

Council Meeting  
Place: Town Hall  
Date: May 24<sup>th</sup>, 2022  
Time: 6:30pm

<p><b>Present</b></p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker, Councillor Michael Walsh &amp; Councillor Steve Wheeler</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 2022-108</u></b> <b>Rumbolt/Reid</b></p>	<p>No Additions or Deletions</p> <p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid)</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 2022-109</u></b> <b>Rumbolt/Reid</b></p>	<p>Regular Council meeting May 3<sup>rd</sup>, 2022</p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting, May 3rd, 2022 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid)</p>
<p><b>Business Arising</b></p>	<p><b>NIL</b></p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2022-110</u></b> <b>Rumbolt/Reid</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list (1). All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid)</p> <p><u>Grading</u> There are several areas around town that requires grading, Green Garden Road, Wild Cove, road going into Chlorination Plant. Town Clerk/Manager to make arrangements.</p> <p>The Lands Committee will do a drive around on Friday to assess the by-roads and determine what repairs are necessary.</p>

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<p><b><u>Motion 2022-111</u></b> Reid/Major</p> <p><b><u>Motion 2022-112</u></b> Reid/Major</p> <p><b><u>Motion 2022-113</u></b> Reid/Rumbolt</p>	<p>Be it resolved that council approves the matched training application for registration/travel expenses for the MNL Symposium in Gander May 5<sup>th</sup>-7<sup>th</sup>, 2022. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p> <p>Be it resolved that Council agrees to remove the outstanding property taxes on account # 110435 (\$2,350.00). The property is used for agricultural and eligible for property tax exemption. The property has been transferred to new owners. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p> <p>Be it resolved that Council accepts the annual lease agreement for the Town Office with no changes from previous year. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p> <p><u>Community Park- Beautification</u> There is a meeting setup for Wednesday May 25<sup>th</sup> - 7pm to discuss the plans and funding that was received.</p>
<p><b>Correspondence</b></p> <p><b><u>Motion 2022-114</u></b> Rumbolt/Major</p>	<p>Be it resolved that Council approves the vacation request from the Town Clerk Manager for June 13<sup>th</sup> - June 17<sup>th</sup>, 2022. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p> <p>Meeting with Rocky Harbour council is tentatively scheduled for June 15<sup>th</sup>. Council would like to reschedule for the following week.</p> <p><u>Municipal Assessment Agency</u> The Assessments for 2023 have been received and there was a slight increase with residential properties and no change with commercial properties.</p> <p><u>Department of Transportation</u> Summer road maintenance is currently being completed in the area. A couple of the concerns throughout Town is repairing the shoulders of the roads and cleaning out ditches. Maintenance supervisor will take some pictures and send off for review.</p>



**Applications/Proposals  
for Development**

**Motion 2022-115  
Major/Reid**

3G Church Lane - Greenhouse

**Be it resolved that Council approves in principle the application from 3G Church Lane to construct a greenhouse based on a site visit by the Lands Committee & Maintenance to confirm the development fits within the Towns Regulations. All in Favor. Carried.**  
(Laing, Rumbolt, Major, Reid)

21 Harbourview Drive – Wharf & Boathouse – Permit has expired.

**Be it resolved that Council approves in principle the previously submitted application from 21 Harbourview Drive to construct a wharf & boathouse based on approvals from all the necessary Government Departments. All in Favor. Carried.** (Laing, Rumbolt, Major, Reid)

**Motion 2022-116  
Reid/Rumbolt**

7A Clarke's Lane – Water & Sewer connection

Councillor Reid declared himself a conflict  
There were only 3 Councillors to vote, this does not meet quorum so the application was deferred until quorum is met.

6 Hiscock's Lane – Extension

**Be it resolved that Council approves in principle the application from 6 Hiscock's Lane to add an extension to existing house based on a site visit by the Lands Committee and Maintenance to confirm the development fits within the Towns Regulations. All in Favor. Carried.**  
(Laing, Rumbolt, Major, Reid)

**Motion 2022-117  
Reid/Rumbolt**

110 Main Street – Crown Lands Application # 128236

Mayor Laing declared himself a conflict  
There were only 3 Councillors to vote, this does not meet quorum so the application was deferred until quorum is met.

235-239 Main Street – Breakwater

**Motion 2022-118  
Rumbolt/Reid**

**Be it resolved that Council approves in principle the application from 235-239 Main Street to install a breakwater based on proper land ownership documents and approvals from the necessary Government Departments. All in Favor. Carried.** (Laing, Rumbolt, Major, Reid)

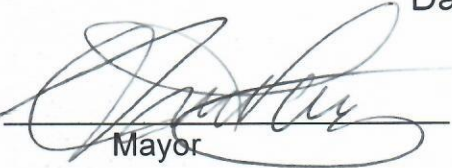
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<p><b><u>Motion 2022-119</u></b> Rumbolt/Reid</p> <p><b><u>Motion 2022-120</u></b> Rumbolt/Reid</p>	<p><u>250 Main Street – Driveway Expansion</u></p> <p><b>Be it resolved that Council approves in principle the application from 250 to extend on existing driveway based on approval from Department of Transportation. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid)</p> <p><u>274 Main Street – Shed</u></p> <p><b>Be it resolved that Council approves in principle the application from 274 Main Street to construct a shed based on site visit by the Lands Committee &amp; Maintenance. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid)</p>
<p><b>New Business</b></p>	<p>GMTRIP project – There are four different categories that they are focusing on for the project and they need Council to choose their top one. Superb Sights , Great Gateways, Gros Morne Hidden Gems &amp; Trail Tour. There is a meeting on Wednesday May 25<sup>th</sup> @ 7pm. Deputy Mayor Rumbolt will be attending.</p>
<p><b>Committee Reports</b></p>	<p>Recreation – There is a meeting Wednesday May 25<sup>th</sup> 7pm at the community park.</p> <p>Fire Hall Project – Councillor Reid asked if there was an update from Consultant on the project. Town Clerk Manager will reach out to the consultants for an update.</p>
<p><b>Round Table</b></p>	<p>NIL</p>
<p><b>Privileged Meeting</b></p>	<p>NIL</p>
<p><b>Scheduling of next meeting</b></p>	<p>June 6<sup>th</sup>, 2022</p>
<p><b>Adjournment</b></p> <p><b><u>Motion 2022-121</u></b> Rumbolt/Reid</p>	<p><b>Be it resolved that the meeting adjourn at 7:55pm. All in favor. Carried.</b> (Laing, Rumbolt, Major, Reid)</p>
<p><b>Councillor Notes:</b></p>	



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Signature: \_\_\_\_\_



Mayor

Date: \_\_\_\_\_

JUNE 6, 2022

Signature: \_\_\_\_\_



Asst. Town Clerk

Date: \_\_\_\_\_

JUNE 6, 2022