

Council Meeting
Place: Town Hall
Date: August 12th, 2025
Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor George Tucker Councillor Jeffrey Reid Councillor Michael Walsh Councillor Stephen Wheeler Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon
Meeting Called to order at 6:30pm	By: Mayor Fred Laing
Outside Attendee	Carol Kennedy, Shirley Montague, Roland Reid, Jeremy Osmond, Shawn Reid & Molly Hedderson. Carol Kennedy (Recreation Director) – Spoke with council regarding the donation request to obtain a new Zamboni for the Gros Morne Arena. Carol left at 6:37pm. Shirley Montague (via phone) – Asked council if she could build a contingency fund through the town for trails, tails, and tunes. Town Clerk Manager to check with Auditor & Municipal Affairs for guidance. Molly left at 6:42pm. Shirley left at 6:47pm. Roland Reid – Shared with council his interest in creating a new committee for youth recreation; is looking for members to join. Also, thanked the Town for the work they have done to make the playground accessible for him. Roland left at 6:55pm.
Adoption of Agenda	No Additions/Deletions
Motion 2025-167 Rumbolt/Tucker	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)
Adoption of Minutes	No errors or omissions
Motion 2025-168 Reid/Wheeler	Be it resolved that the minutes from the Regular Council Meeting July 15th, 2025 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)

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<u>Motion 2025-169</u> Rumbolt/Wheeler	Be it resolved that the minutes from the Special Public Council Meeting August 11th, 2025 be adopted as presented. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i>
Business Arising	<u>Town Land – Neddies Harbour Road (Tender)</u> Since the Tender was publicized, many questions have come forward regarding this piece of land. The Town Clerk Manager reached out to Municipal Affairs, the Town's Lawyer & Public Procurement. It was recommended that the tender be cancelled in its entirety and that all sealed tenders be given back to the bidders. Be it resolved that Council agrees to cancel the public tender and give all sealed tenders back to the bidders. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i> Shawn Reid left at 6:58pm Jeremy Osmond left at 6:59pm <u>Fire Hall Extension – Quotes</u> Two quotes were received and reviewed: 1) New View Contracting Ltd. - \$153,525.00 2) Cutting Edge Contracting - \$106,683.78 After reviewing the quotes received, Council was conflicted on how to proceed with the extension of the Fire Hall. They have hopes of building a new Town Office that includes a section for the Fire Hall. They would like to save the money projected for this project and move forward with the goal of a new Town Office & Fire Hall. It is suggested that a Sub Committee be created for the new town office/fire hall project; Mayor Fred Laing, Councillor Michael Walsh and Councillor Stephen Wheeler are interested in being apart of this committee.
Financial Report	Be it resolved that Council approves the bank transfers (\$50.00) from Main Account to Fire Truck Account (Donation), (\$20.00) from Main Account to Fire Truck Account (Donation), (\$69,574.37) from Main Account to Economic Development Account for the Jenniex House Renovations, and (\$1716.66) from Main Account to Capital Works Account for the Lift Station Project. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i>
<u>Motion 2025-171</u> Rumbolt/Wheeler	Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i>
<u>Motion 2025-172</u> Wheeler/Rumbolt	Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i>

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<u>Motion 2025-173</u> Rumbolt/Wheeler	Be it resolved that Council agrees to send Town Clerk Manager & Town Clerk Assistant to the PMA Fall Forum in Gander this October. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i> <u>MNL Conference</u> Registration has opened for the MNL conference in Corner Brook this November. With the upcoming election, they will allow 100% refund up to 21 days before the conference. Be it resolved that Council agrees to register 5 people for the MNL Conference in Corner Brook November 20-22, 2025. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i> Be it resolved that Council agrees to send Councillor Tucker to the MNL Northern-Western regional meeting September 12-13, 2025. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i>
<u>Correspondence</u>	<u>DOT – Neddies Harbour Road</u> Mayor Laing reached out to DOT and reiterated the need for Crosswalks within Town; he let them know that we are going to move forward with completing the crosswalks ourselves. <u>Resident Concern</u> Concerns were brought forward regarding Walsh's Lane – RV's going to Shoal Point RV Park have been parking on the road and turning around in residents' driveways. Council believes that a sign should be installed on Church Lane by the United Church entrance to help prevent this from happening. <u>Elections Event</u> We will be holding an Election Event on August 26th at the Town Hall. Be it resolved that Council agrees to not have a separate election for Mayor. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i>
<u>Applications/Proposals for Development</u> <u>Motion 2025-177</u> Reid/Tucker	<u>6 Holland Memorial Drive – Home & Shed</u> Be it resolved that Council approves the application from 6 Hollands Memorial Drive to construct a new Home and Shed. A site visit was completed by Maintenance and Lands Committee. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i>

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<u>Motion 2025-178</u> <u>Rumbolt/Reid</u>	<u>115-129 Main Street – Commercial Deck</u> Be it resolved that Council approves the application from 115-159 Main Street to construct a Commercial Deck. A site visit was completed by Maintenance and Lands Committee. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i> <u>93A Neddies Harbour Road – Portable Bandsaw</u> Be it resolved that Council approves the application from 93A Neddies Harbour Road to operate a portable Bandsaw. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i> <u>27A Wild Cove Road – Boathouse & Wharf</u> Be it resolved that Council approves in principle the application from 27A Wild Cove Road to build a new boathouse based on site visit by Lands Committee & Maintenance, as well as approvals from all Necessary Government Departments, specifications on the holding tank and location. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i> <i>Councillor Tucker did not vote due to conflict of interest.</i> <u>37 Harbourview Drive – Proposal</u> Inquiring about building a duplex. Be it resolved that Council agrees to contact Town Planner with Tract Consulting to setup a meeting and bring forward all questions and concerns regarding the new Town Plan. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)</i> <u>Crownlands Applications – Hiscocks Lane</u> An email was received from Billy Lush – we will set a meeting up with him to discuss.
New Business	NIL
Committee Reports	<u>Town Emergency Plan</u> - Council is looking at forming an emergency Preparedness committee, a few residents have asked to be a part of it. - Town Clerk Manager will be on CBC Radio in the morning - A meeting with Parks Canada should be set up - Staff are meeting with the Town of Rocky Harbour next week <u>Jenniex House Project</u> - Wiring is completed; everything is painted and plastered - Bathrooms are almost done

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Round Table	We did not receive approval for the accessibility grant for new bridge, ramp & locking system at the Town Hall.	
Privileged Meeting	NIL	
Scheduling of next meeting	September 2 nd , 2025	
Adjournment		
Motion 2025-182 Rumbolt/Wheeler	Be it resolved that the meeting adjourn at 8:43pm. All in favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid, Walsh, Wheeler)	
Councillor Notes:		

Signature: 
Mayor

Date:

Sept. 2 / 25

Signature: 
Town Clerk

Date:

Sept 2nd / 2025