

Council Meeting
 Place: Town Office Council Chambers
 Date: November 1st, 2022
 Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor Victor Major Councillor Steve Wheeler Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker Absent: Councillor Michael Walsh
Outside Attendees	NIL
Meeting Called to order at 6:30pm	By: Mayor Laing
Adoption of Agenda	No Additions or Deletions Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)
<u>Motion 2022-218</u> Tucker/Rumbolt	Be it resolved that the minutes from the Regular Council meeting, October 18th, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)
Business Arising <u>Motion 2022-217</u> Rumbolt/Reid	Be it resolved that Council agrees to ratify the motion to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$403,751.60, for the purpose of a Force Main upgrade on Neddie's Harbour Road. The Town of Norris Point agrees to provide its share of the cost-shared funding, \$36,613.60, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Norris Point. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)

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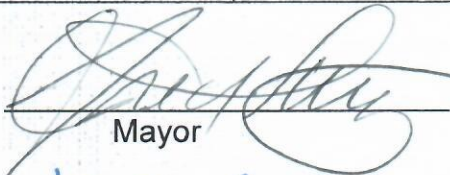
<p><u>Motion 2022-220</u> Rumbolt/Wheeler</p>	<p>Be it resolved that Council agrees to commit in the Regional Climate Program Participation project in conjunction with Aim Network. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)</p>
<p>Financial Report</p> <p><u>Motion 2022-221</u> Tucker/Reid</p> <p><u>Motion 2022-222</u> Wheeler/Reid</p> <p><u>Motion 2022-223</u> Reid/Rumbolt</p> <p><u>Motion 2022-224</u> Rumbolt/Reid</p> <p><u>Motion 2022-225</u> Tucker/Wheeler</p> <p><u>Motion 2022-226</u> Rumbolt/Reid</p>	<p>Be it resolved that approval be given to pay the invoice list (#1). All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)</p> <p>Be it resolved that approval be given to pay the invoice list (#2). All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler) Councillor Tucker did not vote due to conflict of interest.</p> <p>Be it resolved that approval be given to pay the invoice list (#3). All in Favor. Carried. (Laing, Reid, Major, Tucker, Wheeler) Deputy Mayor Rumbolt did not vote due to conflict of interest.</p> <p><i>Mayor Laing declared himself a conflict and passed the meeting over to Deputy Mayor Rumbolt to chair</i></p> <p>Be it resolved that approval be given to pay the invoice list (#4). All in Favor. Carried. (Rumbolt, Reid, Major, Tucker, Wheeler) Mayor Laing did not vote due to conflict of interest</p> <p><i>Mayor Laing returned to chairing the meeting.</i></p> <p>Be it resolved that Council approves the bank transfer from Main Account to the Municipal Capital Works Account (\$252.16). Funds received for engineering costs related to the Fire Hall project. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)</p> <p>Be it resolved that Council agrees to renew their annual membership (\$500.00) with Go Western Newfoundland. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)</p> <p><u>Culvert – Hiscock’s Lane</u> The culvert crossing the road at 16 Hiscock’s Lane is in disrepair will need to be replaced. Town Clerk Manager will get quotes on Metal vs Plastic.</p>

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<p><u>Motion 2022-227</u> Tucker/Rumbolt</p> <p><u>Motion 2022-228</u> Tucker/Wheeler</p>	<p><u>Maintenance Needs</u> While doing annual flushing maintenance determined there were two blockages that require a pumper truck in order to remove. 1) Stone's Lane & 2) Main Street/Samms Lane.</p> <p>Be it resolved that Council agrees to hire a pumper truck to remove blockages located at Stone's Lane & Main St./ Samms Lane. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)</p> <p>Be it resolved that Council agrees to purchase a 10hp pump for lift station # 5. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)</p>
<p>Correspondence</p>	<p><u>GMTRIP</u> Town Clerk Manager gave an update from last meeting. All Councils are invited to attend a meeting on November 17th 4:30-6:30pm and bring forward any questions or concerns they may have with projects. This meeting is to determine the future of the GMTRIP.</p> <p><u>Regional Meeting</u> Scheduled for November 9th @ 6:30pm. Four communities have confirmed so far.</p> <p><u>Town Plan meeting</u> Town planner will be in town and meeting with the public on November 22, 2022.</p>
<p>Applications/Proposals for Development</p>	<p>NIL</p>
<p>New Business</p>	<p>NIL</p>
<p>Committee Reports</p>	<p>Councillor Wheeler – Wondering if another Councillor would be able to sit on the arena committee in his place. He is very busy with trail committee. Trails – committee is continuing to work on the new non motorized trail. Need to look at long term maintenance of the trails.</p>
<p>Round Table</p>	<p>Major – Burned vehicle on Hospital Lane – RCMP have been contacted and we were advised that the vehicle owner is waiting for insurance to assess the damage before the vehicle can be removed.</p> <p>Floating Dock – is floating around and could be damaged with winter storms. Town Clerk Manager will check into the process and cost of removing it.</p>

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	Reid – The concrete foundation for the new building at the community park has rebar sticking up that is very dangerous. Town Clerk Manager will contact the recreation committee to cover it up until they are ready to build.
Privileged Meeting	NIL
Scheduling of next meeting	November 15th, 2022
Adjournment	
Motion 2022-229 Wheeler/Rumbolt	Be it resolved that the meeting adjourn at 7:30pm. All in favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: Nov. 15/2022

Signature: 
Asst. Town Clerk

Date: Nov. 15/2022