

Council Meeting
Place: Town Hall
Date: May 3rd, 2022
Time: 6:30pm

Present	<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 Tucker & Councillor Walsh</p>
Meeting Called to order at 6:30pm	By: Mayor Laing
Adoption of Agenda	<p>No Additions or Deletions</p> <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p>
Motion 2022-095 Rumbolt/Reid	
Outside Attendee	<i>No outside attendees</i>
Adoption of Minutes	<p>Regular Council meeting April 19th, 2022</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, April 19th, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p>
Motion 2022-096 Rumbolt/Wheeler	
Business Arising	<p><u>ACOA funding application</u></p> <p>Be it resolved that Council agrees to ratify the previous decision to submit a funding application through ACOA for signage within Town. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p> <p><u>Annual Flushing</u></p> <p>Normally the waterlines are flushed prior to spring cleanup however this year the pond is still frozen and there is still quite a bit of snow leading to the pond. The flushing will take place the week of May 30th- June 3rd, 2022.</p>
Motion 2022-097 Reid/Major	
Financial Report	<p>Be it resolved that approval be given to pay the invoice lists (1 & 2). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p>
Motion 2022-098 Rumbolt/Wheeler	

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Motion 2022-099
Reid/Wheeler

Be it resolved that approval be given to pay the invoice list (3). All in Favor. Carried. (Laing, Major, Reid, Wheeler).
Deputy Mayor Rumbolt did not vote due to conflict of interest.

Trails, Tales & Tunes committee invited Mayor Laing to do a welcome at the opening night of the festival. Mayor Laing will be available to attend.

1st Quarter Variance Report

Copies of the variance report were passed out to all councillors for review. Town Manager discussed some of the areas that require attention.

Motion 2022-100
Rumbolt/Wheeler

Be it resolved that council agrees to accept the 2021 Financial Audit Report. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)

Jenniex House Events

The Committee met to discuss the upcoming season. In the past the Town partnered to host an event at the Jenniex for the public. July 8th is the date they are looking at. Next year will be the 25th anniversary.

Fire Hall Extension

The engineer company met with a couple Fire dept. members, council and maintenance to discuss the project. Documents are scheduled to go on tender by the 3rd week of May. They also gave some good information regarding a new Town Office building. Council are all in favor to have a multipurpose building.

Snow Clearing Contract

The contract officially ended on April 15th, 2022. Council agrees to review the existing contract and put on the agenda for June to discuss.

Wastewater Management Project

There are two students from CONA who are interested in working on different projects with Wastewater. Town Clerk Manager will obtain more information regarding any costs associated and expectations of the Town.

Student Funding Approval

The Town applied for two students; 1 for summer recreation & 1 for maintenance. Funding was received for the 1 summer recreation position.

Town Plan Survey Results

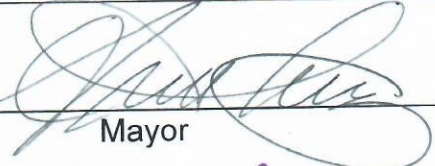
The results from the Community survey were sent off to all Council for review.

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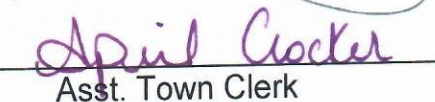
<p><u>Motion 2022-101</u> Wheeler/Rumbolt</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager & Asst. Town Clerk to the PMA annual convention in Gander on June 8th-10th, 2022. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p>
<p><u>Motion 2022-102</u> Rumbolt/Reid</p>	<p>Be it resolved that Council agrees to donate \$50.00 to the BMO kids help phone fundraiser. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p>
<p>Correspondence</p> <p><u>Motion 2022-103</u> Rumbolt/Wheeler</p> <p><u>Motion 2022-104</u> Rumbolt/Wheeler</p>	<p>Be it resolved that Council agrees to proclaim May 17th, 2022 as International Day Against Homophobia and Transphobia and to purchase a pride flag. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p> <p>Be it resolved that Council agrees to proclaim the Week of May 29th to June 4th as Provincial Early Childhood Educators Week. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p> <p><u>GMTRIP Update</u> The working group attended a zoom meeting today to discuss the potential projects that the consultant identified for the seven towns in the park. They will present their findings to the Town Councils on May 10th & 12th. Link will be forwarded to all councillors.</p> <p><u>Resident Concerns</u> A resident have identified some water draining issues on Holland's Drive that caused flooding to their property this past winter. Town Clerk/Manager to discuss with maintenance supervisor to advise for next winter.</p> <p><u>Rocky Harbour/Norris Point joint meeting</u> Meeting was scheduled for May 5th but it was the same time as the MNL symposium. Council agrees to reschedule it for the end of May.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2022-105</u> Major/Rumbolt</p>	<p><u>32A Harbourview Drive- Extension</u></p> <p>Be it resolved that Council approves the application from 32A Harbourview Drive to extend on house. Lands Committee & Maintenance did a site visit and there were no concerns. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p>

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Motion 2022-106 Major/Reid	<u>134 Neddies Harbour Road - Shed</u> Be it resolved that Council approves the application from 134 Neddies Harbour Road to construct a shed on existing foundation from previous shed. Lands committee and maintenance did a site visit and there were no concerns. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)
New Business	NIL
Committee Reports	<u>Come Home Year Committee</u> The committee is wondering if the Town would like to host an event during the celebrations. Also the Town had agreed in the past to commit to a \$1000.00 sponsorship. Town Clerk Manager advised that the money was budgeted in the previous year. Next summer is the 25 th Anniversary of the Jenniex House so it would be a great opportunity to incorporate that as one of the events.
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	May 17 th , 2022
Adjournment Motion 2022-107 Major/Rumbolt	Be it resolved that the meeting adjourn at 8:20pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: May 24th 2022

Signature: 
Asst. Town Clerk

Date: May 24th /22