

Council Meeting
Place: Town Office Council Chambers
Date: May 28th, 2024
Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor George Tucker Councillor Jeffrey Reid Councillor Michael Walsh Councillor Stephen Wheeler Town Clerk Manager Catherine Henson Town Clerk April Crocker
Meeting Called to order at 6:30pm	By: Mayor Laing
Outside Attendee	NIL
Adoption of Agenda	
<u>Motion 2024-119</u> Tucker/Reid	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)
Adoption of Minutes	No errors or omissions
<u>Motion 2024-120</u> Rumbolt/Tucker	Be it resolved that the minutes from the Regular Council meeting, May 14th, 2024 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)
Business Arising	
<u>Motion 2024-121</u> Rumbolt/Major	Be it resolved that Council agrees to ratify their previous decision to do a support letter for the Town of Rocky Harbour for a Regional partnership for them to become an age friendly community. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)
<u>Motion 2024-122</u> Rumbolt/Major	Be it resolved that Council agrees to ratify their previous decision to respond to Penny & Brown Law Office regarding 8b Beach Road. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)
Financial Report	
<u>Motion 2024-123</u> Rumbolt/ Wheeler	Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)

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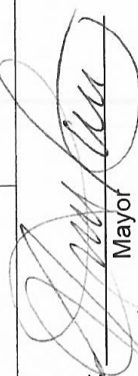
<p><u>Motion 2024-124</u> Reid/Rumbolt</p>	<p>Be it resolved that Council agrees to pay invoice list # 2 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh, Wheeler) Councillor Tucker did not vote due to conflict of interest.</p>
<p><u>Motion 2024-125</u> Reid/Wheeler</p>	<p>Be it resolved that Council approves the matched training application for travel expenses to the MNL Symposium in Gander on May 2-4, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><u>Motion 2024-126</u> Tucker/Rumbolt</p>	<p>Be it resolved that Council agrees to purchase 4 “pick up after your pet” signs (\$28.40 plus hst). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><u>Motion 2024-127</u> Wheeler/Reid</p>	<p>Be it resolved that Council agrees to purchase a new battery and pads for the AED machine at the Town Hall. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><u>Motion 2024-128</u> Tucker/Rumbolt</p>	<p>Be it resolved that Council approves the request from 236 Main Street to combine their adjoining properties 238A & 238B to 236 Main Street. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><u>Motion 2024-129</u> Tucker/Rumbolt</p>	<p>Be it resolved that Council agrees to complete the necessary repairs required on the pump located at Deckers Cove. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p><u>Correspondence</u></p>	<p><i>Council would like to check into on getting approval to use funds from Gas Tax Account to purchase a new pump & complete the necessary repairs. Town Clerk Manager will gather information.</i></p> <p><u>Variance Report – 1st Quarter</u> Copies of the report were distributed to Council for review.</p> <p><u>Active Living Action Plan</u> The Department of Tourism, Culture, Arts and Recreation is currently undertaking the development of an Active Living Action Plan and is seeking input from the general public and organizations. There will be group engagement sessions taking place in person on June 3rd, 2024 & Virtual June 19th. Email with details to be forwarded to Council and the Recreation Committee.</p>

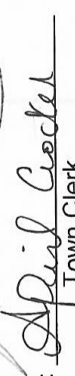
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<p><u>Motion 2024-130</u> Wheeler/Rumbolt</p>	<p><u>Meeting with Acoa</u> Town Clerk Manager gave an overview from the meeting that was held at the Town Office with Acoa to discuss funding opportunities for the Jenniex House repairs. Two other projects were discussed, 1) Lions club park repairs & 3) installation of sidewalks & streetlights.</p> <p>Be it resolved that Council agrees to apply for funding through ACOA for Jenniex House repairs, Lions Club Park repairs & Sidewalk/Streetlights. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p><u>Applications/Proposals</u> for Development</p> <p><u>Motion 2024-131</u> Rumbolt/Tucker</p>	<p><u>27 Harbourview Drive – Amended size to building</u></p> <p>Be it resolved that Council approves the amendment made to the application from 27 Harbourview Drive from 24’ x 30’ to 24’ x 32’. The original application is approved in principle based on the implementation of the New Town Plan & Development Regulations All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p>New Business</p>	<p>NIL</p>
<p>Committee Reports</p>	<p>Canada Day Celebrations – Plans are underway, a schedule will be released soon.</p> <p>Norris Point Recreation Committee Council received a letter from the Committee regarding the celebrations for the 75th anniversary of Confederation. The Town received a grant of \$1500.00 to host an event. The recreation would like to take on hosting the event; they will be in charge of purchasing supplies and will submit a financial report for the event to Council.</p>
<p><u>Motion 2024-132</u> Tucker/Wheeler</p>	<p>Be it resolved that Council agrees to issue a cheque (\$1500) to the Norris Point Recreation Committee for the 75th Anniversary of confederation event that is taking place on July 13th, 2024. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p> <p>Councillor Walsh has been speaking with members of the BBCHHC regarding the vacant land next to the Old Cottage Hospital. They are in the process of getting assessment completed on the property. Council will keep in touch on any updates.</p>

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<p><u>Motion 2024-133</u> Rumbolt/Major</p>	<p>Be it resolved that Council agrees to move forward with determining land ownership on a piece of property located off of Hospital Lane next to the BBSAR building. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p> <p>Canada Summer Jobs position – Interviews will take place on Monday June 3rd, 2024 starting at 2:30pm.</p> <p>Crosswalks update – There have been no responses from Dept. of Transportation regarding a request that was submitted in 2023. Town Clerk Manager to followup.</p> <p>Mudslide in Neddies Harbour – Town Clerk Manager contacted Chris Power & Robert Hann with Municipal affairs to discuss course of action required. Addition information was collected (Pictures and google maps) and sent off to them for review.</p> <p>Job posting for Maintenance Lead Hand closes on June 7th, 2024. Council would like to have an outside hiring committee.</p> <p>Be it resolved that Council agrees to contact Brian Companion to oversee the hiring process for the Maintenance Lead Hand interviews. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</p>
<p>Round Table</p>	NIL
<p>Privileged Meeting</p>	NIL
<p>Scheduling of next meeting</p>	June 11 th , 2024
<p>Adjournment</p>	
<p><u>Motion 2024-135</u> Tucker/Wheeler</p>	<p>Be it resolved that the meeting adjourn at 8:00pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Walsh)</p>
<p>Councillor Notes:</p>	

Signature:  Mayor
Date: June 11, 2024

Signature:  Town Clerk
Date: June 11, 2024