

Council Meeting
Place: Town Office Council Chambers
Date: July 4th, 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 George Tucker Councillor Stephen Wheeler Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
<p>Outside Attendee</p>	<p>Gerald Bugden (Bugdens Holdings) – Taxation on Hollands Memorial Subdivision and lots at Harbourview Drive.</p> <p><i>Gerald Bugden left the meeting at 6:40pm</i></p>
<p>Meeting Called to order at 6:40pm</p>	<p>By: Mayor Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2023-124</u> Wheeler/Rumbolt</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2023-125</u> Rumbolt/Wheeler</p>	<p>Regular Council meeting June 20th, 2023</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, June 20th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p>
<p>Business Arising</p> <p><u>Motion 2023-126</u> Rumbolt/Wheeler</p> <p><u>Motion 2023-127</u> Reid/Major</p>	<p><u>Summer Student Applications</u></p> <p><i>Councillor Wheeler declared himself a conflict for topic</i></p> <p>Be it resolved that Council agrees to ratify the previous decision to allow the approved Recreation Student for the Town to work with the Gros Morne Day Camp. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker)</p> <p><i>Councillor Tucker declared himself a conflict for topic</i></p> <p><u>27A Wild Cove Road – Boathouse & Wharf</u></p> <p>Be it resolved that Council agrees to ratify the previous decision to approve the application from 27A Wild Cove Road to construct a boathouse & wharf. All approvals from the necessary government departments have been received. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler)</p>

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<p><u>Motion 2023-128</u> Reid/Wheeler</p> <p><u>Motion 2023-129</u> Reid/Wheeler</p>	<p><u>Staffing</u></p> <p>Be it resolved that Council approves the previous decision to increase the Assistant Town Clerks wage by 13% and to bring back Clayton Hatcher for maintenance support at current maintenance wage. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p> <p><i>Council went into a privileged meeting at 6:45pm</i></p> <p><i>Council returned to regular meeting at 6:55pm</i></p> <p>Two applications were received for the Town Clerk Manager position. Interviews were completed on Friday June 30th.</p> <p>Be it resolved that Council agrees to make an offer for hiring to Glenda Hynes for the position of Town Clerk Manager. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p> <p><u>Day Care</u></p> <p>Council would like a month extension to prepare a proposal for the Gros Morne Day Care request for potential partnership location for local day care needs.</p>
<p>Financial Report</p> <p><u>Motion 2023-130</u> Tucker/Wheeler</p> <p><u>Motion 2023-131</u> Reid/Major</p> <p><u>Motion 2023-132</u> Rumbolt/Tucker</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>Be it resolved that approval be given to pay the invoice list # 2. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler) <i>Councillor Tucker did not vote due to conflict of interest.</i></p> <p>Be it resolved that Council approves the Matched Training Application for travel expenses & registration to the annual PMA convention in Gander on June 13th – 15th, 2023 in Gander. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p> <p><u>Waste Collection</u></p> <p>Current contract is up the end of August and Town employees will take over completing the garbage collection.</p>
<p>Correspondence</p>	<p><u>Crown Lands re: Hiscocks Lane</u></p> <p>Public Works will complete an inspection to make sure the road is up to Town standards then a letter can be sent to Crown Lands to advise them that the Town will move forward in taking over the road.</p>

