

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

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| <p><b>Present</b></p>                                                                            | <p>Mayor Fred Laing<br/>Deputy Mayor Sheralyn Rumbolt<br/>Councillor Victor Major<br/>Councillor Jeffrey Reid<br/>Councillor George Tucker<br/>Councillor Steve Wheeler<br/>Town Clerk Manager Jennifer Samms</p> <p>Absent Councillor Michael Walsh &amp; Asst. Town Clerk April Crocker</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <p><b>Meeting Called to order at 6:30pm</b></p>                                                  | <p>By: Mayor Laing</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2022-053</u></b><br/><b>Wheeler/Reid</b></p>    | <p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p><b>Outside Attendee</b></p>                                                                   | <p><i>No outside attendees</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <p><b>Adoption of Minutes</b></p> <p><b><u>Motion 2022-054</u></b><br/><b>Rumbolt/Tucker</b></p> | <p><b>Regular Council meeting February 22nd, 2022</b></p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting, February 22, 2022 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <p><b>Business Arising</b></p> <p><b><u>Motion 2022-055</u></b><br/><b>Reid/Rumbolt</b></p>      | <p><b>Be it resolved that Council agrees to ratify the decision to proclaim March 6, 2022 as <i>World Lymphedema Day</i>. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p>Town Clerk-Manager inquired with the Regional Engineer – Municipal Infrastructure - Municipal Affairs about the issue that a resident is having with his sewer. This is caused by high water levels in the sewer lines during inclement weather. They advised that we should talk to a design engineer to see what our options are. We will contact the engineer who initially completed the work to get a quote for the consulting service.</p> <p>BBCHC – Letter of support has been completed. Council to meet with Rocky Harbour council to discuss.</p> |

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Fire Hall Extension Project – Kick –off call and site visit with the engineers went well. The timeline and importance of getting this project completed this year was discussed. The engineers are prepared to roll this project out this summer. They came and completed measurements and will design drawings for review. Tight budget was discussed. They will get pricing for items and we will follow budget closely, there may have to be a few items that we purchase at a later time if the funding does not allow. I.e. lockers

Town Hall Project Update – Project is moving along well, all items to date have been purchased. Financial overview was sent out previously by email.

**Financial Report**

Budget Approved by MA: Letter received from Municipal Affairs acknowledging that our 2022 budget has been accepted. Also, they advised that at the time we apply to spend our Gas Tax Top Up amount we must identify the amount in the budget year that the municipality submits a Capital Investment Plan to the Gas Tax Secretariat.

**Motion 2022-056**  
**Wheeler/Reid**

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

MNL Symposium: Scheduled for Wednesday, May 4<sup>th</sup> to Saturday, May 7<sup>th</sup>. The in-person events will be in Gander, and there will be a virtual component for those unable to attend in-person. Council will decide once full registration details are released.

Come Home Year – Community Clean Up Funding: We have received confirmation that we were successful in our application for funding - \$1,000.

Come Home Year – Celebration Grants: We have received confirmation that we were successful in our application for funding - \$2,000. This was allocated for welcome signage for the community park, landscaping, & benches.

Canada Day Funding: We received confirmation that we were successful in our application for funding to help with Canada Day festivities - \$1,160.

Wayfinding Maps – Council has decided not to support at this time.

**Motion 2022-057**  
**Tucker/Wheeler**

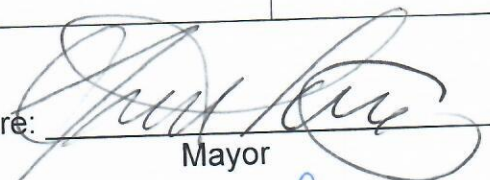
**Be it resolved that council agrees to support AHOI by covering the tipping fees for their beach cleans in Norris Point and provide volunteers if available. All in Favor. Carried.** (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)

