

Council Meeting
 Place: Town Office Council Chambers
 Date: April 18th, 2023
 Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor George Tucker Councillor Michael Walsh Councillor Stephen Wheeler</p> <p>Town Clerk Manager Jennifer Samms</p> <p>Absent: Asst. Town Clerk April Crocker</p>
<p>Outside Attendees</p>	<p>NIL</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Mayor Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2023-056</u> Tucker/Wheeler</p>	<p>No Additions or Deletions</p> <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p>Adoption of Minutes</p> <p><u>Motion 2023-057</u> Tucker/Reid</p>	<p>Regular Council meeting April 4th, 2023</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, April 4th, 2023 be adopted as presented. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p>Business Arising</p>	<p>Application was submitted for the Hydro - Take Charge Program</p> <p>Extended warranty – We have until the 3 years are up before we have to sign on for the extended warranty. KIV for future budget.</p> <p>Formal request received from business owner requesting a review of professional service mil-rate classification. Council will review and make changes to the 2024 Tax Structure.</p>
<p>Financial Report</p> <p><u>Motion 2023-058</u> Rumbolt/Reid</p>	<p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>

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Motion 2023-059
Tucker/Major

Be it resolved that council purchase a cell phone for the Town Clerk/Manager for handling town business. All in Favor. Carried.
(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

We were successful in receiving a grant of \$1,560 from Canadian Heritage for our Canada Day celebrations.

We were also approved for our Age-Friendly Communities Grant application - \$4,747.31 for the purchase of benches for the walking trail and community park walking track. We will obtain 3 quotes for the purchase of recycled benches.

Chlorination plant – we were experiencing some higher than usual chlorine readings. Western Pumps identified the issue - the committee met with Western Pumps to get an overview of the system. Quotes to be provided for repairs.

Beautification Projects: Remove the patio on the side of the fire hall and just put in steps. Look at options for a flower bed at Town Hall & removal of the community board. Main sign coming into town needs some TLC.

Tree Canada Program: Home Hardware is looking to apply to the Tree Canada Program to provide trees for the town. There would be no cost to the towns, all supplies would be provided. The town would just need to identify locations needing trees planted and actually help plant the trees if the project got approved. Some areas discussed included the community parks, treatment plant property, maybe some areas of our trail system.

Town Hall siding project – The committee to have a call with Warren Windows, Siding & Doors to answer a few questions and discuss a timeline.

Correspondence

Town clean up – 16 & 17th for bulk clean up days. No steels or metals as these items can be taken to the transfer site for free by residents anyways and it consumed a tremendous amount of time last year. The town will allow residents to call in to request a pick-up for large appliances for the 17th if needed. Last few years Civic Pride Day has been very poorly attended, check with organizations to see if anyone is interested in assisting.

Town Clerk-Manager reviewed the Code of Conduct policy for Councillors.

Motion 2023-060
Rumbolt/Wheeler

Be it resolved that Council proclaim May 1st - 7th as Mental Health Week in the Town of Norris Point. All in Favor. Carried.
(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

Motion 2023-061
Tucker/Reid

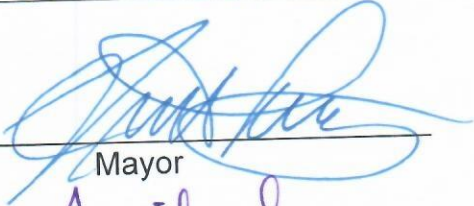
Be it resolved that Council proclaim June 18th as the Longest Day of SMILES in Norris Point. All in Favor. Carried.
(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

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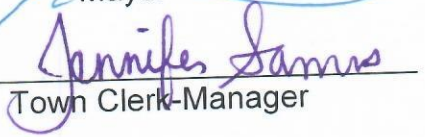
<p><u>Motion 2023-062</u> Major/Wheeler</p>	<p><i>Councillor Tucker has declared himself a conflict for the topic of Wild Cove.</i></p> <p>Concern has come in regarding the old fishermen shed in Wild Cove. Someone has removed the roof now but everything else is left there. This is very dangerous for other fishing shed owners, and the area is unsightly and debris is blowing over the area.</p> <p>Be it resolved that Council notify Crown Lands that they are tearing down the old fisheries shed located in Wild Cove. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p>Town Clerk Manager to get quotes for the removal of the structure.</p> <p>The seven towns in the enclave are hosting a Climate Change Roadshow, the date for Norris Point & Rocky Harbour is May 17th.</p> <p>Council has been invited to the 50th Anniversary for Gros Morne National Park. Further details will be released at a later date.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2023-063</u> Rumbolt/Reid</p> <p><u>Motion 2023-064</u> Rumbolt/Reid</p> <p><u>Motion 2023-065</u> Rumbolt/Tucker</p>	<p><u>7 Hiscock's Lane – New Deck</u></p> <p>Be it resolved that Council approves in principle the application from 7 Hiscock's Lane to construct a new deck based on site visit by Lands Committee and Maintenance to confirm it meets the <i>Town's Development Regulations</i>. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p><u>110 Main Street – Land Development</u></p> <p>Be it resolved that Council approves in principle the proposed land development at 110 Main St. providing confirmation that the development fits within the <i>Town's Development Regulations for Residential Development on Steep Slopes</i>. All in favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p><u>116 Neddies Harbour Road – Greenhouse</u></p> <p>Be it resolved that Council approves in principle the application for 116 Neddies Harbour for a greenhouse based on a site visit by Lands Committee & Maintenance and approval from the Department of Transportation. All in favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>

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Councillor Notes:	
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Signature: 
Mayor

Date: May 2, 2023

Signature: 
Town Clerk-Manager

Date: May 2, 2023