

Council Meeting
Place: Town Hall
Date: October 4th, 2022
Time: 6:30pm

Present	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor George Tucker Councillor Victor Major Councillor Michael Walsh Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Steve Wheeler</p>
Outside Attendees	NIL
Meeting Called to order at 6:30pm	By: Mayor Laing
Adoption of Agenda	No Additions or Deletions
<u>Motion 2022-199</u> Major/Reid	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh)
Adoption of Minutes	<p>Regular Council meeting September 20th, 2022</p> <p>No errors or omissions.</p>
<u>Motion 2022-200</u> Rumbolt/Major	Be it resolved that the minutes from the Regular Council meeting, September 20th, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker, Walsh)
Business Arising	<p><u>Roads/Subdivision</u></p> <p>Hiscock's Lane Development – Residents are inquiring about what needs to be done with the proposed Hiscock's Lane road before the town will take it over.</p> <p>Resident at 22 Hiscock's Lane would like clarification on where exactly the current Town road ends. The portion of road in front of 22 Hiscock's Lane is currently serviced by the Town.</p>

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	<p>Council needs to determine the level of standards acceptable and come up with an agreement for the residents affected prior to taking over an extension of Hiscock's Lane.</p>
<p>Financial Report</p>	<p><u>Snow clearing</u> 1 tender was received from Floyd's Construction Ltd. - \$243,800.00 over a 2 year term with option to extend for an additional two years at the same cost.</p>
<p><u>Motion 2022-201</u> Major/Tucker</p>	<p>Be it resolved that Council accepts the snow clearing tender for a two year contract (2022-2024) from Floyd's Construction Ltd. For a total cost of \$243,800.00. (0 in favor and 6 against , motion defeated) Mayor Laing to setup a meeting with Floyd's Construction Ltd. to discuss their tender submission.</p>
<p><u>Motion 2022-202</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, Walsh, Tucker)</p> <p>Just a reminder that the Municipal Affairs Code of Conduct training opportunities is mandatory training for Councillors and Staff. There are in person sessions and virtual. Dates were provided to Council and they can let staff know which sessions they would like to register.</p> <p>Council received an invitation from the Bonne Bay Cottage Hospital Committee to attend a conference they are hosting on October 13th-15th, 2022. Deputy Mayor Rumbolt will attend the opening event.</p> <p><u>2023-2024 Municipal Infrastructure Applications</u> Deadline to apply is October 28th, 2022</p>
<p><u>Motion 2022-203</u> Rumbolt/Tucker</p>	<p>Be it resolved that Council agrees to submit a 2023-2024 Municipal Infrastructure application for the removal of the Waste treatment site located at Hiscocks Lane. All in Favor. Carried. (Laing, Rumbolt Reid, Major, Walsh, Tucker)</p>
<p><u>Motion 2022-204</u> Rumbolt/Reid</p>	<p>Be it resolved that Council agrees to submit a 2023-2024 Municipal Infrastructure application to install an overflow station in the area of 63 Neddies Harbour Road. All in Favor. Carried. (Laing, Rumbolt Reid, Major, Walsh, Tucker)</p>

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Website

Council received a 3rd quote from Sprout Marketing for \$5,865.00 to create a new website and the annual cost would be \$550.00.

Council would like more information on the quotes before making a decision.

Fire Hall Update

Chris Power with Municipal Affairs is checking to see if it would be possible for the Town to project manage the upgrades.

Town Clerk Manager & Maintenance met with Fire Department to discuss their ongoing renovations, and also discussed some concerns within the Department.

Gros Morne Community Church

Tribe group will be attending a youth conference in Gander on October 7th-9th, 2022. There are 18 youth attending along with leaders.

Be it resolved that Council agrees to donate \$200.00 to the Gros Morne Community Church tribe group to attend the Youth conference in Gander on October 7th-9th, 2022. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Tucker)

Climate Change – Aim Network & GMTRIP

Town Clerk Manager attended a virtual meeting on September 28th, 2022 with members from GMTRIP and AIM Network to discuss a proposed project. This initiative involves the 7 communities joining together to bring awareness to Councils & reviewing input from residents regarding climate change. Council feels we need to have someone visit the community and identify the areas of concern and how much it would cost to prevent additional problems and then Councils can start applying for funding for these projects.

Motion 2022-205
Reid/Rumbolt

Correspondence

MNL Small Towns Virtual Roundtable

MNL is offering virtual roundtable sessions for Councils to have an opportunity to discuss some of the similar challenges. The session is taking place on October 12th, 2022 @ 7pm. Staff will send out the link to Councillors.

MAA Update

Town Clerk Manager provided their correspondence to Council.

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	<p><u>Town Plan (Homework)</u> Town Clerk Manager to send out sections of the Town Plan for Council to review and provide feedback. The Town Planner is tentatively looking at the week of November 22nd for the next visit.</p> <p><u>Regional Meeting</u> Council invited all 7 communities in the Region to a meet and greet on September 27th to give everyone an opportunity to meet and discuss some of the issues that affect everyone in the region. There were 3 different communities in attendance and it was a great meeting. Council would like to host another one on November 9th for those that were not able to make the last one.</p>
Applications/Proposals for Development	NIL
New Business	<p><u>Sample Resident Complaint Form</u> Town Clerk Manager reviewed a sample resident complaint form that was provided by another town in the area. It gives residents an opportunity to document their complaint and then it would be brought to Council to address.</p>
Committee Reports	Trails – A suggestion was made to elongate the new community trail to meet up with the new visitor centre. Council agrees to send a letter to Parks Canada with the request to connect the trail.
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	October 18 th , 2022
Adjournment	
<u>Motion 2022-205</u> Major	Be it resolved that the meeting adjourn at 8:15pm.. All in favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Tucker)
Councillor Notes:	

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Signature: 
Mayor

Date: October 18th, 2022

Signature: April Crocker
Asst. Town Clerk

Date: October 18th, 2022