

Council Meeting
Place: Town Office Council Chambers
Date: February 4th, 2025
Time: 6:30pm

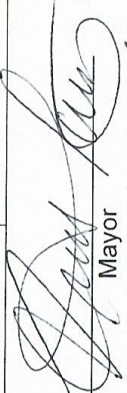
Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor George Tucker Councillor Jeffrey Reid Councillor Stephen Wheeler Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon Absent: Councillor Victor Major & Councillor Michael Walsh
Meeting Called to order at 6:30pm	By: Mayor Fred Laing
Outside Attendee	NIL
Adoption of Agenda	Additions: Financial Report (Bugden's Cove Waterline Project & Budget 2025) Deletion: Generator - Quotes
<u>Motion 2025-032</u> Wheeler/Rumbolt	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Wheeler)
Adoption of Minutes	No errors or omissions
<u>Motion 2025-033</u> Rumbolt/Wheeler	Be it resolved that the minutes from the Regular Council meeting, January 28th, 2025 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Wheeler)
Business Arising	NIL
Financial Report	
<u>Resolution 2025-002</u> Rumbolt/Wheeler	Be it resolved that Council accepts the amended 2025 Municipal Budget as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Wheeler) <u>Bugden's Cove Waterline Project</u> The Town is looking to replace its water mains and service laterals to eliminate leakage, operational and maintenance issues to its system and residents on this road.
<u>Motion 2025-034</u> Rumbolt/Tucker	Be it resolved that Council agrees to accept contract with Aguathuna Drafting & Consulting Company Ltd. for the Water Main Replacement project on Bugden's Cove Road. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Wheeler)

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	<p><u>Variance Report</u></p> <p>Town Clerk Manager reviewed the 4th Quarter Variance Report with Council.</p> <p>Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Wheeler)</p> <p><u>Lease Agreement – Norock</u></p> <p>Town Clerk Manager has reminded Council that the lease agreement with Norock Associates Ltd. expires June 30th, 2025.</p>
<p>Correspondence</p>	<p><u>Industrial Inquiry Commission Reviewing Canada Post</u> Council received a request from the Canadian Union of Postal Workers (CUPW) for a written submission from the town.</p> <p>Be it resolved that Council agrees to submit to the inquiry a submission in support of maintaining the moratorium on post office closures. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Wheeler)</p> <p><u>Resident Complaint – Snow clearing at Cemetery</u> Staff have been receiving some concerns from residents regarding limited access to the cemeteries on Church Lane during winter months. Council does not maintain that section of road beyond the portion that connects into Walsh's Lane. Mayor Laing volunteered to contact Floyd's Construction Ltd. to get pricing since they are currently the contractor for snow clearing.</p>
<p>Applications/Proposals for Development</p>	<p>NIL</p>
<p>New Business</p>	<p><u>Shed Tech – Home Based Business</u></p> <p>Be it resolved that Council approves the application from 196 Main Street to operate a home based business "Shed Tech" as it is a permitted use within the Development Regulations. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Wheeler)</p>
<p>Committee Reports</p>	<p>NIL</p>
<p>Round Table</p>	<p>NIL</p>
<p>Privileged Meeting</p>	<p><i>Council went in a privileged meeting at 7:27pm.</i></p> <p><i>Council returned to Regular Council Meeting at 7:38pm.</i></p>
<p>Scheduling of next meeting</p>	<p>February 18th, 2025</p>

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Adjournment Motion 2025-038 Reid/Tucker	Be it resolved that the meeting adjourn at 7:40pm. All in favor. Carried. <i>(Laing, Rumbolt, Tucker, Reid, Wheeler)</i>
Councillor Notes:	

Signature:  Date: FEB. 18th, 2025
Mayor

Signature:  Date: February, 18th 2025
Town Clerk

