

Council Meeting  
Place: Town Office Council Chambers  
Date: August 13th, 2024  
Time: 6:30pm

<b>Present</b>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor Stephen Wheeler Councillor George Tucker Town Clerk Manager April Crocker</p> <p>Absent: Councillor Michael Walsh</p>
<b>Meeting Called to order at 6:30pm</b>	By: Mayor Laing
<b>Outside Attendee</b>	<p>Joanie Cranston &amp; Marina Sexton – BBCHHC</p> <p>Discussed the possibility of the Town acquiring the land that is located next to the old cottage hospital for a Town Office. Council have not made any decisions on anything yet. They would like the Towns support for obtaining financial support in order to continue operating and offering community services.</p> <p>Joanie &amp; Marina left the meeting at 6:40pm.</p>
<b>Adoption of Agenda</b>	Addition – Financial – Bugdens Cove Road Waterline project amendment
<b><u>Motion 2024-172</u> Rumbolt/Major</b>	<b>Be it resolved that the agenda be adopted with addition as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
<b>Adoption of Minutes</b>	No errors or omissions
<b><u>Motion 2024-173</u> Reid/Rumbolt</b>	<b>Be it resolved that the minutes from the Regular Council meeting, July 9th, 2024 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
<b>Business Arising</b>	<p><b>Be it resolved that Council agrees to ratify their previous decision to award the three station projects to Western Pump Services Ltd. As outlined in the tender results package. The Town acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Norris Point. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<b><u>Motion 2024-174</u> Rumbolt/Wheeler</b>	<b>Be it resolved that Council agrees to accept the 2023 Audit as presented to Council. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)

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<p><u>Motion 2024-175</u> Tucker/Rumbolt</p>	<p>Be it resolved that Council agrees to register 5 people for the MNL Western/Northern meetings in Cow Head on September 20<sup>th</sup> &amp; 21<sup>st</sup>, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p>Financial Report <u>Motion 2024-176</u> Reid/Wheeler</p>	<p>Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-177</u> Reid/Rumbolt</p>	<p>Be it resolved that Council agrees to pay invoice list # 2 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)Councillor Tucker did not vote due to conflict of interest.</p>
<p><u>Motion 2024-178</u> Rumbolt/Reid</p>	<p>Be it resolved that Council approves the application for the Town Clerk Manager, April Crocker, to apply for Commissioner for Oaths. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-179</u> Tucker/Rumbolt</p>	<p>Be it resolved that Council agrees to purchase a washer &amp; dryer for the maintenance shop. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-180</u> Rumbolt/Wheeler</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager to the Fall Forum on October 2-4, 2024 taking place in Corner Brook. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-181</u> Rumbolt/Wheeler</p>	<p>Be it resolved that Council approves the project amendment request for the Water Main Replacement on Bugdens Cove Road to include two new maintenance holes, five new sewer services and approximately 100 meters of 150 mm sewer pipe. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Correspondence</u></p>	<p>MAA – Ciruclar was presented to Council with updates from their last meetings.  Town of Reidville – sent a letter advising Council they will no longer be offering animal control services effective  Be it resolved that Council agrees to amend the Rules of Procedure for Governing Norris Point Municipal Council Meetings section that states “Regular meetings of Council shall be held on the first &amp; third Tuesday of each month” to “Regular meetings of Council shall be held on the third Tuesday of each month” at 6All in Favor. Carried.</p>

