

Council Meeting  
 Place: Town Office Council Chambers  
 Date: October 24<sup>th</sup>, 2023  
 Time: 6:30pm

<b>Present</b>	Mayor Fred Laing Councillor Victor Major Councillor Jeffrey Reid Councillor Stephen Wheeler Councillor Michael Walsh Town Clerk Manager Glenda Hyr es Asst. Town Clerk April Crocker  Absent: Deputy Mayor Sheralyn Rumbolt & Councillor George Tucker
<b>Outside Attendee</b>	NIL
<b>Meeting Called to order at 6:30pm</b>	By: Mayor Laing
<b>Outside Attendee</b>	NIL
<b>Adoption of Agenda</b>  <u>Motion 2023-212</u> Wheeler/Major	Addition – Active Living (Ice Rink) & Roundtable (Heavy Equipment) Deletion – Budget Variance Report  <b>Be it resolved that the agenda be adopted as presented, with addition and deletion. All in Favor. Carried. (Laing, Major, Reid, Wheeler, Walsh)</b>
<b>Adoption of Minutes</b>  <u>Motion 2023-213</u> Major/Reid	Regular Council meeting October 10th, 2023. No errors or omissions.  <b>Be it resolved that the minutes from the Regular Council meeting, October 10th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Major, Reid, Wheeler, Walsh)</b>
<b>Business Arising</b>  <u>Motion 2023-214</u> Wheeler/Major	Truck Rack Tender closed today and there were three bids received, Town Clerk Manager opened the bids; 1) Darren Humber - \$75.00 2) Keith Bugden - \$261.00 3) Victor Major - \$217.21  <b>Be it resolved that Council accepts the highest bidder Keith Bugden (\$261) for the Truck Rack Tender. All in Favor. Carried. (Laing, Major, Reid, Wheeler, Walsh)</b>  Old Treatment Plant update – Newco Metals provided a quote of \$46,000.00 to dismantle the old treatment plant. Town Clerk Manager has Contacted Gudie Hutchings office regarding the “Green Funding” and is waiting for information.

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	<p>BBCHHC – Meeting – Councillor Walsh &amp; Councillor Reid attended a meeting on October 12<sup>th</sup> to discuss possible partnerships. Mayor Laing stated that the Town Clerk Manager would be in conflict for this issue since she sat on the board and Councillor Walsh as his wife also sits on the board. There is funding available and applications would have to be submitted by December 31<sup>st</sup>, 2023. Council would need to meet with the group to discuss further before any partnerships can be formed.</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2023-215</u></b> <b>Wheeler/Reid</b></p> <p><b><u>Motion 2023-216</u></b> <b>Reid/Wheeler</b></p> <p><b><u>Motion 2023-217</u></b> <b>Reid/Major</b></p> <p><b><u>Motion 2023-218</u></b> <b>Wheeler/Walsh</b></p> <p><b><u>Motion 2023-219</u></b> <b>Reid/Walsh</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list # 1. All in Favor. Carried. (Laing, Major, Reid, Wheeler, Walsh)</b></p> <p><i>Mayor Laing passed the meeting over to Councillor Major to chair for the next topic since he would be in conflict.</i></p> <p><b>Be it resolved that approval be given to pay the invoice list # 2. All in Favor. Carried. (Major, Reid, Wheeler, Walsh) Mayor Laing did not vote due to conflict of interest.</b></p> <p><i>Mayor Laing resumed chairing the meeting.</i></p> <p><u>Bugden Holdings Amended Agreement</u> Agreement was drawn up by Town Lawyer a copy was passed around for Council to review.</p> <p><b>Be it resolved that Council accepts the amended agreement for Bugdens Holdings to waive the property tax fees on Holland Memorial Subdivision lots until the lots are sold. Once lots are sold a \$1000.00 levy will be paid to the Town for each lot. All in Favor. Carried. (Laing, Major, Reid, Wheeler, Walsh)</b></p> <p><u>GMTRIP</u> Terms of Reference for the group were passed out for Council to review.</p> <p><b>Be it resolved that Council agrees to adopt the Terms of Reference for GMTRIP as presented. All in Favor. Carried. (Laing, Major, Reid, Wheeler, Walsh)</b></p> <p><u>Recreation Committee</u> Council received a letter from the newly formed Recreation Committee explain what their vision is for the group and how they would like to work closely with the Town. They are looking for financial/in kind contribution from the Town.</p> <p><b>Be it resolved that Council agrees to contribute \$2500.00 to the newly formed Norris Point Recreation Committee. All in Favor. Carried. (Laing, Major, Reid, Walsh) Councillor Wheeler did not vote due to conflict</b></p>

