

Council Meeting
 Place: Town Office Council Chambers
 Date: August 8th, 2023

<p>Financial Report</p>	
<p><u>Motion 2023-147</u> Major/Rumbolt</p>	<p>Be it resolved that approval be given to pay the invoice list # 1. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p> <p><i>Mayor Laing passed the meeting over to Deputy Mayor Rumbolt to chair</i></p>
<p><u>Motion 2023-148</u> Reid/Major</p>	<p>Be it resolved that approval be given to pay the invoice list # 2. All in Favor. Carried. (Rumbolt, Major, Reid, Walsh, Wheeler, Tucker)</p> <p><i>Mayor Laing did not vote due to conflict of interest.</i></p> <p><i>Meeting was passed back to Mayor Laing to chair.</i></p>
<p><u>Motion 2023-149</u> Major/Wheeler</p>	<p>Be it resolved that approval be given to pay the invoice list # 3. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p> <p><i>Councillor Tucker did not vote due to conflict of interest.</i></p> <p>Second Quarter variance was emailed out for Council to review. Town Clerk Manager gave an overview and discussed some areas of concern.</p>
<p><u>Motion 2023-150</u> Major/Wheeler</p>	<p>Be it resolved that the Town Clerk Manager Glenda Hynes or Assistant Town Clerk April Crocker will be one of the signing officers along with either of, Mayor Fred Laing, Deputy Mayor Sheralyn Rumbolt or Councillor George Tucker. This will include signing officer for the Mastercard account as well. All in Favor. Carried.</p> <p><i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p><u>Motion 2023-151</u> Major/Wheeler</p>	<p>Be it resolved that Council approves the Bank Transfer for \$260 to be transferred from Gas Tax Account to the Main Account for bank fees as requested by the Town Auditor. All in Favor. Carried.</p> <p><i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p><u>Motion 2023-152</u> Reid/Wheeler</p>	<p>Be it resolved that Council agrees to send 4 people (Mayor Laing, Deputy Mayor Rumbolt, councillor Tucker & Town Clerk Manager) to the Western Regional Meetings in Deer Lake on September 8th & 9th, 2023. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><u>Motion 2023-153</u> Reid/Walsh</p>	<p>Be it resolved that Council agrees to send two people (Deputy Mayor Rumbolt & Councillor Tucker) to the MNL convention in St. John's October 25th-28th, 2023. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>

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<p><u>Motion 2023-154</u> Wheeler/Rumbolt</p>	<p>Council received a request from resident expressing concerns of speeding through Town. Council discussed two areas of concern, 1) Town Office area & 2) Ice cream shop/Playground. Town Clerk Manager will get pricing on different sign options and bring back to council.</p> <p>Be it resolved that Council agrees to request permission from Department of Transportation to install two crosswalks, first one for in front of the Town Office and the second near the Old Store Café/Ice Shop and playground area. They would like to have the one painted in rainbow colours near for the playground area. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p><u>Motion 2023-155</u> Reid/Wheeler</p>	<p>Be it resolved that Council agrees to purchase a window for the Town Hall from Williams Building Supplies (\$1140.35). All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p>Community Collaboration Grants – Councillor wheeler passed the information along to Colleen with Gros Morne Coop to bring up at the next GMTRIP meeting.</p> <p>Councillor Wheeler declared himself a conflict for the next topic and will not vote or participate.</p>
<p><u>Motion 2023-156</u> Rumbolt.Reid</p>	<p>Be it resolved that Council agrees to submit a Crown Lands Application for property located across from current parking lot for new Community Trail for a future bike park. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p><u>Training Opportunity Virtual Orientation</u> This is mandatory training for Council and Staff- Mayor Laing, Councillors Major, Walsh & Town Clerk Manager will complete the training.</p> <p><u>PMA core modules virtual training</u></p>
<p><u>Motion 2023-157</u> Wheeler/Rumbolt</p>	<p>Be it resolved that Council agrees to register the Town Clerk Manager for the virtual core module training on September 28th. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p><u>Town Garbage Collection</u> Office staff will arrange a meeting with the Maintenance Department & Public works committee to discuss on August 16th.</p>
<p>Correspondence</p>	<p><u>Gros Morne 50th Anniversary Celebrations August 12th & 13th</u> Saturday August 12th – Parks Canada is hosting picnics in three different locations within the park. Lobster Cove Lighthouse from 2-5pm everyone welcome. The Mayor and a guest are invited to a private event at 7pm the same evening at the Lions Club.</p>

