

Council Meeting
Place: Town Hall
Date: April 5th, 2022
Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor Steve Wheeler Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent Councillor Michael Walsh</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Mayor Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2022-070</u> Rumbolt/Wheeler</p>	<p>Addition - Correspondence – Erosion Concerns & Committee Reports – Boat Launch update</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>
<p>Outside Attendee</p>	<p><i>No outside attendees</i></p>
<p>Adoption of Minutes</p> <p><u>Motion 2022-071</u> Major/Reid</p>	<p>Regular Council meeting March 22nd, 2022</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, March 22nd, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p>Business Arising</p>	<p>NIL</p>
<p>Financial Report</p> <p><u>Motion 2022-072</u> Rumbolt/Wheeler</p> <p><u>Motion 2022-073</u> Reid/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (#1). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p>Be it resolved that approval be given to pay the invoice list (#2). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler) <i>Councillor Tucker did not vote due to conflict of interest.</i></p>

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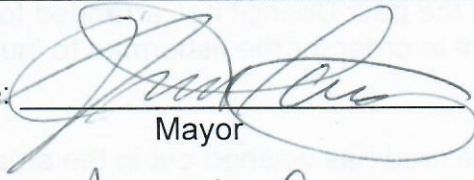
<p><u>Motion 2022-074</u> Tucker/Wheeler</p> <p><u>Motion 2022-075</u> Tucker/Major</p>	<p>Be it resolved that council approves the matched training applications for travel expenses to the Clean Water Workshop in Gander March 21-24, 2022. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker Wheeler)</p> <p>Be it resolved that Council agrees to purchase a metal detector for the maintenance department from EMCO Waterworks (\$1,271.61). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker Wheeler)</p>
<p>Correspondence</p> <p><u>Motion 2022-76</u> Reid/Rumbolt</p>	<p>Be it resolved that Council agrees to proclaim the month of May to be observed as “Falun Dafa Month” in the Town of Norris Point. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p>Erosion Concerns – A resident sent in some pictures identifying further embankment erosion between 18 Bugden’s Cove Road and Shoal Point. Council agrees to send the photos off to the Department of Environment for their review as they have been monitoring this area since 2013.</p>
<p>Applications/Proposals for Development</p>	<p><u>Wild Cove Road - Development</u></p> <p>Their updated site plan was presented to Council, there were still some concerns highlighted and Council agrees to request a site visit with developer to clarify.</p> <p><u>Crown Lands Application - 159475</u></p> <p>Council agrees to place application on hold until further information is received regarding access and Water/Sewer services.</p> <p><u>Unlicensed Accommodations (AirBnb's)</u></p> <p><i>Mayor Laing & Deputy Mayor Rumbolt declared themselves a conflict and did not participate in the discussion or vote. Councillor Tucker took over chairing the meeting during the discussion.</i></p> <p>A letter was sent to all unlicensed accommodations stating they would need to go through the proper channels to become compliant. In order for them to get approval from the necessary departments they require a Municipal approval.</p>

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<p><u>Motion 2022-077</u> Reid/Wheeler</p>	<p>Be it resolved that Council approves of the current unlicensed accommodations that are operating in town, providing they follow the same protocols to become compliant as any new business looking to operate within Town. This includes public notice, and approval from all Government Departments. All in favor. Carried.</p> <p><i>Mayor Laing returned to chairing the meeting.</i></p>
<p>New Business</p> <p><u>Motion 2022-078</u> Major/Rumbolt</p>	<p><u>Road Issues & Snow Clearing</u></p> <p>Boat Launch (snow clearing) – in the past Council has arranged for snow clearing at the boat launch in April in order for the fisherman to launch their boats.</p> <p>Wild Cove Road – a portion of the road has washed out in the area where the Town installed a culvert from a previous washout.</p> <p>Several of the bi roads were damaged during the last snow fall from the loader trying to clear the snow but the ground was very soft. Public works committee and maintenance will do site visits once the ground has dried out to see what work will be required to repair.</p> <p>Be it resolved that Council agrees to have the Neddies Harbour boat launch snow cleared and a load of shale placed on the road in Wild Cove where the road has washed away. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p>Committee Reports</p>	<p>Town Clerk Manager gave an update on Neddies Harbour Boat Launch project that was provided to her by Councillor Walsh.</p> <p>Trail Committee- Councillors Wheeler & Reid met with residents of Hospital Road & some of the men who cut wood in the area to discuss the proposed trails.</p>
<p>Round Table</p>	<p>Laing - Reached out to the premier's office to discuss the condition of the provincial roads within Town.</p> <p>Tucker – Flags at the cenotaph are in poor condition. New flags are on order.</p>
<p>Privileged Meeting</p>	<p>NIL</p>

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Scheduling of next meeting	April 19 th , 2022
Adjournment Motion 2022-079 Wheeler/Rumbolt	Be it resolved that the meeting adjourn at 7:55pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: April 19th, 2022

Signature: April Crocker
Asst. Town Clerk

Date: April 19th, 2022