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
- Councilor Janet Langdon (Via Telephone)
- Councilor Samuel Rowe
- Councilor Scottie Hart
- Councilor William Hart

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

**Absent:**
- Councilor Sheldon Hamlyn

1. **Call to Order:**
   Mayor Collins called the meeting to order at 7:11 PM and welcomed everyone.

2. **Delegations**
   **2.1 Reverend Kenneth Abbott/Deep Bay Community Committee**
   - In attendance was Reverend Abbott, Eugene Nippard Chairperson, Joan Coles Secretary and Irene Nippard Committee Member.
   - Reverend Abbott opened the discussion by thanking council members for their work on council and helping to return the Community Hall to residents of Deep Bay. The hall is a benefit to both the residents and the Anglican Church.
   - The Good Shepherd Church was initially to take over the hall, however the Diocese would not approve taking over another building, thus the Deep Bay Community Committee was formed on behalf of the residents from the community and the church.
   - Eugene Nippard was appointed as spokesperson for the committee.
   - Mr. Nippard gave a brief overview of all the meetings and correspondence with previous council and staff that lead up to taking over the Community Hall in Deep Bay.
   - The Committee also requested to take over The Old School House with the Hall. Old School has historical value to the community as it was the first school in the community, was used as a church when the first church burned down and later used for the Volunteer Fire Department.
   - Committee’s main concern is that in the initial agreement with Council they were to be exempt from paying Town taxes that was later revoked and then received invoices for both Commercial Property Tax and Business Tax - Bar. This is a heavy burden as the committee is not-for-profit and fundraising goes towards the church and upkeep of the building with over $6000 being donated to the church to date. Church gatherings for baptisms, confirmation, and funerals also take place at the hall.
   - Staff informed the committee that the Food Establishment/Bar taxes are due to the building being a licensed bar, not the selling of food. This is a grouped category in the budget for business taxes. The Municipalities Act only allows for church owned properties can be exempt from paying property taxes.
   - Council requested a copy of Mr. Nippard’s notes on all the meetings and correspondence that had taken place with the previous council representatives and staff. Committee Secretary will prepare the notes and forward to Town Staff.
   - Council thanked the Committee for coming to the meeting and their concerns will be reviewed.

3. **Agenda:**
   **2018-246 Torraville/T. Hart**
   Resolved that the agenda be adopted as presented with the following additions:
   - 6.1 Request for late ferry crossing – Fogo Island Minor Hockey
9.1 Meeting in St. John’s with Government Officials
Resolution Carried. In favour 8. Against 0.

4. Minutes:
2018-247
W. Hart/S. Hart
Resolved that the minutes of the regular meeting held on October 30th, 2018, be adopted as presented.
Resolution Carried. In favour 8. Against 0.

5. Business Arising:
5.1 Resolution for 2019 Municipal Capital Work Priority List
- No resolution was passed for acceptance at last meeting.
2018-248
Jacobs/W. Hart
Resolved that the Town of Fogo Island accept and apply for Municipal Capital Works Funding for 2019 under the following priority list with costs of projects to be determined later in the application process.
1. New Town Building.
2. Barr’d Island Water and Sewer – Phase 3
3. Fogo Water Study - Engage Engineering Services for study on clean and safe drinking water and providing adequate water pressure to residents of community.
4. Additional Funding for PDWU at Fogo Island Central
5. Stag Harbour Water and Sewer
Resolution Carried. In favour 8. Against 0.

5.2 Town Municipal Plan – Amendment #1 – Mineral Workings
- Notice of amendment was advertised in the Central Voice for 2 weeks and on the Town web page. Received 9 submissions.
- Date for public hearing is set for January 15th, 2019. Time and place to be determined.
- Council recommended having the Consultant review the submissions for recommendations before the public hearing.

6. Committee Reports
6.1 Transportation Committee
- No meeting was held.
- Teleconference meeting with Miranda Maddox, Regional Marine Services Manager and Gregg Cuff, Director of Maintenance and Engineering is set up for Wednesday, December 5th, 2018 at 10:00 AM for an update on ferry services.

i. Request for late ferry crossing – Fogo Island Minor Hockey
- There is a hockey tournament at Harbour Breton this weekend, in which one of Fogo Island’s minor hockey teams will be participating. They will not be able to make the 6:00PM crossing on Sunday evening, December 2nd, due to time constraints. In addition, there are also 8 individuals participating in a 2-line hockey tournament in Lewisporte this weekend, and again due to time constraints most will not be able to make the 6:00PM crossing.
- Requesting to have an extra late crossing be added for Sunday, December 2nd, at 8:00 PM.
- Council advised Staff to email Marine Services in Lewisporte with this request. If there isn’t a favourable response by Thursday, to further contact John Baker, ADM Transportation and Works for approval.

