

Council Meeting  
Place: Town Hall  
Date: April 19<sup>th</sup>, 2022  
Time: 6:30pm

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| <p><b>Present</b></p>   | <p>Deputy Mayor Sheralyn Rumbolt<br/>Councillor Victor Major<br/>Councillor Jeffrey Reid<br/>Councillor Steve Wheeler<br/>Councillor George Tucker<br/>Councillor Michael Walsh<br/>Town Clerk Manager Jennifer Samms<br/>Asst. Town Clerk April Crocker</p> <p>Absent: Mayor Fred Laing</p>   |
| <p><b>Meeting Called to order at 6:30pm</b></p>   | <p>By: Deputy Mayor Rumbolt</p>  |
| <p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2022-080</u></b><br/><b>Major/Reid</b></p>   | <p>Addition - Correspondence –Re-zoning request<br/>Deletion – Financial Report – Audit &amp; Correspondence – Laing’s Lane Ownership</p> <p><b>Be it resolved that the agenda be adopted as presented, with additions/deletions. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Wheeler, Tucker, Walsh)</p>  |
| <p><b>Outside Attendee</b></p>  | <p><i>No outside attendees</i></p>   |
| <p><b>Adoption of Minutes</b></p> <p><b><u>Motion 2022-081</u></b><br/><b>Tucker/Reid</b></p> | <p>Regular Council meeting April 5<sup>th</sup>, 2022</p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting, April 5<sup>th</sup>, 2022 be adopted as presented. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>   |
| <p><b>Business Arising</b></p> <p><b><u>Motion 2022-082</u></b><br/><b>Tucker/Walsh</b></p>   | <p><i>Councillor Wheeler declared himself a conflict and left the meeting @ 6:34pm</i></p> <p><u>Hiscock’s Lane – Crown Land Applications</u></p> <p><b>Be it resolved that Council approves the following outstanding Crown Lands applications;</b></p> <p><b>159037, 159041, 159046, 159226, 1598475 – Requested for Residential Development – Council approves of residential development in this area. Permit must be obtained from Council prior to any development. A street must be constructed to Council standards. There are no municipal services to this property, before a permit can be issued the</b></p> |

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| <p><b><u>Motion 2022-083</u></b><br/><b>Tucker/Major</b></p>  | <p><b>applicants must provide full details of how they will service the area to councils satisfactory as per the Town of Norris Points Development Regulations.</b></p> <p><b>159038, 159048 – Requested for road easement – Road must be constructed to Council standards and then conveyed to the Town so that it forms part of the Town’s street network. Must not block anyone from having access to their property.</b></p> <p><b>All in favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Walsh)</p> <p><i>Councillor Wheeler returned to the meeting @ 6:40pm</i></p> <p><u>51 Wild Cove Road – Land Development</u><br/>Lands Committee and Maintenance met with developer to discuss the proposed land development.</p> <p><b>Be it resolved that Council approves in principle the application from 51 Wild Cove Road to complete land development based on permits/approvals from all the necessary Government departments.</b><br/><b>All in Favor. Carried.</b> (Rumbolt, Major, Reid, Wheeler, Tucker, Walsh)</p>                       |
| <p><b>Financial Report</b></p> <p><b><u>Motion 2022-084</u></b><br/><b>Major/Tucker</b></p> <p><b><u>Motion 2022-085</u></b><br/><b>Tucker/Reid</b></p> <p><b><u>Motion 2022-086</u></b><br/><b>Wheeler/Walsh</b></p> | <p><b>Be it resolved that approval be given to pay the invoice list.</b><br/><b>All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p> <p><b>Be it resolved that Council approves the bank transfer from the Main Account to the Capital Works Account (\$1,529.01) for funding received for the Fire Hall project. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p> <p><b>Be it resolved that council agrees to apply through the JCP program for 4 workers (1 supervisor &amp; 3 labourers) to complete work at Major’s Park and the Town Hall. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p> <p><u>Come Home Year Funding</u> – The Town received \$1,000.00 funding from MMSB for a community cleanup project. This will be used for our clean-ups around town and civic pride day.</p> <p><u>Come Home Year Funding</u> - \$2,000.00 was received for the Community Park beautification. Council agrees to meet with the Recreation committee to discuss.</p> |

