

Council Meeting
 Place: Zoom Meeting (Virtual)
 Date: January 11th, 2022
 Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor George Tucker Councillor Victor Major Councillor Stephen Wheeler 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 Fred Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2022-001</u> Tucker/Wheeler</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2022-002</u> Major/Reid</p>	<p>Regular Council meeting December 7th, 2021</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, December 7th, 2021 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 2022-003</u> Tucker/Rumbolt</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><u>Town Hall Project – Furnace, Electrical, Siding, Misc.</u></p> <p>New furnace has arrived and prior to installing the contractor would like to know if Council is ok with placing the new oil tank inside the Town Hall. This would add additional 5 years warranty on the tank. The Maintenance supervisor identified an area that would work best.</p>

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<p><u>Motion 2022-004</u> Tucker/Rumbolt</p>	<p>Request for quotes was put out for electrical work on the Town Hall however there was no response. The deadline for this project is the middle of February. Council agrees to get a list of electrical materials required and place an order and continue to look for an electrician to complete the work.</p> <p><u>Fire Hall Extension</u></p> <p>Council previously made a decision to cease any further work with Dynamic Engineering. Municipal Affairs has put out a new request for consultants. Nothing has been paid to Dynamic Engineering to date however there are two invoices that they have submitted for work and travel expenses</p> <p><u>Summer Student Applications</u></p> <p>In the past the Town have applied for two students; one for summer recreation program and one for maintenance.</p> <p>Be it resolved that Council agrees to Ratify the previous decision to contribute \$300.00 towards the Regional Come Home Year application. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p><u>Budget Update</u></p> <p>Town Clerk Manager is currently working on the Budget but would like a final meeting with the Finance committee before presenting to Council.</p> <p><u>2022 Standing Offers</u></p> <p>A request was sent out to all the local contractors for 2022 pricing. Price list was received from all contractors. Council would like the documents forwarded for their review.</p>
<p>Correspondence</p>	<p><u>MNL Member Wastewater & WSER</u></p> <p>There are several virtual sessions being offered for Councils to get familiar with the new regulation changes that are being proposed for wastewater regulations. These regulations will impact every municipality and it's important for Councils to get an understanding of these new changes. Town Clerk Manager will forward the dates of the virtual sessions to Council.</p>

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	<p><u>AHOI Request</u></p> <p>AHOI is hosting their second annual Plastic Waste Reduction Summit for Gros Morne on February 16th & 17th, 2022. They would like someone from the Town to sit on the panel and speak about the sustainable takeout program that was launched this past year. Councillor Stephen Wheeler agreed to participate on behalf of the Town.</p>
<p>Applications/Proposals for Development</p>	<p><i>Councillor Wheeler declared himself a conflict for the upcoming items on the agenda and left the meeting @ 7:20pm.</i></p> <p><u>Crown Lands Applications – 159037, 159038, 159041, 159046 & 159048</u></p> <p>After discussion of the applications and the area, it was decided that the Town Clerk Manager set up a meeting with Crown Lands to discuss the area. Council agrees to place applications on hold until they are able to have a meeting with Crown Lands to discuss some concerns that were brought forward.</p> <p><i>Councillor Wheeler returned to the meeting @ 7:45pm.</i></p> <p><u>Student Project Update</u></p> <p>Town Clerk Manager spoke with the MUN student. He has agreed to complete drawings for a new town office; this would be most beneficial to both parties. The project completion time would be April/May 2022.</p> <p><u>Hospital Lane Request</u></p> <p>Someone is inquiring about purchasing a small portion of land off Hospital Lane that is currently owned by the Town. Before a decision is made Council would need to clarify a few items.</p>
<p>New Business</p>	<p><i>Issues over Holidays (Lift Station Panel & Wild Cove Road washout)</i></p> <p>The Lift Station located near 115 Neddies Harbour Road was damaged in the wind storm, some of the wires came loose and the panel needs to be replaced. There is a temporary fix for the lift station but it will require a replacement.</p> <p>There was also a wash out in Wild Cove down by the fishing sheds were the town installed a culvert last year. Barriers were put out up by maintenance but unfortunately due to the weather conditions they kept washing out into the beach. Office will post out a advisory notice on Facebook and our website.</p>

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Committee Reports	Trail Committee – Councillor Wheeler gave an update on the non motorized trail project. Mayor's Forum – Deputy Mayor Rumbolt gave an update from Mayor's Forum she attended.
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	January 18 th , 2022
Adjournment <u>Motion 2022-005</u> Reid/Rumbolt	Be it resolved that the meeting adjourn at 8:09pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: January 25, 2022

Signature: 
Asst. Town Clerk

Date: January 25, 2022