

Council Meeting
 Place: Town Office Council Chambers
 Date: October 18th, 2022
 Time: 6:30pm

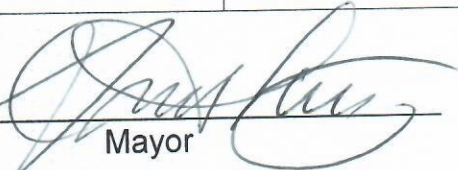
Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor Victor Major Councillor Steve Wheeler Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker Absent: Councillor Michael Walsh & Councillor George Tucker
Outside Attendees	NIL
Meeting Called to order at 6:30pm	By: Mayor Laing
Adoption of Agenda <u>Motion 2022-206</u> Rumbolt/Major	No Additions or Deletions Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)
Adoption of Minutes <u>Motion 2022-207</u> Reid/Rumbolt	Regular Council meeting October 4 th , 2022 No errors or omissions. Be it resolved that the minutes from the Regular Council meeting, October 4th, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)
Business Arising <u>Motion 2022-208</u> Reid/Rumbolt <u>Motion 2022-209</u> Rumbolt/Wheeler	<u>Ergonomics Assessment completed on office staff</u> Be it resolved that Council agrees to purchase the recommended office supplies that was determined through the ergonomic assessments. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler) <u>Resident Complaint Form</u> Be it resolved that Council agrees to adopt the resident complaint form as provided. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)

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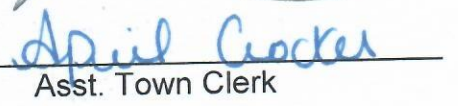
	<p><u>Hiscocks Lane</u></p> <p>Town Clerk Manager contacted the Town planner and several other Towns to collect some information on road standards required in order to pass over to the Town when the road is not in a subdivision. Considerations across the board were that the road would have to follow all current standards with an exception for paving. Class A materials would be an acceptable surface for this situation. Town Clerk Manager will draft a letter for Council to review.</p>
<p>Financial Report</p> <p><u>Motion 2022-210</u> Wheeler/Reid</p> <p><u>Motion 2022-211</u> Wheeler/Reid</p> <p><u>Motion 2022-212</u> Reid/Rumbolt</p> <p><u>Motion 2022-213</u> Major/Rumbolt</p>	<p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)</p> <p>Be it resolved that Council agrees to donate \$200.00 to Gros Morne Academy for the breakfast program. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)</p> <p>Be it resolved that Council agrees to continue using Yield Communications for website and move forward with revamping the current format. All In Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)</p> <p>Be it resolved that Council accepts the revised snow clearing contract from Floyd's Construction Limited for 2022 /2023 - \$111,550.00 & 2023/2024 - \$118,450.00. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)</p> <p><u>Municipal Capital Works Application</u></p> <p>Town Clerk manager reached out to Municipal Affairs regarding the dismantling of the treatment plant to get some insight into how to proceed with it. They advised there could be some environmental concerns there and Council should be considering what they will be putting back in that location before dismantling. Council agrees to remove the treatment plant dismantle project from the Capital work application submission at this time.</p> <p><u>Budget Variance Report 3rd Quarter</u></p> <p>Town Clerk Manager passed out report to all Councillors for review.</p>

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	<p>Lane to see if the location identified would be sufficient. Community Trail – work on the trail is continuing and now they are looking for a name for the trail.</p> <p><u>Remembrance Day</u> Service will be held at the War Memorial site providing weather permits. Staff is in the process of planning the event. Details will be released soon.</p>
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	November 1 st , 2022
Adjournment <u>Motion 2022-216</u> <u>Major/Rumbolt</u>	Be it resolved that the meeting adjourn at 8:15pm. All in favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)
Councillor Notes:	

Signature: 
 Mayor

Date: 04th November 1, 2022

Signature: 
 Asst. Town Clerk

Date: November 1, 2022