

Council Meeting
 Place: Town Office Council Chambers
 Date: October 16th, 2024
 Time: 6:30pm

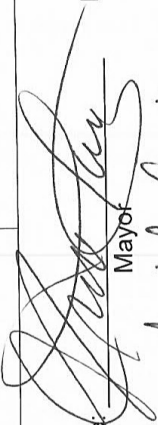
Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor George Tucker Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon Absent: Councillor Stephen Wheeler & Councillor Michael Walsh
Meeting Called to order at 6:30pm	By: Mayor Laing
Outside Attendee	NIL
Adoption of Agenda	Additions: Financial Report (Gros Morne Arena ,Bank Transfers & 4 & 6 Gill's Lane – Combine) Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)
Motion 2024-233 Tucker/Rumbolt	No errors or omissions Be it resolved that the minutes from the Regular Council meeting, September 17th, 2024 be adopted as presented, as well as the minutes from the Special Public Council meetings on September 24th, 2024 & October 1st, 2024 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)
Adoption of Minutes	
Motion 2024-234 Rumbolt/Tucker	
Business Arising	
Motion 2024-235 Rumbolt/Tucker	Be it resolved that Council approves Tract Consulting Ltd. to complete a feasibility study for a Tourism corridor through Town. Council agrees to submit applications for funding through ACOA & IET. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)
Financial Report	
Motion 2024-236 Rumbolt/Reid	Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)
Motion 2024-237 Major/Reid	Be it resolved that Council agrees to pay invoice list # 2 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid) <i>Councillor Tucker did not vote due to conflict of interest.</i>


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<p><u>Motion 2024-238</u> Reid/Rumbolt</p> <p><u>Motion 2024-239</u> Reid/Rumbolt</p> <p><u>Motion 2024-240</u> Rumbolt/Major</p> <p><u>Motion 2024-241</u> Tucker/Reid</p>	<p>Be it resolved that Council agrees to pay invoice list # 3 as presented. All in Favor. Carried. (Laing, Major, Reid, Tucker) <i>Deputy Mayor Rumbolt did not vote due to conflict of interest.</i></p> <p>Be it resolved that Council approves the Matched Training Fund applications for travel expenses to PMA Convention & MNL Regional Meetings. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p> <p>Be it resolved that Council agrees to purchase rubber matting for the Gros Morne Arena out of money that was allocated in 2024 budget and remaining money will go to go towards paying for an Ice Edger. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p> <p>Be it resolved that Council approves the bank transfers (\$11,000) from Main Account to Economic Development Account & (\$4900.04) from Main Account to Gas Tax Account for funds received in Main Account. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p> <p>4 & 6 Gills Lane Property owner would like to combine the two properties. Unfortunately Council cannot approve request since regulations state you cannot have two houses on the one property.</p>
<p>Correspondence</p>	<p><u>GMTRIP</u> Following the last meeting Councils were asked to choose someone within Town who would be a great fit to do the story telling piece for the 7 Corners Project. Town Clerk Manager will forward information along with job description for new Regional Economic Development officer.</p> <p><u>Town Hall Complaint</u> Council received a letter from a organization who used the Town Hall for an event and they had concerns of the condition of the hall. Town Clerk Manager will address with caretaker.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2024-242</u> Rumbolt/Tucker</p> <p><u>Motion 2024-243</u> Reid/Tucker</p>	<p><u>Crownlands Application # 162195</u> Be it resolved that Council approves the Crown Lands Application – 162195 for a non motorized bike trail. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p> <p><u>13 Park House Road – Garden Shed</u> Be it resolved that Council approves in principle the application from 13 Park House Road to construct a garden shed based on a site visit by the Lands Committee & Maintenance. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)</p>

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New Business	NIL
Committee Reports	TTT – Mayor Laing will replace Councillor Wheeler on the TTT Committee
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	Working Budget Meeting November 5 th , 2024 Regular Council Meeting November 19 th , 2024
Adjournment	
<u>Motion 2024-244</u> Major/Tucker	Be it resolved that the meeting adjourn at 7:45pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker)
Councillor Notes:	

Signature:  Mayor Date: November 26, 2024

Signature:  Town Clerk Manager Date: November 26, 2024

