

Council Meeting  
 Place: Town Office Council Chambers  
 Date: January 16<sup>th</sup>, 2024  
 Time: 6:30pm

|   |   |
|---|---|
| <b>Present</b>  | Mayor Fred Laing<br>Deputy Mayor Sheralyn Rumbolt<br>Councillor Victor Major<br>Councillor Jeffrey Reid<br>Councillor George Tucker<br>Councillor Michael Walsh<br>Town Clerk Manager Glenda Hynes<br>Asst. Town Clerk April Crocker<br><br>Absent: Councillor Stephen Wheeler  |
| <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><br><br><u>Motion 2024-001</u><br>Tucker/Rumbolt   | Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)   |
| <b>Adoption of Minutes</b><br><br><u>Motion 2001-002</u><br>Rumbolt/Reid  | Regular Council meeting December 12 <sup>th</sup> , 2023<br>No errors or omissions.<br><br>Be it resolved that the minutes from the Regular Council meeting, December 12th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)   |
| <b>Business Arising</b>   | NIL   |
| <b>Financial Report</b><br><br><u>Motion 2024-003</u><br>Rumbolt/Tucker<br><br><u>Motion 2024-004</u><br>Reid/Rumbolt | Be it resolved that Council approves the bank transfers (\$600) & (\$5305) from Main Account to Fire Truck Account for Parks Canada Fire Dept agreement & a call out. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)<br><br>Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh) |

Council Meeting  
Place: Town Office Council Chambers  
Date: January 16<sup>th</sup>, 2024

|   |   |
|---|---|
| <p><b><u>Motion 2024-005</u></b><br/>Rumbolt/Reid</p>   | <p><b>Be it resolved that Council agrees to pay invoice list # 2 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh)</b><br/><i>Councillor Tucker did not vote due to conflict of interest.</i></p>   |
| <p><b><u>Motion 2024-006</u></b><br/>Reid/Rumbolt</p>   | <p><b>Be it resolved that Council approves the request from the Norris Point Lions Club for property tax exemption for 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</b></p>  |
| <p><b><u>Motion 2024-007</u></b><br/>Reid/Rumbolt</p>   | <p><b>Be it resolved that Council agrees to send the Town Clerk Manager &amp; Asst. Town Clerk to PMA Regional meetings in Deer Lake on February 1<sup>st</sup>, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</b></p> <p><u>Outflow Monitoring – Biomaxx</u><br/>Town Clerk Manager drafted a letter to MP Gudie Hutchings. Biomaxx will allow the Town to continue to use them for monitoring on a monthly basis without signing term contract.</p>   |
| <p><b><u>Motion 2024-008</u></b><br/>Rumbolt/Tucker</p> | <p><b>Be it resolved that Council agrees to continue using Biomaxx to monitor the outfall for the time being. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</b></p>   |
| <p><b><u>Motion 2024-009</u></b><br/>Rumbolt/Reid</p>   | <p><b>Be it resolved that Council agrees to remove “The Park House” from the business list and credit the account for 2024 business tax. The business will no longer be operating in Town. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</b></p>  |
| <p><b><u>Motion 2024-010</u></b><br/>Rumbolt/Tucker</p> | <p><b>Be it resolved that Council agrees to send the Maintenance Supervisor &amp; Maintenance helper to the water/wastewater workshop in Gander on March 25-28<sup>th</sup>, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</b></p> <p><u>8B Beach Road – Property Taxes</u><br/>Property was sold back in 2005 but transfer of ownership documents were never received at the Town Office. A request was received from new property owners asking council to consider waiving some of the outstanding taxes. Council agrees it is the responsibility of the property owner to ensure property taxes are paid in full.</p> <p><u>Tract Consulting – Unencumbered Lands Project</u><br/>There was a misunderstanding with regards to funding for the project. Tract consulting is able to complete the application but the Town would have to cover the cost through Gas Tax funds. The cost of the application is approximately \$1200.00. Parsons Pond completed the project, Town Manager will contact them.</p> |

Council Meeting  
Place: Town Office Council Chambers  
Date: January 16<sup>th</sup>, 2024

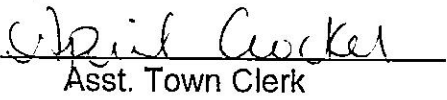
|  |  |
|--|--|
| <p><b><u>Motion 2024-011</u></b><br/>Tucker/Reid</p>   | <p><u>Dental Clinic Millrate</u><br/>Council sets a millrate based on the type of business, assessed value of property.</p> <p><b>Be it resolved that Council approves the request to waive the rental fee of the Town Hall for a fundraiser hosted by a resident who is travelling on a humanitarian build in February. All in Favor. Carried.</b><br/><i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh)</i></p> <p>Dynamic Engineering payment request – Council agrees to stand by their previous decision.</p>   |
| <p><b>Correspondence</b></p> <p><b><u>Motion 2024-012</u></b><br/>Rumbolt/Reid</p>   | <p><u>Update from Daycare committee</u><br/>Natalie Thomas – sent an email with update on the daycare project. A copy was passed around for Council to review.</p> <p><b>Be it resolved that Council agrees to proclaim March 26<sup>th</sup> as Purple Day in an effort to raise awareness and understanding of epilepsy, and to support all those who live with seizures each day. All in Favor. Carried.</b><br/><i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh)</i></p>  |
| <p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2024-013</u></b><br/>Tucker/Rumbolt</p> <p><b><u>Motion 2024-014</u></b><br/>Tucker/Rumbolt</p> <p><b><u>Motion 2024-015</u></b><br/>Tucker/Rumbolt</p> | <p><u>5 &amp; 7 Laings Lane – Combine Land</u></p> <p><b>Be it resolved that Council approves the request to combine adjoining properties at 5 &amp; 7 Laings Lane. All in Favor. Carried.</b><br/><i>(Rumbolt, Major, Reid, Tucker, Walsh)</i></p> <p><u>14-16 Samms Lane – Combine Land</u></p> <p><b>Be it resolved that Council approves the request to combine adjoining properties at 14 &amp; 16 Samms Lane. All in Favor. Carried.</b><br/><i>(Rumbolt, Major, Reid, Tucker, Walsh)</i></p> <p><u>26A Neddies Harbour Road (Typo on Agenda) replace retaining wall</u></p> <p><b>Be it resolved that Council approves in principle the application from 26A Neddies Harbour Road to replace retaining wall based on approvals from the necessary government departments. All in Favor. Carried.</b><br/><i>(Rumbolt, Major, Reid, Tucker, Walsh)</i></p> |



Council Meeting  
Place: Town Office Council Chambers  
Date: January 16<sup>th</sup>, 2024

Signature:   
Mayor

Date: January 31/24

Signature:   
Asst. Town Clerk

Date: January 31/24