

Council Meeting  
 Place: Town Office Council Chambers  
 Date: June 20<sup>th</sup>, 2023  
 Time: 6:30pm

<b>Present</b>	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor Michael Walsh Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker  Absent: Councillor Stephen Wheeler
<b>Meeting Called to order at 6:30pm</b>	By: Mayor Laing
<b>Adoption of Agenda</b>  <b><u>Motion 2023-118</u></b> <b>Tucker/Reid</b>	<b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker)</b>
<b>Adoption of Minutes</b>  <b><u>Motion 2023-119</u></b> <b>Reid/Wheeler</b>	Regular Council meeting June 6 <sup>th</sup> , 2023  No errors or omissions.  <b>Be it resolved that the minutes from the Regular Council meeting, June 6<sup>th</sup>, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker)</b>
<b>Business Arising</b>	NIL
<b>Financial Report</b>  <b><u>Motion 2023-120</u></b> <b>Rumbolt/Reid</b>          <b><u>Motion 2023-121</u></b> <b>Reid/Major</b>	<b>Be it resolved that approval be given to pay the invoice list # 1. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</b>  <u>MNL Regional meetings</u> Are taken place in Deer Lake on September 8 <sup>th</sup> & 9 <sup>th</sup> . Councillors will advise staff who would like to register.  <u>2022 Audit</u> Town Clerk Manager reviewed the Audit with Council and a copy is available if anyone would like to review.  <b>Be it resolved that Council accepts the 2022 Audit as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</b>

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Paul & Corrine Mckenzie came into the Public Meeting at 6:50pm to discuss some issues they are experiencing with trying to install a waterline into the Town water supply. Council will meet at their property on Friday June 23<sup>rd</sup> to come up with a solution. Paul & Corrine left the meeting at 7:15pm

Consultant Services Agreement

The consultant has been awarded the job, Council needs to sign off the contracts. A motion was previously made to accept the agreement.

Crown Lands - Wild Cove Application

The town's application for the land was declined as they cannot approve for the purpose of a parking lot. Town Clerk-Manager will follow up with Crown Lands.

**Correspondence**

MAA

A letter was tabled from Western Director - Amanda Freake updating Council on what is currently been happening with the Municipal Assessment Agency.

Community Park

There have been multiple requests from residents asking for basketball nets, hockey nets, etc. The Town was given a \$2,500.00 from GMIST for the Service Support of Community Development Day. Some of these funds could be used towards purchasing equipment. It would be good to get lines painted on the asphalt for basketball court/pickle ball court.

Active in Nature Alliance

This is a new group formed to enhance health and wellness by connecting the community with opportunities to participate in nature based activities. The group would like to work together with Council and the Recreation committee to help with identifying the various needs, opportunities, equipment requirements, costs and possible funding opportunities. Council agrees that all parties should meet to discuss a plan. We will set up a meeting in the near future to get all parties involved.

Lions Club Park

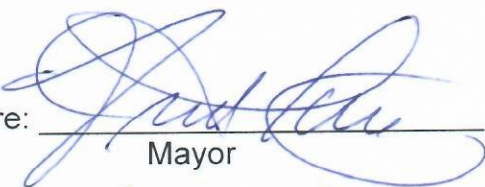
The Park is in need of some repairs. The Maintenance Department is currently short staffed but they have this on their maintenance list of things to do.

New Trail

Council recently received a letter expressing concerns of the wood harvesting near the new trail. The closeness of the harvesting is causing a negative impact on the aesthetics surrounding the trail. Council would like to host a public meeting in the fall.

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	<p><u>Daycare Meeting</u> There will be a meeting on July 6<sup>th</sup> @ 7:30pm with Daycare Committee to discuss the possible suitable sites for a childcare centre in Norris Point or Rocky Harbour.</p>
<b>Applications/Proposals for Development</b>	<p><u>Hiscock's Lane</u> Potential property owner has submitted a proposal to upgrade the extension to Hiscock's Lane in order to obtain two lots of Crown Lands. There are currently two pieces of the roadway that have license to occupy. Council agrees to contact Crown Lands to discuss the steps to taking over the road with the proposed upgrades.</p>
<b>New Business</b>	NIL
<b>Committee Reports</b>	NIL
<b>Round Table</b>	Walsh – What is the status of the Town Plan? Town Clerk Manager advised that it has been submitted to Municipal Affairs for approval.
<b>Privileged Meeting</b>	<p><i>Council went into a privileged meeting at 8:15pm to discuss Staff.</i></p> <p><i>Council returned to Regular Council Meeting @ 8:45pm</i></p>
<b><u>Motion 2023-122</u> Major/Reid</b>	<b>Be it resolved that Council agrees to hire additional Maintenance help for the season. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</b>
<b>Scheduling of next meeting</b>	July 4 <sup>th</sup> , 2023
<b>Adjournment</b>	
<b><u>Motion 2023-123</u> Tucker/Major</b>	<b>Be it resolved that the meeting adjourn at 8:50 pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh )</b>
<b>Councillor Notes:</b>	

Signature:   
Mayor

Date: July 4<sup>th</sup> /23

Signature:   
Asst. Town Clerk

Date: July 4<sup>th</sup> /23