

Council Meeting
 Place: Town Office Council Chambers
 Date: October 10th, 2023
 Time: 6:30pm

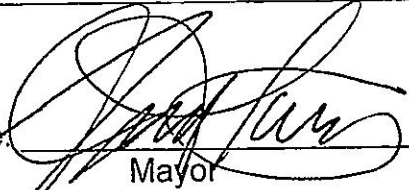
Present	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor George Tucker Councillor Michael Walsh Town Clerk Manager Glenda Hynes Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Stephen Wheeler</p>
Outside Attendee	NIL
Meeting Called to order at 6:30pm	By: Mayor Laing
Outside Attendee	<p>Natalie Wheeler- Gros Morne Daycare – Received funding (\$5000) from Active NL, they would like the funds to be used at the Community Park for a closed in area. Natalie gave an update on the status of the daycare project and will arrange a meeting with Sara Shears (Quality Child Care Consultant) to discuss the funding that available for the end of November.</p> <p>Natalie left the meeting at 6:45pm.</p>
Adoption of Agenda <u>Motion 2023-204</u> Tucker/Rumbolt	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
Adoption of Minutes <u>Motion 2023-205</u> Rumbolt/Tucker	<p>Regular Council meeting September 26th, 2023. No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, September 26th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>
Business Arising	<p><u>Ergonomic Assessment – Town Clerk Manager</u> Assessment was completed on September 30th and everything is setup properly only one suggestion was to purchase an incline document holder.</p> <p><u>Update on Road Issues/197 Main Street</u> Mayor Laing gave an update on discussion he had with Dept. of Transportation. Contractors are supposed to be in Town this week to fix the culverts.</p>

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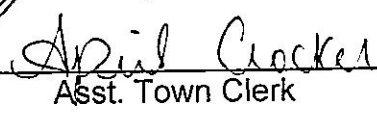
	<p><u>Capital Works Funding Applications- Follow Up</u> Three of the Capital Works Applications have been completed and submitted to Municipal Affairs.</p>
<p>Financial Report</p> <p><u>Motion 2023-206</u> Rumbolt/Tucker</p> <p><u>Motion 2023-207</u> Reid//Tucker</p>	<p>Be it resolved that approval be given to pay the invoice list # 1. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p>Be it resolved that Council agrees to register (\$75.00) Deputy Mayor Rumbolt for the Leadership Summit for Women during the MNL Conference on October 25th, 2023. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh)Deputy Mayor Rumbolt did not vote due to conflict of interest.</p> <p><u>Western DMO Way Finding Maps</u> Requesting a \$550.00 partnership with the Town of Norris point on the 2024 Way finding Maps. Council's decision was not to participate this year.</p>
<p>Correspondence</p> <p><u>Motion 2023-208</u> Rumbolt/Reid</p>	<p><u>Miles for Smiles Proclamation</u></p> <p>Be it resolved that Council proclaims the month of October 2023 to be National Child Abuse Prevention Month. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p> <p><u>GMTIP</u> Town Clerk Manager gave an update from the last meeting. President -Myrna Goosney – Towns of GBS Vice President – Deanna Hutchings – Town of Cow Head Secretary/Treasurer – Glenda Hynes – Town of Norris Point</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2023-209</u> Major/Rumbolt</p>	<p><u>4 Stone's Lane – Crown Lands Application (161717)</u></p> <p>Be it resolved that Council approves the Crown Lands Application 161717 for 4 Stone's Lane. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker,) Councillor Walsh did not vote due to conflict of interest.</p>
<p>New Business</p> <p><u>Motion 2023-210</u> Major/Rumbolt</p>	<p><u>New Fire Department Members</u> The Fire Department received 6 new member applications; Maria Osmond, Andrew Green, Tiffany Burt, Randy Clance, Candace Decker & Mackenzie Hynes. Council would like to welcome all the new members.</p> <p>Be it resolved that Council approves the New Fire Department Member application forms as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>

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Committee Reports	<p>Reid – The Fire Department will be hosting Nar can training with Niki Foley from Western Health on November 6th at the Town Hall. Town Staff are invited to participate.</p> <p>Town Clerk Manager gave an update from the Emergency Training that was held in Woody Point on September 27th.</p> <p>Tucker – Any update on the Crown Lands application for the land in Wild cove? Town Clerk Manager will check the status.</p> <p>Walsh- Access to the Crown Land off Hospital Lane to Wild Cove. Town Clerk Manager will check into it.</p> <p>Community Trail – Setup a meeting with wood harvesters to discuss the area of concern.</p>
Round Table	NIL
Privileged Meeting	
Scheduling of next meeting	October 24 th , 2023
Adjournment <u>Motion 2023-211</u> Rumbolt/Reid	<p>Be it resolved that the meeting adjourn at 7:45 pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>
Councillor Notes:	

Signature:  _____
 Mayor

Date: October 24, 2023

Signature:  _____
 Asst. Town Clerk

Date: October 24, 2023