6.2 Tourism, Culture and Heritage Committee
A meeting of the Tourism Committee was held in the Council Chambers at 6:30 p.m. – 7:30 p.m., on November 13th, 2018. The meeting was chaired by Councillor Langdon and others in
attendance were Councillor Hamlyn, Councillor Tracy Hart, Nick Wells the Director of Tourism, Culture and Heritage and Amanda McGrath the Clerk/Town Manager.

The following items were addressed:
i. Request for Proposal – Marine Information Centre Wharf
   - Engineering Study was done on the wharf 2 years ago by Department of Fisheries and Oceans, however the work hasn’t been completed.
   - Request for Proposal was sent out to look for a suitable company to perform the work, and to procure another quote for the work based on this report. Work would ideally start spring or early summer, World Ocean’s Day would likely be impacted, as safety is paramount.

ii. Tourism Season 2019 Strategy
   - The Tourism strategy was presented to the Tourism Committee. The strategy focuses on laying the foundation for a sustainable tourism program on Fogo Island, for the benefit of Fogo Islanders. The strategy was well received, but the committee unanimously decided to sit on the strategy for one month and discuss it once more before moving to officially support.

iii. Minister for Tourism and Transportation representative for the region
   - Minister for Tourism for the Federal Government is travelling across country to help promote a new nationwide tourism strategy. As Canada has dropped from 7th to 17th on the list for most visited countries. The department has reached out to the Honourable Minister’s Office, as well as MP Scott Simms’ office to facilitate a visit. Additionally, other partners on the Island are pursuing the same goal, which is altogether promising. Updates will be provided as they come in.
   - Transportation representative for the region will be contacted regarding the ferry’s role in tourism over the coming weeks and months leading into the tourism season.

6.3 Recreation and Special Events Committee
A meeting of the Recreation and Special Events Committee was held in the stadium meeting room on November 13th, 2018 at 7:30 p.m. In attendance were Councilor Tracey Hart, Chair Councillor Scottie Hart, Councillor William Hart, Colette Wells-Coish, Recreation Director and Amanda McGrath, Clerk/Town Manager.

The following items were addressed:
i. Business Arising - Last Month’s Report.
   - Letter sent to the School Administration regarding the request for the new playground.
   - Director was speaking with School Principal today and he is unable to provide a letter as the School Board delegates such issues to the individual schools. The School had to retender for the installation of the playground equipment, so this is delayed now until the Spring.
   - Director is recommending that if the Town wants to be able to use the playground for public use during the summer that there should be a contribution made from the Town.

2018-249
Torraville/Rowe
Resolved that the Town of Fogo Island contribute $10,000.00 to the School Playground with a written agreement that the Town be permitted to use the playground for public use during the summer months when school is closed, and the playground be completed by the beginning of the summer season 2019.
Resolution Carried. In favour 8. Against 0.

- Deep Bay Community Committee has been contacted regarding their proposed playground area to find out the amount of gravel and pea stone they require.
- A list of items for the budget is being prepared and will be forwarded to the Clerk/Town Manager.
ii. Maintenance Update:
- New stadium upgrades are showing positive results. The water softener has improved the ice condition. Salt is being added as needed to the system. This is being recorded to determine how much we are using on a weekly basis. The system is now operating on an automatic temperature control system. This set up requires our brine pump to operate continuously.
- The new condenser and panel are due to be shipped later this month.
- The additional exit door in the ice plant will be installed soon, as an additional safety measure. All permits are now in place to proceed with this work.
- Other repairs being done around the building as needed.

