

Council Meeting
 Place: Town Office Council Chambers
 Date: November 29th, 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 <u>Motion 2022-245</u> Tucker/Wheeler	No Additions or Deletions Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Wheeler)
Adoption of Minutes <u>Motion 2022-246</u> Rumbolt/Reid	Regular Council meeting November 15th, 2022 No errors or omissions. Be it resolved that the minutes from the Regular Council meeting, November 15th, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)
Business Arising <u>Motion 2022-247</u> Tucker/Wheeler	Be it resolved that Council agrees to ratify the previous decision to purchase 2 - 20ft Culverts for Samms Lane to eliminate the ongoing water & ice buildup issues. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Wheeler)
Financial Report <u>Motion 2022-248</u> Reid/Rumbolt	Be it resolved that approval be given to pay the invoice list (#1). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)

Motion 2022-249
Rumbolt/Wheeler

Be it resolved that approval be given to pay the invoice list (#2). All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Wheeler) *Councillor Reid did not vote due to conflict of interest.*

Motion 2022-250
Rumbolt/Wheeler

Be it resolved that approval be given to pay the invoice list (#3). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler) *Councillor Tucker did not vote due to conflict of interest.*

Town Hall Heat Pumps

Water is dropping off the roof of the Town Hall causing ice buildup on the heat pumps. Heat pump covers are approximately \$1,300.00 for both heat pumps and installed.

Motion 2022-251
Wheeler/Tucker

Be it resolved that Council agrees to purchase two covers for the heat pumps at the Town Hall. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)

Town Clerk advised that she received a call to advise Council that the Capital Works application for the Lift Station # 3 has been approved. All projects that we applied for have been approved now.

Christmas Events

Jenniex House Tree Lighting – the weather is calling for high winds and rain on December 1st. Council agrees to postpone the event until Friday December 2nd.

Motion 2022-252
Rumbolt/Tucker

Be it resolved that Council agrees to give the Town Staff & Fire Department members appreciation bonuses same as in previous years. All in Favor. Carried. (Laing, Rumbolt, Major, Walsh, Wheeler) *Councillor Reid did not vote due to conflict of interest as he is a member of the Fire Department.*

Motion 2022-253
Reid/Tucker

Be it resolved that Council agrees to donate \$100.00 to the Gros Morne Kinsmen/Norris Point Lions club for upcoming Christmas events (Santa Claus Parade, Christmas hampers, loot bags at the school) All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Wheeler)

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Correspondence

Resident concern re: culvert

A letter was received from a resident on Main Street regarding the new culverts that were installed by Department of Transportation. The resident was advised that this was not the Towns project and their request would be forwarded on to the Department of Transportation.

Letter re: Hiscock's Lane

Councillor Wheeler gave an update of the issues they are facing as a property owners, or Crown Land applicants in that area.

Councillor Wheeler left the meeting at 6:50pm

Town Clerk Manager was asked to forward all correspondence to Councillors for review. Council agrees to setup a meeting with property owners and crown land applicants along with someone from Crown Lands Department to discuss how to proceed.

Councillor Wheeler returned to the meeting @ 6:55pm.

AHOI Project

They are looking for a letter of support from the Town to apply for a funding opportunity. Council would like more clarification on exactly what they are supporting before they can draft a letter. Council would like Town Clerk Manager to contact other Towns to get their input and reach out to AHOI for additional information.

VOBB

Looking for a letter of support from Council to apply for a funding opportunity. Town Clerk Manager will forward a copy of their request that includes additional information about the funding.

Town Plan Update

Town Planner was in Town on Wednesday November 23 and held a Public Consultation and presented some of the updates for the Municipal Plan & Development Regulations. The Town planner will compile all of the information and send along to Council for further review. Council will have a special meeting to discuss the Town Plan specifically.

GMTRIP

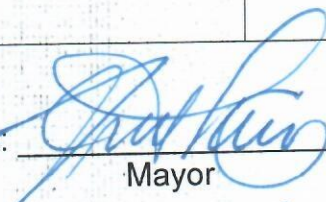
Town Clerk Manager gave an update on the meeting that was held on November 28th, 2022 with all of the Councils within the Gros Morne Region.

Climate Change Workshop

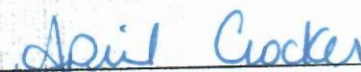
Town Clerk Manager gave an update on the meeting that was held on November 28th. All of the Councils in the Gros Morne Region are signed up to participate in the pilot project. Discussion was held on the issues that all of the Towns are facing with climate change ie. Flooding & Coastal erosion.

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Applications/Proposals for Development	NIL
New Business	NIL
Committee Reports	<p>Non Motorized Trail – Councillor Wheeler gave an update on some of the issues with winter parking.</p> <p>ATV – Council received some feedback from residents on Hospital with concerns about the location of the trail. Council will look at alternate routes.</p>
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	December 13 th , 2022
Adjournment	
<u>Motion 2022-254</u> Tucker/Wheeler	Be it resolved that the meeting adjourn at 7:55pm. All in favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker Wheeler)
Councillor Notes:	

Signature: 
 Mayor

Date: January 10th/23

Signature: 
 Asst. Town Clerk

Date: January 10th/23