

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

<b>Present</b>	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor George Tucker Councillor Jeffrey Reid Councillor Stephen Wheeler Town Clerk April Crocker  Absent: Councillor Michael Walsh
<b>Meeting Called to order at 6:30pm</b>	By: Mayor Laing
<b>Outside Attendee</b>	NIL
<b>Adoption of Agenda</b>  <u>Motion 2024-089</u> Rumbolt/Tucker	Additions: Applications/Proposals for Development -172 Main Street & Crownlands # 161791 and New Business – BBCHHC  <b>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b>
<b>Adoption of Minutes</b>  <u>Motion 2024-090</u> Tucker/Wheeler	Regular Council meeting March 26th, 2024 Graduation request should be graduation parents not Gros Morne Academy & Motion 2024-069 should read Rumbolt/Wheeler.  <b>Be it resolved that the minutes from the Regular Council meeting, April 16<sup>th</sup>, 2024 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b>
<b>Business Arising</b>  <u>Resolution 2024-003</u> Wheeler/Rumbolt  <u>Resolution 2024-004</u> Reid/Wheeler	<u>The Municipal Plan &amp; Development Regulations</u>  <b>Be it resolved that the Town Council of Norris Point adopts the Municipal Plan, 2023-2033. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b>  <b>Be it resolved that the Town Council of Norris Point adopts the Development Regulations, 2023-2033. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b>

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<p><b><u>Motion 2024-091</u></b> <b>Rumbolt/Wheeler</b></p>	<p><b>Be it resolved that Council appoints Brian Companion to act as Commissioner for the Public Hearing to be conducted according to the requirements of the Urban and Rural Planning Act, 2000. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b></p>
<p><b><u>Motion 2024-092</u></b> <b>Tucker/Reid</b></p>	<p><b>Be it resolved that Council agrees to get the necessary repairs completed to the sewer snake based on the quote received from Rideout Tool &amp; Machine Inc. (\$538.21). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b></p>
<p><b>Financial Report</b></p>	
<p><b><u>Motion 2024-093</u></b> <b>Rumbolt/Wheeler</b></p>	<p><b>Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b></p>
<p><b><u>Motion 2024-094</u></b> <b>Rumbolt/Major</b></p>	<p><b>Be it resolved that Council agrees to pay invoice list # 2 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</b> <i>Councillor Tucker did not vote due to conflict of interest.</i></p>
<p><b><u>Motion 2024-095</u></b> <b>Reid/Rumbolt</b></p>	<p><b>Be it resolved that Council approves the Matched Training applications for the PMA Convention &amp; Water/Wastewater workshop. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b></p>
<p><b><u>Motion 2024-096</u></b> <b>Rumbolt/Reid</b></p>	<p><b>Be it resolved that Council agrees to donate \$200.00 to the Senior Boys Ball Hockey Team from Gros Morne Academy/Long Range Academy who will be travelling to Kings Point for Provincials May 9<sup>th</sup>-11<sup>th</sup>. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b></p>
<p><b><u>Motion 2024-097</u></b> <b>Tucker/Rumbolt</b></p>	<p><b>Be it resolved that Council agrees to donate \$50.00 to the BMO Kids help phone as same previous years. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b></p>
<p><b><u>Motion 2024-098</u></b> <b>Rumbolt/Wheeler</b></p>	<p><b>Be it resolved that Council approves the lease agreement of the Town Office \$700.00 monthly for 2024-2025. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b></p>
	<p>Community Park – There have been some vandalism in the washroom at the park. The police have been made aware. Council would like to put out a posting to advise the public this is happening and to keep watch for any</p>

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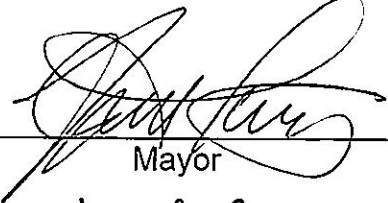
	suspicious behaviour.
<p><b>Correspondence</b></p> <p><u>Motion 2024-099</u> Tucker/Rumbolt</p>	<p><b>Be it resolved that Council agrees to proclaim the week of May 5<sup>th</sup> 11<sup>th</sup>, 2024 as Municipal Awareness Week. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b></p> <p><u>Mayors Forum</u> The Mayors Forum will be held on May 8<sup>th</sup> in Trout River. Council was asked to identify anything they would like to add to the agenda. Council would like to see proper sharps disposal sites setup around Town.</p> <p><u>20A Bugden's Cove Road</u> Resident is wondering since they live 50ft from Bugdens Cove Road would the same rules apply for bulk collection as regular weekly curbside collection. Council agrees that the same rules would apply for bulk as curbside collection; however, if residents have a large appliance that they need to dispose they could contact the town office to make arrangements. This pick up would happen at the end of the bulk collection schedule.</p>
<p><b>Applications/Proposals for Development</b></p> <p><u>Motion 2024-100</u> Rumbolt/Reid</p> <p><u>Motion 2024-101</u> Rumbolt/Reid</p>	<p><u>254 Main Street – New Deck</u></p> <p><b>Be it resolved that Council approves in principle the application from 254 Main Street to Construct a new deck based on a site visit by Lands Committee &amp; Maintenance. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b></p> <p><u>172 Main Street</u></p> <p><b>Be it resolved that Council approves the application from 172 Main Street to construct a greenhouse. A site visit was completed by and lands committee. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler) Councillor Tucker did not vote due to conflict of interest.</b></p> <p><u>Crownlands application # 161791</u> Application could not be approved since it was located within the Municipal Planning Area of Norris Point and situated in a Rural &amp; Resource Zone as well as a Mixed Development Zone. Under the Towns Development Regulations a Residential use (Single Family Dwelling) is not permitted in a Rural and Resource Zone.</p>

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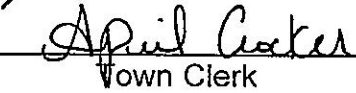
<b>New Business</b>	<u>BBCHHC</u> Several members of Council have visited the Cottage Hospital to take a look of the area that could possibly be utilized for a Town Office. Council agrees that the entire Council along with staff should meet there to discuss as a group before any decisions are made.
<b>Committee Reports</b>	Parks Canada is giving the Town 15 loads of armour stone to use that will be placed in several areas on WildCove Road where the road is washing away.
<u>Motion 2024-102</u> Tucker/Major	<b>Be it resolved that Council agrees to hire Walsh's Investments to truck and spread the armour stone given by Parks Canada from Cod Knotts Pit to WildCove Road. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b>  <i>Council went into a privileged meeting at 7:40pm.</i>  <i>Council returned to regular council meeting at 8:26pm.</i>
<u>Motion 2024-103</u> Rumbolt/Major	<b>Be it resolved that Council agrees to post Canada Summer Job position for 2 weeks. Rate of Pay will be \$17.00 per hour for 35 hours per week for 10 weeks. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b>
<u>Motion 2024-104</u> Rumbolt/Tucker	<b>Be it resolved that Council agrees to create a job posting for a Maintenance lead hand for (2 weeks posting). Rate of Pay will be \$22.00 per hour for 40hours a week for 10 months. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b>
<b>Round Table</b>	NIL
<b>Privileged Meeting</b>	Human Resources
<b>Scheduling of next meeting</b>	May 14 <sup>th</sup> , 2024
<b>Adjournment</b>	
<u>Motion 2024-105</u> Major/Tucker	<b>Be it resolved that the meeting adjourn at 8:30pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</b>

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Councillor Notes:	
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Signature:   
Mayor

Date: May 14/2024

Signature:   
Town Clerk

Date: May 14/2024