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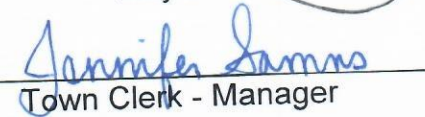
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| <p><b>Correspondence</b></p>                                                                                                                                                                                | <p>AHOI is also looking for commitment from the Town for the AHOI Challenge: Circular Economy Commitments. The Town will need to identify actions that they can commit to. Send document to all councillors for review and identify which items that we can commit to as a council. Then we will bring back to the table for review before signing off.</p> <p><u>Trail Concerns:</u></p> <p>Non-motorized trail – Concerns with how this will impact the wood cutting in the area. The committee members will meet with those impacted to discuss. It is not council's intention to permit anyone from cutting. We will also request an amendment with Crown Lands to ensure the trail in Neddies Harbour does not impede on any other Crown Lands licenses.</p> <p>ATV Trail – Mapped out to come down to Hospital Lane. The topography at the end of the trail (Hospital Lane) may be of some concern. Committee will meet with the residents in Hospital Lane to discuss the future trail.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2022-058</u></b><br/><b>Rumbolt/Tucker</b></p><br><br><br><br><br><br><br><p><b><u>Motion 2022-059</u></b><br/><b>Reid/Rumbolt</b></p> | <p><u>Quarry Permit Application</u> – 71112969 W.S Dump Road. This was an existing quarry pit that has been returned to the Minerals Lands Division.</p> <p><b>Be it resolved that Council approves the Quarry Permit Application 71112969. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p><u>Crown Lands Application No. 159361</u> - Hiscock's Lane: License to Occupy – Right of Way.</p> <p><i>Councillor Wheeler declared himself a conflict and left the room @ 7:44pm</i></p> <p><b>Be it resolved that Council approves the Crown Lands Application No. 159361 for an Access Road Licence. A street must be constructed to the town standards and conveyed to the Town so that it forms part of Hiscock's Lane. Shall not prevent anyone from accessing their properties from this road. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p><i>Councillor Wheeler returned to the meeting @ 7:50pm</i></p> <p><u>2 Holland's Drive</u> – Development to consist of 2 units, each measuring 20 x 32 ft. Current regulations restricts 2 stand alone structures to be built on one parcel of land. The developer's subdivision regulations also state that the minimum home size is 1200sq ft. The second option that was mentioned was to build a duplex. Council does not foresee an issue with a duplex but would require an amendment to the development application</p> |

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|                                        | <p>and new drawings to reflect the changes.<br/>51 Wild Cove Road – Boathouse &amp; pad</p> <p>Proposal to replace the existing fishing shed, create a pad and reinstate. Council reviewed the application and current regulations for the Wild Cove area. There are some concerns over the size of the building and how it will fit within the guidelines; as well the application does not reflect the exact plans of what is to go there. Council will need a clearer plan in order to move forward with the application.</p> |
| <b>New Business</b>                    | <p>Premier Furey has requested to meet with Council on Friday around @ 2pm.</p> <p>Mask mandate changing – How do we want to proceed? It is no longer mandatory but recommended. We will still encourage people to wear masks in the Council office due to the small enclosed space. Fire Department will still be encouraged as well to continue with masking and safety protocols. Members will still be required to be vaccinated.</p>                                                                                        |
| <b>Committee Reports</b>               | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Round Table</b>                     | <p>Tucker – Wild Cove structure was previously motioned in 2020-106.</p> <p>Applications are being accepted for JCP now. We will look at options to put there, get cost estimate and proceed with an application.</p>                                                                                                                                                                                                                                                                                                            |
| <b>Privileged Meeting</b>              | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Scheduling of next meeting</b>      | March 22, 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Adjournment</b>                     | <p><b>Be it resolved that the meeting adjourn at 9:00pm. All in favor. Carried.</b><br/>(Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Motion 2022-060<br/>Reid/Tucker</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Councillor Notes:</b>               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

Signature:   
Mayor

Date: MARCH 31, 2022

Signature:   
Town Clerk - Manager

Date: March 23, 2022