

Council Meeting
 Place: Town Office Council Chambers
 Date: May 2nd, 2023
 Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor Michael Walsh Councillor Stephen Wheeler Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker</p>
<p>Outside Attendees</p>	<p>AHOI – Rebecca Brushett, Sydney Sullivan & Brittney Garcia</p> <p>They presented a slideshow on a Community based approach to the Marine Planning & protection for the Gros Morne Region. A survey was passed out to Council to complete by the end of May.</p> <p>Left meeting @ 6:50pm.</p>
<p>Meeting Called to order at 6:50pm</p>	<p>By: Mayor Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2023-069</u> Rumbolt/Wheeler</p>	<p>Addition – Application for Development – Domestic Mill License 1-9 Dump Road.</p> <p>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2023-070</u> Rumbolt/Reid</p>	<p>Regular Council meeting April 18th, 2023</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, April 18th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p>
<p>Business Arising</p>	<p>NIL</p>
<p>Financial Report</p> <p><u>Motion 2023-071</u> Reid/Rumbolt</p>	<p>Be it resolved that approval be given to pay the invoice list (#1). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p>

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Motion 2023-072
Wheeler/Major

Mayor Laing passed meeting over to Deputy Mayor Rumbolt for the next financial list due to conflict of interest.

Be it resolved that approval be given to pay the invoice list (#2). All in Favor. Carried. (Rumbolt, Major, Reid, Walsh, Wheeler)

Mayor Laing returned to chairing the meeting.

Motion 2023-073
Wheeler/Reid

Be it resolved that approval be given to pay the invoice list (#3). All in Favor. Carried. (Laing, Major, Reid, Walsh, Wheeler) Deputy Mayor Rumbolt did not vote due to conflict of interest.

Cruise NL membership for 2023

We received an invoice \$330.00 for 2023 membership. The Town has never paid for a membership with Cruise NL. Council would like to get more details on the membership before joining. Town Clerk Manager will forward the details to Council for review.

Motion 2023-074
Rumbolt/Wheeler

Be it resolved that Council approves the Matched Training Application for travel expenses for Darren Humber & Gordon Laing to attend the Water/wastewater workshop in Gander on March 27-30, 2023. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)

JCP

The Provincial Government is calling for applications for the Job Creation Partnerships program. Council discussed some of the work that could be completed through this program ie. Maintenance help; building new bridge for Town hall, Painting, Lawn/flowers care.

Motion 2023-075
Rumbolt/Wheeler

Be it resolved that council agrees to submit an application through the JCP program for a maintenance helper. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)

Lease Agreement

The Town Office lease agreement has increased from \$500.00 to \$700.00 monthly. There hasn't been an increase since the Town starting leasing the building in 2012.

Motion 2023-076
Rumbolt/Wheeler

Be it resolved that Council approves the lease agreement of the Town Hall \$700.00 monthly for 2023-2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)

Motion 2023-077
Wheeler/Major

Garbage Collection

The Current garbage collection contract is finished in August 2023. Council discussed some possible options. Town Clerk Manager will obtain some additional information and bring to next meeting.

Wild Cove – Shed Demolition quote

One quote received and It was from Walsh's Investments Ltd. for \$898.00 plus hst and the Town would be responsible for the tipping fees.

Be it resolved that Council accepts the quote from Walsh's Investments Ltd (\$898.00 plus Hst) to demolish and remove old shed @ 47 WildCove Road. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler) Councillor Walsh did not vote due to conflict of interest.

Neddies Harbour Pond - Divers

There have been many complaints about the water being discoloured and it is not normal. Maintenance has been checking the filters regularly and has noticed the filters are clogged with mud like substance. It was recommended we arrange to have divers go down in the pond to check on the intake.

Be it resolved that Council agrees to contact Baileys Marine Services to schedule the divers to come down to inspect and clean the intake in Neddies Harbour Pond. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)

Motion 2023-078
Wheeler/Major

Correspondence

Motion 2023-079
Rumbolt/Walsh

Be it resolved that Council proclaims May 13th, 2023 as International Day Against Homophobia & Transphobia and the Month of May to be observed as "Falun Dafa Month" in the Town of Norris Point. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)

Gros Morne Climate Change Project

There are three potential projects that the Town could choose from;

- 1) Climate Vulnerability
- 2) Shared Engineering Services
- 3) Land Use Planning Design Standards

There was a survey sent out to residents to get feedback on what they feel would be a priority within their community. The consensus with the survey for all Towns and those attending the meetings was Climate Vulnerability. Council agrees with this decision.

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Gros Morne Climate Road Show

The Towns in Gros Morne are holding a series of public events to gain input on Climate Action. On Wednesday May 17th 6-8pm. Residents of Rocky Hr. & Norris Point are invited to attend at the Rocky Hr. Community Hall.

Mandatory Councillor Orientation Training

Municipal Affairs are offering an in person training session for the Mandatory Councillor Orientation Training in Rocky Hr. on Monday, May 29th, 2023. Mayor Laing & Councillor Major will register for that session.

**Applications/Proposals
for Development**

Deputy Mayor Rumbolt left the meeting at 7:44pm due to conflict of interest with the next item on the agenda.

203 Main Street – New Home

**Motion 2023-080
Major/Walsh**

Be it resolved that Council approves in principle the application from 203 Main Street to construct a residential home, based on a site visit by Lands Committee and Maintenance to confirm it meets the *Town's Development Regulations and approval from Dept. Of Transportation. All in Favor. Carried.* (Laing, Major, Reid, Walsh, Wheeler)

Deputy Mayor Rumbolt returned to the meeting @ 7:48pm

Hiscock's Lane

The Lands Committee and Town Clerk Manager met with a future property owner who is trying to get access to property they wish to obtain from Crown Lands. Council agrees to setup a meeting with Crown Lands to discuss options since this is a very unique situation.

Councillor Walsh declared a conflict of interest.

Domestic mill license 1-9 Dump Road

Request received to operate a portable ban sawmill. The zoning is considered Rural & Resource. The property owner is currently going through the process.

**Motion 2023-81
Major/Wheeler**


Be it resolved that Council approves in principle the request from 3G Church Lane to operate a domestic saw mill out of 1-9 dump based on approvals from property owner, and all necessary Government Departments. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)

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Motion 2023-84 Wheeler/Rumbolt	Be it resolved that Council approves the request from 280 Main Street to install water & sewer services from the Main Line to the edge of Kennedy's Road. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)
Round Table	GHJC – Council agrees to contact the committee to advise them that the Town of Norris Point will no longer be attending the meetings.
Privileged Meeting	Legal Issue
Scheduling of next meeting	May 16 th , 2023
Adjournment	
Motion 2023-085 Rumbolt/Reid	Be it resolved that the meeting adjourn at 8:55 pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)
Councillor Notes:	

Signature: 
Mayor

Date: May 16th / 2023

Signature: 
Asst. Town Clerk

Date: May 16th / 2023