

Council Meeting
Place: Town Hall
Date: July 12th, 2022
Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor George Tucker Councillor Steve 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 Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2022-150</u> Tucker/Rumbolt</p>	<p>No Additions or Deletions</p> <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p>Outside Attendee</p>	<p><i>No outside attendees</i></p>
<p>Adoption of Minutes</p> <p><u>Motion 2022-151</u> Reid/Major</p>	<p>Regular Council meeting June 21st, 2022</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, June 21st, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p>Business Arising</p>	<p><u>2 Leslie's Lane</u> Waiting on some information to be confirmed before approval can be granted.</p> <p><i>Mayor Laing declared himself a conflict for the next topic and left the meeting @ 6:35pm. The meeting was passed over to Deputy Mayor Rumbolt to chair.</i></p> <p>Shoal Point RV Park water & sewer rates – currently they are charged \$216.00 for first lot and \$108.00 for each additional lot (14 in total). Town Clerk Manager passed out some information collected from other Towns that have RV parks operating.</p>

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Motion 2022-152
Tucker/Reid

Be it resolved that Council agrees to revise the water & sewer fees for the RV park from \$216.00 for first lot and \$108.00 for each additional lot to \$216.00 for first lot and \$40.00 for each additional lot. All in Favor. Carried. (Rumbolt, Major, Reid, Tucker, Wheeler)

Mayor Laing returned to the meeting at 6:40pm. Deputy Mayor Rumbolt passed the meeting back to the Mayor to chair.

Financial Report

Motion 2022-153
Tucker/Rumbolt

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

Motion 2022-154
Major/Rumbolt

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

Come Home Year Cleanup Project

The Town received \$1000.00 from MMSB, the funds were used towards cleaning up different parts of town ie. Beaches & Dump Road. Final Report was submitted.

CNA Student Update

The students will be working remotely and are currently doing some preliminary research on the Municipalities. A questionnaire will be sent out to the Towns for input. Waste water is our main priority. Student wages were paid up front by the Municipalities but will be reimbursed once funding has been received for the project through MNL.

Resident Water Leak

There is a waterline break at 10 Neddies Harbour Road. The property owner is saying the line was damaged during snow clearing this past winter. Committee members and Maintenance did a site visit and agreed it would be best to arrange to have the break repaired and then determine if it's the Towns responsibility or the property owner.

The meeting was passed over for the Deputy Mayor to chair for the next topic @ 6:55pm. Mayor Laing declared himself a conflict.

Amendment Resolutions – 110 Main Street

No written objections were received from the public posting.

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Motion 2022-155
Tucker/Reid

Be it resolved that the Town Council of Norris Point adopts the Municipal Plan, 2009 Amendment No. 2, 2022 and Development Regulations, 2009 Amendment No. 3, 2022. All in Favor. Carried.
(Rumbolt, Major, Reid, Tucker, Wheeler)

Motion 2022-156
Tucker/Major

Be it resolved that the Town Council appoints Brian Companion to act as Commissioner for the Public Hearing to be conducted according to the requirements of the Urban and Rural Planning Act, 2000 set for August 2, 2022, if required. All in Favor. Carried. (Rumbolt, Major, Reid, Tucker, Wheeler)

Town Plan Review Update

After some consideration, Council and the Town planner agreed it would be best to reschedule the second public consultation until after the summer.

Correspondence

Canada Day letter of Thanks

A letter from a family within Town was received thanking all of the volunteers who helped with making the Canada Day celebrations successful. They expressed how wonderful it was to host the event at the new community park. Town Clerk Manager will forward the letter off to the rest of the volunteers.

Taste of Gros Morne

Would like to host a pop up picnic on Burnt Hill July 23rd, 2022.
Council approves the request providing the area is cleaned up following the event.

Summer Recreation Program: letter from parent

A letter from a parent was forwarded to both Communities along with the Recreation coordinator expressing their concerns over the program and why full day camps are no longer offered. The Town Clerk Manager provided council with a bit of background information on the program since it started in 2014. The Community Active Living Committee will meet to discuss and respond to the parent.

Applications/Proposals for Development

Councillor Wheeler declared himself a conflict and left the meeting @ 7:25pm

254 Main Street - Garage

Motion 2022-157
Tucker/Major

Be it resolved that Council approves in Principle the application from 254 Main Street to construct a garage based on a site visit by the Lands Committee & Maintenance. All in Favor. Carried.
(Laing, Rumbolt, Tucker, Major, Reid)

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	<i>Councillor Wheeler returned to the meeting @ 7:30pm.</i>
New Business	NIL
Committee Reports	<p><u>Trails:</u></p> <p>Non motorized trail – Councillor Wheeler advised Council that the RFP had closed and the job was awarded to Walsh’s Inc. for the first km of trail. They are hoping to start work next week.</p> <p>Motorized (ATV) trail – Committee would like to meet with Rocky Harbour to see where they are with starting work on the trail. A letter will be sent out to residents on Hospital Lane advising them of the proposed route.</p>
Round Table	<p>Wheeler – Have the rose bushes been trimmed at the Jenniex House? Yes and the resident was very pleased with the viewing area.</p> <p>Tucker – JCP program? Town Clerk Manager advised everything was submitted and the application is still under review.</p> <ul style="list-style-type: none"> - James Humber Trail- there are some areas where water is running across the trail. Some ditching would be needed to eliminate the water run-off. - Old fishing shed in Wild Cove is in deplorable condition. Spoke with someone who worked with the Provincial Authority and they said it had been passed over to a couple fishermen. Left a message with the MHA’s office hopeful to speak to someone to get some guidance on how to proceed.
Privileged Meeting	NIL
Scheduling of next meeting	August 9 th , 2022
Adjournment	
<u>Motion 2022-158</u> Rumbolt/Reid	Be it resolved that the meeting adjourn at 8:00pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
Councillor Notes:	

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Signature: _____

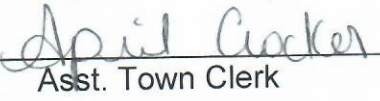


Mayor

Date: _____

August 9, 2022

Signature: _____



Asst. Town Clerk

Date: _____

August 9, 2022