

Council Meeting
 Place: Norris Point Town Hall
 Date: October 19, 2021
 Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Stephen Wheeler Councillor Jeffrey Reid Councillor Michael Walsh (Joined Virtual @ 7:20pm) Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Mayor Fred Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2021-181</u> Major/Reid</p>	<p>Addition – Financial (Pump for Lift Station)</p> <p>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p>
<p>Outside Attendee</p>	<p>Jackie Bauman – AHOI joined the meeting via zoom Introduced herself to the new council and gave an overview of some of the programs the group is currently working on.</p> <p><i>Jackie left the meeting at 6:45pm.</i></p>
<p>Adoption of Minutes</p> <p><u>Motion 2021-182</u> Rumbolt/Wheeler</p>	<p>Regular Council meeting October 5, 2021</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, October 5th, 2021 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p>
<p>Business Arising</p>	<p>20A Bugden’s Cove Road – extended garbage/snow clearing services: There are still some concerns of ownership of the property that the access is running through. Council agrees to request a copy of surveys from 20A Bugden’s Cove Road.</p> <p>16 Hiscocks Lane – Permit has not been issued, we are still waiting on a development proposal for the installation of the sewer line.</p>

Council Meeting
Place: Norris Point Town Hall
Date: October 19, 2021

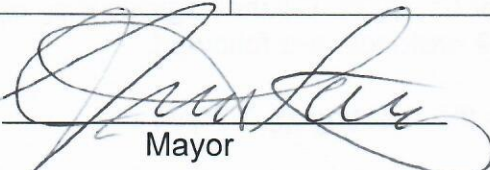
<p><u>Motion 2021-183</u> Major/Rumbolt</p>	<p>31 Harbourview Drive – Stop Work Order</p> <p><i>Councillor Reid declared himself a conflict and left the meeting @ 7:00pm.</i></p> <p>The approved building application was different from the actual construction. There were concerns of the construction of dwelling too close to neighbouring property. Town Clerk/Manager issued a stop work order on the development. Request that the property owner submit a new application which they complied with. They proposed to remove 3 ft on the existing structure to meet the required side yard boundary. The Lands Committee will do a site inspection before and after the work is completed.</p> <p>Be it resolved that Council agrees to remove the stop work order and approve the new development application based on an immediate site visit along with a follow-up site visit once construction is completed. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p> <p><i>Councillor Reid returned to the meeting @ 7:00pm.</i></p> <p>Town Hall Funding -Council met with two electricians to get some suggestions on the electrical work that needs to be completed.</p> <p><i>Councillor Walsh joined the meeting @ 7:20pm virtually</i></p>
<p>Financial Report</p> <p><u>Motion 2021-184</u> Major/Rumbolt</p>	<p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p> <p>Quarterly variance report- A copy of the report was provided to all Councillors for review.</p> <p>Capital Work Applications – deadline is November 19th Town Clerk Manager will forward application off to council for review of what projects they would like to apply for.</p> <p>SNC Lavalin has completed the applications in the past; towns are now required to put out an RFP for engineering services. SNC Lavalin currently charges \$1000.00 plus hst for new applications or \$800.00 plus hst for renewal applications.</p> <p>CONA – Community partnerships – The Town has been assigned an engineering student to work with the town for design projects. More information to follow in the next couple of weeks.</p>

Council Meeting
Place: Norris Point Town Hall
Date: October 19, 2021

<p><u>Motion 2021- 185</u> Rumbolt/Reid</p> <p><u>Motion 2021- 186</u> Major/Rumbolt</p>	<p>Quote was received for the purchase of a new submersible 3153 pump for the main lift station; \$34,302.40. The quote for repair was \$10,738.70.</p> <p>Be it resolved that Council agrees to repair the 3153 pump for the main lift station (10,738.70). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p> <p>Be it resolved that Council agrees to donate \$100.00 for the annual MNL Convention that is being held in Corner Brook on November 4th – 6th, 2021. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p>
<p>Correspondence</p>	<p><i>Councillor Wheeler declared himself a conflict regarding the next item on the agenda and left the meeting @ 7:45pm</i></p> <p>Tuckamore Ski and snowshoe club would like to use the Town Hall to host their annual AGM on November 5th, 2021. Council agrees they can rent the hall and make sure all Covid 19 protocols are followed.</p> <p><i>Councillor Wheeler returned to the meeting @ 7:55pm</i></p>
<p>Applications/Proposals for Development</p>	<p>NIL</p>
<p>New Business</p>	<p>Remembrance Day Service – Council agrees to plan for outside at the Cenotaph but have the church as a backup like in the past.</p> <p>Streetlights – Some areas of Town are quite dark and Council may need to look at installing more streetlights. There are several streetlights that are currently not working. Town Clerk Manager advised council that the residents should be calling into the office to report any outages in order for the office staff to contact Hydro.</p> <p>Green Garden Road – Access A property owner is trying to obtain access to their property off of Green Garden Road. The Town doesn't own the road and therefore cannot approve a permit for an access. This Road has always been considered private. The property owners will have to get permission from the land owner/owners in order for Council to issue a permit.</p> <p>Councillor Orientation training is being offered virtual on December 9th. All Council is encouraged to participate in this training.</p>

Council Meeting
Place: Norris Point Town Hall
Date: October 19, 2021

Committee Reports	Arena Committee – Councillor Wheeler has reached out to the committee and will be attending meetings on behalf of the Town.
Round Table	Councillor Reid – Garages on Vacant Land in our regulations. Is this something that can be looked at during the new Town Plan review.
Privileged Meeting	NIL
Scheduling of next meeting	November 2 nd , 2021.
Adjournment	
<u>Motion 2021-187</u> Major	Be it resolved that the meeting adjourn at 8:40pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: November 2, 2021

Signature: April Cocker
Asst. Town Clerk

Date: November 2, 2021