

Council Meeting  
Place: Town Office Council Chambers  
Date: June 11, 2024  
Time: 6:30pm

<p><b>Present</b></p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Town Clerk Manager Catherine Henson Town Clerk April Crocker</p> <p>Absent: Councillor Michael Walsh, Councillor Stephen Wheeler &amp; Councillor George Tucker</p>
<p><b>Meeting Called to order at 6:30pm</b></p>	<p>By: Mayor Laing</p>
<p><b>Outside Attendee</b></p>	<p>NIL</p>
<p><b>Adoption of Agenda</b> <b>Motion 2024-136</b> <b>Rumbolt/Reid</b></p>	<p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p>
<p><b>Adoption of Minutes</b> <b>Motion 2024-137</b> <b>Major/Reid</b></p>	<p>No errors or omissions</p> <p><b>Be it resolved that the minutes from the Regular Council meeting, May 28th, 2024 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p>
<p><b>Business Arising</b> <b>Motion 2024-138</b> <b>Reid/Major</b></p>	<p><b>Be it resolved that the Town of Norris Point submits its Capital Investment Plan to the Development of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$11,543.70 for pump repairs. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p>
<p><b>Motion 2024-139</b> <b>Rumbolt/Reid</b></p> <p><b>Resolution 2024-003</b> <b>Rumbolt/Reid</b></p>	<p><b>Be it resolved that Council agrees to ratify their previous decision to hire Keith Granter in place of Brian Companion as commissioner for the Municipal Town Plan Public hearing on June 6<sup>th</sup>, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p> <p><b>Be it resolved that Council approves the Commissioner's report from the Public Hearing on June 6<sup>th</sup>, 2024 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p>

Council Meeting  
Place: Town Office Council Chambers  
Date: June 11th, 2024

<p><u>Resolution 2024-004</u> Rumbolt/Reid</p>	<p>Be it resolved that Council approves the updated Municipal Plan &amp; Development Regulations 2023-2033 as adopted. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p> <p><i>Landslide @ Major's Lane – Town Clerk Manager have been in contact with Department of Transportation and Municipal Infrastructure discussing possible solutions. A recommendation was made to apply through Capital Works in September.</i></p>
<p><u>Motion 2024-140</u> Reid/Major</p>	<p>Be it resolved that Council agrees to ratify their previous decision to hire Zachary Bugden to fill the summer maintenance position. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p>
<p>Financial Report</p>	<p>Capital Works Funding approval was received for Bugden's Cove Road Main waterline replacement</p>
<p><u>Motion 2024-141</u> Rumbolt/ Reid</p>	<p>Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p>
<p><u>Motion 2024-142</u> Rumbolt/Reid</p>	<p><i>Invoice List # 2 – Deferred to next meeting. Deputy Mayor Rumbolt is in conflict. Council doesn't meet quorum and unable to make a motion.</i></p>
<p><u>Motion 2024-143</u> Reid/Rumbolt</p>	<p>Be it resolved that Council approves in principle the job description for Maintenance Lead Hand based on Councils review. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p>
<p><u>Motion 2024-144</u> Reid/Major</p>	<p>Be it resolved that Council approves the bank transfer \$120.00 from Main Account to the Gas Tax Account as per the Auditor. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p>
<p><u>Motion 2024-145</u> Reid/Major</p>	<p>Be it resolved that Council accepts the 2023 Audit, as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><u>Motion 2024-146</u> Reid/Rumbolt</p>	<p>Be it resolved that Council agrees to ratify previous decision to pay James Goudie Law Office for legal fees. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p>
<p><u>Motion 2024-146</u> Reid/Rumbolt</p>	<p>Be it resolved that Council agrees to purchase a self propelled Lawnmower for the maintenance department (\$339.00 plus taxes). All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p>

Council Meeting  
Place: Town Office Council Chambers  
Date: June 11th, 2024

<p><b>Correspondence</b></p>	<p><b>GMTRIP</b> There is an in person meeting on June 27<sup>th</sup> in Trout River. Office staff unable to attend with it being yearend and preparing for Canada Day celebrations. Mayors forum is following the GMTRIP meeting, Mayor Laing will try to attend.</p> <p><u>Gros Morne Theatre – Season Launch Gala</u> Council and Staff have been invited to attend the gala on Saturday June 22<sup>nd</sup> @ 8pm. Town Clerk Manager will attend.</p> <p><u>Travel trailers on vacant lot</u> Council have received a complaint of several trailers setup on a vacant property in Town.</p> <p><b><u>Motion 2024-147</u></b> <b>Rumbolt/Major</b></p> <p><b>Be it resolved that Council agrees to send a letter to the property owner advising them of the Town Regulations regarding travel trailers on vacant lots. All In Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p> <p>Amended Waste Water Regulations – Information sessions (virtual) announced. Circular to be sent out to Council.</p>
<p><b>Applications/Proposals or Development</b></p> <p><b><u>Motion 2024-148</u></b> <b>Major/Rumbolt</b></p> <p><b><u>Motion 2024-149</u></b> <b>Major/Rumbolt</b></p> <p><b><u>Motion 2024-150</u></b> <b>Rumbolt/Major</b></p> <p><b><u>Motion 2024-151</u></b> <b>Rumbolt/Reid</b></p>	<p><u>156 Main Street – Extension to Porch</u></p> <p><b>Be it resolved that Council approves the application from 156 Main Street to extend onto existing porch based on a site visit by the Lands Committee &amp; Maintenance. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p> <p><u>279-283 Main Street – New House</u></p> <p><b>Be it resolved that Council approves the application from 279-283 Main Street to construct a new house based on a site visit by the Lands Committee &amp; Maintenance. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p> <p><u>Crown Lands Application – 162392</u></p> <p><b>Be it resolved that Council approves in principle the Crown Lands Application # 162392 based on approvals from necessary Government Departments. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p> <p><u>7 Beach Road – Prefab Shed</u></p> <p><b>Be it resolved that Council approves the application from 7 Beach Road to install a prefab shed based on a site visit by the Lands Committee &amp; Maintenance. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</b></p>

Council Meeting  
Place: Town Office Council Chambers  
Date: June 11th, 2024

ew Business	NIL
Committee Reports	Canada Day Celebrations – Plans are underway, a schedule will be released soon.
Round Table	Rumbolt - A member of the BBCHHC would like to setup a meeting with Council to meet on Friday. The appraisal has been completed on the land adjacent to the Old Cottage Hospital. Council agrees to invite them to the next Council meeting.  Mayor Laing – Looking at prices for snowclearing equipment. Would like to discuss further at the next Council meeting.
Privileged Meeting	NIL
Scheduling of next meeting	July 9 <sup>th</sup> , 2024
Adjournment	
<u>Motion 2024-152</u> <u>Reid/Rumbolt</u>	<b>Be it resolved that the meeting adjourn at 8:25pm. All in favor. Carried.</b> <i>(Laing, Rumbolt, Major, Reid,)</i>
Councillor Notes:	

Signature:  Mayor Date: July 9<sup>th</sup> 2024

Signature:  Town Clerk Date: July 9<sup>th</sup> 2024