

Council Meeting  
Place: Town Hall  
Date: February 22nd, 2022  
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 Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent Councillor Stephen Wheeler</p>
<p><b>Meeting Called to order at 6:30pm</b></p>	<p>By: Mayor Laing</p>
<p><b>Adoption of Agenda</b></p> <p><u>Motion 2022-040</u> Tucker/Rumbolt</p>	<p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>
<p><b>Adoption of Minutes</b></p> <p><u>Motion 2022-041</u> Reid/Tucker</p>	<p><b>Regular Council meeting February 8th, 2022</b></p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting, February 22, 2022 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>
<p><b>Business Arising</b></p> <p><u>Motion 2022-042</u> Reid/Rumbolt</p> <p><u>Motion 2022-043</u> Tucker/Rumbolt</p> <p><u>Motion 2022-044</u> Tucker/Rumbolt</p>	<p><b>Be it resolved that Council agrees to ratify the decision to hire a plumber to complete the necessary upgrades in the Town Hall Building. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p><b>Be it resolved that Council agrees to ratify the decision to bring back town employees for two weeks to help with renovations at the Town Hall project. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p><b>Be it resolved that Council agrees to provide a letter of support to the Cottage Hospital Heritage Committee for funding opportunities with the proposed daycare. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p>MP Gudie Hutchings would like to meet with Council on Thursday February 24<sup>th</sup> @ 3pm.</p>

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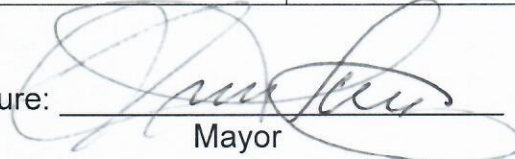
	<p>Joint meeting held on February 15<sup>th</sup> with Rocky Harbour Council went really well. The next meeting is scheduled for May 5<sup>th</sup> @ 6:30pm.</p>
<p><b>Outside Attendee</b></p>	<p><i>Edmund Critch- Arrived @ 6:50pm</i></p> <p>Edmund expressed his concerns with the sewer issues they are experiencing. This past weekend they were unable to flush toilets or drain sinks as the water would come back in his drains. They installed a bigger pump a few years back. But now we are having problems again.</p> <p>This residence is located level with the sewer lines. When we experience heavy rains it impacts them greatly, their back water valves close up and they are unable to flush toilets, drain water. This was identified in 2014. The Town replaced the old lift stations which contained overflows. When the sewer lines were overloaded the overflow at the lift station was opened up and flowed into the ocean to alleviate the pressure on the lines. The Department of Environment no longer approved these types of overflows on the lift stations and therefore they were blocked off. But this ended up creating issues for this residence. Council consulted with Engineers to see what the options were. A new overflow could have been installed, quote from engineers came in over \$150,000, or a bigger pump could be installed in the lift stations to help resolve the problem. Council installed bigger pumps and to our knowledge it had resolved the problem until this past weekend. There was some discussion about increasing the pump size again, but uncertainty if that would help as the force main size can only handle so much.</p> <p>Council agrees to reach out to Municipal Affairs and Department of Health to try a find a solution.</p> <p><i>Edmund left the meeting @ 7:00pm</i></p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2022-045</u></b> <b>Rumbolt/Tucker</b></p> <p><b><u>Motion 2022-046</u></b> <b>Reid/Rumbolt</b></p> <p><b><u>Motion 2022-047</u></b> <b>ucker/Rumbolt</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (#1). All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh,)</p> <p><b>Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Walsh) Councillor Tucker did not vote due to conflict of interest.</p> <p><b>Be it resolved that Council approves the bank transfer from the Main Account to Fire Truck Account (\$1000.00) for highway call out agreement with Parks Canada. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>

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<p><b><u>Motion 2022-048</u></b> <b>Walsh/Rumbolt</b></p>	<p><b>Be it resolved that Council approves the bank transfer from Capital Works Account to the Economic Development (\$74,250.00) for the Town Hall Project. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p>Budget Variance report for 2021 was given to all Councillors for review.</p>
<p><b><u>Motion 2022-049</u></b> <b>Reid/Tucker</b></p>	<p><b>Be it resolved that Council agrees to upgrade the siding on the Town Hall. 4 in Favor (Tucker, Reid, Major, Walsh) 1 Against (Laing). Carried.</b> Deputy Mayor Rumbolt did not vote due to Conflict of interest</p>
<p><b><u>Motion 2022-050</u></b> <b>Tucker/Rumbolt</b></p>	<p><b>Be it resolved that Council agrees to sign off the consultant (Aguathuna Drafting &amp; Consulting Company Ltd.) documents for the Fire Hall project providing the timeline fits with the dates for completion this year. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>
<p><b><u>Motion 2022-051</u></b> <b>Tucker/Rumbolt</b></p>	<p><b>Be it resolved that Council agrees to stand by their original decision to pay Dynamic Engineering the previously agreed amount. If Dynamic Engineering is not willing to accept this offer then Council will not pay anything. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p>Capstone Project – Peter Steele is the student who had interest in helping design a New Town Office. Unfortunately he will not be able to complete this project at this time. All of the work completed so far has been provided to Council. Council agrees to hold off and wait for Peter to finish the project.</p>
<p><b>Correspondence</b></p>	<p>NIL</p>
<p><b>Applications/Proposals for Development</b></p>	<p>NIL</p>
<p><b>New Business</b></p>	<p>Town Plan Update – Virtual meeting with town planner Anna Myers to discuss the process. Some information was provided for council to review and provide feedback. Council agrees to meet on Tuesday March 1<sup>st</sup> @ 6:30pm to discuss.</p> <p>Crown Land Agenda – Some of the topics of interest would be; Access Roads, Crown Land Reserves, Waterways (shorelines).</p>

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	<p>Wild Cove Road &amp; Park Structure – There have been several washouts on the road. Maintenance has put up a couple barriers for safety concerns. Once all of the snow is gone Council will take a better look to see how this area can be repaired.</p> <p>There have been several inquiries about Major's Park and constructing a Gazebo with a kitchen area. There was a motion made previously to apply through a JPC program to get the work completed. The Park is underutilized and needs to be advertised more.</p>
<b>Committee Reports</b>	<p>Recreation – Town Clerk Manager updated Council on Councillor Wheeler's meeting he attended with the recreation committee.</p> <p>Council would like to setup a meeting with the committee to discuss the future plans with the Community Park.</p>
<b>Round Table</b>	NIL
<b>Privileged Meeting</b>	NIL
<b>Scheduling of next meeting</b>	March 8, 2022
<b>Adjournment</b>	
<b><u>Motion 2022-052</u> Rumbolt/Reid</b>	<b>Be it resolved that the meeting adjourn at 9:00pm. All in favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
<b>Councillor Notes:</b>	

Signature:   
Mayor

Date: MARCH 18, 2022

Signature:   
Asst. Town Clerk

Date: March 18, 2022