessment Agency 2019 Revaluation Numbers for property assessments, Tips to evaluate customer service in municipalities and round table membership discussion.
- One issue discussed at the training sessions was that the Town has no liability to ensure that a business has licences from Service NL. The Town’s responsibility is to “tax”; Service NL’s responsibility is to issue the licences.
- A written submission on the Training Sessions will be submitted to Council later.

7. Community Grant Application – Tilting – Feile
2018-219
Torraville/S. Hart
Resolved to approve the community grant application for Feile Tilting in the amount of $500.00. Resolution Carried. In favour 7. Against 0.

8. Correspondence
8.1 Tilting Firemen’s Banquet – November 3rd, 2018
- Invitation for 2 members of Council and guests to attend Firemen’s Banquet. RSVP date is October 26th, 2018.
- Staff will be notified as to who will be attending.

9. New Business
9.1 Meeting with Shorefast Foundation- Update
- A meeting with Shorefast was held on Tuesday, September 25th, 2018 at the Fogo Island Inn at 2:00 PM. In attendance were Allan Cobb, Shorefast Foundation, Susan Cull, Shorefast Foundation, Mayor Wayne Collins, Councillor Samuel Rowe and Daphne Coles, Executive Administrative Assistant.

Items discussed included the following

Trademark Rights for Fogo Island Brand Name
- Companies like Roots and Bed, Bath and Beyond are using the name Fogo Island on some of their products and getting the product from China.
- Shorefast Foundation has already been speaking with lawyers about trademark rights for the name “Fogo Island”. Application will have to come from the Town and application fee is approximately $1500.00. Will have to put the trademark name on one of our buildings or a piece of equipment and send a picture along with the application.
- Companies that are already using “Fogo Island” will be grandfathered into the regulations, but new companies will need permission from the Town to use it and the Town can charge a fee to new users upon approval.

2018-220
Rowe/Torraville
Resolved that the Town pursue Trademark rights for “Fogo Island” branding. Resolution Carried. In favour 7. Against 0.
Re-certification of the Fogo Island Airport and Airstrip Feasibility Study
- No response from government officials on the Re-certification of the Fogo Island Airport since the last meeting. Pauline Payne was appointed spokesperson for the committee at the last meeting. She has tried to contact government officials via email for an update on any progress on the re-certification but has received no reply.
- Pauline will also do a follow-up on the Procurement Protection Act process.
- Feel that we should move forward on this as soon as possible. Susan Cull will follow-up with the consultant from ACOA on the cost of the Airstrip Feasibility Study. The Mayor agreed to discuss this with Council at tonight’s meeting.

2018-221
T. Hart/S. Hart
Resolved that the Town agree to pursue economic feasibility study with ACOA to support ownership of operations of Fogo Island Airstrip as part of the Economic Development Partnership for Fogo Island.
Resolution Carried. In favour 7. Against 0.

Ownership of the Land for JBS Community Hall/Fire Hall.
- Mayor provided a brief overview on Council’s decision to move forward with 3 Fire Stations for Fogo Island and Joe Batt’s Arm Fire Station was one of them.
- As requested from government officials, the Town is now requesting to purchase this land from Shorefast Foundation, as Government is not supportive of a long-term lease on the land.
- Shorefast Foundation has invested huge amounts of funds to restore buildings around the Inn property to help preserve Fogo Islands heritage and promote Fogo Islands reputation all over the world.
- Shorefast has no interest in selling the land to the Town for fear of giving up control over of what can happen to development in the area in the future and risk negative impact to the integrity of the Inn. However, they will support a long-term lease on the land and do whatever is necessary to help the Town get the required funding from Government to do whatever renovations is needed to the JBA Fire Hall to upgrade the building to provide fire services to Fogo Island.

10. Date of Next Regular Meeting:
Privileged Meeting – October 30th, 2018 at 6:30 PM (If required)
Regular Meeting – October 30th, 2018 at 7:00 PM

11. Adjournment:
2018-222
S. Hart
Resolved the meeting be adjourned at 10:07 PM.

Amanda McGrath
Clerk/Town Manager

Wayne Collins
Mayor