

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

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor George Tucker Councillor Steve Wheeler Town Clerk Manager Jennifer Samms</p> <p>Absent: Councillor Victor Major, Councillor Michael Walsh, and Asst. Town Clerk April Crocker</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Mayor Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2022-173</u> Rumbolt/Tucker</p>	<p>No Additions or Deletions</p> <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)</p>
<p>Outside Attendee</p>	<p><i>No outside attendees</i></p>
<p>Adoption of Minutes</p> <p><u>Motion 2022-174</u> Rumbolt/Reid</p>	<p>Regular Council meeting August 16th, 2022</p> <p>No errors or omissions.</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, Tucker, Wheeler)</p>
<p>Business Arising</p> <p><u>Motion 2022-175</u> Tucker/Rumbolt</p> <p><u>Motion 2022-176</u> Tucker/Rumbolt</p>	<p>Be it resolved that Council agrees to ratify the previous decision to move forward with the Neddies Harbour project for the GMTRIP. More specifically on understanding the impacts of storm surges and erosion along the shoreline, protecting the adjacent road and underground infrastructure, and developing the area as a pedestrian-based waterfront. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)</p> <p>Be it resolved that Council agrees to ratify the previous decision to get extra help for our Maintenance Supervisor for the installation of the manholes when heavy lifting is involved. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)</p>

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27 Harbourview Drive – Not permitted as proposed, but could request to rezone the area and subdivide the land if the properties can meet the minimum lot size.

51 Wild Cove Road – Council is satisfied that the traditional fishing shed features will be met. After discussion with the Department of Environment regarding the holding tank council approves that they will only allow a port a potty on site.

Financial Report

Motion 2022-177
Rumbolt/Tucker

Be it resolved that approval be given to pay the invoice list (#1). All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)

Motion 2022-178
Rumbolt/Reid

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

Motion 2022-179
Tucker/Reid

Be it resolved that, we the Ultimate Recipient - Norris Point Council accepts the cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 7th day of September, 2022, Project # 17-GI-23-00038-Lift Station #1 - \$351,515 & # 17-GI-23-00039 – Lift Station #2 - \$351,515. The council agrees to provide the Ultimate Recipient share value of \$63,754 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Norris Point. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)

Motion 2022-180
Tucker/Rumbolt

Be it resolved that Council accepts the 2022/23 Fire Protection Financial Assistance Grant – Project No. FES-SA220032 for 2 Bunker Suits - \$4,639.49. All in Favor. Carried. (Laing, Rumbolt, Tucker, Wheeler)
Councillor Reid declared himself a conflict and did not vote.

Motion 2022-181
Tucker/Rumbolt

Be it resolved that Council agrees to sign off the Licence documents (157817, 158417, and 158420) and submit payment (\$903.00) for the Crown Lands applications for the non-motorized trail and 2 parking lots. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)

Website upgrades: We received two quotes from our current provider – one for a revamp and one for new site. Council would like to check with a couple other providers to see what they quote before making a final decision.

Dynamic Engineering is inquiring about their payment; they do not accept

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the offer that council was agreeing to, they want payment in full. Council feels that a contract is a contract; they did not fulfill or deliver on their contract duties, they were well beyond their initial timeline. Council agrees that they would only pay \$3,155 plus HST which is for 100% of the preliminary engineering fees and 100% of expenses.

Old Sewer Treatment Plant – We received a quote from Newco Metal & Auto Recycling for \$40,000 to dismantle and take away the old material. Council agrees to look for funding opportunities immediately.

Motion 2022-182
Tucker/Rumbolt

Be it resolved that Council agrees to remove Jeffrey Walsh as a separate business in town as he falls under Walsh's Investments. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)

Motion 2022-183
Rumbolt/Reid

Be it resolved that Council agrees to send the Town Clerk Manager and Assistant Town Clerk to the PMA Meetings in Deer Lake on September 15. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)

Motion 2022-184
Reid/Wheeler

Be it resolved that Council agrees to send the Mayor & Deputy Mayor to the MNL Convention in Gander on November 2-5th. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)

Town Planner is coming on the 15th. Open House is at the Lions Club on the 16th, Councils session is on the 17th. Lunch will be provided as it will be a working lunch.

Council has reviewed the previous snow clearing tender information. Keep same type of equipment as listed, 2 yrs with an optional 2 yrs at Council's discretion, dates are good, and roads are confirmed.

Motion 2022-185
Rumbolt/Reid

Be it resolved that Council agrees to put out a tender for snow clearing contract effective November 15, 2022 for 2 years with an optional 2 yrs at the discretion of Council. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)

Correspondence

Crown Lands have agreed to a meeting to discuss Hiscock's Lane. Meeting will be Thursday @ 2:30pm. We will request an in-person or zoom meeting.

Motion 2022-186
Reid/Rumbolt

Be it resolved that the Council proclaims the month of September as FASD (Fetal Alcohol Spectrum Disorder) Awareness Month. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)

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	<p>MNL is seeking board member, nominations are being accepted for all positions. If any councillors are interested in the position as Western Director they can put their name forward. Nominations close on September 26, 2022. No Councillors interested in putting their name forward at this time.</p> <p>Municipal Code of Conduct came into effect as of September 1, 2022. The new Act governs conflict of interest, ethical behaviour and professional conduct for municipalities. We are required to establish codes of conduct for all municipal officials (one for council members and one for staff and Fire Department members). There is also required mandatory training that we will need to complete once it is released by the Department of Municipal and Provincial Affairs.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2022-187</u> Rumbolt/Tucker</p>	<p><u>8 Sacrey's Lane</u></p> <p>Be it resolved that Council approves in principle the application from 8 Sacrey's lane to construct a shed based on a site visit by Lands Committee. All in Favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)</p>
<p>New Business</p>	<p>NIL</p>
<p>Committee Reports</p>	<p>Reid – Any update about fencing at playground? We are awaiting information from the Harbour Lights festival on supplier and cost.</p> <p>Wheeler – 2 KM return loop is completed on the non-motorized trail. Work will continue over the fall for the remaining 5 KM. A resident referred to the location as on Northcott's Hill, why is it called that? Could possible incorporate this into the trail name.</p>
<p>Round Table</p>	<p>Discussion was held around a portion of town land at Hospital Lane, Council to check with the Municipal Assessment Agency to determine the value of the land.</p>
<p>Privileged Meeting</p>	<p>NIL</p>
<p>Scheduling of next meeting</p>	<p>September 20th, 2022</p>

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Adjournment Motion 2022-188 Tucker/Wheeler	Be it resolved that the meeting adjourn at 8:10pm. All in favor. Carried. (Laing, Rumbolt, Reid, Tucker, Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: September 20, 2022

Signature: 
Town Clerk Manager

Date: September 20, 2022