

Council Meeting  
Place: Town Office Council Chambers  
Date: January 28th, 2025  
Time: 6:30pm

<b>Present</b>	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Councillor Stephen Wheeler Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon  Absent: Councillor George Tucker & Councillor Michael Walsh By: Mayor Fred Laing
<b>Meeting Called to order at 6:30pm</b>	
<b>Outside Attendee</b>	NIL
<b>Adoption of Agenda</b>	<u>Defer Variance Report to next Council Meeting</u>
<b>Motion 2025-014 Wheeler/Reid</b>	<b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)
<b>Adoption of Minutes</b>	No errors or omissions
<b>Motion 2025-015 Reid/Wheeler</b>	<b>Be it resolved that the minutes from the Regular Council meeting, January 7th, 2025 be adopted as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)
<b>Business Arising</b>	NIL
<b>Financial Report</b>	
<b>Motion 2025-016 Reid/Wheeler</b>	<b>Be it resolved that Council agrees to pay invoice list # 1 &amp; invoice list # 2 as presented. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)
<b>Motion 2025-017 Reid/Wheeler</b>	<b>Be it resolved that Council agrees to renew their annual membership (\$500.00) with Go Western Newfoundland. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)
<b>Motion 2025-018 Reid/Wheeler</b>	<b>Be it resolved that Council agrees to send the Town Clerk Manager &amp; Town Clerk Ast. to the PMA Convention on April 8-10, 2025 taking place in St. John's and to the Regional Meeting on February 25<sup>th</sup>, 2025 taking place in Deer Lake. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)

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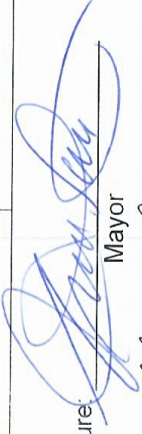
<p><u>Motion 2025-019</u> Wheeler/Rumbolt</p>	<p><b>Be it resolved that Council agrees to complete application for Fire Protection Vehicle Funding Program. All in Favor. Carried.</b> <i>(Laing, Rumbolt, Major, Wheeler)</i> <i>Councillor Reid did not vote due to conflict on interest.</i></p>
<p><u>Motion 2025-020</u> Rumbolt/Wheeler</p>	<p><b>Be it resolved that Council approves the bank transfer (\$75,339.54) from Main Account to Capital Works Account. All in Favor. Carried.</b> <i>(Laing, Rumbolt, Major, Reid, Wheeler)</i></p>
<p><u>Motion 2025-021</u> Rumbolt/Wheeler</p>	<p><b>Be it resolved that Council agrees to accept agreement from the Bonne Bay Aquarium and Research Station (BBARS) for the grant in lieu of taxes. All in Favor. Carried.</b> <i>(Laing, Rumbolt, Major, Reid, Wheeler)</i></p>
<p><u>Resolution 2025-001</u> Wheeler/Reid</p>	<p><b>Be it resolved that Council accepts the amended 2025 Tax Structure as presented. All in Favor. Carried.</b> <i>(Laing, Rumbolt, Major, Reid, Wheeler)</i></p>
<p><u>Motion 2025-023</u> Wheeler/Rumbolt</p>	<p><b>Be it resolved that Council agrees to remove Ocean Breeze Spa from Business Listing. Business is no longer operating. All in Favor. Carried.</b> <i>(Laing, Rumbolt, Major, Reid, Wheeler)</i></p>
<p><b>Correspondence</b></p>	<p><u>Letter of Support</u> Council received a request from Guardians of Recovery Foundation who are working to establish sober living homes – safe, structured, and supportive environments where individuals in recovery can rebuild their lives, regain their independence, and reintegrate into society.</p>
<p><u>Motion 2025-024</u> Reid/Wheeler</p>	<p><b>Be it resolved that Council agrees to provide a Letter of Support to Guardians of Recovery Foundation on the importance of sober living homes within the region. All in Favor. Carried.</b> <i>(Laing, Rumbolt, Major, Reid, Wheeler)</i></p>
<p><u>Motion 2025-025</u> Wheeler/Reid</p>	<p><b>Be it resolved that Council agrees to proclaim Monday, February 17th, 2025 as Heritage Day and February 17-23, 2025 as Heritage Week, and call upon all citizens to celebrate the richness of our past and the promise of our future. All in Favor Carried.</b> <i>(Laing, Rumbolt, Major, Reid, Wheeler)</i></p>
<p><b>Applications/Proposals for Development</b></p>	<p><u>Crownlands Application # 163486</u> <b>Be it resolved that Council approves in principle the Crown Lands Application # 163486 based on approvals from all other Government Departments. All in Favor. Carried.</b> <i>(Laing, Rumbolt, Major, Reid, Wheeler)</i></p>

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<p><b><u>Motion 2025-027</u></b> Wheeler/Rumbolt</p>	<p><u>Crownlands Application # 163480</u> <b>Be it resolved that Council approves in principle the Crown Lands Application # 163480 based on approvals from all other Government Departments. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler) <u>206 Main Street – Extension on Home</u> <b>Be it resolved that Council approves in principle the application from 206 Main Street to build an extension onto the house, based on site visit by the Lands Committee and maintenance. All in Favor. Carried.</b> (Laing, Major, Reid, Wheeler) <i>Deputy Mayor Rumbolt did not vote due to conflict of interest.</i> <b>Be it resolved that Council agrees to issue a permit for 8 Hospital Road to tear down the remainder of the house that was destroyed in a Fire. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p>
<p><b>New Business</b></p> <p><b><u>Motion 2025-029</u></b> Wheeler/Rumbolt</p>	<p><u>Wildfire Community Preparedness Day Application</u> <b>Be it resolved that Council agrees to submit an application through FireSmart Canada for funding (\$500) to have a public education event. All in Favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p>
<p><b>Committee Reports</b></p>	<p><u>Meetings – Town of Rocky Harbour</u> The Town of Rocky Harbour &amp; The Town of Norris Point will be coming together with Council, Staff &amp; Fire Departments for a Meet &amp; Greet on February 10th, 2025 in Rocky Harbour. Both towns will also be having a joint council meeting on February 25th, 2025 in Norris Point.</p>
<p><b>Round Table</b></p>	<p>Members of Staff &amp; Council went to Bonne Bay Aquarium &amp; Research Station on January 21st, 2025 for “Coffee Time” where they had a tour and decided to have their next Emergency Preparedness Meeting at BBARS.</p>
<p><b>Privileged Meeting</b></p>	<p><i>Council went in a privileged meeting at 7:14pm.</i> <i>Council returned to Regular Council Meeting at 7:18pm.</i></p>
<p><b>Scheduling of next meeting</b></p>	<p>February 4<sup>th</sup>, 2025</p>
<p><b>Adjournment</b></p> <p><b><u>Motion 2025-031</u></b> Major/Wheeler</p>	<p><b>Be it resolved that the meeting adjourn at 7:31pm. All in favor. Carried.</b> (Laing, Rumbolt, Major, Reid, Wheeler)</p>

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Councillor Notes:



Signature:

Mayor

Date: FEB. 4, 2025



Signature:

Town Clerk

Date: Feb 4th 2025