iii. Programs and Services
- The Halloween pumpkin carving at the Visitor Information Centre went well. Refreshments were served, and participants dressed for Halloween. Prizes were donated by the Bangbelly café.
- During Fire prevention week, Fire Departments gathered in the arena parking lot and did a demonstration for families with food provided. This was a great event.
- Canada Day application is being done, it has been discussed for possibly an adult dance for that weekend next year.
- The CEEP project has started, with cleaning and minor repairs being done in various community buildings.
- An application has been submitted to the Central Wellness Coalition for funding for social activities.
- Remembrance Day just passed, this required a lot of planning and organizing with many groups and individuals involved.
- Christmas Craft fair is scheduled for December 1st.
- There will be a Senior’s Social planned, as well as our annual free Christmas Skate and Tree Lighting ceremony, dates to be announced.
- Teddy Bear and Mitten Toss hockey game will be scheduled for before Christmas, all mittens and bears are donated to the Salvation Army. It was suggested to have an adult game this year rather than school age kids.

iv. Other
- There will be a daily operating schedule prepared once all groups and time slots have been confirmed. There is plans to offer skating passes this season, individual and senior passes, and some different ideas for skating slots.
- Skate sharpener is now set up at the Stadium.
- Locals have inquired about having a market for vendors and use the stadium common room or another space inside the stadium when available. This is being explored to provide additional services for those interested. It will not interfere with other activities taking place at the stadium. It was suggested we call this a Community Market. This would involve a rental fee for each vendor at $20.00 per day.
- Interest has been expressed in placing a Skate Board Park in the central area. This is being discussed. An estimated quote will be forwarded and requested in the budget process.
- The Rangers are introducing Junior Rangers to Fogo Island. The Director feels the Town should offer support to this group.
- An additional staff member was discussed to assist with scheduled time at the stadium and be available to assist in other departments as needed. This is being discussed further and will be identified in the budget process.
- Interest has been expressed from a couple of residents to help with after school programs with the youth. There are areas where funding is available for community centers and youth services. The Director asked that they put their ideas in a written proposal for review.

6.4 Fire Services and Public Safety
- No meeting was held.
- Deputy Mayor has been in contact with Mr. Earl Ludlow of Nalcor, he is checking on getting a truck for Fogo Fire Station.
- A Candidate was offered the Fire Chief position, however the candidate did not accept the terms of employment. Remaining interviews have been completed. Committee needs to further discuss before a recommendation is made.

6.5 Public Works
A meeting of the Public Works Committee was held in the Council Chambers on November 19th, 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. Absent from meeting was Amanda McGrath – Clerk/Town Manager

The following items were addressed:

**Review of Previous Meeting Minutes**

i. Update on PWDU Systems
- Letter has been sent to Department of Municipal Affairs and Environment requesting to combine funds to install the system in Seldom by the chlorine booster station.
- To date there hasn’t been any response from Crown Lands or Municipal Affairs and Environment.

ii. Fire Truck Repairs
- Technician from Central Technical Services are on the island today working on both trucks.

iii. Snow Clearing in Seldom
- Will be using Case Backhoe for snow clearing. The Superintendent is working on getting price quotes from Madsen Equipment and MNL Tire Program for new winter tires for the Backhoe.

**Monthly Report**

i. Damages to Residents Snow Blower - 12 School Road, Joe Batt’s Arm
- Resident contacted the Superintendent and expressed his disapproval in the decision to pay half of the repairs incurred on his snow blower. Truck was well in his driveway causing damage to road and resulted in the damage to the snow blower. He would like council to reconsider the decision. Councillors were in agreement that they would not reconsider their decision.

ii. Update on Water Issue – 89 Main Street, Fogo
- Superintendent had a Contractor onsite last week to remove the material blocking the culvert and two ditches were dug to allow for flow of water. This will be at the cost of the homeowner as this work was done without a permit and they did not adhere to the Removal Order that was previously sent out.
- Property owner was in again and his basement flooded on the weekend, having to get the Fire Department to come and pump out the water to avoid excessive damages.
- Public Works further plans to install an extension on the current culvert to help redirect the water as there is blast rock leading down to the existing culvert slowing the water flow. This should greatly improve the situation in that area.

iii. New Pickup
- The truck is ordered and should be here in early February.
- Committee is requesting that the Superintendent use this truck and the 2012 GMC Sierra be used by Public Works Staff.

iv. Salt and Sand
Salt/Sand has been awarded and some has been delivered to Fogo and JBS garages.
v. Stadium Update.
- Condenser is shipped from States today, it should arrive at Young’s Industrial in approximately ten days. It will be assembled there before being shipped out to stadium. Contractor will coordinate installation, so it can be installed in the least amount of time.
- New alarm system will be shipped tomorrow and installed as early as possible,
- Waiting on brine results and all directives should be completed when Inspector arrives again.
- Painting of the engine room is in progress.

vi. JBS hall
The work on the water pipes has been completed by Emberley’s Contracting.

vii. Neck Road, Seldom
- Ditching is done down along by the side of the road. The culverts for the road are on the Island but with the storm last week and the snowy weather they are not installed yet. This should solve the water drainage problem.
- Old wrecks and wood have been removed.

viii. Quote for Seldom Pump House
- Still in progress, Electricians have been contacted and Superintendent is waiting on price quotes.

ix. New Hire
- Rick Holmes has accepted the position and started work on November 13th, 2018.

