Council Meeting Place: Town Office Council Chambers Date: May 14th, 2024 Time: 6:30pm

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Present	Mayor Fred Laing
	Deputy Mayor Sheralyn Rumbolt
	Councillor Victor Major
	Councillor George Tucker
	Councillor Jeffrey Reid
	Councillor Michael Walsh
	Town Clerk Manager Catherine Henson
	Town Clerk April Crocker
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	Absent: Councillor Stephen Wheeler
	Absent. Councillor dispitant vincelor
Meeting Called to order	By: Mayor Laing
at 6:30pm	
	NIL
Outside Attendee	
Outolde Attendee	
Adoption of Agenda	Additions: Financial - Change of signing officers
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Motion 2024 406	Be it resolved that the agenda be adopted as presented, with addition.
Motion 2024-106	
Tucker/Reid	All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
Adoption of Minutes	No errors or omissions
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Motion 2024-107	Be it resolved that the minutes from the Regular Council meeting,
Rumbolt/Walsh	April 30th, 2024 be adopted as presented. All in Favor. Carried. (Laing,
	Rumbolt, Major, Reid, Tucker, Walsh)
Business Arising	The Municipal Plan & Development Regulations
Dusiness Ansing	Public hearing has been scheduled for Thursday June 6 th 7pm at the Town
	Hail.
Financial Report	
Motion 2024-108	Be it resolved that Council agrees to pay invoice list # 1 as presented.
	All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
Reid/Rumbolt	All III Favor. Carried. (Laing, Numboli, Major, New, Tucker, Walsh)
Motion 2024-109	Be it resolved that Council agrees to pay invoice list # 2 as presented.
Reid/Major	All in Favor. Carried. (Laing, , Major, Reid, Tucker, Walsh)
	Deputy Mayor Rumbolt did not vote due to conflict of interest.
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	Jenniex House- Repairs A request was received from the Jenniex House Committee advising of much needed repairs to the house (Shingles, Siding, railing & door) that will cost approximately \$30,000. Council will check on available funding opportunities.
Motion 2024-110 Rumbolt/Tucker	Be it resolved that Council agrees to delete the business "Home with a view" from the system and credit the account for business tax 2024. The property has been sold and a business is no longer operating from there. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
Motion 2024-111 Tucker/Reid	Be it resolved that Council agrees to collect waste and cover the tipping fees for the beach cleanup in Wildcove that is taking place on May 25 th hosted by AHOI. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
Motion 2024-112 Reid/Major	Be it resolved that the new Town Clerk Manager Catherine Henson or Town Clerk April Crocker will be one of the signing officers along with either of, Mayor Fred Laing, Deputy Mayor Sheralyn Rumbolt or Councillor George Tucker All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
Motion 2024-113 Reid/Tucker	Be it resolved that Council agrees to remove Glenda Hynes from the Mastercard account and add new Town Clerk Manager Catherine Henson. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
Correspondence	Municipal Assessment Agency Circular was reviewed at meeting. MAA have completed the valuation for the 2025 tax year. Assessed values are based on market value as of January 1, 2024. Property owners will be mailed their assessment notices on June 3 rd , 2024.
Applications/Proposals for Development	30 Hiscocks Lane - Home & Nanny flat
Motion 2024-114 Tucker/Rumbolt	Be it resolved that Council approves application from 30 Hiscocks Lane to Construct a new home & nanny flat. Lands Committee & Maintenance have completed a site visit & approvals were received from Department of Environment. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)

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	21 Harbourview Drive - boathouse Approval was previously granted based on a site visit by Lands Committee & Maintenance.
Motion 2024-115 Rumbolt/Reid	27 Harbourview Drive - House Be it resolved that Council approves in principle the application from 27 Harbourview Drive to build a new home based on the implementation of the new Town Plan & Development Regulations. A site visit was completed by the Lands Committee & Maintenance. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
New Business	Community Ink – Tattoo Studio
Motion 2024-116 Rumbolt/Reid	Be it resolved that Council approves in principle the request to operate a Tattoo Studio at the Old Cottage Hospital (2-6 Hospital Road) based on approval from Service NL. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
	Council went into a Privileged meeting at 7:14pm
	Council returned to regular Council meeting at 7:45pm
	(Town Clerk Manager left meeting at 7:15pm)
Motion 2024-117 Major/Reid	Be it resolved that Council agrees to continue paying the Town Clerk same rate of pay as previous Town Clerk Manager while training new Town Clerk Manager until further notice. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
Committee Reports	Billy Lush with Crownlands have contacted the Town Office to arrange a meeting with Council to discuss some outstanding issues.
	BBCHHC – Councillor Walsh asked Council if they would be making a decision whether to move the Town office to the Old Cottage Hospital or not? Council feels the area is not suitable for the Town Office, However, they would like to still discuss the possibility of obtaining the vacant land that is located next to the building. Councillor Walsh will advise the committee.

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Round Table	NIL
Privileged Meeting	Legal/ Human Resources
Scheduling of next meeting	May 28 th , 2024
Adjournment	
Motion 2024-118 Tucker/Major	Be it resolved that the meeting adjourn at 8:10pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)
Councillor Notes:	

Signature

Signature:

)ate: ____

Date: _

Cwcker

May 28/24 May 28/24