

Council Meeting
 Place: Town Office Council Chambers
 Date: May 16th, 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 (Via Zoom) Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Michael Walsh</p>
Outside Attendees	<p>Zoom Call with Kassia Regnier (Impact Canada Municipal Food Waste Program)</p> <p>Kassia did a presentation on a food waste program funding opportunity. Council will review the program and respond with any questions they may have.</p> <p>Left meeting @ 6:45pm.</p>
Meeting Called to order at 6:45pm	By: Mayor Laing
Adoption of Agenda <u>Motion 2023-086</u> Wheeler/Rumbolt	<p>Addition – Application for Development – Domestic Mill License 1-9 Dump Road.</p> <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>
Adoption of Minutes <u>Motion 2023-087</u> Reid/Wheeler	<p>Regular Council meeting May 2nd, 2023</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, May 2nd, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>
Business Arising <u>Motion 2023-088</u> Reid/Wheeler	<p>Be it resolved that Council agrees to ratify the decision to accept the consultant Allnorth Consultants Limited proposal (\$66,412.50 Hst Included) for the Investing in Canada Infrastructure Program (ICIP) Project #'s 17-GI-23-00038/17-GI-23-00039 & 17-GI-23-00078 for Lift Stations # 1, 2 # 3. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>

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<p><u>Motion 2023-093</u> Rumbolt/Major</p> <p><u>Motion 2023-094</u> Reid/Major</p> <p><u>Motion 2023-095</u> Major/Rumbolt</p> <p><u>Motion 2023-096</u> Tucker/Major</p>	<p><u>Waste Collection</u></p> <p>Town Clerk Manager provided some information on the pros and cons of the Town completing garbage collection once the current contract is completed.</p> <p>Be it resolved that Council agrees to complete garbage collection within Town once the current contract is completed in August. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p>Be it resolved that Council agrees to purchase a rack for the new Town Truck. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p>Be it resolved that Council agrees to purchase a new dump trailer based on lowest quote received. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p><u>Old Maintenance Truck</u> The truck was taken to Corner Brook to get appraised for trade in and the value was \$14,000 plus Hst. Councillors were given the opportunity to speak on the decision to sell or keep the truck.</p> <p>Be it resolved that Council agrees to sell the old Town Truck to Dennis Gm for \$14,000.00 plus Hst = \$16,100.00. 5 Councillors in Favor (Laing, Rumbolt, Major, Tucker, Wheeler) & 1 Against (Reid).</p>
<p>Correspondence</p>	<p><u>Come Home Year</u> The Committee is looking for donations to put in their giveaway bags. The Town already has lapel pins and maps put aside to contribute.</p> <p><u>Xplore Inc. – letter of support</u> Council agrees to send a letter of support to Xplore Inc.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2023-097</u> Major/Wheeler</p>	<p><u>53 Neddies Harbour Road - Shed</u></p> <p>Be it resolved that Council approves in principle the application from 53 Neddies Harbour Road to construct a shed based on a site visit by the Lands Committee and Maintenance Supervisor. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>

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	<p><u>110 Main Street – Land Development</u> A site development plan was submitted by owner to show proper drainage and design for the property. Town Clerk Manager sent document to Land Use Planning division for review.</p>
New Business	NIL
Committee Reports	NIL
Round Table	<p>Rumbolt – Check the Canoe Public Procurement Act to check on cost of Trailers.</p> <p>Reid – We should put the rack from the old truck up for sale</p> <p>Laing - Check on cost to pave the Community Park venue area.</p> <p>Tucker - Root Cellar off Stone's Lane, there is funding available through Heritage funding. JCP for Gazebo in Wild Cove.</p>
Privileged Meeting	<p><i>Council went into a privileged meeting @ 8:15pm</i></p> <p><i>Council returned to Regular meeting @ 8:30pm</i></p>
<u>Motion 2023-098</u> Wheeler/Rumbolt	Be it resolved that Council agrees to move forward with drafting a job post for maintenance helper. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)
Scheduling of next meeting	June 6 th , 2023
Adjournment	
<u>Motion 2023-099</u> Major/Wheeler	Be it resolved that the meeting adjourn at 8:35 pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: June 6th, 2023

Signature: 
Asst. Town Clerk

Date: June 6th, 2023