

Council Meeting  
Place: Town Hall  
Date: August 9<sup>th</sup>, 2022  
Time: 6:30pm

<b>Present</b>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Michael Walsh Councillor Jeffrey Reid Councillor George Tucker Councillor Steve Wheeler Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Victor Major</p>
<b>Meeting Called to order at 6:30pm</b>	By: Mayor Laing
<b>Adoption of Agenda</b>	No Additions or Deletions
<b><u>Motion 2022-159</u> Reid/Rumbolt</b>	<b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Walsh, Reid, Tucker, Wheeler)
<b>Outside Attendee</b>	<i>No outside attendees</i>
<b>Adoption of Minutes</b>	<p>Regular Council meeting July 12<sup>th</sup>, 2022</p> <p>No errors or omissions.</p>
<b><u>Motion 2022-160</u> Reid/Major</b>	<b>Be it resolved that the minutes from the Regular Council meeting, July 12th, 2022 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Walsh, Reid, Tucker, Wheeler)
<b>Business Arising</b>	<p><u>10 Neddies Harbour Rd. waterline break</u> Repairs have been completed and property is responsible for all costs associated with the repairs.</p> <p><u>Old Fishing shed in Wild Cove</u> The owners of the building are unclear, it was built for the fishermen but no one has been taking care of it for years. The structure is unstable and Council agrees to place "Danger" signs around the building and some caution tape to alert people to stay clear.</p>

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**Financial Report**

**Motion 2022-161**  
**Tucker/Rumbolt**

**Be it resolved that approval be given to pay the invoice list (#1). All in Favor. Carried.** (Laing, Rumbolt, Walsh, Reid, Tucker, Wheeler)

**Motion 2022-162**  
**Major/Rumbolt**

**Be it resolved that approval be given to pay the invoice list (#2). All in Favor. Carried.** (Laing, Rumbolt, Walsh, Reid, Wheeler)  
*Councillor Tucker did not vote due to conflict of interest.*

**Motion 2022-163**  
**Tucker/Rumbolt**

**Be it resolved that Council approves the bank transfer from Main Account to Capital Works Account (\$2,258.83) for the Fire Hall Project. All in Favor. Carried.** (Laing, Rumbolt, Walsh, Reid, Tucker, Wheeler)

Town Clerk Manager spoke with Robert Hann (Municipal Affairs) regarding the status of the Fire Hall Project. Things are moving along and job should be out on tender soon.

Town Website – There have been some ongoing issues with the website. It was completed back in 2013. Council agrees to get some quotes to upgrade and check to see what other Towns have.

Accounts Receivable – Town Clerk Manger gave an update on the outstanding accounts.

Variance Report

Town Clerk Manager provided each councillor a copy of the variance report to review and briefly went through some of the areas of concern. Overall the budget is in good shape.

OHS

An inspector did a visit to Town last week while the maintenance workers were completing a sewer job. There were three orders given and since then they have been resolved.

AES-JCP

*Application for JCP application was approved for replacement of siding on the town hall and a gazebo at Major's Park. This includes 1 foreman, 3 labourers and material costs for the gazebo.*

**Motion 2022-164**  
**Tucker/Rumbolt**

**Be it resolved that Council accepts the agreement for the JCP program # 305492 for the Town Hall and Major's Park. All in Favor. Carried.** Laing, Rumbolt, Walsh, Reid, Tucker, Wheeler)



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**Correspondence**

Community Park - Fencing

The Recreation Committee would like to install a permanent fence from the washroom/canteen building to the existing fence close to Main Street. Council thinks that a non permanent fence would be more practical. Council will meet with the Recreation committee to discuss further.

*Mayor Laing passed the meeting over to Deputy Mayor Rumbolt to chair due to conflict of interest.*

Town Plan- registration of amendments/Dates for fall consultations

110 Main Street – Amendment – no written submissions were made within the period set out in Section 20 of the Urban and Rural Planning Act, 200, and according to the authority provided to Council under Section 21, the Public Hearing was cancelled.

**Be it resolved that the Town Council of Norris Point approves the Municipal Plan, 2009 Amendment No. 2, 2022 and Development Regulations, 2009 Amendment No.3, 2022, as adopted. All in Favor. Carried.** (Rumbolt, Reid, Wheeler, Walsh, Tucker) Mayor Laing did not vote due to conflict of interest.