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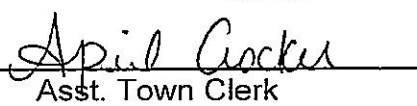
<p><b><u>Motion 2023-220</u></b> Wheeler/Reid</p>	<p><i>of interest as he sits on that committee.</i> <u>Active NL Grants</u> <b>Be it resolved that Council agrees to apply through the Active NL grants for an EZ Ice Rink that would be constructed at the Community Park. The deadline to apply is October 31<sup>st</sup>, 2023. All in Favor. Carried. (Laing, Major, Reid, Wheeler, Walsh)</b></p> <p><u>Miss NL Pageant</u> A request received for a financial contribution. Council agrees not to donate at this time.</p> <p><u>Treehouse/Cottage Hospital Daycare</u> The Treehouse/Day group will be taking the kids on a Halloween walk Monday. They are wondering if the Town office could be a place for them to visit. Council agrees to purchase some treats to give out to the kids and provide hot chocolate.</p>
<p><b>Correspondence</b></p>	<p><u>New Community Trail</u> There has been a request received for a name suggestion on the new trail. Once the trail has been completed the Town will put out a call for name suggestions and then a selection will be made at that time.</p> <p><u>Accessibility Plan</u> The deadline to have a plan in place is December 31<sup>st</sup>, 2023. The Policy Committee will sit down and work on a plan to present to Council.</p>
<p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2023-221</u></b> Wheeler/Walsh</p> <p><b><u>Motion 2023-222</u></b> Major/Reid</p>	<p><u>286 Main Street – Existing shed relocation</u> A site visit was completed by members of Lands Committee and Maintenance. There were no concerns. This will fall under original permit to demolish existing house on property.</p> <p><u>3 Harbourview Drive - New Shed/attached greenhouse</u> <b>Be it resolved that Council approves in principle the application from 3 Harbourview Drive to construct a shed/attached greenhouse based on a site visit by Lands Committee. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</b></p> <p><u>Quarry Permit- 71113064</u> Quarry Permit request is located outside of the Town Municipal Boundaries. Town Clerk Manager will respond to request.</p> <p><u>136 Main Street – Amendment to Permit</u> <b>Be it resolved that Council approves the amendment (Size) as presented to the original permit issued. All in Favor. Carried. (Laing, Major, Reid, Tucker, Wheeler) Councillor Walsh did not vote due to conflict of interest.</b></p>

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<b>New Business</b>	<p><u>New Fire Department Member</u></p> <p>Council would like to welcome Niki Foley as a new Fire Department Member</p>
<b>Committee Reports</b>	<p>Remembrance Day Service will take place on Saturday November 11<sup>th</sup>, 2023 at the Cenotaph.</p>
<b>Round Table</b>	<p>Walsh – There have been some concerns of Heavy Equipment (Steel Tracks) crossing the new pavement. Council agrees to send a letter to the local contractors to advise them to refrain from using Heavy Equipment with Steel tracks on our roads. Town Clerk-Manger to prepare letter and send to Council for approval.</p> <p>Reid – Standing offers should be put out soon in order to have them reviewed and in place for the new year.</p>
<b>Privileged Meeting</b>	<p><i>Council went in a privileged meeting at 7:50pm to discuss legal issues.</i></p> <p>Council returned to Regular Council meeting at 8:08pm.</p>
<b>Scheduling of next meeting</b>	<p>November 7<sup>th</sup>, 2023</p>
<p><b>Adjournment</b></p> <p><b><u>Motion 2023-223</u></b> <b>Major/Wheeler</b></p>	<p><b>Be it resolved that the meeting adjourn at 8:10 pm. All in favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</b></p>
<b>Councillor Notes:</b>	

Signature:   
Mayor

Date: November 7<sup>th</sup>/23

Signature:   
Asst. Town Clerk

Date: November 7<sup>th</sup>/23