

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

<p>Present</p>	<p>Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor Stephen Wheeler Councillor Michael Walsh (Joined meeting via telephone @ 7:25pm) Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon</p> <p>Absent: Mayor Fred Laing, Councillor George Tucker</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Deputy Mayor Sheralyn Rumbolt</p>
<p>Outside Attendee</p>	<p>Donna Randell</p>
<p>Adoption of Agenda</p>	<p>Additions: Correspondence (Letter of Support) and New Business (New Fire Department Members)</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>
<p>Adoption of Minutes</p>	<p>No errors or omissions</p>
<p><u>Motion 2024-247</u> Reid/Wheeler</p>	<p>Be it resolved that the minutes from the Regular Council meeting, October 16th, 2024 be adopted as presented. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>
<p>Business Arising</p>	
<p><u>Motion 2024-249</u> Wheeler/Reid</p>	<p>Be it resolved that Council approves the Financial Request from the Norris Point Recreation Committee (\$2500.00) for 2025 programming. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>
<p><u>Motion 2024-250</u> Reid/Wheeler</p>	<p>Be it resolved that Council approves the Financial Request (2024 Phone Bills & Insurance) from the Jenniex House Committee. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>
<p><u>Motion 2024-251</u> Wheeler/Major</p>	<p>Be it resolved that Council agrees to submit the Funding Application for Canada Day 2025. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>
<p><u>Motion 2024-252</u> Reid/Major</p>	<p>Be it resolved that Council agrees to provide a Turkey Dinner to the students & staff at GMA on December 13th 2024, same as previous year. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>

Motion 2024-253
Major/Reid

Be it resolved that Council agrees to close the Town Office from December 20th 2024 to January 1st, 2025 for Christmas shut down. The Town Office will reopen for regular hours on January, 2nd 2025. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)

Motion 2024-254
Wheeler/Reid

Be it resolved that Council agrees to host a Christmas Social for Staff, Council and the Norris Point Fire Department/Firettes at the Lions Club on December, 11th 2024 at 6pm. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)

Jenniex House Tree Lighting is taking place on December, 1st 2024 at 6pm.

We will be having 3 floats in the Christmas Parade this year, this includes the Fire Department, the Firettes and the Town. The Christmas parade will be taking place on December, 7th 2024.

Rocky Harbour Recreation have asked if Council would help with serving at the Seniors Christmas Supper again this year, this will be held on December 8th, 2024. Council all in favour.

Motion 2024-245
Reid/Major

Be it resolved that Council agrees to ratify their previous decision to approve the project amendment request for a Funding Increase on the Water Main Replacement in Bugden's Cove for the additional scope of work. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)

Councillor Wheeler excused himself at 7:25pm as he declared himself a conflict for the next item on the agenda. Councillor Walsh joined the meeting via phone in his place.

Motion 2024-248
Reid/Major

Be it resolved that Council agrees to accept the proposal from Agathuna Drafting & Consulting Company (\$4000 plus hst) to assist in preparing and submitting Municipal Capital Works funding applications for 2025/2026. All in Favor. Carried. (Rumbolt, Major, Reid, Walsh)

Councillor Wheeler returned at 7:27pm and Councillor Reid excused himself as he declared himself a conflict for the next two items on the agenda.

Motion 2024-255
Major/Wheeler

Be it resolved that Council agrees to submit 2024-2025 Fire Protection Financial Assistance application for new SCBA units that are discontinued as of December 16th, 2024. All in Favor. Carried. (Rumbolt, Major, Wheeler, Walsh)

Council received notification for approval of funding for the 8 SCBA units. Total amount of approved funding was \$103,849.60 Municipal share is \$18,834.89.

<p><u>Motion 2024-256</u> Wheeler/Major</p> <p><u>Motion 2024-257</u> Reid/Wheeler</p> <p><u>Motion 2024-258</u> Reid/Wheeler</p> <p><u>Motion 2024-259</u> Reid/Wheeler</p>	<p>Be it resolved that Council agrees to purchase the SCBA units from Safety Source Fire based on quote provided. All in Favor. Carried. (Rumbolt, Major, Wheeler, Walsh)</p> <p>Councillor Reid returned at 7:30pm.</p> <p>Be it resolved that Council agrees to apply through the Canada Summer Student program for 2 positions to work with the Maintenance Department. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p> <p><u>Standing Offers</u> Three contractors submitted pricing for Equipment Hire (J&M Enterprise Ltd., Floyd's Construction Ltd. & Shears Bus Service) Council reviewed pricing.</p> <p>Be it resolved that Council accepts the standing offer for 2025 from J&M Enterprise Ltd. All in favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p> <p>Be it resolved that Council approves the Bank Transfer (\$5629) from Main Account to the Fire Truck Account. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>
<p>Financial Report</p> <p><u>Motion 2024-267</u> Reid/Wheeler</p> <p><u>Motion 2024-260</u> Major/Wheeler</p> <p><u>Motion 2024-261</u> Reid/Major</p>	<p>Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p> <p><u>7 & 9 Beach Road – Combine Land</u></p> <p>Be it resolved that Council approves the request to combine adjoining properties at 7 & 9 Beach Road. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p> <p><u>5B Pierce's Lane – Property Deletion</u></p> <p>Be it resolved that Council agrees to remove 5B Pierce's Lane from Property listing. This property was sold to 34A Bugden's Cove Road but transfer of ownership documents were never provided to the Town Office. Council agrees to credit the account since property taxes are billed property as 34A Bugden's Cove Road. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>