*Deputy Mayor Rumbolt passed the meeting back to Mayor Laing to Chair.*

Public Consultations – Town Planner suggested 3<sup>rd</sup> week of September. She would like to meet with Council only on the Saturday, September 17<sup>th</sup>, 2022.

Airbnb - Town Planner would like to know if Council would like to have a separate meeting to invite Airbnb owners to come out and discuss their operations within the town.

MNL – CEO Resignation

Craig Pollett just announced his retirement.

GMTRIP- Regional Offshore Wind Assessment

We had a meeting to discuss the offshore wind assessment, there's an opportunity for funding to engage a consult to do research on the effects. But who would apply? More discussion to be had in the group.

NL911 Bureau

Notice received that the NL911 Bureau will be integrated into core government as the 911 Division of the Emergency Services Branch, Department of Justice and Public Safety, but there will be no change in operations or services.

**Motion 2022-164**  
**Tucker/Rumbolt**



**Applications/Proposals  
for Development**

**Motion 2022-166  
Reid/Rumbolt**

Crown Lands Application – 159949 (Recreational boathouse/Wharf)

**Be it resolved that Council approves the Crown Lands application 159949 for a recreational boathouse/wharf. All in Favor. Carried.** (Laing, Rumbolt, Tucker, Wheeler, Walsh, Reid)

**Motion 2022-167  
Reid/Rumbolt**

Crown Lands Application – 159969 - (Access Road)

**Be it resolved that Council approves the Crown Lands application 159949 for an access road. All in Favor. Carried.** (Laing, Rumbolt, Tucker, Wheeler, Walsh, Reid)

**Motion 2022-168  
Reid/Rumbolt**

51 Wild Cove Road – Boathouse

**Be it resolved that Council approves in Principle the application from 51 Wild Cove Road to construct a boathouse based recommendation from Dept. of Health on holding tank (sewer) and all heritage requirements are followed. All in Favor. Carried.** (Laing, Rumbolt, Tucker, Wheeler, Walsh, Reid)

**Motion 2022-169  
Tucker/Reid**

5 Harbourview Drive – Culvert- Driveway access & Land Development

**Be it resolved that Council approves in principle the request from 5 Harbourview Drive to install a culvert for driveway access and complete some land development based on requested documents; survey & permission from original owner.** (Laing, Rumbolt, Tucker, Wheeler, Walsh, Reid)

**Motion 2022-170  
Rumbolt/Reid**

27 Harbourview Drive – New Development – Short term rental

**Be it resolved that Council agrees to place application on hold until further information is received and the Town Manager consults with the Town Planner.** (Laing, Rumbolt, Tucker, Wheeler, Walsh, Reid)

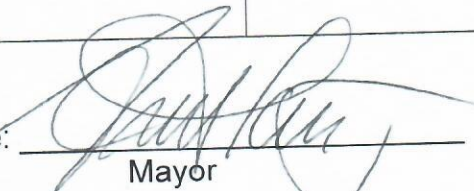
**Motion 2022-171  
Tucker/Reid**

182A Main Street - Shed

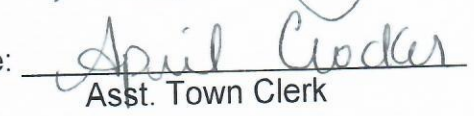
**Be it resolved that Council approves in principle the application from 182A Main Street to construct a shed based on a site visit by Lands Committee & Maintenance. All in Favor. Carried.** (Laing, Rumbolt,

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	Tucker, Wheeler, Walsh, Reid
<b>New Business</b>	NIL
<b>Committee Reports</b>	NIL
<b>Round Table</b>	Walsh – Newco Metals were in Town and did a site visit at the old treatment plant building. They will give us a quote on the cost to dismantle. There are funding opportunities through the Federal Government & Environment.
<b>Privileged Meeting</b>	NIL
<b>Scheduling of next meeting</b>	September 6 <sup>th</sup> , 2022
<b>Adjournment</b> <b>Motion 2022-72</b> <b>Reid/Rumbolt</b>	<b>Be it resolved that the meeting adjourn at 8:30pm. All in favor. Carried.</b> (Laing, Rumbolt, Walsh, Reid, Tucker, Wheeler)
<b>Councillor Notes:</b>	

Signature:   
Mayor

Date: September 7, 2022

Signature:   
Asst. Town Clerk

Date: September 7, 2022