New Business
i. BioMaxx Update
- Superintendent has been in contact with BioMaxx.
- Department of Environment is still in the review process from the data collected in all communities and until this is done the Town will have to continue to monitor flow at the outfalls that are over the daily limits to avoid any legal implications.

ii. Water Issue – 13 Bryan’s Road, Fogo
- With the excessive amounts of rainfall several weeks ago, a resident had their basement flooded.
- The old culvert at the end of Bryan’s Road coming from Foster’s Pond has collapsed, workers removed the culvert and trenched out the existing drain at that time to prevent further flooding.
- New culvert will be installed and drain will be trenched down to the ocean.

iii. Update on New Garage
- Superintendent is working on getting quotes on prefabricated steel buildings. Nothing has started with the process of selling the 2 garages, hope to begin once we have some definite quotes for the new building.
- New garage and salt shed will be located at the centre of the island near the existing Town Office as we already have ownership of the land.
- Committee recommends the Town engage an Engineering Firm to develop and submit to the Department of Environment for approval, drawings for the new septic system design at the location of the existing Town Office for the new garage and include the new Town Building in that design as well.
- Consultant from Stantec is meeting with Council on Friday, December 7th, 2018 to further discuss the Fire Services Report and the location for the new town buildings. Council will defer and discuss this recommendation with Stantec.
- Council also advised Staff to proceed with getting appraisals on Town buildings for resale values. Contact a Real Estate Company to see if they do appraisals and their cost along with other Appraisal Companies.
- After appraisals are complete, Expressions of Interest for the properties may be advertised.

iv. **Tilting Pump House – Pump issue**
- One of the pumps is making a loud noise, pump may be broken and need to be replaced.
- Workers will be removing the pump from the wet well in the next week for inspection.
- After the power outages in the last week, one of the residents experienced a lot of air pressure on the water lines in his house, workers had to turn on the fire hydrant in the area to release the air and get the water coming through the system. This process may have to be continued in future power outages to prevent damages to resident’s water lines.

v. **Intersection at Sargent’s Cove Road, Fogo**
- Traffic is not stopping at the intersection of Sargent’s Cove Road and North Shore Road.
- White line needs to be painted on the pavement at the “Stop Sign” on Sargent’s Cove Road.
- This is a safety issue and a vehicle accident could take place.
- Superintendent will check the area and ensure that this is done.

vi. **6 Penton’s Road, Joe Batt’s Arm**
- While snow clearing on Penton’s Road on the weekend, the truck hit the hydro wires leading to the resident’s home and meter box was torn off the house causing the resident to lose power. This has never happened before. When Workers from Department of Transportation and Works went to work at 4:00 AM they did not hit the hydro lines with their equipment, so the power lines must have dropped after that time.
- Superintendent checked the area, called in Hydro to disconnect the wires and an Electrician to do the repairs. Power was restored to the resident later in the afternoon.
- Superintendent talked with Hydro at the time and they are not sure who will be responsible for the repairs, a claim will be sent to Hydro once the invoice is received from the Electrician.

### 6.6 Policy and Human Resources

A meeting of the Policy and Human Resources Committee was held in the Council Chambers on **November 6, 2018** at 4:00 PM. In attendance were Committee Chair, Councilor Barbara Jacobs, Councilor Sheldon Hamlyn and Amanda McGrath, Clerk/Town Manager. Councilor Scottie Hart was absent.

The following items were discussed:

i) **Authority to Issue Council Orders**
- Currently Daphne Coles and Amanda McGrath are authorized to issue orders under their previous job titles along with former employees, therefore the authority to issue Council orders needs to be updated.

