

Council Meeting
Place: Town Office Council Chambers
Date: December 3rd, 2024
Time: 6:30pm


Present	Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor George Tucker Councillor Jeffrey Reid Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon Absent: Mayor Fred Laing, Councillor Michael Walsh, Councillor Stephen Wheeler
Meeting Called to order at 6:47 pm	By: Deputy Mayor Sheralyn Rumbolt
Outside Attendee	NIL
Adoption of Agenda	
<u>Motion 2024-270</u> Reid/Tucker	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)
Adoption of Minutes	No errors or omissions
<u>Motion 2024-271</u> Reid/Major	Be it resolved that the minutes from the Regular Council meeting, November 26th, 2024 be adopted as presented. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)
Business Arising	<u>Jenniex House/Feasibility Study</u> Council received approval from ACOA for the Jenniex House and Feasibility Study (\$146,295).
<u>Motion 2024-272</u> Tucker/Major	Be it resolved that Council agrees to sign off agreement with ACOA for funding to complete a Tourism Development plan and Jenniex House renovations project under the Innovative Communities Fund. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)
Financial Report	
<u>Motion 2024-273</u> Reid/Tucker	Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)
Correspondence	
<u>Motion 2024-274</u> Tucker/Major	Be it resolved that Council agrees to amend Terms of Reference for Council Meetings and return to meetings being held on the first and third Tuesday of each month. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)

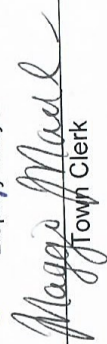
Council Meeting
Place: Town Office Council Chambers
Date: December 3rd, 2024

<p>Applications/Proposals for Development</p> <p><u>Motion 2024-275</u> Reid/Major</p> <p><u>Motion 2024-276</u> Reid/Tucker</p> <p><u>Motion 2024-277</u> Reid/Major</p> <p><u>Motion 2024-278</u> Major/Reid</p>	<p><u>Crownlands Application # 163287</u></p> <p>Be it resolved that Council approves in principle the Crown Lands Application # 163287 based on approvals from all other Government Departments. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p><u>Crownlands Application # 163307</u></p> <p>Be it resolved that Council approves in principle the Crown Lands Application # 163307 based on approvals from all other Government Departments. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p><u>Donation Request</u></p> <p>Be it resolved that Council agrees to donate \$50.00 to the Kinsmen Club for the Christmas Parade that will be held on December 7th 2024. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p>Rocky Harbour RCMP will be hosting an event to collect donations & non-perishable items for the local food bank on December 20th 2024 at 4pm, staff are planning to attend.</p> <p>Be it resolved that Council approves leave request from the Town Clerk Manager from December 16th – 20th 2024. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p><i>Town Clerk Manager and Asst. Town Clerk were asked to leave meeting at 7:20pm.</i></p> <p><i>Town Clerk Manager and Asst. Town Clerk returned to meeting at 7:31pm.</i></p>
<p>New Business</p> <p><u>Motion 2024-279</u> Reid/Tucker</p> <p><u>Motion 2024-280</u> Reid/Major</p> <p><u>Motion 2024-281</u> Major/Reid</p>	<p><u>Budget 2025</u></p> <p>Town Clerk Manager reviewed the Budget with Council.</p> <p>Be it resolved that Council agrees to give a 2% wage increase to employees for 2025. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p>Be it resolved that Council agrees to give the Town Staff appreciation bonuses same as in previous years. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p>Be it resolved that Council agrees to gift Jennifer Samms as a Thank-You for consulting services. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p>

Council Meeting
Place: Town Office Council Chambers
Date: December 3rd, 2024

<p><u>Motion 2024-282</u> Tucker/Major</p> <p><u>Motion 2024-283</u> Tucker/Major</p> <p><u>Motion 2024-284</u> Reid/Major</p> <p><u>Motion 2024-285</u> Tucker/Major</p> <p><u>Resolution 2024-006</u> Major/Reid</p> <p><u>Resolution 2024-007</u> Major/Reid</p>	<p>Be it resolved that Council agrees the Residential Mil Rate will remain at 4.4 mils, Commercial Mil Rate at 4.75mils and minimum property tax at \$350.00. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p>Be it resolved that Council agrees that the water & sewer taxes will remain the same for residential commercial properties. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p>Be it resolved that Council agrees that there will be no changes in the Business Taxes. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p>Be it resolved that Council approves the bank transfer (\$70,000.00) from Main Account to Capital Works Account. All in Favor. Carried. (Rumbolt, Major, Tucker, Reid)</p> <p>Be it resolved Council agrees to adopt the 2025 Municipal Budget, as presented. All in Favor. Carried. (Rumbolt, Reid, Tucker, Major)</p> <p>Be it resolved Council agrees to adopt the 2025 Tax Structure, as presented. All in Favor. Carried. (Rumbolt, Reid, Tucker, Major)</p>
<p>Committee Reports</p>	<p>NIL</p>
<p>Round Table</p>	<p>NIL</p>
<p><u>Privileged Meeting</u></p>	<p>Council went in a privileged meeting at 7:45pm to discuss a land issue.</p> <p>Council returned to Regular Council Meeting at 7:55pm.</p>
<p><u>Motion 2024-286</u> Tucker/Major</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, Tucker, Reid)</p>
<p>Scheduling of next meeting</p>	<p>January 7th, 2025</p>
<p>Adjournment</p>	<p>Be it resolved that the meeting adjourn at 8:05pm. All in favor. Carried. (Rumbolt, Major, Tucker, Reid)</p>
<p><u>Motion 2024-287</u> Major/Tucker</p>	<p>Be it resolved that the meeting adjourn at 8:05pm. All in favor. Carried. (Rumbolt, Major, Tucker, Reid)</p>
<p>Councillor Notes:</p>	

Signature:  Date: January 7/25
Deputy Mayor

Signature:  Date: January 7th 2025
Town Clerk