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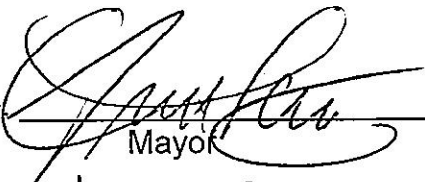
<p><u>Motion 2023-133</u> Tucker/Reid</p>	<p>Be it resolved that Council approves the request from the Norris Point Lions Club to transfer their liquor license to the Town Hall for Come Home Year events. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p> <p><u>Harbourview Drive – Road Washout</u> Following heavy rain there is an area on Harbourview Drive where land is washing away because the culvert is not large enough to handle the amount of water. Public works will do a site visit on Thursday.</p> <p><u>Wild Cove Road Wash Out</u> Public Works will do a site visit on Thursday</p> <p><u>James Humber Trail</u> A portion of the trail has been washed out down towards Wild Cove. Staff will install signage at the trail entrances to make hikers aware of the washout until the trail can be repaired.</p> <p><u>Lease Agreement</u> A request was received from Bontours for Council to consider a decrease in their wharf lease amount for 2023 since Council could not provide dry storage area for the boats. The Neddies Harbour boat launch is currently under construction.</p>
<p><u>Motion 2023-134</u> Wheeler/Reid</p>	<p>Be It resolved that Council agrees to decrease the lease agreement for Bontours by \$1500.00 for the 2023 tax year to accommodate for the dry storage area that could not be provided due to construction at the Neddies Harbour Boat Launch area. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p> <p><u>Buggdens Holdings – Property Taxes</u> Council will check with other municipalities to see how developers are taxed for vacant lots.</p> <p><u>Milrate – Dental Clinic</u> Owner questioning why they are taxed different from other medical professional businesses. Dental office has always had a different milrate. Council unable to change the milrate for the 2023 tax year now however they will re-evaluate the milrates for 2024.</p>
<p>Applications/Proposals for Development</p>	<p><u>15A Harbourview Drive – Extension</u> Property owner would like to extend the existing sea wall berm out into the water 20ft and extend existing wood crib wall to connect to a floating docks 18ft in length.</p>

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<p><u>Motion 2023-135</u> Tucker/Major</p>	<p>Be it resolved that Council approves in principle the application from 15A Harbourview Drive to extend on existing structure based on approval from Dept. of Fisheries & Oceans & Dept. of Environment/Water Resources and a site visit by Lands Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p> <p><u>110 Main Street – House/Garage</u> Drawings have been provided for Councils review Property will have a septic system & Drilled well</p>
<p><u>Motion 2023-136</u> Tucker/Wheeler</p>	<p>Be it resolved that Council approves in principle the application from 110 Main Street to construct a House & Garage based on approvals from Service NL for Septic System & Drilled Well. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p> <p><u>154 Main Street – Shed</u></p>
<p><u>Motion 2023-137</u> Rumbolt/Reid</p>	<p>Be it resolved that Council approves in principle the application from 154 Main Street to construct a shed based on a site visit by Lands Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p> <p><u>161A Neddies Harbour Road – house</u></p>
<p><u>Motion 2023-138</u> Wheeler/Rumbolt</p>	<p>Be it resolved that Council approves in principle the application from 161A Neddies Harbour Road to construct a House based on land ownership documents provided a site visit by the lands committee and Maintenance and ensure water/sewer connections are confirmed. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Tucker, Wheeler)</p> <p><u>12 Park House Road – Garden Suite</u> Owner was inquiring about constructing a garden suite on same property as their current home. According to the new Town Plan their request would fit within the new Town Plan Regulations.</p>
<p>New Business</p>	<p>Laing – Community Park- need to determine where the lines will go for the basketball court. There was a recreation meeting open to the public to see what activities and supplies would be needed for that area. A few members of Council will meet at the park tomorrow discuss.</p>
<p>Committee Reports</p>	<p>NIL</p>
<p>Round Table</p>	<p>Tucker – Canada Day was a success again this year even with the changes due to the weather conditions. Thank you to everyone who helped out.</p>

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Privileged Meeting	NIL
Scheduling of next meeting	August 8 th , 2023
Adjournment <u>Motion 2023-139</u> Tucker/Major	Be it resolved that the meeting adjourn at 8:50 pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)
Councillor Notes:	

Signature: 
 Mayor

Date: August 8th / 23

Signature: April Crocker
 Asst. Town Clerk

Date: August 8 / 23