

**Council Meeting**  
**Place: Town Office Council Chambers**  
**Date: February 18th, 2025**  
**Time: 6:30pm**

<b>Present</b>	<p>Mayor Fred Laing  Councillor George Tucker  Councillor Victor Major  Councillor Jeffrey Reid  Councillor Stephen Wheeler  Councillor Michael Walsh  Town Clerk Manager April Crocker  Town Clerk Maggie MacKinnon</p>
<b>Meeting Called to order at 6:30pm</b>	<p>Absent: Deputy Mayor Sheralyn Rumbolt  By: Mayor Fred Laing</p>
<b>Outside Attendee</b>	<p>Rebecca Brushett – Atlantic Healthy Oceans Initiative (AHOI)  Presented to Council the benefits of a feasibility study for our marine environment and the communities/business, and fish harvesters that depend on it. She is requesting a letter of support for a feasibility study; Council will discuss and make a decision on this request at a later date.</p> <p>Rebecca left the meeting at 7pm.</p>
<b>Adoption of Agenda</b>	<p>Addition: Financial Report (FD Donation Request)</p> <p><b>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)</b></p>
<b>Adoption of Minutes</b>	<p>No errors or omissions</p> <p><b>Be it resolved that the minutes from the Regular Council meeting, February 4<sup>th</sup>, 2025 be adopted as presented. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)</b></p>
<b>Business Arising</b>	<p>NIL</p>
<b>Financial Report</b>	<p><u>Generator – Quotes</u>  The Town Clerk Manager presented two estimates to Council for servicing on the town's generator.  Cummins - \$2943.90  Nomad - \$1908.80</p> <p>The Town Clerk Manager will look into further service estimates.</p>
<b><u>Motion 2025-041</u> Reid/Wheeler</b>	<p><b>Be it resolved that Council agrees to go ahead with servicing based on the lowest price. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)</b></p>

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Land – Registration

4 pieces of land was transferred from the Dept. Of Transportation to the Town Of Norris Point but the documents were never registered.

**Motion 2025-042**  
**Tucker/Wheeler**

**Be it resolved that Council agrees to send documentation for four pieces of land that was transferred to the Town of Norris Point from Dept. Of Transportation to James Goudie Law Office for registration. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)**

Snow Removal

Further to the discussion at the previous council meeting regarding snow clearing at the cemetery on Church Lane. The Town Clerk Manager contacted Floyd's Construction & J&M Enterprises and received quotes from each.

**Motion 2025-043**  
**Tucker/Reid**

**Be it resolved that Council agrees to hire J&M Enterprises for snow removal at the cemetery on Church Lane based on 2025 standing offer. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler) Councillor Walsh did not vote due to conflict of interest.**

Signage

The Town Clerk Manager gave options on a sign to be purchased for McKenzie's Hill, as concerns have been brought forward on the blind turn. Prices are fairly high and Council agrees that this should be discussed further before making a final decision.

GPS Pricing

The Maintenance Supervisor is inquiring about purchasing a GPS for the town. The Town Clerk Manager presented 3 options to Council.

- Amazon - \$229.99
- Staples - \$399.99
- Canadian Tire - \$449.99

**Motion 2025-044**  
**Tucker/Wheeler**

**Be it resolved that Council agrees to purchase a GPS for the town that is within \$500.00. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)**

**Motion 2025-045**  
**Tucker/Wheeler**

**Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)**

Superior Propane – Price Increase

The Town Clerk Manager has advised Council that the Town has received a letter from Superior Propane advising that pricing will increase to \$600.00 this year up from \$182.85 in previous years. Town Clerk Manager to look at alternative options.

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	<p><u>Donation Request – FD</u>  Council received a request for sponsorship from the Norris Point Volunteer Fire Department for this year’s “Party in the Park” event. Council will discuss contribution closer to event.</p> <p><u>Business Deletion – Tryco</u></p> <p><b>Be it resolved that Council agrees to remove Tryco from Business Listing and Credit the account. Business no longer operating. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)</b></p>
<p><b>Correspondence</b></p>	<p><u>Leave Request</u>  Town Clerk Manager has requested March 3rd to 7th 2025 off.</p> <p><b>Be it resolved that Council approves the time off request and will push the scheduled council meeting March 4th, 2025 to March 11th, 2025. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)</b></p>
<p><b>Applications/Proposals for Development</b></p>	<p>NIL</p>
<p><b>New Business</b></p>	<p><u>Elder House</u></p> <p><b>Be it resolved that Council approves in principle the application from Elder House to operate as a short-term rental providing approvals obtained from necessary Government Departments. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)</b></p> <p><u>Shark Fishing NL</u></p> <p><b>Be it resolved that Council approves in principle Shark Fishing NL to operate based on approval from all government departments such as DFO, Small Crafts &amp; Harbours &amp; Transport Canada. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)</b></p>
<p><b>Committee Reports</b></p>	<p>The Town is planning on having an Emergency Plan Exercise on April 3<sup>rd</sup> 2025.</p> <p>The Town Clerk Manager provided Council with an update on GMTRIP from last meeting held on February 12<sup>th</sup>, 2025.</p>
<p><b>Round Table</b></p>	<p><u>NP/RH Meet &amp; Greet</u>  The Meet &amp; Greet on February 10<sup>th</sup>, 2025 with the Town of Rocky Harbour had a great outcome with 45 people attending from both towns.</p> <p>The Town Clerk Manager advised Council that the Climate Ready Infrastructure Services (CRIS) application has been approved. They will cover 100% of costs for climate experts to review the project we have identified and help scope it.</p>

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	<p><u>Water On/Off</u> Staff has been receiving requests throughout the Fall/winter from residents requesting water services to be turned off/on. The Maintenance department expressed concerns regarding the risks of damaging infrastructure during colder temperatures. Council will notify residents that these services will only be provided in emergency situations. Water On/Off must only be completed between April 1<sup>st</sup> – October 31<sup>st</sup> each year.</p> <p><b>Motion 2025-050</b> <b>Tucker/Wheeler</b></p> <p><b>Be it resolved that Council agrees to notify residents of the dates for which water on/off services are available (April 1<sup>st</sup> - October 31<sup>st</sup>) each year. All in Favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)</b></p>
<p><b>Privileged Meeting</b></p>	<p>NIL</p>
<p><b>Scheduling of next meeting</b></p>	<p>March 11<sup>th</sup>, 2025</p>
<p><b>Adjournment</b></p> <p><b>Motion 2025-051</b> <b>Reid/Wheeler</b></p>	<p><b>Be it resolved that the meeting adjourn at 8pm. All in favor. Carried. (Laing, Tucker, Major, Reid, Wheeler, Walsh)</b></p>
<p><b>Councillor Notes:</b></p>	

Signature:  \_\_\_\_\_ Date: March 11, 2025

Signature: Maggie Mall \_\_\_\_\_ Date: March 11<sup>th</sup>, 2025  
Town Clerk