

Council Meeting
 Place: Town Office Council Chambers
 Date: November 21st, 2023
 Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor George Tucker Town Clerk Manager Glenda Hynes Asst. Town Clerk April Crocker Absent: Councillor Michael Walsh & Councillor Stephen Wheeler
Outside Attendee	NIL
Meeting Called to order at 6:30pm	By: Mayor Laing
Outside Attendee	NIL
Adoption of Agenda	
<u>Motion 2023-239</u> Tucker/Major	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)
Adoption of Minutes <u>Motion 2023-240</u> Reid/Tucker	Regular Council meeting November 7 th , 2023 No errors or omissions. Be it resolved that the minutes from the Regular Council meeting, November 7th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)
Business Arising	<u>Joint Meeting with Rocky Hr.</u> Council agrees to have the meeting in the new year so most of the councillors can attend. <u>Meeting with Wood Cutters</u> Schedule for Wednesday December 13 th .
Financial Report <u>Motion 2023-241</u> Rumbolt/Tucker <u>Motion 2023-242</u> Reid/Rumbolt	Be it resolved that approval be given to pay the invoice list # 1. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker) Be it resolved that Council approves the bank transfer (\$2121.18) from Main Acct. to Capital Works Acct. for Lift Station project. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)

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Motion 2023-228
Reid/Wheeler

Be it resolved that Council agrees to pay the invoice from Allnorth # FB34091 for \$1932.00 for MCW applications. All in Favor. Carried.
(Laing, Rumbolt, Major, Reid, Tucker)

Tract Consulting unencumbered lands project

This project would provide land ownership maps within Town. The cost would be between \$15000-\$20000 plus hst. Council will look for funding opportunities.

Town Truck Extended Warranty

The cost of the extended warranty is \$2950 the manufacture warranty on the truck is 5 year up to 100,000km. Town Clerk Manager will check to see if there is a timeline to purchase the extended warranty.

Arena Quotes

Council received two quotes from the Gros Morne Arena for kick plates that they need. Council agrees to cut a cheque for the \$5000.00 that was allotted in the budget that can be used to purchase the kick plates.

Fire Department- Parks Canada Agreement

Setup a meeting in the new year with Parks, Fire Dept. & Council to discuss contract.

Motion 2023-244
Rumbolt/Tucker

Be it resolved that Council accepts the 2023/2024 Parks Canada Fire Service agreement with the Fire Department. All in Favor. Carried.
(Laing, Rumbolt, Major, Reid, Tucker)

GMTRIP – 7 Corners Project

Town Clerk Manager gave an update from the last meeting. The project will cost each Town approximately \$24,000.00, however, the group is looking for funding to get the amount decreased. They would also like to become incorporated, there will be legal fees associated with this.

Dishwasher quotes for Town Hall

The come home year committee donated \$10,763 and would like to see some of the funds used for a commercial dishwasher at the Town Hall. The balance to be used for beautification and wherever needed to improve quality of life for our residents.

Motion 2023-245
Tucker/Reid

Be it resolved that Council agrees to purchase a Commercial Dishwasher, Microwave for the Town Hall based on quotes received. All in Favor. Carried. *(Laing, Rumbolt, Major, Reid, Tucker)*

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<p><u>Motion 2023-246</u> Tucker/Reid</p>	<p>A suggestion was made to partner with the Come Home Year Committee and provide a turkey dinner to the children at the school using some of the funds that were donated.</p> <p>Be it resolved that Council agrees to partner with the Come Home Year Committee to provide a Turkey Dinner at the School on December 8th using funds that were donated by the Come Home Year Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p>
<p>Correspondence</p> <p><u>Motion 2023-247</u> Reid/Rumbolt</p>	<p><u>Letter: Vehicle Damage at Neddies Hr. Boat Launch</u> Council received a letter from someone residing outside of Town who had driven their vehicle down towards the boat launch and hit a chain that was across the entrance. This area has been under construction for several years and has been closed to public. The boat launch property was passed over to the Harbour Authority prior to construction. Council agrees to respond to the vehicle owner advising them to reach out to the Construction company and the Harbour Authority with their concerns.</p> <p><u>Parks Canada Park Pass Letter</u> Mayor of Rocky Harbour drafted a letter asking Parks Canada to consider waiving the park pass fees for residents. It has been sent to all the Towns for Mayors to sign.</p> <p>Be it resolved that Council agrees to sign the letter for Parks Canada to consider waiving the park pass fees for residents. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p>
<p>Applications/Proposals for Development</p>	<p>NIL</p>
<p>New Business</p> <p><u>Motion 2023-247</u> Reid/Rumbolt</p> <p><u>Motion 2023-248</u> Rumbolt/Wheeler</p>	<p><u>Christmas</u></p> <p>Be it resolved that Council agrees to close the Town Office from December 22 to January 1st, 2024 for Christmas shut down. The Town office will reopen for regular hours on January 2nd, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p> <p><i>Town Clerk Manage and Asst. Town Clerk were asked to leave the meeting @ 7:30pm</i></p> <p><i>Town Clerk Manager & Asst. Town Clerk returned to meeting at 7:38pm</i></p> <p>Be it resolved that Council agrees to give the Town Staff & Fire Department members appreciation bonuses same as in previous years. (4 in Favor Rumbolt, Major, Tucker, Reid 1 against Laing)Carried.</p>

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	Council agrees to invite former Town Clerk Manager to the Christmas social.
Committee Reports	NIL
Round Table	<p><u>Laing</u> Generator – Cannot be repaired in Rocky Harbour, Mayor Laing will take it to Corner Brook for repairs.</p> <p>Treatment Plant – Spoke with MP Gudie Hutchings about available funding to dismantle the metal structure.</p> <p>BBCHHC (Daycare) – Acoa won't give any money for a building with asbestos & they will not pay to have it removed.</p> <p>Mayors Role– Mayor feels that his role is to be following up on work and apply pressure when things aren't getting completed quickly enough. Staff doesn't have time to be following up.</p> <p><i>Councillor Tucker left the meeting at 7:50pm</i></p> <p><u>Rumbolt</u> Council should sit down with the BBCHHC to talk about possible partnership opportunities. Council completed training on Roles and Responsibilities and our job as Council is to attend meetings and make decisions then it is up to Staff to complete the work and follow-up. We should consider getting clarification on our Roles & Responsibilities in person with Municipal Affairs.</p>
Privileged Meeting	<p><i>Council went into a privileged meeting at 7:53pm to discuss a legal matter.</i></p> <p><i>Council returned to Regular Council meeting at 7:56pm.</i></p>
Scheduling of next meeting	December 12 th
Adjournment	
Motion 2023-249 Major/Reid	Be it resolved that the meeting adjourn at 8:00pm. All in favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker,)</i>

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Councillor Notes:	
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Signature: 
Mayor

Date: December 12/23

Signature: 
Asst. Town Clerk

Date: December 12/23