

Council Meeting  
 Place: Town Office Council Chambers  
 Date: February 7th, 2023  
 Time: 6:30pm

<b>Present</b>	<p>Mayor Fred Laing          Deputy Mayor Sheralyn Rumbolt          Councillor Jeffrey Reid          Councillor Victor Major          Town Clerk Manager Jennifer Samms          Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker, Councillor Michael Walsh &amp; Councillor Stephen Wheeler</p>
<b>Outside Attendees</b>	NIL
<b>Meeting Called to order at 6:30pm</b>	By: Mayor Laing
<b>Adoption of Agenda</b>	<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, Reid, Major)</p>
<b>Adoption of Minutes</b>	<p>Regular Council meeting January 24th, 2023</p> <p>No errors or omissions.</p> <p><b>Be it resolved that the minutes from the Regular Council meeting, January 24th, 2023 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Reid, Major)</p>
<b>Business Arising</b>	<p><u>Manhole Issues on Beach Road</u>          Town Clerk Manager &amp; Councillor Walsh met with business owners. They are taking precautionary measures to avoid these issues in the future. Actively looking for solutions. Council agrees to send a letter to the business owners explaining that they appreciate the measures they are taking but if there are issues in the future then they would be responsible for the costs associated to repair.</p>
<b>Financial Report</b>	<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>Budget Letter</u>          Municipal and Provincial Affairs has approved our budget, but to note the Federal Gas Tax – Revised amount is \$38,468.00. Changes were made to reflect that amount.</p>

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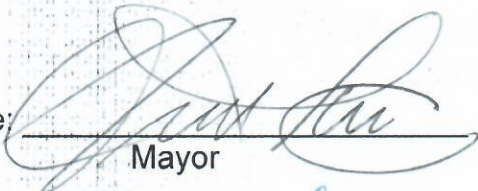
	<p><u>Community Enhancement Employment Program Update</u> Town Clerk Manager gave update on the status of the projects being completed.</p> <p><u>GMTRIP Update</u> Town Clerk Manager gave a brief update on the projects that were presented to the working group. There is a meeting on February 15<sup>th</sup> for the Councils.</p> <p><u>Website &amp; Emails</u> Council agrees to move forward with launching the new website as presented and setup individual emails for Councillors.</p> <p><u>Fire Hall Door</u> During a call out on the weekend the cables on the Main Fire Department door broke. Members had to open the door manually. This is a short term fix, but a new door needs to be purchased.</p> <p><b>Be it resolved that Council agrees to purchase a new door for Fire Truck Bay. All in Favor. Carried.</b> (Laing, Rumbolt, Reid, Major)</p> <p><b>Be it resolved that, we the Ultimate Recipient - Norris Point Council accepts the cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 6<sup>th</sup> day of February, 2023, Project # 17-GI-23-00078 – Lift Station #3 - \$351,515. The council agrees to provide the Ultimate Recipient share value of \$31,877 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Norris Point. All in Favor. Carried.</b> (Laing, Rumbolt, Reid, Major)</p> <p><u>MNL Symposium</u> Is taking place in Gander on May 4-6, 2023. Council agrees to book accommodations for 2 and will discuss who will be attending at the next meeting when all Councillors are in attendance.</p> <p>Mayor Laing advised Council that the premier will be in the area next week and would like to meet with Council.</p>
<p><b>Motion 2023-022</b> <b>Reid/Wheeler</b></p> <p><b>Motion 2023-023</b> <b>Reid/Rumbolt</b></p> <p><b>Correspondence</b></p>	<p><u>Code of Conduct Policies</u> Policy has been drafted and reviewed by the committee and will be forwarded to councillors for review before adopting at the next meeting.</p> <p><u>Violence &amp; Harassment in the Workplace Policy</u> Town Clerk Manager &amp; Asst. Town Clerk completed training sessions on these topics last week. In the Spring before seasonal workers return back to</p>

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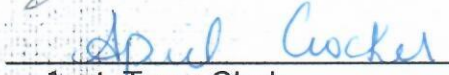
<p><b><u>Motion 2023-024</u></b> <b>Reid/Rumbolt</b></p>	<p>work there will be some training provided to familiarize them with the different policies.</p> <p><u>Resident request re: combining land</u> According to Municipal Assessment Agency the resident is unable to combine the property at this time since there is a small section of property owned by Crown Lands between their properties. A recommendation was for the resident to apply through crown lands for that small section of property.</p> <p><u>Snow clearing Complaint</u> At most of the intersections in Town there is an excess amount of snow piled up. This is making it difficult for drivers to safely turn on to Roads. In the past we have to pay additional costs for the snow clearing contractor to use the basket in order to remove snow from those areas.</p> <p><b>Be it resolved that Council agrees to contact the snow clearing contractor &amp; pay additional fees for them to remove the extra snow in areas of Town. The Maintenance Supervisor will work with them and advise them of the areas. All in Favor. Carried.</b> (Rumbolt, Reid, Tucker, Major)</p> <p><u>Day Care Meeting</u> There was a virtual meeting on Monday February 6<sup>th</sup> with Natalie Wheeler of the Gros Morne Daycare to discuss the daycare. Deputy Mayor Rumbolt, Councillor Reid and Town Clerk Managers of NP &amp; RH attended. They are looking for members of council to sit on their board. Town Clerk Manager will send out to our Council to see who would sit on the board.</p>
<p><b>Applications/Proposals for Development</b></p>	<p>NIL</p>
<p><b>New Business</b></p>	<p>NIL</p>
<p><b>Committee Reports</b></p>	<p>CHYC – Deputy Mayor gave an update</p> <p>Winter Carnival – Events are all planned and schedules have been mailed out and posted.</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>February 21<sup>st</sup>, 2023</p>
<p><b>Adjournment</b></p> <p><b><u>Motion 2023-018</u></b> <b>Wheeler/Rumbolt</b></p>	<p><b>Be it resolved that the meeting adjourn at 7:45pm. All in favor. Carried.</b> (Laing, Rumbolt, Reid, Major)</p>

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<b>Councillor Notes:</b>	

Signature:   
Mayor

Date: FEB. 22 / 23

Signature:   
Asst. Town Clerk

Date: February 21/23