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| <p><b><u>Motion 2022-087</u></b><br/>Tucker/Major</p> <p><b><u>Motion 2022-088</u></b><br/>Tucker/Major</p>                             | <p><b>Be it resolved that Council approves the Business Tax exemption request from 8 Walsh’s Lane. The business will not be operating during 2022. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p> <p><b>Be it resolved that Council agrees to make the necessary repairs to the pump in the Lift station at Harbourview Drive, Quoted price is \$2,175.00. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p> <p>Municipal Affairs are offering virtual training sessions. Town Clerk Manager will forward to Councillors.</p> <p><u>New Town Office</u><br/>Mayor Laing was speaking with a consultant from Aguathuna Engineering company regarding a preliminary drawing/floor plan for a new Town office. They have agreed to send along a draft copy for review. Should we move forward with the original Town Office idea or should we plan for more of a multi-use building as briefly discussed as well? Council agrees a multi-use building would better meet the needs of the community.</p>   |
| <p><b>Correspondence</b></p> <p><b><u>Motion 2022-089</u></b><br/>Wheeler/Reid</p> <p><b><u>Motion 2022-090</u></b><br/>Reid/Tucker</p> | <p><u>Town Plan – Public Consultation Dates</u><br/>The Town Planner is looking at some possible dates for the public consultation meetings, May 10<sup>th</sup>- 12<sup>th</sup> for the first round and then June 28<sup>th</sup>- 30<sup>th</sup> for the second round. Council agrees to these dates.</p> <p><b>Be it resolved that Council agrees to proclaim June 8<sup>th</sup>, 2022 as World Oceans Day. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p> <p><b>Be it resolved that Council agrees to proclaim June 19<sup>th</sup>, 2022 as the longest day of smiles - Operation Smile Canada. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p> <p><u>WRSB – Service Board Member Nominations</u><br/>No one interested at this time.</p> <p><u>Trails, Tales &amp; Tunes - Shed Talk</u><br/>TTT is looking to host an event in Wild Cove. Traffic control could be controlled by the Fire Department. Council doesn't see any issues with the event.</p> <p><u>Rezoning Request- 110 Main Street</u><br/>A portion of the property is currently zoned as Rural &amp; Resource while the balance is Mixed Development. The property owner would like to have it all zoned as Residential. Council does not oppose of the change however the</p> |

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|   | request would be sent to the Town Planner for consideration during the Town Plan update.   |
| <p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2022-090</u></b><br/>Reid/Tucker</p> <p><b><u>Motion 2022-092</u></b><br/>Reid/Wheeler</p> | <p><u>7A Clarke's Lane- Shed Renovations</u></p> <p><b>Be it resolved that Council approves the application from 7A Clarke's Lane to complete shed renovations. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p> <p><i>Deputy Mayor Rumbolt left the meeting @ 8:15 pm, Councillor Tucker took over chairing the meeting.</i></p> <p><u>170 Main Street – Approval Extension</u></p> <p><b>Be it resolved that Council approves the request from 170 Main Street to renew the existing proposal for a lounge, coffee &amp; Bake Shop. All In Favor. Carried.</b> (Major, Reid, Tucker, Wheeler, Walsh)</p> <p><i>Deputy Mayor Rumbolt returned to the meeting @ 8:20pm and resumed to chairing the meeting.</i></p> |
| <p><b>New Business</b></p> <p><b><u>Motion 2022-093</u></b><br/>Tucker/Major</p>  | <p><u>New Fire Department Member - Landon Decker</u></p> <p><b>Be it resolved that Council approves the application for new Fire Department Member, Landon Decker. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>   |
| <p><b>Committee Reports</b></p>   | <p>Trail Committee – Councillors Reid &amp; Wheeler met with some residents that had concerns of the proposed trail interfering with their wood cutting on the new non-motorized trail. Council agrees to write a letter to the residents advising them that there will be no buffer required but will be following the existing trail as discussed.</p>   |
| <p><b>Round Table</b></p>   | <p>Walsh – Erosion is becoming more concerning after every rainfall. There are students at Grenfell who may be able to help. He will obtain contact information.</p> <p>Reid – Was approached by a resident on Holland Memorial Drive with concerns of the culvert and dangerous water levels passing through. They were wondering if it was possible to place a screen over the culvert opening. Maintenance to take a look.</p>  |

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| <b>Privileged Meeting</b>  | NIL  |
| <b>Scheduling of next meeting</b>  | May 3 <sup>rd</sup> , 2022   |
| <b>Adjournment</b><br><br><b><u>Motion 2022-094</u></b><br><b>Major/Tucker</b> | <b>Be it resolved that the meeting adjourn at 8:40pm. All in favor. Carried.</b><br>(Rumbolt, Major, Reid, Tucker, Wheeler, Walsh) |
| <b>Councillor Notes:</b>   |  |

Signature:  Date: May 3<sup>rd</sup>, 2022  
Deputy Mayor

Signature:  Date: May 3<sup>rd</sup>, 2022  
Asst. Town Clerk