

Council Meeting
Place: Norris Point Town Hall
Date: November 30, 2021
Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor George Tucker Councillor Victor Major Councillor Michael Walsh Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Stephen Wheeler</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Mayor Fred Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2021-215</u> Tucker/Rumbolt</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2021-216</u> Tucker/Rumbolt</p>	<p>Regular Council meeting November 16, 2021</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, November 16, 2021 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>
<p>Business Arising</p> <p><u>Motion 2021-217</u> Tucker/Reid</p>	<p>Be it resolved that Council agrees to ratify the decision to request pricing on armour stone (3-4 tonne) to place at the end of Pierce's Lane for a turnaround for snow clearing purposes. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p>Town Hall Project – one bid was received and opened at the meeting. Ashton Electric – Hourly wage \$75.00. Unable to complete the job until early spring to summer. Council agrees to contact the local contractors again, and if no interest then post outside the area. The work needs to be completed by mid - March.</p>

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Motion 2021-218
Tucker/Walsh

Be it resolved that Council accepts the Valmin Quote VFP-21-316 \$12,150, for the purchase of the hood, and installation of fire suppression system for the Town Hall. All in Favor. Carried.
(Laing, Rumbolt, Major, Reid, Tucker, Walsh)

Motion 2021-219
Tucker/Rumbolt

Be it resolved that Council agrees to support Go Western NL by contributing \$500.00 for 2022. All in Favor. Carried.
(Laing, Rumbolt, Major, Reid, Tucker, Walsh)

Fire Hall Project - Engineer request

The town feels that Dynamic Engineering is in violation of the PCA schedule and wishes to cease work on this project. A response was received from Dynamic Engineering advising Council that the project was 95 % completed. Municipal Affairs asked them when the scheduled date of completion would be but there has been no correspondence since. Council agrees to move forward with hiring a new Engineer to oversee the project.

Financial Report

Motion 2021-220
Tucker/Reid

Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)

Motion 2021-221
Reid/Rumbolt

Be it resolved that Council approves the bank transfers; \$369.98 from Economic Development to Main Account for Trail project & \$2,138.00 from Main Account to Capital Works for Phase 3 Waterline project.
(Laing, Rumbolt, Major, Reid, Tucker, Walsh)

Walsh – After Christmas when the 7 Councils meet it would be a good time to discuss the cost for submitting capital works applications.

Cona student Co-op initiative – There is an engineering student who is interested in completing their internship in Norris Point. There are some projects that they could work on ie. New Town Office & Asset Management. Town Clerk Manager requested additional information from the professor.

Motion 2021-222
Tucker/Reid

Be it resolved that Council agrees to submit the matched training application for registration to the virtual MNL convention. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)

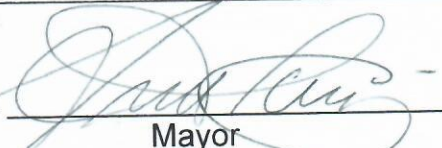
Town Clerk Manager & Town Clerk stepped away from the meeting @ 7:15pm and returned @ 7:20pm for Council to discuss the annual employee appreciation bonus.

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<p>Correspondence</p>	<p>Business owner concerns – A letter was received from a local business owner in town with concerns about the Town not supporting their business. Council will respond to the letter explaining due to Covid 19 restrictions most of the annual Town events have been cancelled or changed to fit within the guidelines, and where possible the Town has and will continue to support their business and all businesses within the Municipality.</p> <p>Green Garden Road extension – A letter was received from a property owner who is looking for permission to install an access to their property. The property owner gave an update on the history of the property and private road that borders their property. Council feels this is a private issue and we are unable to resolve this.</p> <p><i>Councillor Tucker declared himself a conflict and left the meeting @ 7:45pm</i></p> <p>Shoreline Property in Wild Cove – a letter was received inquiring about a fishing shed located in Wild Cove. The shed is located on Crown Lands property but the ownership of the building is unclear. The shed is in our system as a Government owned property. As per the Municipalities Act the Town is unable to charge any property taxes to Government Properties.</p> <p><i>Councillor Tucker returned to the meeting @ 7:50pm.</i></p> <p>Come Home Year Committee – A letter was received from the committee expressing their disappointment in why the Recreation committee was invited to the Council Christmas social but their committee was not. There were also other committees and groups that came forward asking the same thing. Council will send a response and in the future will consider some options. A volunteer appreciation night happens every year (except for last year) this includes finger foods and awards for all of our Volunteers.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2021-223</u> Tucker/Major</p>	<p><u><i>306 Main Street – Residential Development</i></u> Permission was given to demolish house and rebuild on the same footprint. Approval from Dept. Of Transportation was received. New application received with some revisions.</p> <p>Be it resolved that Council approves in principle the application with revisions for 306 Main Street to construct a house based on a site visit by the Lands Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p><u><i>24 Hiscocks Lane – Residential Development</i></u> Defer until next meeting, request only included drawings of the development. A request for a completed development application was submitted to the applicant, but no application was received before the</p>

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	meeting.
New Business Motion 2021-224 Tucker/Rumbolt	<p>New Fire Department Member – Greg Major</p> <p>Be it resolved that Council approves the New Fire Department Member Application for Greg Major. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p>Emergency Preparedness – Erosion Concerns There are some concerns with high tides especially near Neddies Harbour Road. Reach out to Department of Transportation again to see if any updates. Council agrees to meet, update the Emergency Plan and discuss some options for funding to protect the areas of concern.</p>
Committee Reports	GHJC – Deputy Mayor Rumbolt gave an overview from the meeting that was held in Pasadena on November 27 th . The GHJC AGM will be in Reidville on January. The GHJC was also inquiring if Norris Point will be hosting a meeting in the 2022 calendar year as they have done in the past.
Round Table	Jenniex House Tree Lighting – December 1 st @ 6pm Annual Seniors Christmas Supper – December 5 th 11:30am – 2:30pm Santa Claus Parade – December 11 th starting @ 5:30pm
Privileged Meeting	NIL
Scheduling of next meeting	December 7 th , 2021
Adjournment Motion 2021-225 Major/Tucker	Be it resolved that the meeting adjourn at 8:40pm. All in favor. Carried. (Laing, Rumbolt, Reid, Tucker, Major, Walsh)
Councillor Notes:	

Signature: 
Mayor

Date: Jan. 5, 2022

Signature: 
Asst. Town Clerk

Date: January 5, 2022