**2018-250**

Jacobs/S. Hart

Resolved that Mark Penton, Superintendent, Public Works; along with Daphne Coles, Executive Administrative Assistant and Amanda McGrath, Clerk/Town Manager be given the authority to issue Council orders under section 404 of the Municipalities Act, 1999 for the Town of Fogo Island.

Resolution Carried. In favour 8. Against 0.

ii) **Purchasing Policy**
- The Committee members reviewed the Purchasing Policy and agreed that it needs to be updated as some employee titles have changed. The Public Procurement Act was recently introduced which replace the Public Tending Act, therefore a complete review of the policy needs to be completed.
Resolved that in the interim to change the approval spending limit authorities:

<table>
<thead>
<tr>
<th>Level</th>
<th>Authority</th>
<th>Limit</th>
</tr>
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<tbody>
<tr>
<td>Level 1</td>
<td>Clerk/Town Manager</td>
<td>Up to $10,000 (plus HST)</td>
</tr>
<tr>
<td>Level 2</td>
<td>Superintendent, Public Works</td>
<td>Up to $5,000 (plus HST)</td>
</tr>
<tr>
<td>Level 3</td>
<td>Other Department Heads</td>
<td>Up to $1,000 (plus HST)</td>
</tr>
</tbody>
</table>

Resolution Carried. In favour 8. Against 0.

iii) Christmas - Office Closure Dates

- Deputy Mayor Torraville left the meeting at 8:57PM due to conflict of interest.

- As per the Office/Workplace Coverage Policy, this year the Town office would be closed on December 24 and 31. Staff indicated that they would rather open of December 24 and close the office on the 27th and 28th. It was noted that December 25, 26, and January 1 are statutory holidays.
- Council agreed that the office could open on the 24th until 1:00 PM and could be closed on the 27th or 28th, provided staff take vacation time. Management will discuss with staff further.

- Deputy Mayor Torraville returned to the meeting at 9:01PM.

iv) Staff / Councilor Relations

Committee members discussed Staff/Councillor relations and wanted to bring the following to the attention of Councillor’s;

i. Councilor interference with day to day operations should not be taking place. Staff are becoming stressed, unvalued, questioned, and feeling inadequate. A lot of staff time is being wasted, trying to find answers to questions and issues that have been resolved and/or dealt with, or discussed and agreed upon earlier.

ii. Staff being questioned on their work, their decisions and their authority; this is very bad for staff morale. If Council feels that staff are not performing their work adequately, it would be prudent to address it in an appropriate manner, not during a public meeting and more importantly not discussing HR matters in public. Individual Councilors could be opening themselves to legal action.

iii. Rumors and Assumptions – Councilors should not accept rumors and assumption from the public as fact, they should ask staff and Council for clarification, so it can be addressed.

iv. Conflict of Interest – Any and all interactions both inside and outside Council chambers are considered in conflict of interest. Outside includes speaking on the telephone, in person and via email. If the Councilor is in Conflict of interest inside the Council Chambers, he/she is in conflict during all discussions.

V. Individual Councilors are not permitted to direct staff, it is Council as a whole, who directs staff.

vi. Councilors should ensure that they are prepared, they should ensure that they have reviewed and read the meeting package, prior to a meeting. If they have any questions, it can be directed to staff/Council for clarification prior to the meeting.

vii. Human Resources issues should be brought to staff and/or the HR Committee.
Management asked that if Council has an issue with an individual staff member to bring it to their attention for it to be corrected, not wait until a situation is out of control.

- During major storms and/or power outages when issues arise many residents contact members of Council for information. To follow up on the concern, Councillors then call Staff for information, especially if cell phones and internet are out of service.
- Council advised Staff that during major storms or power outages there should be a reporting system organized to inform everyone of any major issues that arise.

v) Maximum Meeting Time
2018-252
Jacobs/Langdon
Resolved that the maximum meeting should be 2 ½ hours and all other items on the agenda be deferred.
Resolution Carried. In favour 8. Against 0.

vi) International Institute of Municipal Clerks Membership and Certifications
The Clerk/Town Manager asked Council approval to become a member of the International Institute of Municipal Clerks to work towards Certified Municipal Clerk and Master Municipal Clerk Designations.

Founded in 1947 the International Institute of Municipal Clerks is the leading professional nonprofit association of Municipal Clerks, Secretaries and Recorders from cities and towns around the world.

IIMC sponsors continuing education programs, engages in research on common problems, and fosters a spirit of mutual assistance and good fellowship among Clerks everywhere. Its 10,000 members represent municipalities with less than 2,500 to more than 10 million people.

