

Council Meeting
Place: Town Hall
Date: September 20, 2022
Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Seralyn Rumbolt Councillor Jeffrey Reid Councillor Steve Wheeler Councillor Victor Major Councillor Michael Walsh Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker</p>
<p>Outsidee Attendees</p>	<p>GMTRIP – Colleen Kennedy & Matthew Mills joined the meeting via zoom to discuss the project that the Town would like to focus on. Unfortunately due to the complexity of the project it will not fit within the scope of work that they can complete at this time.</p> <p>Colleen & Matthew left the meeting @ 7:00pm</p>
<p>Meeting Called to order at 7:10pm</p>	<p>By: Mayor Laing</p> <p>GMTRIP projects – The original project suggested by Council to develop along the Neddies Harbour waterfront is much more complex then what GMTRIP can accommodate. Council was asked to choose another project.</p>
<p><u>Motion 2022-189</u> Reid/Major</p>	<p>Be it resolved that Council have agreed to move forward with the trail connectivity through Town, shoulder widening, lighting and signage as the new GMTRIP project suggestion. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Wheeler)</p>
<p>Adoption of Agenda</p>	<p>No Additions or Deletions</p>
<p><u>Motion 2022-190</u> Rumbolt/Wheeler</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler, Walsh)</p>
<p>Adoption of Minutes</p>	<p>Regular Council meeting September 6th, 2022</p> <p>No errors or omissions.</p>
<p><u>Motion 2022-191</u> Rumbolt/Reid</p>	<p>Be it resolved that the minutes from the Regular Council meeting, August 16th, 2022 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler, Walsh)</p>

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<p>Business Arising</p>	<p>There are some upcoming training opportunities with the new Code of Conduct Legislation that recently came into effect. Council does have option to do in person training or virtual. Training schedule will be sent out to Council to choose what works best for them.</p> <p><u>Website</u> So far two quotes have been received; Yield Communications (existing website designed) and Glacier Cove. Still waiting on another quote.</p>
<p>Financial Report</p> <p><u>Motion 2022-192</u> Rumbolt/Wheeler</p> <p><u>Motion 2022-193</u> Rumbolt/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (#1). All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler, Walsh)</p> <p><u>Climate Summit Program</u> Aim Network is offering an opportunity for the 7 Communities in the Gros Morne region to collaborate together on regional initiatives to adapt to common climate challenges and build climate-resilient infrastructure planning into asset management programs. The cost per municipality would be approx. \$1,900.00. A meeting is scheduled for Thursday September 22 that will provide more details in order for Council to make a decision.</p> <p><u>Fire Hall Tender</u> 1 bid was received from Brook Construction Inc. and the bid came in quite high, it doesn't include the electrical or mechanical portion of the project. Town Clerk Manager contacted Municipal Affairs for guidance and they advised that there are two options to consider. 1) Cancel tender or 2) ask for an extension and retender on the spring.</p> <p>Another option that we may be able to entertain is council applying for project management authorization. This is not encouraged however can be completed since it is only a small scale project. Council would continue to use the engineer but would be responsible for getting quotes for materials and putting out tender for contractor or hiring carpenter and labours.</p> <p><i>Councillor Reid declared himself a conflict and left the meeting since he is a member of the Fire Department @ 7:34pm.</i></p> <p>Be it resolved that Council agrees to apply to get approval for Project Management Authorization on the Fire Hall extension project. All in Favor. Carried. (Laing, Rumbolt, Major, Wheeler, Walsh)</p> <p><i>Councillor Reid returned to the meeting @ 7:36pm</i></p>

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<p><u>Motion 2022-194</u> Wheeler/Rumbolt</p> <p><u>Motion 2022-195</u> Reid/Wheeler</p>	<p><u>JCP Program</u> Three resumes were received for the project however the applicants did not have any carpentry experience/skills and limited labour experience.</p> <p>Be it resolved that Council agrees to cancel the JCP application that was originally submitted. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler, Walsh)</p> <p><u>Come Home Year Funding</u> During the planning of Come Home Year prior to the Covid Pandemic the previous Council agreed to donate toward the opening ceremonies. They had agreed to pay for finger foods and entertainment.</p> <p>Be it resolved that Council agrees to contribute \$1,500.00 to the Come Home Year Committee for food and entertainment during the opening ceremonies event. All in Favor. Carried. (Laing, Reid, Major, Walsh, Wheeler) <i>Deputy Mayor Rumbolt did not vote as she currently sits on the Come Home Year Committee.</i></p>
<p>Correspondence</p> <p><u>Motion 2022-196</u> Rumbolt/Major</p>	<p><u>Crown Lands Meeting Discussion</u> Town Clerk Manager & Councillor Tucker attended a zoom meeting to discuss some of the concerns within Town. They were told that Council cannot issue any building permits to residents on the extension of Hiscock's Lane until the road is brought up to standards and passed over to the Town. Town Clerk Manager will speak with Town Planner to get some clarity on what the regulations state around road standards and if this area will be considered under the subdivision regulations.</p> <p>47 Wild Cove Road -Fishing shed – There have been safety Concerns have been brought forward to Council regarding the fishing shed. There is no clear understanding who owns the shed. Crown Lands advised that there is a new process Council can go through under section 25 in the Municipalities Act.</p> <p>Be it resolved that the Council agrees to engage Crown Lands to move forward with Section 25 of the Municipalities Act to try and determine ownership of a fishing shed located at 47 Wild Cove Road. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler, Walsh)</p>

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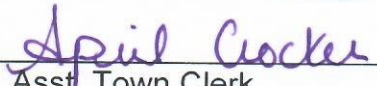
	<p><u>Request from resident re: services off Bugden's Cove Road</u> No additional information have been provided and Council agrees to stand by their previous decision as stated below;</p> <p>Motion 2021-201 Tucker/Wheeler Be it resolved that Council agrees to deny the request from 20A Bugden's Cove Road for additional services as this road is not a Municipal road, the decision was based on the information collected during consultation with Municipal Affairs, our Insurance Company and Lawyer. (6 in Favor -Rumbolt, Major, Reid, Tucker, Walsh, Wheeler and 1 Against – Laing). Motion Carried.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2022-197 Reid/Rumbolt</u></p>	<p><u>17 Hospital Lane - Porch Extension</u></p> <p>Be it resolved that Council approves the application from 17 Hospital Lane to build a porch extension. Lands Committee did a site visit and there were no concerns. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Wheeler)</p>
<p>New Business</p>	<p>Joint meeting with Rocky Harbour is tentatively scheduled for sometime in October.</p> <p>Walsh - Previously talked about hosting a meet and greet with 6 other Municipalities within the Gros Morne Region. Staff will send out an invitation for next Wednesday, September 28th @ 6:30pm. There are several items that should be discussed at that time.</p>
<p>Committee Reports</p>	<p>Wheeler – The President of the Arena Committee have stepped down. The position requires an exceptional amount of time and is not possible for a volunteer to take on alone along with a committee. Need to look at hiring a Recreation Manager.</p> <p>Walsh – Schedule a meeting with the Old Cottage Hospital to discuss the Daycare project.</p> <p>Rumbolt – Schedule a meeting for the Town Plan.</p>
<p>Round Table</p>	<p>NIL</p>
<p>Privileged Meeting</p>	<p>NIL</p>
<p>Scheduling of next meeting</p>	<p>October 4th, 2022</p>

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Adjournment Motion 2022-198 Rumbolt/Reid	Be it resolved that the meeting adjourn at 9:05pm.. All in favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh, Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: October 4th, 2022

Signature: 
Asst. Town Clerk

Date: October 4th, 2022