

Council Meeting  
 Place: Norris Point Town Hall  
 Date: December 7<sup>th</sup>, 2021  
 Time: 6:30pm

<p><b>Present</b></p>	<p>Mayor Fred Laing          Deputy Mayor Sheralyn Rumbolt          Councillor Jeffrey Reid          Councillor George Tucker          Councillor Victor Major          Councillor Michael Walsh          Councillor Stephen Wheeler          Town Clerk Manager Jennifer Samms          Asst. Town Clerk April Crocker</p>
<p><b>Meeting Called to order at 6:30pm</b></p>	<p>By: Mayor Fred Laing</p>
<p><b>Adoption of Agenda</b>   <u><b>Motion 2021-226</b></u>  <b>Tucker/Wheeler</b></p>	<p>Addition – Applications/Proposals for Development – 24 Hiscock’s Lane.   <b>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><b>Adoption of Minutes</b>   <u><b>Motion 2021-227</b></u>  <b>Major/Rumbolt</b></p>	<p><b>Regular Council meeting November 30th, 2021</b>           No errors or omissions.   <b>Be it resolved that the minutes from the Regular Council meeting, November 30th, 2021 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><b>Business Arising</b>          <u><b>Motion 2021-228</b></u>  <b>Tucker/Rumbolt</b></p>	<p>Virtual Councillor Orientation training taking place on Thursday, December 9<sup>th</sup>, 2021. Staff will send link to Councillors who are able to participate.           GMTRIP – zoom call for Mayors/Councillors &amp; Town Clerk manager 10 am on Wednesday December 8<sup>th</sup>, 2021.           Town Hall project – Electrical – As per council’s request, the Town Clerk Manger reached out again to the electricians, but they are not interested or unable to complete the job in the required timeframe. Council agrees to put the project out on tender to see if there are any electricians outside the area able to complete the job by the scheduled date.   <b>Be it resolved that Council agrees to ratify the previous decision to give employees appreciation bonuses same as in previous years. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>



Council Meeting  
Place: Norris Point Town Hall  
Date: December 7, 2021

<p><b><u>Motion 2021-229</u></b> <b>Major/Tucker</b></p>	<p>Resident – Crown Lands – In order for the applicant to get approved for the land a road must be constructed. Crown Lands advised that the Town and the applicant can work out an agreement for the installation of the road. The town is not in a position to install a road to that area at this time, but if the applicant is willing to install a road for access the Town would approve of the development.</p> <p>20A Bugden’s Cove Road – Response from property owner regarding Councils decision to not take over servicing a roadway that is currently not owned by the Town. Council agrees to stand by their previous decision.</p> <p>Shoreline property in Wild Cove - Ownership of the property is unclear. A resident has come forward claiming they have documents showing ownership of the building. Nothing has been received to date at the office.</p> <p>Erosion concerns update – Parts of the shoreline along Neddies Harbour Road is rapidly eroding. An email explaining the urgency of these concerns along with pictures has been sent to Department of Transportation. A response was received today advising the Town that work will be completed in that area in the next day or so.</p> <p>Pierce’s Lane – Two quotes were received for the work that needs to be completed in order for the snow clearing equipment to safely clear that lane. Walsh’s Investments came in with the lowest quote and the work has started today. Council agrees to contact Floyd’s Construction to get them to take a look and make sure the turnaround is sufficient.</p> <p>Fire Hall Project – Engineer responded advising Council that 95% of the drawings were complete and would like Council to reconsider their decision to move forward with hiring a new engineer.</p> <p><b>Be it resolved that Council agrees to give Dynamic Engineering until noon on Friday December 17<sup>th</sup> to have final drawings submitted and ready for tendering or they would be considered in violation of their PCA schedule. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2021-230</u></b> <b>Reid/Wheeler</b></p> <p><b><u>Motion 2021-231</u></b> <b>Major/Rumbolt</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1)</b> <b>All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p> <p><b>Be it resolved that approval be given to pay the invoice list (#2)</b> <b>All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Walsh, Wheeler) <i>Councillor Tucker did not vote due to conflict of interest.</i></p>

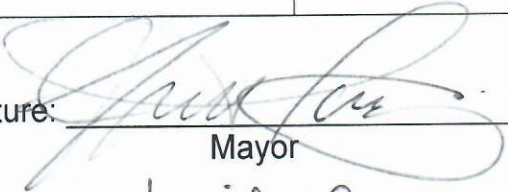


Council Meeting  
Place: Norris Point Town Hall  
Date: December 7, 2021


<p><b><u>Motion 2021-232</u></b> <b>Tucker/Wheeler</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#3) All in Favor. Carried.</b> (Laing, Tucker, Major, Reid, Walsh, Wheeler) <i>Deputy Mayor Rumbolt did not vote due to conflict of interest.</i></p> <p>Come Home Year Funding – An application was submitted on behalf of the Town for welcome signage, landscaping &amp; benches for Community park. GMTRIP – The 7 Towns are discussing the possibility of hosting a big event in each community and then promoting each Town.</p>
<p><b>Correspondence</b></p>	<p>A resident has concerns over the requirements that the Town has implemented in order for homeowners to be able to rent out their home as short term rentals. Anyone who is exchanging money for a service is considered to be operating a business and must comply with the regulations and is subjected to a business tax. The Town must follow the guidelines set out by the Department of Tourism and Service NL for any tourist accommodations.</p> <p>A letter was received from the PMA President Brian Hudson giving new Councils an overview of what PMA is and how important Municipal training is for staff.</p> <p>Unsigned letter received regarding livestock within Town. Unable to address the letter since was not signed.</p> <p>Calc update &amp; Budget consideration – Town Clerk Manager gave an overview on what the program entails and who is involved. In past years the Town have supported this program financially \$2500.00 annually to help with operation costs. There is an annual report showing their revenues/expenses and the programming for Council to review.</p>
<p><b><u>Motion 2021-233</u></b> <b>Tucker/Rumbolt</b></p>	<p><b>Be it resolved that Council agrees to continue to support the CALC recreation programs with an annual contribution amount of \$2,500. All in favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2021-234</u></b> <b>Tucker/Rumbolt</b></p>	<p><i>24 Hiscocks Lane – Residential Development</i></p> <p><b>Be it resolved that Council approves in principle the application from 24 Hiscocks Lane to construct a home with a septic system. Approval must be granted from Government service centre for septic system and a site visit to be completed by the Lands Committee prior to development of structure. All in Favor.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>

Council Meeting  
Place: Norris Point Town Hall  
Date: December 7, 2021

	4 Stone's Lane – There have been some concerns brought forward regarding the dredging. All permits are in place from the necessary departments.
<b>New Business</b>	NIL
<b>Committee Reports</b>	NIL
<b>Round Table</b>	NIL
<b>Privileged Meeting</b>	NIL
<b>Scheduling of next meeting</b>	January 4 <sup>th</sup> , 2022
<b>Adjournment</b>  <b><u>Motion 2021-235</u></b> <b>Tucker/Major</b>	<b>Be it resolved that the meeting adjourn at 8:10pm. All in favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)
<b>Councillor Notes:</b>	

Signature:   
Mayor

Date: January 11<sup>th</sup>/22

Signature:   
Asst. Town Clerk

Date: January 11<sup>th</sup>/22