<p>Correspondence</p>	<p><u>2-8 Major's Lane – Letter re: Landslide</u> A letter was received from property owner regarding a landslide that took place in March 2024. Property owner has concerns over the integrity of their property. Town Clerk Manager has reached out to different Government Departments (Municipal Affairs, DFO & Water Resources Management) to try and find a resolution to protect that area. Council will discuss further with our consultant who will be visiting town in the new year.</p> <p><u>Vacant Property</u> Council received an inquiry regarding a vacant property within Town that is currently listed as an unknown owner. The individual is looking at how to possibly purchase the property. In the new year Council has agreed to look at all properties within Town that are in the same situation.</p> <p><u>Letter of Support</u> Council received a request from Town of Deer Lake who is applying for a feasibility study to address transportation needs within Deer Lake/Humber Valley Region up to Gros Morne area.</p> <p>Be it resolved that Council agrees to provide a Letter of Support to the Town of Deer Lake for a feasibility study application that will address transportation needs within the region. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>
<p><u>Motion 2024-262</u> Reid/Wheeler</p>	<p><u>Crownlands Application # 163289</u> Be it resolved that Council approves in principle the Crown Lands Application – 163289 based on approvals from all other Government Departments. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p> <p><i>Councillor Walsh joined the meeting via telephone a 7:40pm and Councillor Wheeler left the meeting.</i></p> <p><u>Crownlands Application # 163308</u> Be it resolved that Council approves in principle the Crown Lands Application – 163308 based on approvals from all other Government Departments. All in Favor. Carried. (Rumbolt, Major, Reid, Walsh)</p>

Council Meeting
Place: Town Office Council Chambers
Date: November 26th, 2024

<p><u>Motion 2024-266</u> Reid/Major</p>	<p>Be it resolved that Council agrees to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$2,802,278.67 for the purpose of a Watermain & Sanitary Sewer upgrade on Neddies Harbour Road. The Town of Norris Point agrees to provide its share of the cost-shared funding, \$254,120.38 for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Norris Point. All in Favor. Carried. (Rumbolt, Major, Reid, Walsh)</p> <p>Councillor Wheeler returned to the meeting at 7:45pm and Councillor Walsh left the meeting.</p> <p><u>12 Hiscocks Lane – New House</u></p>
<p><u>Motion 2024-265</u> Wheeler/Major</p>	<p>Be it resolved that Council approves in principle the application from 12 Hiscocks Lane to build a new house based on a site visit by the Lands Committee and maintenance. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>
<p>New Business</p>	<p><u>New Fire Department Members</u> The Fire Department received and approved 4 new member applications; Jackie Collett, Max Upwards, Nicholas Reid & Jason Bennett. Council would like to welcome all the new members.</p>
<p>Committee Reports</p>	<p>NIL</p>
<p>Round Table</p>	<p>NIL</p>
<p>Privileged Meeting</p>	<p>Donna Randell left at 7:50pm. Council went in a privileged meeting at 7:51pm to discuss a legal matter. Council returned to Regular Council Meeting at 8:00pm.</p>
<p><u>Motion 2024-268</u> Reid/Wheeler</p>	<p>Be it resolved that Council agrees to engage Town Lawyer James Goudie Law Office to review legal documents. All in Favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>
<p>Scheduling of next meeting</p>	<p>December 3rd, 2024</p>
<p>Adjournment</p>	<p>Be it resolved that the meeting adjourn at 8:03pm. All in favor. Carried. (Rumbolt, Major, Reid, Wheeler)</p>

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Councillor Notes:

Signature: *Sheridan Rubot*
Deputy Mayor

Date: *Dec 3/24*

Signature: *Maggie Maack*
Clerk

Date: *December 3rd 2024*

