

Council Meeting
Place: Town Hall
Date: June 21st, 2022
Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor George Tucker</p> <p>Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Michael Walsh & Councillor Steve Wheeler</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Mayor Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2022-136</u> Tucker/Rumbolt</p>	<p>Addition – Correspondence – Business Request</p> <p>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p>
<p>Outside Attendee</p>	<p><i>No outside attendees</i></p>
<p>Adoption of Minutes</p> <p><u>Motion 2022-137</u> Rumbolt/Reid</p>	<p>Regular Council meeting May 24th, 2022</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, June 6th, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p>
<p>Business Arising</p> <p><u>Motion 2022-138</u> Tucker/Reid</p>	<p><u>265-273 Main Street - Slipway</u> Property is currently going through the process to obtain permission from the necessary Government Departments to construct a slipway that the public will be able to use while Neddies Harbour boat launch is under construction.</p> <p>Be it resolved that Council agrees to ratify the previous decision for 265-273 Main Street to construct a slipway for public use based on approvals from Department of Environment and Department of Fisheries and Oceans. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p>

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	<p>Town Clerk Manager reached out to Robert Hann from Municipal Affairs to get some guidance on repairs required on several of the by roads within Town. Robert advised he would not be in the area however Council agrees to move forward with repairs to Major's Lane & Hiscock's Lane.</p>
<p>Financial Report</p> <p><u>Motion 2022-139</u> Rumbolt/Tucker</p> <p><u>Motion 2022-140</u> Tucker/Reid</p> <p><u>Motion 2022-141</u> Rumbolt/Reid</p> <p><u>Motion 2022-142</u> Reid/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)</p> <p>Be it resolved that Council approves the matched training application for travel expenses & registration fees for the PMA convention in Gander on June 7-10th, 2022. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p> <p>Be it resolved that Council agrees to arrange ergonomic assessments for the office staff. Cost is \$312.50 per person plus travel expenses that will be shared with Town of Rocky Harbour. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p> <p>Be it resolved that Council agrees to share the cost with Bontours of hiring divers to come down and properly anchor the floating docks at Stone Lane wharf. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p>
<p>Correspondence</p>	<p><u>Rural Economic Development Correspondence</u> The Town was asked to identify 3 most important issues affecting their Rural Economic Development.</p> <ol style="list-style-type: none">1) Having to put 10% of funding towards projects2) 60/40 funding for projects is out of reach for small municipalities3) Availability of professional & qualified staff ie. Engineers <p><u>MAA update</u> All Council members were provided a copy of the update to review at their convenience.</p> <p><u>Gros Morne Tourism Regional Implementation Project</u> Council are invited to attend a session in Woody Point on June 29th. There will be different presentations discussing the project. 4:00pm - 8:00pm.</p>

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Motion 2022-143
Rumbolt/Tucker

Speeding on Walsh's Lane

A letter was received from a resident on Walsh's Lane regarding the increase of traffic and concerns of speeding.

Be it resolved that Council agrees to purchase two signs for Walsh's Lane (Caution - Children @ Play). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)

Use of Jake (Engine) Brakes

An email was received regarding dump trucks using Jake (engine) brakes coming into Town. There used to be a sign installed near the Jenniex House that stated Jake brakes were prohibited within Town limits but it is no longer there. Town Clerk Manager will check with maintenance to have the sign located and installed, or order a new sign.

Mayor Laing declared himself a conflict and left the meeting @ 7:20pm and the meeting was passed over to Deputy Mayor Rumbolt to chair.

7A-13A Church Lane – A letter was received from property owner asking council to reconsider the water and sewer fees that are being charged to the campground. \$216.00 plus \$108.00 for each additional site. Town Clerk Manager will compile the information that was received when the decision was originally motioned.

Mayor Laing returned to the meeting and took over chairing @ 7:30pm.

Applications/Proposals
for Development

25 Harbourview Drive – Dock Extension

There is a two phase proposal submitted.

- 1) Request to do cribbing which is located on the existing property
- 2) Install a floating dock

Motion 2022-144
Rumbolt/Tucker

Be it resolved that Council approves in principle the application from 25 Harbourview Drive to install a cribbing that will be on the existing property & approval in principle for the installation of a floating docks based on approvals from the necessary Government Departments. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)

2 Leslie's Lane – Attached Garage

Motion 2022-145
Rumbolt/Major

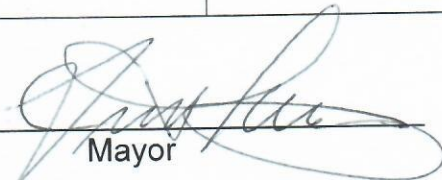
Be it resolved that Council approves in principle the application from 2 Leslie's Lane to construct an attached garage to existing home based on a site visit by the Lands Committee/Maintenance to ensure the development fits within the Towns Regulations. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)

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<p><u>Motion 2022-146</u> Major/Rumbolt</p>	<p><u>101A Neddies Harbour Road – Garage</u></p> <p>Be it resolved that Council approves in principle the application from 101A Neddies Harbour Road to construct a garage based on a site visit by the Lands Committee & Maintenance to ensure the development fits within the Towns Regulations. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p>
<p><u>Motion 2022-147</u> Reid/Major</p>	<p><u>13 Park House Road – Garage</u></p> <p>Be it resolved that Council approves in principle the application from 13 Park House Road to construct a garage based on a site visit by the Lands Committee & Maintenance to ensure the development fits within the Towns Regulations. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p> <p><i>Councillor Reid declared himself a conflict for the next application and left the meeting @ 7:50pm.</i></p>
<p><u>Motion 2022-148</u> Rumbolt/Major</p>	<p><u>32B Wild Cove Road – Gazebo & extension to existing shed</u></p> <p>Be it resolved that Council approves in principle the application from 32B Wild Cove Road to construct a gazebo & extend on existing shed based on a site visit by Lands Committee to ensure the development fits within the Towns Regulations. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p> <p><i>Councillor Reid returned to the meeting @ 7:55pm.</i></p>
<p>New Business</p>	<p>NIL</p>
<p>Committee Reports</p>	<p>Rocky Harbour/Norris Point joint meeting has been rescheduled to September.</p> <p>Canada Day – Planning is underway and most of the events will be held at the community park this year.</p> <p>GMTRIP project – Deputy Mayor Rumbolt gave an update from the meeting she attended regarding the project.</p>
<p>Round Table</p>	<p>NIL</p>

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Privileged Meeting	NIL
Scheduling of next meeting	July 12 th , 2022
Adjournment <u>Motion 2022-149</u> Tucker/Major	Be it resolved that the meeting adjourn at 8:20pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)
Councillor Notes:	

Signature: 
Mayor

Date: July 12, 2022

Signature: 
Asst. Town Clerk

Date: July 12, 2022