

Council Meeting
 Place: Town Office Council Chambers
 Date: March 26th, 2024
 Time: 6:30pm

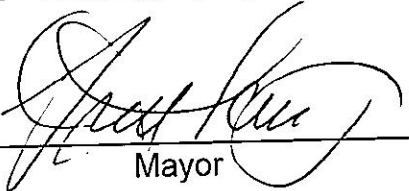
Present	Mayor Fred Laing Councillor Michael Walsh Councillor Victor Major Councillor George Tucker Councillor Jeffrey Reid Councillor Stephen Wheeler Town Clerk Manager Glenda Hynes Absent: Deputy Mayor Sheralyn Rumbolt & Town Clerk April Crocker
Outside Attendee	NIL
Meeting Called to order at 6:30pm	By: Mayor Laing
Outside Attendee	NIL
Adoption of Agenda <u>Motion 2024-066</u> Wheeler/Reid	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)
Adoption of Minutes <u>Motion 2024-067</u> Reid/Wheeler	Regular Council meeting March 12th, 2024 No errors or omissions. Be it resolved that the minutes from the Regular Council meeting, March 12th, 2024 be adopted as presented. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)
Business Arising	Hummingbird Energy Proposal – Town Clerk Manager provided details for Council to review.
Financial Report <u>Motion 2024-068</u> Tucker/Reid	Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler) <u>Municipal Affairs funds/Dynamic Engineering</u> Municipal Affairs funds for Fire Hall extension project – Council asked the Town Clerk Manager to contact Municipal Affairs to see if funds can be held until Dynamic Engineer request is resolved. Council agrees to stand by previous decision to not pay any monies to Dynamic Engineering since they could not meet PCA requirements.

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	<p><u>Kindergarten Class - Parents</u> A request was received asking if the Council would consider donating the Town Hall for the kindergarten graduation on June 15th, 2024. Council all agrees to waive the rental fees for the event.</p> <p><u>Proposed Senior's Complex/Cottages</u> Mayor Laing brought forward a possible proposal to construct a senior's complex in Town. Several residents are trying to form a committee and setup a board that would be responsible for applying for funding overseeing project management.</p>
<p>Correspondence</p> <p><u>Resolution 2024-002</u> Wheeler/Walsh</p>	<p>Be it resolved that Council agrees to proclaim May 17th as International Day against Homophobia and Transphobia and to recognize this day as such. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p> <p><u>New Municipal Plan</u> Municipal Plan is in final stages of completion, some information has been forwarded to Council for review. Council will discuss at next meeting</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2024-069</u> Tucker/Major</p>	<p><u>207 Neddies Harbour Road - Structure for farm animals</u></p> <p>Be it resolved that Council approves the application from 207 Neddies Harbour Road to construct a structure to house farm animals. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p>New Business</p> <p><u>Motion 2024-070</u> Wheeler/Reid</p>	<p><u>Harbour Authority Water hookup & Signage</u> Harbour Authority would like to have water services for the Neddies Harbour boat launch. Town Clerk Manager to check with Maintenance to see if this is possible. The Committee would like to use the same type of signage for the boat launch to match the Towns current signage.</p> <p>Be it resolved that Council agrees to allow the Norris Point Harbour Authority to use the same colours and logo for the Neddies Harbour Boat Launch signage. All in Favor. Carried. (Laing, Major, Reid, Tucker, Walsh, Wheeler)</p>

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Committee Reports	<p>RCMP – contacted the Town Office to see if Council had any concerns. Councillor Tucker & Deputy Mayor Rumbolt are the liaisons and will go to the RCMP station to discuss.</p> <p>Dept. of Transportation – Town Clerk manager to contact asking about update on the installation of crosswalks at 4 locations within Town.</p> <p>Councillor Walsh met with Allnorth Consultants regarding some landslides that took place from heavy rains. Allnorth will provide Council with quotes on possible resolutions.</p> <p>BBCHHC – Town Clerk Manager will contact committee to setup another meeting to discuss future partnerships.</p> <p>Town Clerk Manager provided Council with a Green House Gas funding proposal for the dismantling of the old treatment plant on Hiscocks Lane. Council will review and discuss at next Council meeting.</p>
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	Meeting April 9 th , 2024
Adjournment	
<u>Motion 2024-071</u> Reid/Tucker	Be it resolved that the meeting adjourn at 7:50pm. All in favor. Carried. <i>(Laing, Major, Reid, Tucker, Walsh, Wheeler)</i>
Councillor Notes:	

Signature: 
Mayor

Date: April 16/2024

Signature: 
Asst. Town Clerk

Date: April 16/2024