Benefits of Membership: Municipal Clerks are continually asked to produce more with less. There are always too many questions and not enough answers. IIMC is a Source for educational programs, technical support, resources and publications. Membership opens many doors:
- Networking
- Resource Center
- Publications
- Education
- Professional Support
- Certification Programs
- Advanced Academy
- Annual Conference

IIMC helps you find solutions to everyday problems, enhance critical professional skills and improve your performance at work. As a member, you and your municipality can rely on IIMC to help you become more efficient and productive.
- Full Member - Population up to 20,000 is $170

2018-253
Jacobs/S. Hart
Resolved that the Town of Fogo Island become members of IIMC and that the Clerk/ Town Manager register work towards Certified Municipal Clerk and Master Municipal Clerk Designations.
Resolution Carried. In favour 8. Against 0.

6.7 Finance
- No meeting was held.
- Finance reports were reviewed.

2018-254
Jacobs/W. Hart
Resolved that the Town of Fogo Island accept the Finance Reports for October as presented.
Resolution Carried. In favour 8. Against 0.
7. Administration

7.1 Letter – Benedict & Julianne Adams
- Resident has claimed ownership of a parcel of land on the southside of Joe Batt’s Arm leading out to Etheridge’s Point that is between the Fogo Island Co-op Shed and the JBS Ballfield/Festival Grounds. Area claimed is over a Town road and is blocking access to homes in the area, an Artist Studio owned by the Shorefast Foundation and Municipal Property/Assets including the Softball Field, Playground, Festival Site and hiking trail. They are requesting that the 2 structures belonging to the JBS Recreation Committee that are used for Ticket Booths during the festival be removed as they are on his land.
- Much of the existing shoreline has been filled in over the past few years by the Town and the Fogo Island Co-op/DFO.

2018-255
Torreville/Langdon
Resolved that the Town of Fogo Island submit an objection letter to Crown Lands opposing the application submitted by Mr. Adams. Further resolved to contact the Town Lawyer and write letter to Mr. Adams advising that the Town has submitted an objection to Crown Lands and is soliciting its legal team for advice.
Resolution Carried. In favour 8. Against 0.

8. Correspondence

8.1 Letter – Fire Services Commissioner – Derek Simmons
- Letter was addressed by Council.
- Request for financial assistance to purchase a new cutter and hose for the Jaws of Life has been denied.
- Staff was advised to obtain an updated price quote on the equipment and write a letter to all Fire Stations suggesting that they organize a fundraiser to pay for the equipment or cost-share the price based on community population. Town is willing to participate in the cost-shared ratio.

8.2 Letter – 660 Main Road, Shoal Bay
- Spring of 2012 property owners had their basement flooded, they requested the help of the Fire Departments in pumping out their basement and their request was refused. They recently noticed that a resident in their area experienced flooding and the Fire Department aided in pumping out the basement.
- Inquiring if the policy has been changed since 2012 and if other residents can avail of this service.
- Staff was advised to respond to letter informing them that the policy has changed, and any resident can avail of this service from their local Fire Station.

8.3 Letter – Shorefast Foundation – Trademark Process
- Letter was addressed by Council.
- Staff has responded by email advising Shorefast to proceed with their lawyer to prepare the application for the “Official Mark” to protect the name “Fogo Island” on behalf of the Fogo Island Economic Development Partnership.

8.4 Central Newfoundland Waste Management – Tipping Fee Schedule, 2019
- Letter was addressed by Council.
- There is an increase in the collection fees from $79.00 to $81.00 per household. No increase in the tipping fees for 2019.

9. New Business

9.1 Meeting in St. John’s with Government Officials
- Meeting scheduled for Monday December 3rd at 10:00 AM at the Confederation Building in St. John’s for members of Council and Staff to meet with Minister Graham Letto, Department of Municipal Affairs and Environment and Minister Steve Crocker, Department of Transportation.
10. Date of Next Regular Meeting:
Privileged Meeting – December 18th, 2018 at 6:30 PM (If required)
Regular Meeting – December 18th, 2018 at 7:00 PM

11. Adjournment:
2018-256
W. Hart
Resolved the meeting be adjourned at 9:54 PM.

Amanda McGrath  Wayne Collins
Clerk/Town Manager  Mayor
________________________________________________________

________________________________________________________