

Council Meeting
Place: Town Office Council Chambers
Date: January 31st, 2024
Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor George Tucker Councillor Stephen Wheeler Town Clerk Manager Glenda Hynes Town Clerk April Crocker Absent: Councillor Michael Walsh
Outside Attendee	NIL
Meeting Called to order at 6:30pm	By: Mayor Laing
Outside Attendee	NIL
Adoption of Agenda <u>Motion 2024-019</u> Tucker/Wheeler	Addition: Financial Report – Maintenance request & 8B Beach Road Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
Adoption of Minutes <u>Motion 2024-002</u> Tucker/Reid	Regular Council meeting January 16 th , 2024 No errors or omissions. Be it resolved that the minutes from the Regular Council meeting, January 16th, 2024 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
Business Arising	Tract Consulting project update – Town Clerk Manager contacted Parsons Pond for feedback on their project. They had good things to say about the project. Council would like to have more information before making a final decision. Crown lands application – approval was received for the bike park, just waiting to approvals from all the different departments.
Financial Report <u>Motion 2024-021</u> Rumbolt/Wheeler	Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)

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<p><u>Motion 2024-022</u> Rumbolt/Reid</p>	<p>Be it resolved that Council agrees to pay invoice list # 2 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler) <i>Councillor Tucker did not vote due to conflict of interest.</i></p>
<p><u>Motion 2024-023</u> Wheeler/Reid</p>	<p>Be it resolved that Council agrees to accept the revised 2024 Municipal Budget as presented by Town Clerk Manager. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p><u>BBCCH Financials</u> A copy of their financials was presented at the meeting. Council would like the opportunity to review further since the document is quite large.</p>
<p><u>Motion 2024-024</u> Rumbolt/Tucker</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager & Town Clerk to the Annual PMA convention in Gander April 9-11th. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p><u>Bonne Bay Marine Station Agreement</u> There was an agreement put in place in 2018 that had a gradual increase of \$500.00 per year until 2023. Council would like to arrange a meeting with the BBMS to discuss renewing the agreement.</p> <p><i>Councillor Wheeler declared himself a conflict for next topic as he currently sits on the board and removed himself from the discussion.</i></p>
<p><u>Motion 2024-025</u> Rumbolt/Reid</p>	<p>Be it resolved that Council agrees to renew their annual membership (\$500.00) with Go Western Newfoundland. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Tucker)</p> <p><u>8B Beach Road – Property Taxes</u> Council agrees to stand by previous decision. Property owner is responsible for making sure taxes are paid on property prior to purchasing.</p>
<p>Correspondence</p> <p><u>Motion 2024-026</u> Rumbolt/Reid</p>	<p>Be it resolved that Council agrees to proclaim Sunday, February 11 as 211 Day in the Town of Norris Point. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p>Applications/Proposals for Development</p>	<p><u>51 Wild Cove Road – Generator shed</u> Property owner will have to amend original application and resubmit for Council approval.</p>

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ew Business	<p><u>Wood Harvesters Meeting</u> Councillors Wheeler & Reid gave an update from the meeting that was held on January 23rd.</p> <p><u>Norris Point & Rocky Harbour Joint Meeting</u> Town Clerk Manager gave an update from the joint meeting held on January 24th.</p> <p>Parks Canada would like to have a meeting with Towns to discuss NL Hydro widening their corridor within the Park. They would like to know which week in February would be good for both Rocky Hr. & Norris Point to meet together. Council suggested the week of February 12-15th.</p>
Committee Reports	NIL
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	February 13 th , 2024
Adjournment <u>Motion 2024-027</u> Major/Wheeler	Be it resolved that the meeting adjourn at 7:40pm. All in favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</i>
Councillor Notes:	

Signature: 
Mayor

Date: Feb. 13, 2024

Signature: 
Asst. Town Clerk

Date: Feb. 13, 2024