

Council Meeting  
 Place: Town Office Council Chambers  
 Date: March 12<sup>th</sup>, 2024  
 Time: 6:30pm

<b>Present</b>	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
<b>Outside Attendee</b>	NIL
<b>Meeting Called to order at 6:30pm</b>	By: Mayor Laing
<b>Outside Attendee</b>	NIL
<b>Adoption of Agenda</b>  <u>Motion 2024-058</u> Rumbolt/Wheeler	<b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</b>
<b>Adoption of Minutes</b>  <u>Motion 2024-059</u> Rumbolt/Wheeler	Regular Council meeting February 13 <sup>th</sup> , 2024 No errors or omissions.  <b>Be it resolved that the minutes from the Regular Council meeting, February 27<sup>th</sup>, 2024 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</b>
<b>Business Arising</b>	NIL
<b>Financial Report</b>  <u>Motion 2024-060</u> Rumbolt/Wheeler	<b>Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</b>  Mayor Laing would like reach out to some companies for quotes to lease a loader for snowclearing. Council all agrees for Mayor Laing to proceed with getting quotes.  <u>8B Beach Road – Appeal Letter</u> Mayor Laing will write a response to the appeal letter and send to council for review before the Town Clerk Manager sends back to Lawyer.

**Motion 2024-061**  
**Rumbolt/Wheeler**

**Be it resolved that Council agrees to pay the invoice for Allnorth Consulting Limited (\$2300.00) for Environment Permit for lift station project. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)**

Rideout Tool & Machine

Quote received to repair the electric snake is \$538.00. Council would like to check the Canoe Public Procurement for pricing on new snake. Town Clerk Manager will discuss with Maintenance Supervisor before Council makes a decision.

Return of Municipal Affairs Funds

Fire Hall extension project- The Town agreed not to pay the consultant Dynamic Engineering any funds since they did not complete their portion of the job. Municipal Affairs sent money to the Town (\$3923.24) for consulting fees and now are requesting that money to be returned. Mayor Laing would like to contact Municipal Affairs to see if these funds can be used elsewhere.

Maintenance Department & Garbage Collection

The Maintenance Supervisor is currently on vacation and the asst. Maintenance helper is covering him. Our caretaker has agreed to help (drive the town truck) the asst. maintenance helper for the next two weeks for garbage collection. On March 26<sup>th</sup> the Maintenance Supervisor & asst. Maintenance helper will be away for water /wastewater workshop in Gander, Floyd's construction was contacted for a quote to complete garbage collection for that day (\$120/hr) for truck & driver.

**Motion 2024-062**  
**Reid/Wheeler**

**Be it resolved that Council agrees to pay the asst. Maintenance helper for two full weeks at the Maintenance Supervisors rate of pay. Also, to hire Floyd's Construction to complete garbage collection on March 26<sup>th</sup>. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)**

*Councillor Reid declared himself a conflict for the next item on the agenda.*

Donation Request

Gros Morne Minor Hockey is hosting a provincial tournament on April 4-6<sup>th</sup>, 2024. There will be six teams participating.

**Motion 2024-063**  
**Rumbolt/Wheeler**

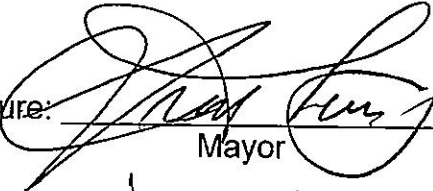
**Be it resolved that Council agrees to donate \$200.00 to the Gros Morne Minor Hockey Provincial Tournament April 4-6<sup>th</sup>, 2024. (Laing, Rumbolt, Major, Wheeler)**

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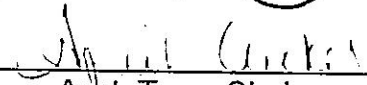
<p><b>Correspondence</b></p>	<p><u>CCNL Youth Internship Project</u> Applications are being accepted for 2024-2025. This program provides financial, HR, and logistical support to allow for meaningful, paid employment internship opportunities for recent graduates and young people, while supporting important cultural and environmental initiatives in communities throughout the province. Town Clerk Manager will send out to Council to review. They will pay 65% of the wages and the Town would be responsible for 35% with possibility of full funding. Council suggested a student to work on the Asset Management data.</p> <p><u>Municipalities Earth Day Campaign</u> Council agrees to participate and will brainstorm some ideas to engage the community.</p> <p><u>ACOA Funding Application</u> Funding opportunities are 90/10 ACOA would be willing to meet with Council if there are any projects the Town would like to apply for.</p>
<p><b>Applications/Proposals for Development</b></p> <p><u>Motion 2024-064</u> <b>Rumbolt/Reid</b></p>	<p><u>49 Wild Cove Road – Install wooden Blocks</u></p> <p><b>Be it resolved that Council approves in principle the application from 49 Wild Cove Road to install wooden blocks in the water in front of the property based on approvals from all other Government Departments. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler)</b></p>
<p><b>New Business</b></p>	<p><u>New Community non motorized Trail Name</u> A list of suggestions was made by the Public through a survey. Council decided on the following names for the trail;</p> <ol style="list-style-type: none"> <li>1) Northcotts Trail</li> <li>2) Sams Loop (2Km)</li> <li>3) Neddies Harbour Traverse (4.5km)</li> </ol> <p>Town Clerk Manager – Possible funding opportunities available to remove the old treatment plant on Hiscocks Lane through Green Municipal Fund. Council will take a look at the information and will bring back to the next meeting for further discussion.</p>
<p><b>Committee Reports</b></p>	<p>NIL</p>
<p><b>Round Table</b></p>	<p>NIL</p>

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<b>Privileged Meeting</b>	NIL
<b>Scheduling of next meeting</b>	Meeting March 26 <sup>th</sup> , 2024
<b>Adjournment</b>  <b><u>Motion 2024-065</u></b> <b><u>Wheeler/Reid</u></b>	<b>Be it resolved that the meeting adjourn at 7:35pm. All in favor. Carried.</b> <i>(Laing, Rumbolt, Major, Reid, Wheeler)</i>
<b>Councillor Notes:</b>	

Signature:   
Mayor

Date: MARCH 27, 2024

Signature:   
Asst. Town Clerk

Date: March 27, 2024