

Council Meeting  
Place: Town Office Council Chambers  
Date: September 17th, 2024  
Time: 6:30pm

<b>Present</b>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor Stephen Wheeler Councillor George Tucker Councillor Michael Walsh Town Clerk Manager April Crocker</p>
<b>Meeting Called to order at 6:30pm</b>	By: Mayor Laing
<b>Outside Attendee</b>	<p>Roland Reid came into the meeting with some concerns with regards to the Community Park. Council will do a site visit and come up with some solutions.</p> <p>Roland left the meeting at 6:30pm.</p>
<b>Adoption of Agenda</b>	Addition – Remove Rules of Procedure & Add Lift Station # 1 Project
<b><u>Motion 2024-203</u> Rumbolt/Wheeler</b>	<b>Be it resolved that the agenda be adopted with addition and deletion as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)
<b>Adoption of Minutes</b>	No errors or omissions
<b><u>Motion 2024-204</u> Rumbolt/Reid</b>	<b>Be it resolved that the minutes from the Regular Council meeting, August 13th, 2024 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)
<b><u>Motion 2024-205</u> Rumbolt/Tucker</b>	<b>Be it resolved that the minutes from the Special Public Council meeting, September 9<sup>th</sup>, 2024 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)
<b>Business Arising</b>	
<b><u>Motion 2024-206</u> Tucker/Rumbolt</b>	<b>Be it resolved that Council agrees to purchase a 30ft Culvert to replace a damaged one that is located at Stone's Lane. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)
<b><u>Motion 2024-207</u> Reid/Wheeler</b>	<b>Be it resolved that Council agrees to hire Maggie MacKinnon to fill the position of Ast. Town Clerk. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)

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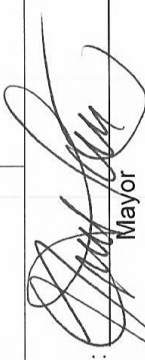
<p><u>Motion 2024-208</u> Rumbolt/Tucker</p>	<p>Be it resolved that Council agrees to ratify their previous decision to submit the project amendment request for funding increase on MCW project # 17G2300038- Lift Station # 1, Jenniex Lane. Approved funding including Hst was \$351,515.06. The value of overrun including Hst is \$37,873.69. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>
<p><b>Financial Report</b></p>	
<p><u>Motion 2024-209</u> Reid/Rumbolt</p>	<p>Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>
<p><u>Motion 2024-210</u> Reid/Wheeler</p>	<p>Be it resolved that Council agrees to pay invoice list # 2 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Wheeler, Walsh)Councillor Tucker did not vote due to conflict of interest.</p> <p>Western DMO Partnership for wayfinding maps – Council agrees to pass on the partnership for 2025</p>
<p><u>Motion 2024-211</u> Wheeler/Walsh</p>	<p>Be it resolved that Council agrees to write off the outstanding balance for 8B Beach Road (\$50.00). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>
<p><u>Motion 2024-212</u> Wheeler/Rumbolt</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager to the TLSDA training in Corner Brook on Wednesday October 2<sup>nd</sup>, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>
<p><u>Motion 2024-213</u> Rumbolt/Wheeler</p>	<p>Be it resolved that Council agrees to send the Ast. Town Clerk to the Fall Forum on October 2-4, 2024 taking place in Corner Brook. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>
<p><u>Motion 2024-214</u> Wheeler/Reid</p>	<p>Be it resolved that Council agrees to send three people to the MNL Convention in Gander on November 5-7, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>
<p><u>Motion 2024-215</u> Reid/Walsh</p>	<p>Be it resolved that Council agrees to submit funding applications to ACOA &amp; I ET for funds to complete the necessary repairs on the Jenniex House. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>

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<p><u>Motion 2024-216</u> Rumbolt/Tucker</p>	<p>Be it resolved that Council accepts the Ultimate Recipient Canada Community-Building Fund administration agreement 2024-2034 as outlined in the agreement documents. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>
<p><u>Motion 2024-217</u> Rumbolt/Wheeler</p>	<p>Be it resolved that Council agrees to send the Maintenance Lead Hand to Proper Chlorine Handling training in Deer Lake on October 9<sup>th</sup>, 2024. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>
<p>Correspondence</p>	<p></p>
<p><u>Motion 2024-218</u> Reid/Wheeler</p>	<p>Be it resolved that Council agrees to submit a Request for Quotes (RFQ) to three consultants for pricing to complete a feasibility study on a Tourism Corridor. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>
<p>Applications/Proposals for Development</p>	<p><u>Crosta Alta Pizza Co. – Mobile Pizza Business</u> Council would like more details before making a decision.</p>
<p>New Business</p>	<p>Snow Clearing Services – Councillor Walsh received some quotes for Loaders as previously discussed as an option. Its too far in the season for the Town to be entertaining purchasing its own equipment for this year. Mayor Laing feels Council should still consider purchasing a loader and there are lots of operators in the area who could run it.</p>
<p><u>Motion 2024-219</u> Reid/Wheeler</p>	<p>Be it resolved that Council agrees to re-tender snowclearing services. 5 in favor (Rumbolt, Reid, Tucker, Major, Wheeler) 1 against (Laing) and 1 Councillor (Walsh) did not vote due to conflict of interest.</p>
<p>Committee Reports</p>	<p>NIL</p>
<p>Round Table</p>	<p>NIL</p>
<p>Privileged Meeting</p>	<p>NIL</p>
<p>Scheduling of next meeting</p>	<p>Working Meeting October 1<sup>st</sup>, 2024 Regular Council Meeting October 16<sup>th</sup>, 2024</p>
<p>Adjournment</p>	<p></p>
<p><u>Motion 2024-220</u> Major/Reid</p>	<p>Be it resolved that the meeting adjourn at 8:15pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Tucker, Wheeler, Walsh)</p>

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<b>Councillor Notes:</b>	

Signature:  \_\_\_\_\_ Date: October 18<sup>th</sup>, 2024  
Mayor

Signature:  \_\_\_\_\_ Date: October 16<sup>th</sup>, 2024  
Town Clerk Manager

