

Council Meeting
Place: Town Office Council Chambers
Date: July 15th, 2025
Time: 6:30pm

Present	Mayor Fred Laing Councillor Jeffrey Reid Councillor Victor Major Councillor George Tucker (via phone) Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon Absent: Deputy Mayor Sheralyn Rumbolt, Councillor Michael Walsh, Councillor Stephen Wheeler
Meeting Called to order at 6:30pm	By: Mayor Fred Laing
Outside Attendee	NIL
Adoption of Agenda	
<u>Motion 2025-150</u> Major/Reid	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Reid, Major, Tucker)
Adoption of Minutes	No errors or omissions
<u>Motion 2025-151</u> Reid/Major	Be it resolved that the minutes from the Regular Council Meeting, June 24th, 2025 & the Special Council Meeting June 27th, 2025 be adopted as presented. All in Favor. Carried. (Laing, Reid, Major, Tucker)
Business Arising	<u>Lift Station Project – Ratify</u>
<u>Motion 2025-152</u> Reid/Major	Be it resolved that Council agrees to ratify previous decision to accept the change order provided by the consultant for the lift station project (Lift Station # 2 - \$47,495.00) and (Lift Station # 3 - \$47,495.00). All in Favor. Carried. (Laing, Reid, Major, Tucker) <u>RFQ – Fire Hall Extension Project</u> Council did not receive any quotes before the deadline; Town Clerk Manager has sent another email out to ensure that no one is interested before we move to a different avenue. <u>6 Stone's Lane – Ferry Ramp & Wharf</u>
<u>Motion 2025-153</u> Reid/Major	Be it resolved that Council accepts the offer/proposal from Norock Associates Ltd. (Bontours) to sell the Ferry Ramp & Wharf located at 6 Stone's Lane for \$141,000. All in Favor. Carried. (Laing, Reid, Major, Tucker)
<u>Motion 2025-154</u> Major/Reid	Be it resolved that Council agrees to engage Town Lawyer James Goudie Law Office to complete the sale documents for the Ferry Ramp & Wharf. All in Favor. Carried. (Laing, Reid, Major, Tucker)

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Financial Report	
<u>Motion 2025-155</u> Reid/Major	Be it resolved that Council agrees to pay Invoice List #1, #2 & #3 as presented. All in Favor. Carried. (Laing, Reid, Major, Tucker)
<u>Motion 2025-156</u> Reid/Major	Be it resolved that Council approves the bank transfer (\$50.00) from Main Account to Fire Truck Account. All in Favor. Carried. (Laing, Reid, Major, Tucker)
	<u>Town Hall Heat Pumps</u> The Town is looking to have the Heat Pumps cleaned at the Town Hall, the Town Clerk Manager has made calls around for pricing options and discussed them with council.
<u>Motion 2025-157</u> Reid/Major	Be it resolved that Council agrees to get the heat pumps cleaned by the lowest bidder based on their availability to complete the work. All in Favor. Carried. (Laing, Reid, Major, Tucker)
	<u>Gros Morne Arena</u> Council received a Donation Request from the Recreation Coordinator regarding the purchase of a new Zamboni for the Arena. Council is interested in supporting, but have some questions and would like to meet with the Recreation Coordinator before making a decision. Town Clerk Manager will set up a meeting.
	<u>Water & Sewer Loan</u> The Town's Water & Sewer Loan is up for renewal, the loan matured on June 30th, 2025 and Council is required to renew the loan into another term. With the amortization on the loan being 5 years, Council must decide the term based on the current rates.
<u>Motion 2025-158</u> Reid/Major	Be it resolved that Council agrees to renew the Water & Sewer Loan at 5.4% for 60 months (\$1544.57 per month). All in Favor. Carried. (Laing, Reid, Major, Tucker)
Correspondence	NIL
Applications/Proposals for Development	<u>182 Main Street – Garage</u>
<u>Motion 2025-159</u> Reid/Major	Be it resolved that Council approves in principle the application from 182 Main Street to construct a Garage based on a site visit by Lands Committee & Maintenance. All in Favor. Carried. (Laing, Reid, Major, Tucker)

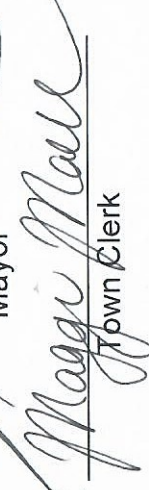
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<u>Motion 2025-160</u> Reid/Major	<u>33 Wild Cove Road – Tear Down & Rebuild Shed</u> Be it resolved that Council approves in principle the application from 33 Wild Cove Road to Tear Down & Rebuild their Shed based on site visit by Lands Committee & Maintenance, as well as, approvals from all Necessary Government Departments. All in Favor. Carried. (Laing, Reid, Major, Tucker) <u>Crown Lands – 164295</u> Be it resolved that Council approves in principle the Crown Lands Application (164295) based on site visit by Lands Committee & Maintenance, as well as Documentation from Necessary Government Approvals. All in Favor. Carried. (Laing, Reid, Major, Tucker) <i>Council agrees that Councillor Tucker is not in conflict with the following Application for Development.</i> <u>27 Wild Cove Rd.</u> Be it resolved that Council approves in principle the application from 27 Wild Cove Road to Amend Size of building to 16x12 compared to 12 x 12 on original application and Install a Holding Tank based on a site visit from Lands Committee & Maintenance, as well as specifications and Location of holding tank. Approvals from necessary Government Departments on file. All in Favor. Carried. (Laing, Reid, Major, Tucker) <u>37 Harbourview Drive – Proposal</u> Council believes that an application should be submitted regarding this Proposal before a decision is made.
New Business	<u>Town Land – Neddies Hr. Road</u> The Town has one parcel of land located at Neddies Harbour (formally part of the old Neddies Harbour Road). Be it resolved that Council agrees to place this parcel of land on Public Tender, with a deadline of Friday, August 1st 2025. All in Favor. Carried. (Laing, Reid, Major, Tucker)
Committee Reports	<u>Jenniex House Renovations</u> Town Clerk Manager has provided Council with some updates regarding these renovations: - Boardwalk will be replaced (4-6 weeks) - Celebration is scheduled for this coming Saturday - Washroom facilities are not open to public at this time.

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	<u>DOT – Crosswalks & Neddies Harbour Road Maintenance</u> Town Clerk Manager has received some clarification from DOT, as follows: - Maintenance of Neddies Harbour Road is completed by DOT all the way down until where the pavement ends (Snow clearing etc.) - The Town is not permitted to install signs or paint cross walks without the Department of Transportation's approval Mayor will contact DOT regarding Crosswalks as we have been asking Since 2023 and have not yet received approval.
Round Table	<u>Hospital Lane Property</u> A resident has come forward claiming that they believe that Provincial Authority owns the land on Hospital Lane. <u>Fire Department Garden Party</u> The Fire Department did very well this weekend and they had a great turnout of support. It has come to our attention that the Wheelchair accessible washroom does not have handlebars; making it inaccessible. Maintenance will proceed with installing proper railing. <u>Snow Clearing</u> Mayor Laing believes we should have our own Loader for Snow Clearing services instead of hiring a contractor; he would like to know the thoughts of Council. Council to discuss further when there is a full Council in attendance.
Privileged Meeting	NIL
Scheduling of next meeting	August 12 th , 2025
Adjournment	
Motion 2025-164 Major/Reid	Be it resolved that the meeting adjourn at 7:53pm. All in favor. Carried. (Laing, Reid, Major, Tucker)
Councillor Notes:	

Signature:  Mayor Date: Sept. 2/25

Signature:  Town Clerk Date: August 12th/25