

Council Meeting
Place: Town Office Council Chambers
Date: April 16th, 2024
Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor George Tucker Councillor Jeffrey Reid Councillor Stephen Wheeler Town Clerk April Crocker</p> <p>Absent: Councillor Michael Walsh</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Mayor Laing</p>
<p>Outside Attendee</p>	<p>Darren Humber - Maintenance Supervisor gave an update on some concerns around Town regarding erosion, spring start-up and needing additional help for the summer. Flushing of the waterlines will take place the week of April 29th and Town bulk cleanup on May 6th</p> <p>Darren left the meeting at 7:11pm</p>
<p>Adoption of Agenda</p> <p><u>Motion 2024-072</u> Reid/Rumbolt</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2024-073</u> Tucker/Wheeler</p>	<p>Regular Council meeting March 26th, 2024 Graduation request should be graduation parents not Gros Morne Academy & Motion 2024-069 should read Rumbolt/Wheeler.</p> <p>Be it resolved that the minutes from the Regular Council meeting, March 26th, 2024 be adopted as presented, with changes. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p>Business Arising</p>	<p>Earth Day is on April 22nd. Council would like to do a special Town Clean up event and encourage residents to get involved and submit pictures for a chance to win a prize.</p>
<p>Financial Report</p> <p><u>Motion 2024-074</u> Tucker/Wheeler</p>	<p>Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Wheeler) <i>Councillor Reid did not vote due to conflict of interest.</i></p> <p>New Town Plan – Resolutions & Commissioner – Deferred to next meeting.</p>

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<p><u>Motion 2024-075</u> Wheeler/Rumbolt</p> <p><u>Motion 2024-076</u> Wheeler/Tucker</p>	<p>Canada Summer Jobs – Town was approved for 1 position 8 weeks at 35 hours per week to help with maintenance department.</p> <p>Be it resolved that Council agrees to return funds (\$2353.94) to Department of Transportation & Infrastructure for Fire Hall Extension project 17-MCW-21-00033 that was cancelled. All in Favor. Carried. <i>(Laing, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p>Canoe Procurement – Quote for electric sewer snake- Emco waterworks is the only company that deals with. The cost to repair the snake would be \$538.21 and the cost of a new snake would be \$2089.00. Council would like to discuss further with Maintenance Supervisor before making a decision.</p> <p>Be it resolved that Council agrees to pay Allnorth Invoices for the Lift Station projects; (FB40667 \$390.71 & FB40669 \$390.71) All in Favor. Carried. <i>(Laing, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p>Correspondence</p> <p><u>Motion 2024-077</u> Wheeler/Reid</p> <p><u>Motion 2024-078</u> Tucker/Reid</p> <p><u>Motion 2024-079</u> Tucker/Wheeler</p>	<p>Be it resolved that Council agrees to proclaim May 13th as Falun Dafa Day. This annual occasion pays tribute to the contributions of the Falun Dafa community in Canada – many of whom arrived here as refugees fleeing the persecution in China, and celebrates the value of truthfulness, compassion and forbearance. All in Favor. Carried. <i>(Laing, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p><u>Lions Park</u> The Lions Club will be completing some upgrades to the park.</p> <p>Be it resolved that Council agrees to ratify their previous decision to submit the NL Hydro Take Charge application on behalf of the BBCHHC. All in Favor. Carried. <i>(Laing, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p>Be it resolved that Council agrees to ratify their previous decision to submit applications on behalf of the Norris Point Fire Department for Fire Protection Vehicle Program & Firefighting Equipment Program. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</i></p> <p>NL Hydro/Parks Canada Letter – Send out to Council for review & input.</p>

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	<p>National Day of Mourning – A service will be held on Friday April 26th starting at the Church of the Good Shepherd and ending at the Loggers memorial site. Council is invited to attend.</p>
<p>Applications/Proposals for Development</p>	
<p><u>Motion 2024-080</u> Reid/Major</p>	<p><u>14 Reid's Lane – Addition to Shed</u></p> <p>Be it resolved that Council approves the application from 14 Reid's Lane to extend on to existing shed. Site visit was completed by maintenance and lands committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-081</u> Wheeler/Major</p>	<p><u>154 Main Street - Greenhouse</u></p> <p>Be it resolved that Council approves the application from 154 Main Street to construct a greenhouse. A site visit was completed by maintenance and lands committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-082</u> Wheeler/Reid</p>	<p><u>8 Jenniex Lane - Garage</u></p> <p>Be it resolved that Council approves the application from 8 Jenniex Lane to construct a garage. A site visit was completed by maintenance and lands committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-083</u> Rumbolt/Tucker</p>	<p><u>20 Hiscocks Lane – New House</u></p> <p>Be it resolved that Council approves application from 20 Hiscocks Lane to build a new house. A site was completed by maintenance and lands committee. All in Favor Carried. (Laing, Rumbolt, Major, Reid, Tucker) Councillor Wheeler did not vote due to conflict of interest.</p>
<p><u>Motion 2024-084</u> Tucker/Wheeler</p>	<p><u>14 Stone's Lane – Slipway</u></p> <p>Be it resolved that Council approves the application from 14 Stone's Lane to install a slipway. A site visit was completed by maintenance and lands committee. All Government approvals have been issued. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>

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	<u>280 Main Street – Garage Dimensions</u>
<u>Motion 2024-085</u> Tucker/Wheeler	Be it resolved that Council approves in principle the application from 280 Main Street to construct a garage based on the completion of the new Town Plan/ Development Regulations 2023-2033. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
New Business	<u>Provincial Government 75th Celebrations of Confederation Grants</u> The Town was approved for \$1000.00 grant and the Jenniex House was approved for \$2500.00 grant. Planning for these special events will take place in the coming weeks.
Committee Reports	BBCHHC - Councillor Wheeler gave an update from the meeting with the committee. Next meeting will be held on May 13 th . @ 6:30pm. The Committee offered an area in the bottom of the building that could be used for a Town Office. They would rent it to the Town for the same amount the Town is currently paying now. All Council would like to take a tour and discuss further. <i>Council went into a privileged meeting at 7:51pm.</i> <i>Council returned to regular council meeting at 8:12pm.</i>
<u>Motion 2024-086</u> Rumbolt/Major	Be it resolved that Council agrees to offer the Town Clerk Manager position to Catherine Henson based on recommendation by the Human Resource Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
<u>Motion 2024-087</u> Major/Wheeler	Be it resolved that Council agrees to purchase a plaque for Shirley Montague(founder of the Trails, Tales & Tunes festival) for all of her hard work and dedication over the years. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
Round Table	NIL
Privileged Meeting	Human Resources
Scheduling of next meeting	April 30 th , 2024
Adjournment	
<u>Motion 2024-088</u> Major/Wheeler	Be it resolved that the meeting adjourn at 8:25pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)

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Councillor Notes:	

Signature: 
Mayor

Date: April 30/24

Signature: 
Town Clerk

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