

Council Meeting  
Place: Town Hall  
Date: March 22, 2022  
Time: 6:30pm

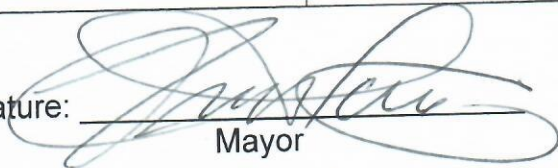
<b>Present</b>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor Steve Wheeler Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent Councillor Michael Walsh &amp; Councillor George Tucker</p>
<b>Meeting Called to order at 6:30pm</b>	By: Mayor Laing
<b>Adoption of Agenda</b>  <b><u>Motion 2022-061</u></b> <b>Reid/Rumbolt</b>	<p>Addition- Applications/proposals for development – 2 Holland Memorial Drive</p> <p><b>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p>
<b>Outside Attendee</b>	<i>No outside attendees</i>
<b>Adoption of Minutes</b>  <b><u>Motion 2022-062</u></b> <b>Major/Rumbolt</b>	<p><b>Regular Council meeting March 8<sup>th</sup>, 2022</b></p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting, March 8<sup>th</sup>, 2022 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p>
<b>Business Arising</b>	<p>AHOI challenge- Circular Economy Commitments- document was emailed out for council to review. Council agrees to support some of the initiatives to encourage residents and raise awareness around single use plastic and the impacts it has on the environment.</p>
<b>Financial Report</b>  <b><u>Motion 2022-063</u></b> <b>Wheeler/Rumbolt</b>  <b><u>Motion 2022-064</u></b> <b>Reid/Major</b>	<p><b>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p> <p><b>Be it resolved that Council approves the bank transfer \$74,250.00 from the Main Account to Capital Works Account for Covid Stimulus funding received. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p>

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<p><b><u>Motion 2022-065</u></b> Major/Reid</p>	<p>Town Hall Update – There is a leak down in the fire hall and it looks as though it’s coming from the kitchen upstairs. The facet is leaking as well as the main shutoff valve. Everything has been shut off. Council will wait for Maintenance to return from Clean Water Workshop on Thursday to determine steps to repair.</p> <p><b>Be it resolved that council agrees to send two Councillors to the MNL Symposium in Gander on May 5-7, 2022 and access to virtual attendance. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p>
<p><b>Correspondence</b></p> <p><b><u>Motion 2022-066</u></b> Reid/Rumbolt</p>	<p><b>Be it resolved that Council agrees to proclaim April 7<sup>th</sup>, 2022 as Green Shirt Day and encourage all residents to wear green in support of organ and tissue donors. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p> <p>Bi Road Issues – We have received numerous complaints of Ice buildup and water issues on some of the bi roads. Town Clerk manager is keeping a list of areas that need to be addressed once the snow disappears. Public Works committee will visit the areas and discuss some possible solutions.</p> <p>Regionalization letter – MNL is calling on all Municipalities to write a letter of support for regionalization. Council agrees not to send a letter of support at this time until more information is provided.</p> <p>MAA Training – Town Clerk Manager will send out to Council.</p>
<p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2022-067</u></b> Major/Wheeler</p> <p><b><u>Motion 2022-068</u></b> Reid/Major</p>	<p><u>201 Main Street – Hair Salon Business</u></p> <p><b>Be it resolved that council approves in principle the proposal from 201 Main Street to operate a Hair Salon business out of the residence based on approvals from Department of Transportation, Service NL and they will be required to advertise for public input. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p> <p><u>2 Holland Memorial Drive</u></p> <p><b>Be it resolved that Council approves in principle the application from 2 Holland Memorial Drive to construct residential duplex based on a site visit by the Lands Committee/Maintenance &amp; land ownership documents. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p>

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<b>New Business</b>	NIL
<b>Committee Reports</b>	<p>Wheeler – Update on the trails and will setup a meeting with some concerned residents regarding wood cutting in the area of the proposed trail.</p> <p>Reid – There is some plumbing that is required in the Fire Hall. Council is aware that a plumber is required and the Town Clerk Manager has included that in the project.</p>
<b>Round Table</b>	NIL
<b>Privileged Meeting</b>	NIL
<b>Scheduling of next meeting</b>	April 5 <sup>th</sup> , 2022
<b>Adjournment</b>  <b>Motion 2022-069</b> <b>Major/Wheeler</b>	<b>Be it resolved that the meeting adjourn at 7:45pm. All in favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)
<b>Councillor Notes:</b>	

Signature:   
Mayor

Date: April 5<sup>th</sup>, 2022

Signature: April Crocker  
Asst. Town Clerk

Date: April 5<sup>th</sup>, 2022