

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

Present	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor Stephen Wheeler Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Michael Walsh</p>
Outside Attendees	<p>Gros Morne Daycare – Natalie Thomas & Nancy Granter</p> <p>Natalie gave an update on the status of their program and what the next steps are to move forward with opening a registered daycare. They have funding opportunities available and are currently looking for partnerships. There is a public meeting on July 5th for stakeholders to attend.</p> <p>Natalie & Nancy left the meeting @ 7:10pm</p>
Meeting Called to order at 7:10pm	By: Mayor Laing
Adoption of Agenda <u>Motion 2023-100</u> Rumbolt/Tucker	<p>Addition – Business Arising (203 Main Street & Purchase new trailer)</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>
Adoption of Minutes <u>Motion 2023-101</u> Reid/Wheeler	<p>Regular Council meeting May 16th, 2023</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, May 16th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>
Business Arising	<p><i>Deputy Mayor Rumbolt left the meeting @ 7:12pm due to conflict of interest with next topic.</i></p> <p>203 Main Street application was approved in principle based on site visit. The size of the proposed garage was amended and decreased in size from the original application. Lands Committee did a site visit and Council approves the change.</p> <p><i>Deputy Mayor Rumbolt returned to meeting @ 7:15pm.</i></p>

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<p><u>Motion 2023-102</u> Reid/Rumbolt</p> <p><u>Motion 2023-103</u> Rumbolt/Wheeler</p> <p><u>Motion 2023-104</u> Tucker/Rumbolt</p>	<p><u>110 Main Street – Land Development</u></p> <p>Be it resolved that Council agrees to ratify the previous decision to approve the application from 110 Main Street for Land Development as proposed. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p><u>280 Main Street – New Home & Garage</u></p> <p>Be it resolved that Council agrees to ratify the previous decision to approve the application from 280 Main Street to build a house and garage in principle based on new Town Plan Regulations that are coming into effect. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p><u>New Town Trailer</u></p> <p>Be it resolved that Council agrees to purchase a new trailer from Harvey & Company Ltd. For \$17,995.00 plus Hst. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p><u>Parks Canada – Fire Protection Contract</u> Council members & Fire Chief met with Geoff Hancock and Cynthia Nicolle to discuss the current contract amount and coverage service.</p>
<p>Financial Report</p> <p><u>Motion 2023-105</u> Reid/Wheeler</p> <p><u>Motion 2023-106</u> Rumbolt/Wheeler</p> <p><u>Motion 2023-107</u> Rumbolt/Wheeler</p> <p><u>Motion 2023-108</u> Wheeler/Major</p>	<p>Be it resolved that approval be given to pay the invoice list # 1 from May 16th meeting. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p>Be it resolved that approval be given to pay the invoice list # 1. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p>Mayor Laing passed the meeting over to Deputy Mayor Rumbolt to chair due to conflict of interest.</p> <p>Be it resolved that approval be given to pay the invoice list # 2. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p>Mayor Laing resumed chairing the meeting.</p> <p>Be it resolved that Council agrees to contribute \$350 to the Jenniex House for their 25th Anniversary celebrations. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>

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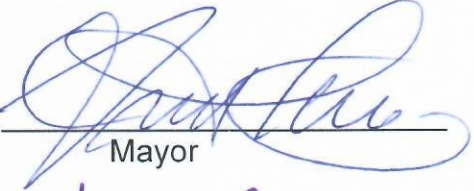
<p><u>Motion 2023-109</u> Reid/Wheeler</p> <p><u>Motion 2023-110</u> Reid/Wheeler</p> <p><u>Motion 2023-111</u> Reid/Wheeler</p>	<p><i>Mayor Laing passed the meeting over to Councillor Wheeler. Mayor Laing & Deputy Mayor Rumbolt are in conflict of interest.</i></p> <p>Be it resolved that Council agrees to submit the Matched Training Application for travel expenses to the MNL Symposium. All in Favor. (Tucker, Reid, Major, Wheeler)</p> <p><i>Mayor Laing resumed chairing the meeting.</i></p> <p>Be it resolved that Council agrees to adopt the Tax Recovery Plan the same as in previous years. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p><u>Liquor license request – Come Home Year & Fire Department</u></p> <p>Deputy Mayor Rumbolt & Councillor Reid declared themselves a conflict since they sit on the committees and will not vote.</p> <p>Be it resolved that Council agrees to submit liquor license applications on behalf of Fire Department & Come Home Year Committee. All in Favor (Laing, Major, Tucker, Wheeler) Deputy Mayor Rumbolt & Councillor Reid did not vote.</p>
<p>Correspondence</p>	<p><u>Municipal Accessibility Plan</u> There is a virtual session happening on June 15th. Municipalities will be required to have a plan in place by December 31st.</p> <p><u>WSER Amendments Info Session</u> There are new proposed amendments to the current regulations for wastewater systems. A virtual information session is scheduled for June 14th @ 7pm.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2023-112</u> Wheeler/Major</p> <p><u>Motion 2023-113</u> Rumbolt/Reid</p>	<p><u>3G Church Lane – Garage Extension</u></p> <p>Be it resolved that Council approves the application from 3G Church Lane extend on to existing garage as proposed. Site visit has been completed by Lands Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p><u>26 Hiscocks Lane – Residential Development</u></p> <p>Be it resolved that Council approves in principle the application from 26 Hiscocks Lane to construct a residential development based on approval from Department of Environment for septic system. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)Councillor Wheeler</p>

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<u>Motion 2023-114</u> Wheeler/Major	<i>declared himself a conflict and did not vote.</i> <u>2 McKenzie's Lane – New Deck</u> Be it resolved that Council approves in principle the application from 2 McKenzie's Lane to construct a new deck based on a site visit by Lands Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker) <u>4 Stone's Lane – Commercial Pier/deck addition</u>
<u>Motion 2023-115</u> Wheeler/Major	Be it resolved that Council approves in principle the application from 4 Stone's Lane for Wharf/Pier extension based on a site visit by Lands Committee and approvals from Dept. of Fisheries, Water Resources and Crown Lands. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)
New Business	NIL
Committee Reports	NIL
Round Table	<p>Cruise Ships – Town Clerk manager advised Council of an inspection by Transport Canada that took place today June 6th. The inspection went very well. They talked about the many attractions that are available in the area that could attract more cruise ships.</p> <p>Town Hall Siding project – The contractor have run into some delays but have confirmed the siding will be complete prior to Come Home Year celebrations.</p> <p>Rumbolt – There are a couple residents who have freshened up the flower beds at the Jenniex House and Playground. Staff will reach out to them to thank them and to see if they need any supplies.</p> <p>Laing – The paving on Main Street is moving along well and looks really good.</p> <p>Canada Day – Staff are starting the preparations for the event. Council agrees to follow same format as last year.</p>
Privileged Meeting	NIL
Scheduling of next meeting	June 20 th , 2023
Adjournment	
<u>Motion 2023-117</u> Tucker/Reid	Be it resolved that the meeting adjourn at 8:25 pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)

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Councillor Notes:	

Signature: 
Mayor

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Signature: 
Asst. Town Clerk

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