

**Council Meeting**  
**Place: Town Office Council Chambers**  
**Date: March 25th, 2025**  
**Time: 6:30pm**


<b>Present</b>	Deputy Mayor Sheralyn Rumbolt Councillor George Tucker Councillor Jeffrey Reid Councillor Stephen Wheeler Town Clerk Manager April Crocker  Absent: Mayor Fred Laing, Councillor Victor Major, Councillor Michael Walsh & Town Clerk Maggie MacKinnon
<b>Meeting Called to order at 6:30pm</b>	By: Deputy Mayor Sheralyn Rumbolt
<b>Adoption of Agenda</b>  <b><u>Motion 2025-071</u></b> <b>Tucker/Wheeler</b>	<b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Rumbolt, Tucker, Reid, Wheeler)</b>
<b>Adoption of Minutes</b>  <b><u>Motion 2025-072</u></b> <b>Reid/Wheeler</b>	No errors or omissions  <b>Be it resolved that the minutes from the Regular Council meeting, March 11th, 2025 be adopted as presented. All in Favor. Carried. (Rumbolt, Tucker, Reid, Wheeler)</b>
<b>Business Arising</b>	<u>Community Sport Fund</u> The Department of Tourism, Culture, Arts and Recreation has approved a grant totaling \$1500.00 These funds will be used to purchase sports equipment and host a couple sports day events in the Community Park.  Tourism Corridor Application – Krista Norman and Susan Evans from ACOA would like to attend the Council Meeting on April 15 <sup>th</sup> , 2025 to discuss.
<b>Financial Report</b>  <b><u>Motion 2025-072</u></b> <b>Wheeler/Tucker</b>  <b><u>Motion 2025-073</u></b> <b>Reid/Tucker</b>	<b>Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. (Rumbolt, Tucker, Reid, Wheeler)</b>  <b>Be it resolved that Council approves the bank transfers (\$78,291.44) from Main Account to Fire Truck Account for the 80/20 cost shared funding received for the new Fire Utility Truck &amp; (\$23,122.59) from Main Account to Capital Works Account to cover the 80/20 cost shared funding for the new SCBA units. All in Favor. Carried. (Rumbolt, Tucker, Reid, Wheeler)</b>

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<p><u>Motion 2025-074</u> Reid/Tucker</p>	<p>Be it resolved that Council approves the property tax exemption request from the Norris Point Lions Club for 2025. All in Favor. Carried. (Rumbolt, Tucker, Reid, Wheeler)</p> <p><u>Fire Hall Extension</u> Money was budgeted for the Fire Hall extension project that was never completed. With the new Fire Utility Truck arriving this spring Council would like to look at options (pricing) to move forward with that project.</p>
<p><u>Correspondence</u></p>	<p><u>Town Clean Up</u> Council would like to continue with Bulk clean up same as in previous years and also look at hosting a community clean up. More details to follow.</p> <p><u>Parks Canada Municipal Tree Planting</u> Tree seedlings would be provided to support a tree planting project within the Town. Council will look at areas in Town.</p> <p><u>Yield Communications</u> Email and website provider will be shutting down but services will be taken over by J. Osmond Design based out of Corner Brook.</p>
<p><u>Applications/Proposals for Development</u></p> <p><u>Motion 2025-076</u> Reid/Wheeler</p> <p><u>Motion 2025-077</u> Tucker/Wheeler</p>	<p><u>Crownlands Application – 163696</u></p> <p>Be it resolved that Council approves in Principle the Crown Lands Application # 163696 based on approvals from all Government Departments. Noted as well that the location of the property is located in a Rural Resource/Mixed Development zoning area and any development will adhere to the uses within that area. All in Favor. Carried. (Rumbolt, Tucker, Reid, Wheeler)</p> <p><u>23 Hospital Lane – Detached Shed</u></p> <p>Be it resolved that Council approves in principle the application from 23 Hospital Lane to construct a shed based on a site visit by Lands Committee &amp; Maintenance. All in Favor. Carried. (Rumbolt, Tucker, Reid, Wheeler)</p>
<p><u>New Business</u></p> <p><u>Motion 2025-078</u> Tucker/Reid</p>	<p><u>Hospital Lane Property</u></p> <p>Be it resolved that Council agrees to get a title search completed on a piece of property off hospital lane that is not registered with the Town. All in Favor. Carried. (Rumbolt, Tucker, Reid, Wheeler)</p>
<p><u>Committee Reports</u></p>	<p>NIIL</p>

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<b>Round Table</b>	<p>April 3<sup>rd</sup> – Emergency Exercise at the Town Hall starting at 9am.</p> <p>April 22<sup>nd</sup> – Joint meeting with Town of Rocky Harbour @ Bonne Bay Aquarium &amp; Research Station.</p> <p>Wheeler – Signage have arrived for the Northcotts Trail.</p> <p>Town Clerk Manager arranging a meeting with Water Resources to discuss some concerns/questions the Town has.</p>
<b>Privileged Meeting</b>	N/A
<b>Scheduling of next meeting</b>	April 15 <sup>th</sup> , 2025
<b>Adjournment</b>	
<b>Motion 2025-079 Reid/Wheeler</b>	<b>Be it resolved that the meeting adjourn at 7:53pm. All in favor. Carried.</b> <i>(Rumbolt, Tucker, Reid, Wheeler)</i>
<b>Councillor Notes:</b>	

Signature:  Date: April 15, 2025  
Deputy Mayor

Signature:  Date: April 15, 2025  
Town Clerk/Manager