

Council Meeting
 Place: Town Office Council Chambers
 Date: March 11th, 2025
 Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor George Tucker Councillor Victor Major Councillor Jeffrey Reid Councillor Stephen Wheeler Councillor Michael Walsh (Arrived at 7:06pm) Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon
Meeting Called to order at 6:30pm	By: Mayor Fred Laing
Outside Attendee	Brian Coleman – Housing Capacity Building Officer with MNL Discussed funding opportunities for possible housing projects for the Town. Brian left the meeting at 7pm.
Adoption of Agenda	Additions: Adoption of Minutes (Rescind Motion 2025-052), Correspondence (ALC Grant – Recreation), & New Business (Nan’s House) Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Laing, Rumbolt, Tucker, Major, Reid, Wheeler)
Adoption of Minutes	No errors or omissions
<u>Motion 2025-059</u> Reid/Wheeler	Be it resolved that the minutes from the Regular Council meeting, February 18th, 2025 & Special Council Meeting, February 21st, 2025 & Special Emergency Council Meeting, March 5th, 2025 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Major, Reid, Wheeler)
<u>Motion 2025-060</u> Rumbolt/Tucker	Be it resolved that Motion 2025-052 from Special Council Meeting, February 21st, 2025 be rescinded. All in Favor. Carried. (Laing, Rumbolt, Tucker, Major, Reid, Wheeler) <i>Councillor Walsh arrived at 7:06pm.</i>
Business Arising	<u>Fire Smart Canada</u> The Town Clerk Manager advised Council that the Town has received \$500 worth of funding from Fire Smart Canada for a Wildfire Community Preparedness Day, the tentative date for this event is May 3rd, 2025.

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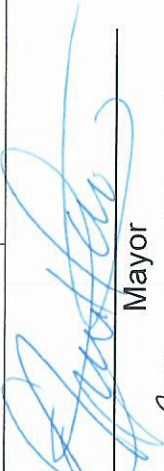
<p>Financial Report</p> <p><u>Motion 2025-061</u> Rumbolt/Tucker</p> <p><u>Motion 2025-062</u> Rumbolt/Wheeler</p> <p><u>Motion 2025-063</u> Reid/Wheeler</p> <p><u>Motion 2025-064</u> Wheeler/Reid</p> <p><u>Motion 2025-065</u> Tucker/Rumbolt</p>	<p>Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Major, Reid, Wheeler, Walsh)</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>Be it resolved that Council approves the bank transfers (\$25,503.00) & (62,113.04) from Main Account to Economic Development Account for funding received from ACOA & IET for Jenniex House Project & Feasibility Study, also, (\$1644.62) from Main Account to Capital Works Account for Lift Station Project. All in Favor. Carried. (Laing, Rumbolt, Tucker, Major, Reid, Wheeler, Walsh)</p> <p><u>Garbage Collection</u> For the week of March 24th - 28th, 2025 our Maintenance Department will be in Gander for a Workshop that runs from the 25th to the 27th. We will look into possibly changing Garbage Collection for that week from the 25th (Tuesday) to the 28th (Friday), a memo will be put out to residents once a decision is made.</p> <p><u>MNL Symposium</u> Registration for the Municipal Symposium in Gander this May has been opened, the Town Clerk Manager has asked whom from Council would be interested in attending – Deputy Mayor Rumbolt & Councillor Tucker both have expressed interest.</p> <p>Be it resolved that Council agrees to send two people to the MNL Symposium in Gander May 1-3, 2025. All in Favor. Carried. (Laing, Rumbolt, Tucker, Major, Reid, Wheeler, Walsh)</p> <p>Maintenance Lead Hand – Jeremy Osmond have resigned from position.</p> <p>Be it resolved that Council agrees to create a job posting for a Maintenance Lead Hand (2 weeks posting). This will be a full-time position (40 hours a week). All in Favor. Carried. (Laing, Rumbolt, Tucker, Major, Reid, Wheeler, Walsh)</p>
<p>Correspondence</p>	<p><u>ALC Grant - TTT</u> Council received an email from the Norris Point Recreation Committee requesting the town to be a signatory in an application for a grant with the Atlantic Lottery Corporation for costs associated with the “Celebrate the Sea Day” event.</p>

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<p><u>Motion 2025-066</u> Wheeler/Walsh</p>	<p>Be it resolved that Council agrees to be a signatory and submit the grant on behalf of the Norris Point Recreation Committee. All in Favor. Carried. <i>(Laing, Rumbolt, Tucker, Major, Reid, Wheeler, Walsh)</i></p> <p><u>Tourism Corridor – Application</u> Council has received application packages from EIT & ACOA for the Walk Norris Point Project.</p> <p>Be it resolved that Council agrees to submit the application for Tourism Corridor to ACOA & IET for funding approval. All in Favor. Carried. <i>(Laing, Rumbolt, Tucker, Major, Reid, Wheeler, Walsh)</i></p> <p><u>Bugden’s Cove Road – Project Update</u> The Town Clerk Manager & Maintenance Supervisor had a Project Kick-Off Meeting (Virtual) regarding the Water Main Replacement on Bugden’s Cove Road, this meeting covered project scope, roles, and timelines.</p>
<p><u>Applications/Proposals for Development</u></p>	<p><u>Crownlands Application – 163696</u> Council would like to look into this application further before making a decision – a decision will be made at the next scheduled council meeting.</p>
<p><u>New Business</u></p> <p><u>Motion 2025-068</u> Rumbolt/Wheeler</p> <p><u>Motion 2025-069</u> Tucker/Wheeler</p>	<p><u>Nan’s House</u></p> <p>Be it resolved that Council approves in principle the application from Nan’s House (11 Neddies Harbour Road) to operate as a short-term rental providing approvals obtained from necessary Government Departments, as well as Change in Ownership. All in Favor. Carried. <i>(Laing, Rumbolt, Tucker, Major, Reid, Wheeler, Walsh)</i></p> <p><u>Code of Conduct Policy - Adopt</u></p> <p>Be it resolved that Council adopts the amended code of conduct policy as presented. All in Favor. Carried. <i>(Laing, Rumbolt, Tucker, Major, Reid, Wheeler, Walsh)</i></p>
<p><u>Committee Reports</u></p>	<p>NIL</p>
<p><u>Round Table</u></p>	<p>NIL</p>
<p><u>Privileged Meeting</u></p>	<p><i>Council went into a privileged meeting at 7:52pm.</i></p> <p><i>Council returned to Regular Council Meeting at 8:05pm.</i></p>
<p><u>Scheduling of next meeting</u></p>	<p>March 25th, 2025</p>
<p><u>Adjournment</u></p> <p><u>Motion 2025-070</u> Wheeler/Tucker</p>	<p>Be it resolved that the meeting adjourn at 8:07pm. All in favor. Carried. <i>(Laing, Rumbolt, Tucker, Major, Reid, Wheeler, Walsh)</i></p>

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Councillor Notes:

Signature:  _____
Mayor

Date: April 16th 2025

Signature:  _____
Town Clerk

Date: April 15, 2025