

Council Meeting
Place: Town Office Council Chambers
Date: November 7th, 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 Glenda Hynes Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Michael Walsh</p>
Outside Attendee	NIL
Meeting Called to order at 6:30pm	By: Mayor Laing
Outside Attendee	NIL
Adoption of Agenda <u>Motion 2023-224</u> Wheeler/Rumbolt	<p>Additions – Financial – backup generator serviced Applications for development/proposal – 110 Main Street</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 2023-225</u> Major/Reid	<p>Regular Council meeting October 24th, 2023. No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, October 24th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>
Business Arising	<p><u>Government Greening Fund</u> – Town Clerk Manager contacted MP Gudie Hutchings office to find out more information and was told that this fund was only available for Government not Municipal. There may be some funding opportunities through the environment fund or Wastewater management fund.</p> <p>BBCHHC Would like to setup another meeting with Council towards the end of November. Tentatively schedule November 28th @ 6:30pm. Natalie with the Gros Morne Daycare was contacted by the Premiers office saying they received a call from someone at BBCHHC advising them that they were in partnership with the Town of Norris Point. This is not correct no partnership agreement has been formed yet only one meeting so far to discuss.</p>

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<p>Financial Report</p> <p><u>Motion 2023-226</u> Reid/Wheeler</p> <p><u>Motion 2023-227</u> Reid/Wheeler</p> <p><u>Motion 2023-228</u> Reid/Wheeler</p> <p><u>Motion 2023-229</u> Reid/Wheeler</p> <p><u>Motion 2023-230</u> Wheeler/Rumbolt</p> <p><u>Motion 2023-231</u> Wheeler/Major</p>	<p>Be it resolved that approval be given to pay the invoice list # 1. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p>Be it resolved that approval be given to pay the invoice list # 2. All in Favor. Carried. (Laing, Major, Reid, Wheeler, Tucker) Deputy Mayor did not vote due to conflict of interest.</p> <p>Be it resolved that Council agrees to ratify their previous decision to hire Landmark surveys for a piece of land on Jenniex Lane for MCW lift station project. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p>Be it resolved that Council approves the Matching Training applications for PMA Fall Forum & MNL Convention. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p>Be it resolved that Council agrees to credit the following accounts; Accounts 111311 & 111348 billed incorrect and delete Tour Gros Morne (TGM) -business no longer operating in Town. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p>Dynamic Engineering is looking for payment for work completed on the drawings/design for Fire Hall Extension project. Council agrees to stand by original decision. <i>(Be it resolved that Council agrees to stand by their original decision to pay Dynamic Engineering the previously agreed amount. If Dynamic Engineering is not willing to accept this offer then Council will not pay anything. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</i></p> <p>Backup generator is not working properly during the power outage this week. Maintenance Supervisor suggested getting it serviced.</p> <p>Be it resolved that Council agrees to get the backup generator serviced. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>
<p>Correspondence</p>	<p><u>Letter to Construction Companies</u> A letter has been drafted advising equipment operators to refrain from travelling equipment along or across paved roads.</p> <p><u>Municipal Assessment Circular</u> Passed around for Council to review</p>

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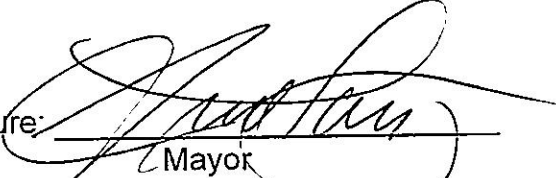
<p><u>Motion 2023-232</u> Rumbolt/Reid</p>	<p><u>Accessibility Plan</u> The deadline to have a plan in place is December 31st, 2023. The Policy Committee will sit down and work on a plan to present to Council.</p> <p><u>20A Bugdens Cove Road Request</u> Request from resident asking if Council would consider doing snowclearing services for the residents off the Bugdens Cove access. Council agrees to stand by their previous decision, not to provide snowclearing services. No new information has been provided to Council, to alter their previous decision.</p> <p><u>Blasting/Drilling in Quarry Pit – 6-8 Dump Road</u> Be it resolved that Council approves the request from 6-8 Dump Road to drill/blast in their Quarry pit based on the submission of a safe work plan that will include the procedure for drilling, blasting, maintenance of traffic, notice of blasting operation, and all else to ensure the operation is done in a safe & effective manner. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</i></p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2023-233</u> Rumbolt/Wheeler</p> <p><u>Motion 2023-234</u> Rumbolt/Wheeler</p> <p><u>Motion 2023-235</u> Rumbolt/Wheeler</p>	<p><u>Crown Lands Applications – 161794 & 161791</u> Be it resolved that Council approves the Crown Lands Applications 161794 & 161791. All in Favor. Carried. <i>(Laing, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p><u>14 Beach Road – Land Development</u> Requesting permission to place armour stone in front of the boathouse/fishing shed to protect from the ocean. Be it resolved that Council approves in principle the application from 14 Beach Road to place armour stone around their existing boathouse/fish shed based on approval from Department of Water Resources. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</i></p> <p><u>5A Beach Road – Land Development</u> Requesting permission to place armour stone in front of their boathouse/fishing shed to protect from the ocean. Be it resolved that Council approves in principle the application from 5A Beach Road to place armour stone around their existing boathouse/fish shed based on approval from Department of Water Resources. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</i></p>

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<p><u>Motion 2023-236</u> Tucker/Rumbolt</p>	<p><u>110 Main Street – Working without a permit in place</u> Council have approved in principle the application from 110 Main Street to construct a house & garage based on approval from Service NL for approval of a well & septic system. No approvals have been received by Council, however, work is being completed and the garage is in the process of being constructed.</p> <p>Be it resolved that Council agrees to place a Stop Work Order on 110 Main Street effective immediately until approvals from Service NL for Septic and well systems have been received. Once approvals are received then the stop work order will be lifted and a permit for development will be issued. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p>
<p>New Business</p> <p><u>Motion 2023-237</u> Rumbolt/Wheeler</p>	<p><u>Christmas Events</u></p> <p>Rocky Harbour Recreation have asked if Council would help with serving at the Seniors Christmas Supper again this year on December 3rd. Council all in favor.</p> <p>Jenniex House Tree Lighting is taking place on December 1st @ 6pm.</p> <p>Council agrees to host a Christmas Social for the Norris Point Fire Department the same format as last year and a separate social for Council and staff at the Town Hall. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Tucker)</p> <p>Council would like to welcome Brittany Garcia as a new Fire Department Member.</p>
<p>Committee Reports</p>	<p>Joint Meeting with Rocky Harbour Council on November 15th @ 7pm. Some items to add to the agenda are; Gros Morne Arena, Fire Dept., ATV trail, Pest Control at the bulk waste site.</p>
<p>Round Table</p>	<p>Council and Staff are invited to attend the Remembrance Day Service at the School on Friday November 10th @ 11am.</p> <p>Remembrance Day Service will be held at the War Memorial on Saturday November 11th @ 10:45am.</p>
<p>Privileged Meeting</p>	<p>NIL</p>
<p>Scheduling of next meeting</p>	<p>November 21st, 2023</p>

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<p>Adjournment</p> <p><u>Motion 2023-238</u> Wheeler/Major</p>	<p>Be it resolved that the meeting adjourn at 7:45pm. All in favor. Carried. <i>(Laing, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p>Councillor Notes:</p>	

Signature:  Date: Nov. 21, 2023
Mayor

Signature:  Date: Nov. 21, 2023
Asst. Town Clerk