

Council Meeting
 Place: Town Office Council Chambers
 Date: January 24th, 2023
 Time: 6:30pm

Present	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor Victor Major Councillor Michael Walsh Councillor Stephen Wheeler Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker</p>
Outside Attendees	<p>Sara Shears (In person) & Carla Adams (via zoom) Quality Child Care Consultant – Western & Labrador Early Learning and Child Development Division Department of Education</p> <p>Sara discussed some funding opportunities that are available for Daycare services within the area. They need to look for a location either in Rocky Harbour or Norris Point that would be adequate. A Developmental worker would complete a needs assessment. Council agrees to meet with Rocky Harbour Council and the Gros Morne Daycare Committee to discuss.</p> <p>Sara & Carla left the meeting @ 7:10pm</p>
Meeting Called to order at 7:10pm	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, Reid, Major, Walsh, Wheeler)</p>
Motion 2032-011 Rumbolt/Wheeler	
Adoption of Minutes	<p>Regular Council meeting January 10th, 2022</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, January 10th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Wheeler)</p>
Motion 2023-012 Rumbolt/Reid	
Business Arising	NIL

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Financial Report

**Motion 2023-013
Rumbolt/Walsh**

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

Town Truck Purchase – There is an engine issue with the current truck. The Public Works Committee had a meeting on January 20th to discuss some options. Councillor Reid sits on the public works committee; Council agrees that he is not considered a conflict in this discussion. Town Clerk Manager will get quotes and check on finance rates before the next meeting.

Fire Hall - Project Management Request – Council is still waiting for permission to complete the project with a project manager. Council and Fire Department need to confirm if the bay addition will be adequate for the future of the Fire hall. If not then the money that will be used for this project could be put towards a new building in the future.

Lift Station Issues – Beach Road – There was a blockage in the manhole near Neddies Harbour Inn this week that required the services of the pumper truck to remove the blockage. Council will setup a meeting with Neddies Harbour Inn to try and resolve the issues.

**Motion 2023-014
Reid/Wheeler**

Be it resolved that Council approves the request from the Norris Point Lions Club for 2023 Property tax exemption. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Wheeler)

**Motion 2023-015
Rumbolt/Walsh**

Be it resolved that Council approves the Business Tax exemption request from Transform Gros Morne. The business hasn't operated out of Norris Point since 2021. Business will be removed. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler, Walsh)

**Motion 2023-016
Wheeler/Rumbolt**

Be it resolved that Council agrees to send the Maintenance Supervisor & Maintenance Helper to the Water & Waste Water Workshop in Gander on March 27-30th, 2023. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler, Walsh)

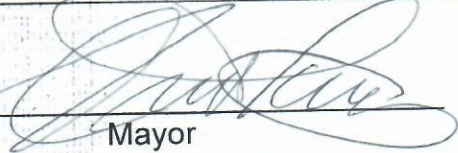
Correspondence

**Motion 2023-016
Wheeler/Rumbolt**


Be it resolved that Council proclaims March 26th, 2023 as the date for International Awareness of Epilepsy. All in Favor. Carried. (Rumbolt, Reid, Tucker, Major, Walsh, Wheeler)

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	<p><u>Rocky Hr. Norris Point Joint Meeting</u> Scheduled for February 1st at Norris Point Town Hall. Council would like to invite the Gros Morne Daycare Committee to attend at the beginning to discuss the daycare funding opportunities.</p> <p><u>GHJC Meeting</u> Council agrees to step away from the committee since they are involved with the GMTRIP and this committee deals directly with our area.</p> <p><u>MMSB – Backyard Compost Program</u> Council agrees to not participate in the program at this time.</p> <p><u>Winter Carnival</u> Planning is well underway and schedules will go out the beginning of February.</p> <p>Siding For Town Hall – Town Clerk Manager will put out a request for quotes on the installation.</p>
Applications/Proposals for Development	NIL
New Business	NIL
Committee Reports	NIL
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	February 7 th , 2023
Adjournment <u>Motion 2023-018</u> <u>Wheeler/Rumbolt</u>	Be it resolved that the meeting adjourn at 8:40pm. All in favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Wheeler)
Councillor Notes:	

Signature:  Mayor

Date: February 7th/23

Signature:  Asst. Town Clerk

Date: February 7th/23