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<p>Motion 2023-158 Reid/Rumbolt</p>	<p>Sunday August 13th – Celebrations will take place at the Discovery centre. Mayor Laing, Deputy Mayor Rumbolt, Councillors Reid, Walsh, Wheeler & Town Clerk Manager will attend.</p> <p><u>WRSB Commercial account policy</u> Commercial rate for tipping fees have increased from \$164 per tonne to \$234 per tonne. Notice was sent out to Council for review and posted on the Town facebook page & Website also around Town.</p> <p><u>Ferry History Board Request</u> A request was received asking if Council would consider moving the history board that is located at the gazebo on Stone's Lane closer to the ferry ramp. The history board is filled with pictures and information surrounding the history of past ferries in Bonne Bay.</p> <p><u>Nominee World Mayor 2023</u> Mayor Tony Keats of Dover was shortlisted as one of twenty-five mayors nominated for the World Mayor 2023 Award. Sent out to Councillors to vote.</p> <p>Be it resolved that Council agrees to proclaim the month of September as Fetal Alcohol Spectrum Disorder Awareness Month (FASD). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p>
<p>Applications/Proposals for Development</p> <p>Motion 2023-159 Major/Tucker</p>	<p><u>181 Main Street- Addition/Ground Work</u> Application received to extend on existing home. According to Dept. Of Transportation they will allow the owners to extend on however the structure cannot come any closer to the roadway.</p> <p>Be it resolved that Council approves the application from 181 Main Street to extend on to existing home and complete groundwork. Approval received from Dept. Of Transportation & site visit by Lands Committee and Maintenance. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p>
<p>New Business</p>	<p><u>Sewer Issues at the Playground</u> Reid – Going to install a sewer camera in the line to try and determine what is causing the blockage in the line.</p> <p>Recreation – Council would like to setup a meeting to discuss the future of the committee.</p> <p>Jenniex House – Celebrations will be held on Thursday August 24th 2-4pm.</p> <p><i>Councillor Tucker left the meeting @ 8:10pm</i></p>

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	<p>Council went into a privileged meeting @ 8:10pm to discuss Land</p> <p>Council returned to Regular Council meeting @ 8:40pm.</p>
<p>Motion 2023-160 Major/Walsh</p>	<p>Be it resolved that Council approves in principle to purchase 166 Main Street based on the completion of the title search, Financial capacity & required approvals from Municipal Affairs. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p>
<p>Motion 2023-161 Wheeler/Walsh</p>	<p>Be it resolved that Council agrees to pay Jennifer Samms current Town Manager rate of pay as a consultant for hours worked. All of Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p>
<p>Committee Reports</p>	<p>NIL</p>
<p>Round Table</p>	<p>NIL.</p>
<p>Privileged Meeting</p>	<p>Land</p>
<p>Scheduling of next meeting</p>	<p>September 5th, 2023</p>
<p>Adjournment</p>	<p>Be it resolved that the meeting adjourn at 8:46 pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p>
<p>Motion 2023-162 Rumbolt/Wheeler</p>	<p>Be it resolved that the meeting adjourn at 8:46 pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p>
<p>Councillor Notes:</p>	

Signature: 
Mayor

Date: September 12/23

Signature: 
Asst. Town Clerk

Date: September 12/23