

Council Meeting  
Place: Norris Point Town Hall  
Date: September 21, 2021  
Time: 6:30pm

<b>Present</b>	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Stephen Wheeler Councillor Jeffrey Reid Councillor George Tucker (Via Telephone) Councillor Michael Walsh (Via Telephone) Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker
<b>Meeting Called to order at 6:25pm</b>	By: Mayor Fred Laing
<b>Adoption of Agenda</b>  <b><u>Motion 2021-160</u></b> <b>Rumbolt/Tucker</b>	Addition – Correspondence (Resident Request)  <b>Be it resolved that the agenda be adopted with addition as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)
<b>Adoption of Minutes</b>  <b><u>Motion 2021-161</u></b> <b>Tucker/Major</b>	<b>Regular Council meeting August 31, 2021 &amp; September 14<sup>th</sup>, 2021</b>  No errors or omissions.  <b>Be it resolved that the minutes from the Regular Council meetings, August 31, 2021 &amp; September 14<sup>th</sup>, 2021 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)
<b>Business Arising</b>	<u>Designating Council Committees</u> Finance & Budgeting –Councillors Walsh & Wheeler Waterfront – Deputy Mayor Rumbolt & Councillor Major Public Works – Councillors Walsh, Reid & Major Lands/ New Development –Deputy Mayor Rumbolt, Councillors Tucker & Reid Fire Department – Mayor Laing & Councillor Reid Heritage & Culture – Councillors Major & Wheeler Town Events – Councillor Reid Waste Disposal – Mayor Laing & Councillor Wheeler RCMP Liaison – Deputy Mayor Rumbolt & Councillor Tucker Western Health – Deputy Mayor Rumbolt Emergency Preparedness – Councillors Tucker & Walsh Great Humber Joint Council – Deputy Mayor Rumbolt & Councillor Major Parks Canada Snowmobile Advisory – Councillor Reid Policies & Human Resources – Deputy Mayor Rumbolt , Councillors Tucker & Walsh Recreation – Councillor Wheeler

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<p><b>Financial Report</b></p> <p><u><b>Motion 2021-162</b></u> <b>Tucker/Wheeler</b></p> <p><u><b>Motion 2021- 163</b></u> <b>Major/Rumbolt</b></p> <p><u><b>Motion 2021- 164</b></u> <b>Rumbolt/Reid</b></p> <p><u><b>Motion 2021- 165</b></u> <b>Rumbolt/Reid</b></p> <p><u><b>Motion 2021- 166</b></u> <b>Reid/Wheeler</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, Wheeler, Walsh, Tucker)</p> <p><b>Be it resolved that Council approves the following bank transfers; \$5000.00 from Main Account to Fire Truck Account for funds received from Parks Canada for Fire Protection and \$1877.15 from Main Account to Capital Works Account for funds received for phase 3 waterline project. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)</p> <p><b>Be it resolved that approval be given to pay the invoice # NORRP-21112-01 \$6,049.00 from Tract Consulting for Town Plan, which is 20% of total as per the agreement. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)</p> <p>Councillor Walsh asked when the Town plan process would be starting and the Town Clerk Manager advised that the consultants would like to meet around October 19<sup>th</sup>.</p> <p><b>Be it resolved that Council agrees to send two representatives to the MNL convention in Corner Brook on November 3<sup>rd</sup> – November 6<sup>th</sup>, 2021. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)</p> <p><b>Be it resolved that Council agrees to send the Town Clerk Manager &amp; Asst Town Clerk to the PMA Regional meetings in Deer Lake on October 28<sup>th</sup>, 2021. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)</p>
<p><b>Correspondence</b></p>	<p>Phase 3 Waterline Project – A progress report was received from Wood Engineering outlining the areas of concern. They included paving, hydroseeding &amp; a crack in the concrete floor at the pumphouse. The engineer advised the Town to reach out to the Contractor to discuss the issues. Council feels this should be up to the Engineer to take care of any outstanding warranty issue. Mayor and Town Clerk Manager will contact Wood Engineer to discuss.</p> <p>Western Regional Service Board – They are proposing a pilot project that would include hiring an enforcement officer who would be available to assist Municipalities that currently does not have enforcement officers on staff. Town Clerk Manager will send out the information to all councillors for their review and revisit at the next meeting.</p>

