

Council Meeting
Place: Town Hall
Date: February 8th, 2022
Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Councillor Jeffrey Reid Councillor George Tucker (via telephone) Councillor Victor Major Councillor Stephen Wheeler Councillor Michael Walsh Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Sheralyn Rumbolt</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Mayor Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2022-025</u> Wheeler/Reid</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2022-026</u> Major/Wheeler</p>	<p>Regular Council meeting January 25th, 2022</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, January 25th, 2022 be adopted as presented. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p>Business Arising</p> <p><u>Motion 2022-027</u> Tucker/Reid</p> <p><u>Motion 2022-028</u> Major/Walsh</p> <p><u>Motion 2022-029</u> Wheeler/Reid</p>	<p>Be it resolved that Council agrees to ratify the decision to accept Aguathuna Drafting & Consulting Company Ltd. as the new consultant for the Fire Hall Extension project NO. 17-MCW-21-00033 = \$32,239.88 (HST Incl). All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p> <p>Be it resolved that Council agrees to send a letter of acceptance to Dynamic Engineering with the total amounts that Council is willing to pay based on consultation with Municipal Affairs and documentation received from Engineer. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p> <p>Be it resolved that Council agrees to send a letter to 20A Bugden's Cove Road stating the access road does not belong to the Town. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p>

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<p><u>Motion 2022-030</u> Wheeler/Walsh</p>	<p>Be it resolved that Council agrees to move forward with the process of obtaining approvals from the necessary departments to sell 20m of land on Hospital Lane. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p>Financial Report</p> <p><u>Motion 2022-031</u> Reid/Wheeler</p>	<p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p> <p><i>Town Hall project</i> – Town Clerk Manager gave Council an update on the project, everything seems to be moving along well all permits are in place. Maintenance Supervisor has been working closely with the contractors.</p> <p><i>Donations/Contributions</i> – Council agrees to hold off on the Arena & Playground contributions until Council members meet with the Committees to discuss their needs.</p> <p><i>Come Home Year Funding</i> – The Town was successful in their application for funding in the amount of \$2,000. This money will be used for beautification in the Community Park area.</p> <p><i>Recreation-Expenses HST</i> The Playground is a Town Asset which means the hst portion for all expenses can be claimed. All purchases would have to go through the Town and then the Recreation Committee can donate the funds to the Town.</p>
<p><u>Motion 2022-032</u> Major/Wheeler</p>	<p>Be it resolved that Council agrees to remove B & K Electrical from the business list and issue credit for 2022 business taxes. This business will not be operating in 2022. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><u>Motion 2022-033</u> Reid/Wheeler</p>	<p>Be it resolved that Council motions to accept the top –up allocation amount of \$36,012 in the Ultimate Recipient Gas Tax Agreement for 2021-2022; total amount of \$227,780.00 for 2019-2024. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p> <p><i>2022 Wayfinding map partnership</i> – Go Western is looking for the Town to partner with them. The partnership fee would be \$550.00. Council agrees to obtain more information prior to making a decision.</p>
<p><u>Motion 2022-034</u> Wheeler/Reid</p>	<p>Be it resolved that Council agrees to collect the waste from the bins that will be located on the Government Wharf used for plastic waste. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p>

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<p>Correspondence</p> <p><u>Motion 2022-035</u> Wheeler/Reid</p>	<p><i>Service NL – Letters of Approval</i></p> <p>Be it resolved that Council agrees to provide a letter of approval to 34A Bugden’s Cove Road & 8 Pierce’s Lane to operate as business within Town in order for them to go through the proper steps to become compliant. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p> <p><i>PSD – Citywide Grant Service</i> is a pilot project being offered to Municipalities. Council is not interested at this time.</p> <p><i>Resident Request re: Crown Land Application</i> Council is planning to meet with Crown Lands and will discuss this application further at that time.</p> <p><i>BBCH – Day Care</i> The committee have applied for funding to help with upgrades to convert the bottom portion of the building into a Daycare. They would like to have a joint meeting with both Town Councils to discuss the project.</p>
<p>Applications/Proposals or Development</p> <p><u>Motion 2022-036</u> Walsh/Wheeler</p> <p><u>Motion 2022-037</u> Major/Reid</p>	<p><i>Councillor Wheeler declared himself a conflict and left the meeting @ 8:20pm.</i></p> <p><i>Crown Land Applications – Hiscock’s Lane</i> Town Clerk Manager have spoken with Municipal Affairs Planner Elaine Mitchell & Leah Power with Water Resources Management Division to discuss some of the concerns. Council agrees to send a letter to each applicant providing them with all of the information that has been given to Council to consider.</p> <p><i>Councillor Wheeler returned to the meeting @ 8:35pm</i></p> <p><i>(21)Hospital Lane – House & Shed</i></p> <p>Be it resolved that Council approves in principle the application from (21) Hospital Lane to construct a house and shed providing all documents are received with proof of land ownership & a site visit completed by the Lands Committee before any development. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p> <p><i>115-129 Main Street – Addition</i></p> <p>Be it resolved that Council approves in principle the application from 115-129 Main Street to extend on existing building based on approval from Service NL. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p>

