

Council Meeting
 Place: Town Office Council Chambers
 Date: November 15th, 2022
 Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor Victor Major Councillor Steve Wheeler Councillor George Tucker Councillor Michael Walsh Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker
Outside Attendees	NIL
Meeting Called to order at 6:30pm	By: Mayor Laing
Adoption of Agenda	No Additions or Deletions
<u>Motion 2022-230</u> Tucker/Rumbolt	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh, Wheeler)
Adoption of Minutes	Regular Council meeting November 1st, 2022 No errors or omissions.
<u>Motion 2022-231</u> Rumbolt/Tucker	Be it resolved that the minutes from the Regular Council meeting, November 1st, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh, Wheeler)
Business Arising	Burned vehicle on Hospital Lane - Vehicle have been sitting on the side of the road for the past 3 weeks. Council agrees to send a letter to the owner giving them a week to have to vehicle removed.
<u>Motion 2022-232</u> Tucker/Reid	Be it resolved that Council agrees to donate \$100.00 to the Royal Canadian Legion in Bonne Bay for the Poppy Campaign. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh, Wheeler)
	Back-up Pump – a quote was received from Western Pump for \$20,184.00. There is not enough money in the budget to purchase this year so Council agrees to put in the 2023 Budget.
	Walsh – some of the new culverts that were installed are exposed and will need to be filled in or they will be damaged with snow clearing. Mayor Laing will contact DOT with concerns.

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<p><u>Motion 2022-233</u> Tucker/Rumbolt</p> <p><u>Motion 2022-234</u> Tucker/Rumbolt</p> <p><u>Motion 2022-235</u> Tucker/Reid</p>	<p><i>Councillor Wheeler declared himself a conflict for the next topic and left the meeting @ 6:47pm.</i></p> <p><u>Hiscock's Lane</u> – Town Clerk Manager drafted a letter for the Crown Land applicants advising them of the conditions required by the Town in order to pass the access road over to the Town.</p> <p>Be it resolved that Council agrees to send the Crown Lands applicants on Hiscock's Lane a letter with conditions of proposed access as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh)</p> <p><i>Councillor Wheeler returned to the meeting @ 7:05pm.</i></p> <p>Be it resolved that Council agrees to ratify their previous decision to approve application from 201 Main Street to install a driveway access off of Harbourview Drive. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh, Wheeler)</p> <p>Be it resolved that council agrees to ratify their previous decision to hire the required equipment and bring back labourers to assist with lowering 3 manholes, as Department of Transportation has concerns of damages to their equipment. Unfortunately due to weather paving will not be completed until this spring. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh, Wheeler)</p>
<p>Financial Report</p> <p><u>Motion 2022-236</u> Tucker/Rumbolt</p> <p><u>Motion 2022-237</u> Rumbolt/Reid</p> <p><u>Motion 2022-238</u> Reid/Wheeler</p>	<p>Be it resolved that approval be given to pay the invoice list (#1). All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Wheeler) <i>Councillors Reid & Walsh did not vote due to conflict of interest.</i></p> <p>Be it resolved that Council approves the bank transfer from the Main Account to the Economic Development Account (\$23,500.00) All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh, Wheeler)</p> <p><i>Mayor Laing & Deputy Mayor Rumbolt declared themselves a conflict and the meeting was passed over to Councillor Walsh to chair.</i></p> <p>Be it resolved that Council approves the matched training applications for travel expenses to the MNL convention. All in Favor. Carried. (Reid, Major, Tucker, Walsh, Wheeler)</p>

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Mayor Laing returned to chairing the meeting.

Christmas Events (Office Closure, Social, Tree lighting & Parade

Motion 2022-239
Tucker/Reid

Be it resolved that Council agrees to close the Town Office from December 24th up to and including January 2nd for Christmas shut down. The Town office will reopen for regular hours on January 3rd, 2023. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler, Walsh)

Christmas Social – Council discussed some possible options for the annual Christmas social.

Santa Claus Parade will take place on December 10th leaving Norris Point @ 6pm. Town Staff are currently working on plans for the Town float.

Seniors Christmas supper – Rocky Harbour Recreation have asked for Councils help again this year to help serve the meal on December 4th from 3:30-6:30pm.

Town of Rocky Harbour - Arena

A letter was received from the Mayor of Rocky Harbour requesting a financial contribution to help with some much needed upgrades to the Gros Morne Regional Arena. Council would like to meet with Rocky Hr. to discuss their request in more detail.

Community Enhancement Employment Program

The Town was approved for funding (\$11,000.00) to hire two people to help with some of the renovations at the Town Hall, Fire Hall & Maintenance office.

Motion 2022-240
Tucker/Reid

Be it resolved that the Town of Norris Point accepts the offer of funding for project number 17-CEEP-23-171: Maintenance shop & Fire Hall renovations from the Community Enhancement Employment Program for \$11,000.00. All in Favor. Carried. Laing, Rumbolt, Reid, Major, Tucker, Wheeler, Walsh)

Fire Hall Floor

Some additional work is required before the plumber can complete their work. After the maintenance workers complete the manhole repairs they would be able to work on the fire hall floor.

Motion 2022-241
Tucker/Rumbolt

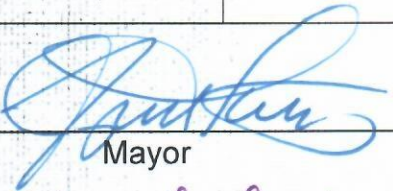
Be it resolved that Council agrees to make the necessary repairs to the Fire Hall floor in order for the plumber to proceed with required work. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh, Wheeler)

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	<p><u>Standing Offers 2023</u> Request will be sent out to contractors in the area with additional conditions this year; Materials & Equipment list with pricing, Invoices need to be submitted to the Town within 30 days, If contractor is unavailable the next contractor in line will be contacted, if prices are changed throughout the year council will need to review and approve.</p>
Correspondence	NIL
Applications/Proposals for Development	<p><i>Councillor Walsh declared himself a conflict and left the meeting @ 8:10pm</i></p> <p><u>Crown Lands Application – 160435 – License – Access Road</u></p> <p>Be it resolved that Council approves the Crown Lands Application 160435 License for Access Road, as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)</p> <p><u>Crown Lands Application -160436 – Grant – Commercial</u></p> <p>Be it resolved that Council approves the Crown Lands Application 160436, as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)</p> <p><i>Councillor Walsh returned to the meeting @ 8:20pm.</i></p>
<u>Motion 2022-242</u> Tucker/Major	
<u>Motion 2022-243</u> Reid/Rumbolt	
New Business	NIL
Committee Reports	Councillor Wheeler – Gave an update on the community non motorized trail. Parking will be a concern for the winter, need to look at alternate locations. Two locations in mind for future development of a skills park & jump line near the new community trail.
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	November 29 th , 2022
Adjournment	
<u>Motion 2022-44</u> Rumbolt/Walsh	Be it resolved that the meeting adjourn at 8:40pm. All in favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh Wheeler)

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Councillor Notes:	
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Signature: 
Mayor

Date: November 29/22

Signature: 
Asst. Town Clerk

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