Council Meeting
Place: Town Office Council Chambers
Date: February 27th, 2024
Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major
	Councillor Jeffrey Reid
	Councillor Stephen Wheeler
	Town Clerk Manager Glenda Hynes
	Town Clerk April Crocker
	Absent: Councillor Michael Walsh & Councillor George Tucker
Outside Attendee	NIL
Meeting Called to order	By: Mayor Laing
at 6:30pm	
	NIL
Outside Attendee	
Adoption of Agenda	
1	All in Fovor
Motion 2024-047	Be it resolved that the agenda be adopted as presented. All in Favor.
Reid/Wheeler	Carried. (Laing, Rumbolt, Major, Reid, Wheeler)
·	2024
Adoption of Minutes	Regular Council meeting February 13 th , 2024
	No errors or omissions.
	Be it resolved that the minutes from the Regular Council meeting,
Motion 2024-048	February 13th, 2024 be adopted as presented. All in Favor. Carried.
Rumbolt/Reid	repruary 15th, 2024 be adopted as presented 7th in 1 th
	(Laing, Rumbolt, Major, Reid, Wheeler)
D since Arigina	NIL
Business Arising	INIL.
Financial Report	
nn (1 0004 040	Be it resolved that Council agrees to pay invoice list # 1 as presented.
Motion 2024-049	All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)
Rumbolt/Reid	All III Favor. Carried. (Laing, Namon, Major, 1994)
	Asset Management Training Quotes
	Town Clark Manager provided guotes that Were received from Traci
	Consulting (\$2385.00 plus Hst) & College of the North Atlantic (\$1500.00
	Hst)
Motion 2024-050	Be it resolved that Council agrees to hire professor from College of
Reid/Rumbolt	the North Atlantic to provide GIS training to stan and Councillois. An
Kelantambor	in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)
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Donation request

Motion 2024-051 Rumbolt/Reid

Be it resolved that Council agrees to donate \$200.00 to the Gros Morne Academy Boys Basketball team who are travelling to Lamaline for Provincials on March 7-10th, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)

Motion 2024-052 Wheeler/Reid

Be it resolved that Council agrees to have the Town Clerk Manager register for PMA Core Training sessions that are being offered Virtually (\$199.00 plus hst.). All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)

New Trail revised budget and additional Town support/Signage The project is closing on March 31, 2024. The original budget cost for the trail project was \$120,000.00, there was an amendment made to the project which increased the project amount to \$150,000.00. Donations have been received (\$2500.00), however, there is an outstanding amount of \$1250.00 still required in order to complete the project. Mayor Laing will go out and ask for donations. In the Budget \$4000.00 is allotted for signage Councillor wheeler would like permission from Council to install some signage around town on existing trail heads. Council is in favor.

EZ Rink Purchase

Council received funding (\$10,000.00) to purchase the EZ rink , the cost of the rink was much higher so a fundraiser was held (Polar Dip) to raise the remaining funds. The cost of the rink in CDN funds as of today was \$18,488.91 plus \$50.00 for wire transfer.

Motion 2024-053 Reid/Wheeler

Be It resolved that Council agrees to move forward with purchasing the EZ rink system by doing a wire transfer through the bank (\$18,488.91 plus \$50.00 for wire transfer) with the funds received from the fundraiser (Polar Dip). All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Wheeler)

Correspondence

Provincial Government 75th Celebration of Confederation Grants There are two streams of funding available; Community celebrations & events or Heritage and indigenous cultural projects. Applications need to be submitted by March 1st. Council had some ideas of hosting community events at the Jenniex House or Community Park. Heritage could be the Old Cottage Hospital applying to host an event there.

Municipalities Earth Day Campaign

Council agrees to participate and will brainstorm some ideas to engage the community.

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	Date. February 27th, 2021
	Request from BBCHHC - Nomination for Premiers Medal for Heritage
<u>Motion 2024-054</u> Rumbolt/Reid	Be it resolved that Council agrees to nominate the BBCHHC for the Premiers Medal for Heritage. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)
Applications/Proposals for Development	Crown Lands Application – 162324
<u>Motion 2024-055</u> Reid/Rumbolt	Be it resolved that Council approves in principle the Crown Lands Application # 162304 based on approvals from all other Government Departments. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)
New Business	New Community non motorized Trail Name A list of suggestions was made by the Public through a survey. Council will review the names and make a decision at next meeting.
Motion 2024-056 Rumbolt/Wheeler	Community Park Sign A sign was screwed on to the new Community Park sign without consulting with the Town. Be it resolved that Council agrees to contact the previous Recreation Committee and advise them that this sign will be removed and together decide on a more suitable location. (4 in favor Rumbolt, Reid, Major, Wheeler & 1 against Laing) Motion Carried.
Committee Reports	NIL
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	Meeting March 12 th , 2024
Adjournment Motion 2024-057 Major/Wheeler	Be it resolved that the meeting adjourn at 7:20pm. All in favor. Carried (Laing, Rumbolt, Major, Reid, Wheeler)
Councillor Notes:	
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