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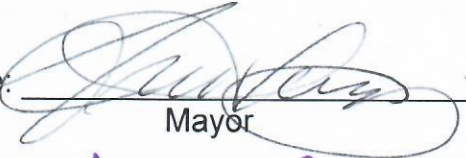
	<p>Resident concerns – A letter was received from Roland Reid requesting to meet with the committee to discuss improving the viewing area for anyone requiring wheelchair accessibility. Councillors Major &amp; Wheeler will visit the location and meet with Roland to discuss some ideas.</p> <p>AHOI – They are organizing a 2022 plastic waste reduction summit and have invited Council to participate once again. It will take place in February and they are trying to determine if it will be virtual, in person or both. Councillor Wheeler will participate and bring information back to Council.</p> <p>Resident Request – a request was received from a resident at 20A Bugden’s Cove Road asking new Council to reconsider their previous decision regarding garbage/snow clearing services. This access road is not owned by the Town. Discussion was held among council, it was suggested that we look at these types of scenarios and figure out a way to help those residents since they pay taxes. We should also have a standard procedure in place to follow when any of these issues arise in the future. Also requested that we identify how many locations within Town that have the similar situation. It was also expressed that another concern would be the cost to the Town. Town Clerk Manager will revisit this issue again, contact Municipal Affairs, obtain legal advice and speak with the Insurance company to see if there is any new updated advice or recommendations. It was also expressed that another concern would be the cost to the Town.</p>
<p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2021- 167</u></b> <b>Major/Rumbolt</b></p>	<p><u>Crown Lands Application – 112681 (Bonne Bay Pharmacy Ltd.)</u></p> <p><b>Be it resolved that Council approves the crown lands application 112681 Bonne Bay Pharmacy Ltd. For grant pursuant for commercial purposes. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)</p> <p>Town Clerk Manager advised Mayor Laing that the next topic on the agenda would be a conflict of interest for him. Mayor Laing didn’t feel he was a conflict of interest but would refrain from speaking or voting on the topic. Town Clerk Manager advised that Council can vote on whether they feel that a councillor is in conflict and if declared a conflict councillors have excused themselves from the meeting. Council was all in agreement that it would be best for the Mayor to excuse himself from the meeting until the discussion and motion was made on the application.</p> <p><i>Mayor Laing declared himself a conflict and left the meeting @ 7:30pm. Deputy Mayor Rumbolt took over chairing the meeting.</i></p>

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<p><b><u>Motion 2021- 168</u></b> <b>Major/Reid</b></p>       <p><b><u>Motion 2021- 168</u></b> <b>Major/Rumbolt</b></p>	<p>Councillor Walsh asked if he would be considered a conflict as he sits on the Harbour Authority Committee. Council agreed that he wouldn't since everything was previously approved and this part was just the Crown Lands Portion.</p> <p>Crown Lands Application – 1158610 (License – Boathouse/Wharf)</p> <p><b>Be it resolved that Council approves the crown lands application 158610 license for boathouse/wharf. All in Favor. Carried.</b> (Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)</p> <p><i>Mayor Laing returned to meeting @ 7:37pm. Deputy Mayor passed meeting back over to the Mayor to chair.</i></p> <p>9 Harbourview Drive – Land/Trail development</p> <p>Property owner would like to construct a trail leading from their house down to the beach to access their boathouse. The trail would be maximum 8ft wide and existing materials on the property would be used.</p> <p><b>Be it resolved that Council approves in principle the application from 9 Harbourview Drive to construct a trail from the house to the beach based on a site visit from the Lands Committee. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)</p>
<p><b>New Business</b></p>	<p><b>NIL</b></p>
<p><b>Committee Reports</b></p>	
<p><b>Round Table</b></p>	<p>Councilor Major asked if there was any updates on the Neddies Harbour boat launch project. Councilor Walsh advised that the only details released at this time was a completion date of spring 2023. Councilor Walsh will followup.</p> <p>Councillor Reid asked if there was any update from Dynamic Engineering regarding the Fire Hall expansion project. Town Clerk Manager advised that she had sent another email to Municipal Affairs asking for an update, Municipal Affairs requested but have not received a response from the engineer yet. Mayor Laing &amp; Town Clerk Manager will call Municipal Affairs to try and push this along.</p>

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<b>Privileged Meeting</b>	<b>NIL</b>
<b>Scheduling of next meeting</b>	October 5 <sup>th</sup> , 2021
<b>Adjournment</b>	
<b><u>Motion 2021-171</u></b> <b>Major</b>	<b>Be it resolved that the meeting adjourn at 7:55pm. All in favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler, Walsh, Tucker)
<b>Councillor Notes:</b>	

Signature:   
Mayor

Date: October 5, 2021

Signature:   
Asst. Town Clerk

Date: October 5, 2021