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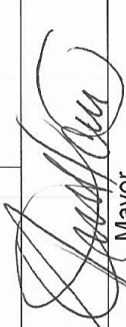
<p><u>Applications/Proposals for Development</u></p>	<p><u>Crown Lands - 162932</u></p>
<p><u>Motion 2024-183</u> <u>Reid/Wheeler</u></p>	<p>Be it resolved that Council approves in principle the Crown Lands application # 162932. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-184</u> <u>Rumbolt/Wheeler</u></p>	<p><u>Crown Lands - 162953</u> Be it resolved that Council approves in principle the Crown Lands application # 162953. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-185</u> <u>Rumbolt/Reid</u></p>	<p><u>Quarry Permit – CADO # 44805</u> Be it resolved that Council approves the Quarry Permit # 44805. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-186</u> <u>Rumbolt/Tucker</u></p>	<p><u>16 Beach Road – Boat House</u> Be it resolved that Council approves in principle the application from 16 Beach Road to construct a boat house based on approvals from the necessary government departments. A site visit by the Lands Committee has been completed. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-187</u> <u>Rumbolt/Tucker</u></p>	<p><u>161A Neddies Harbour Road – New Garage</u> Be it resolved that Council approves in principle the application from 161A Neddies Harbour Road to construct a garage based on a site visit by the Lands Committee &amp; Maintenance. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><u>Motion 2024-188</u> <u>Rumbolt/Wheeler</u></p>	<p><u>124-134 Main Street – New Automotive Business</u> Be it resolved that Council approves in principle the application from 124-134 Main Street to operate an automotive business. This use is classified as a discretionary use in mixed development zoning area. Public notice would be required and approvals from the necessary government departments such as Dept. of Transportation, Service NL etc. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)  Councillor Tucker declared himself a conflict for the next topic on the agenda regarding Wild Cove.</p>

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<p><u>Motion 2024-189</u> Rumbolt/Reid</p> <p><u>Motion 2024-190</u> Rumbolt/Wheeler</p> <p><u>Motion 2024-191</u> Rumbolt/Wheeler</p>	<p><u>45 Wildcove Road – Holding tank for fishing shed</u></p> <p>Be it resolved that Council approves in principle the application from 45 Wild Cove Road to install a septic holding tank based on submission of tank specifications and designated location. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p> <p>Be it resolved that Council agrees to send a letter to the property owners in Wild Cove with fish sheds advising them that council will consider the installation of septic holding tanks based on approved applications. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</p> <p><u>27 Harbourview Drive – Residential Development</u></p> <p>Be it resolved that Council approves in Principle the application from 27 Harbourview Drive to install a prefab dwelling with amended sizes based on the implementation of the New Town Plan &amp; Development Regulations. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>
<p><b>New Business</b></p>	<p>Laing – Gave an overview from the meeting with Tract Consulting regarding proposed projects.</p>
<p><b>Committee Reports</b></p>	<p>NIL</p>
<p><b>Round Table</b></p>	<p>Budget Training – Virtual sessions taking place September 11<sup>th</sup> &amp; 18<sup>th</sup></p>
<p><b>Privileged Meeting</b></p> <p><u>Motion 2024-192</u> Tucker/Reid</p> <p><u>Motion 2024-193</u> Rumbolt/Tucker</p> <p><u>Motion 2024-194</u> Tucker/Rumbolt</p>	<p>Town Clerk Manager left the meeting at 8:15pm and Council went into a privileged meeting.</p> <p>Council returned to Regular Council meeting @ 8:38pm.</p> <p>Be it resolved that Council agrees to pay out the former Town Clerk Manager who served 9 years service the recommended severance as per the terms and conditions policy for Town Clerk Manger. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p>Be it resolved that Council agrees to temporary close the Town Office on Monday &amp; Tuesdays to public until further notice. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p> <p>Be it resolved that Council agrees to make amendments to the article 14 of the Terms and Conditions policy for Town Employees .All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)</p>

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Scheduling of next meeting	September 17 <sup>th</sup> , 2024
Adjournment <b>Motion 2024-195 Wheeler/Major</b>	<b>Be it resolved that the meeting adjourn at 8:50pm. All in favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler)
Councillor Notes:	

Signature:  \_\_\_\_\_  
Mayor Date: September 17, 2024

Signature:  \_\_\_\_\_  
Town Clerk Manager Date: September 17, 2024

