

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

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor George Tucker Councillor Michael Walsh Councillor Steve Wheeler Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker
Meeting Called to order at 6:30pm	By: Mayor Laing
Adoption of Agenda <u>Motion 2022-122</u> Tucker/Reid	No Additions or Deletions Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)
Outside Attendee	<i>No outside attendees</i>
Adoption of Minutes <u>Motion 2022-123</u> Rumbolt/Reid	Regular Council meeting May 24th, 2022 No errors or omissions. Be it resolved that the minutes from the Regular Council meeting, May 24th, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)
Business Arising <u>Motion 2022-124</u> Reid/Rumbolt	<u>274 Main Street – Shed</u> Council is unable to approve application until a site visit is completed by NL Hydro. <u>280A Main Street –Temporary Trailer</u> Be it resolved that Council agrees to ratify the previous decision to allow a resident at 280A Main Street to tie a mobile trailer into the existing Municipal water & sewer services for this summer use only. Water to the property needs to be shut off before October 31, 2022. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

Council Meeting
Place: Town Hall
Date: June 6th, 2022

Mayor Laing passed the meeting over to Deputy Mayor Rumbolt to chair @ 6:35 pm due to conflict of interest.

110 Main Street – Town Plan Amendment & Crown Lands Application

Motion 2022-125
Tucker/Reid

Be it resolved that Council agrees to ratify the previous decision to approve the request from 110 Main Street to make an amendment to the Municipal Plan. This amendment would re-designate a portion of the property from Rural & Resource zoning to Residential. All in Favor. Carried. (Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

Motion 2022-126
Tucker/Walsh

Be it resolved that Council agrees to ratify the previous decision to approve the change in the existing Crown Lands application from 110 Main Street. This will change the existing commercial property use to allow residential use on the land. All in Favor. Carried. (Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

Mayor Laing returned to chairing the meeting @ 6:35pm

7A Clarke's Lane – Water & Sewer Services

Motion 2022-127
Tucker/Rumbolt

Be it resolved that Council agrees to ratify the previous decision to approve the request from 7A Clarke's Lane to tie existing building in to Municipal Water & Sewer services. Site visit was completed by Maintenance Supervisor. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

51 Wild Cove Road – Demolition & Rock Storage

Motion 2022-128
Tucker/Rumbolt

Be it resolved that Council agrees to ratify the previous decision to approve the request from 51 Wild Cove Road to demolish existing fishing shed and allow for stock pile of rock. No further work is to be completed until permits from the necessary Government Departments are received. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

Waste Water Student

Motion 2022-129
Rumbolt/Tucker

Be it resolved that Council agrees to ratify the previous decision to obtain an Environmental Engineer student (CONA) that will help assist in waste water solutions for our Town. Funding is being applied for however the Town may have to support the wages of the student (\$2,256.00) in the event the funding is not approved. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

Council Meeting
Place: Town Hall
Date: June 6th, 2022

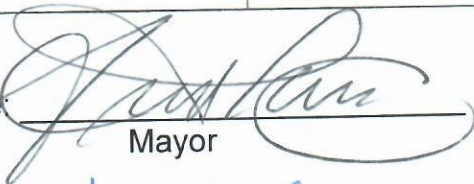
<p>Financial Report</p> <p><u>Motion 2022-130</u> Rumbolt/Reid</p> <p><u>Motion 2022-131</u> Rumbolt/Wheeler</p> <p><u>Motion 2022-132</u> Tucker/Reid</p>	<p>Be it resolved that approval be given to pay the invoice list (1). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p> <p>Be it resolved that Council approves the bank transfer from the Main Account to the Economic Development Account (\$46,000.00) for the Town Hall renovations project. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p> <p><u>7-9 Bugden's Cove Road</u></p> <p>Be it resolved that Council approves the request from 7-9 Bugden's Cove Road to combine with the adjoining property at 280D Main Street. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p>Correspondence</p>	<p><u>Affordable Housing</u> Councillor Wheeler has been doing some research on options for affordable housing and an idea would be to speak with the Town Planner about the possibility of drafting an RFP to engage developers.</p> <p><u>GMTRIP – Panel Member</u> Town Clerk Manager was approached by members of Parks Canada inviting her to sit on a board with other stakeholders to have input on the new visitor centre building.</p> <p><u>Jenniex House – Rose bushes</u> A request was received from a resident to trim the rose bushes in a specific location at the Jenniex to offer a better viewing area. Council agrees to proceed.</p> <p><u>Neddies Harbour Boat Launch – Insurance</u> The transfer of ownership is fully completed; work is scheduled to begin mid June. Council agrees to remove the insurance. Town Clerk Manager will notify the Insurance company. Office Staff will post a notice to advise residents that the boat launch will not be operational for the 2022-2023 seasons.</p> <p><u>Garbage Collection</u> There have been some complaints from residents regarding the garbage collection. Council agrees to sit down with the contractor to discuss solutions to some of the concerns.</p>

Council Meeting
Place: Town Hall
Date: June 6th, 2022


	<p><u>Firettes – Community Bonfire</u> Council received a request from the Norris Point Firettes to host a Community bonfire on November 5th, 2022. They have a location identified and permission from the property owner. The fire truck and department members would be on site and monitoring the fire. Lots of parking would be provided for the public. Town Clerk Manager will check with Department of Environment to see if there are any permit requirements.</p> <p><u>21 Hospital Lane – Tree Cutting</u> Council received a request from 21 Hospital Lane to cut down a few trees on the neighbouring property that is owned by the Town. The trees are mostly uprooted and could potentially cause damage to their home in the event of a wind storm. Council does not have any objections to the request; the Lands Committee will do a site visit.</p> <p><u>CHY Storytelling Event</u> The event is scheduled to take place on July 10th</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2022-133</u> Tucker/Major</p> <p><u>Motion 2022-134</u> Tucker/Reid</p>	<p><i>Mayor Fred Laing declared himself a conflict and didn't participate in the discussion or vote.</i></p> <p><u>4 Laings Lane - Shed</u></p> <p>Be it resolved that Council approves in principle the application from 4 Laings Lane to construct a shed based on a site visit and approval from NL Hydro. All in Favor. Carried. (Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p> <p><u>201A Main Street – Extension on existing shed</u></p> <p>Be it resolved that Council approves in principle the application from 201A Main Street to extend on existing shed based on a site visit by the Lands Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p>New Business</p>	<p>NIL</p>
<p>Committee Reports</p>	<p>Public Works Committee – Councillor Walsh gave an update on the condition of some of the by roads. The Committee went around with the Maintenance Supervisor and discussed the work required to repair the roads. Can we request an Engineer from DOT to assist us with recommendations?</p>

Council Meeting
Place: Town Hall
Date: June 6th, 2022

	Council would like to write a formal letter to Department of Transportation discussing some of the concerns they have with the Provincial Roads within Town. Ditching, Shoulders and Culverts. Council would also like to setup a meeting with the DOT supervisor to discuss.
Round Table	Fire Department is looking for an extra \$300.00 to put towards the fireworks for Canada Day. Mayor Laing would like to donate \$100.00 and he will get the additional \$200 from outside parties
Privileged Meeting	<i>Council went into a privileged meeting @ 7:30pm to discuss a legal issue. Council returned to regular Council meeting @ 8:05pm</i>
Scheduling of next meeting	June 21st, 2022
Adjournment Motion 2022-135 Major/Rumbolt	Be it resolved that the meeting adjourn at 8:15pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: June 21, 2022

Signature: 
Asst. Town Clerk

Date: June 21, 2022