

Council Meeting
Place: Town Office Council Chambers
Date: September 2nd, 2025
Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor George Tucker Councillor Jeffrey Reid Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon Absent: Councillor Michael Walsh & Councillor Stephen Wheeler
Meeting Called to order at 6:30pm	By: Mayor Fred Laing
Outside Attendee	NIL
Adoption of Agenda	Additions: Applications for Development/Proposals (18 Samms Lane, 123 Neddies Harbour Road, 29 Wild Cove Road, and 250 Main Street/4 Walsh's Lane) Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid)
Adoption of Minutes	No errors or omissions Be it resolved that the minutes from the Regular Council Meeting August 12th, 2025 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid)
Business Arising	<u>Town Land – Neddies Harbour Road (Tender)</u> Since the last Council meeting the Town Clerk Manager & Maintenance visited the land in question. Be it resolved that Council agrees to get the land resurveyed. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid) <u>TTT – Request</u> Town Clerk Manager spoke with Auditor regarding the request received and provided Council with things to consider before making any decisions. Council agrees that deeper conversations should be had with our auditor, and a decision should be made at the next council meeting.
Financial Report	Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid)

Council Meeting
Place: Town Office Council Chambers
Date: September 2nd, 2025

<u>Motion 2025-187</u> <u>Rumbolt/Reid</u>	Be it resolved that Council approves the bank transfers (\$1116.00) from Main Account to Gas Tax Account (Auditor), (\$1000.00) from Main Account to Fire Truck Account (Donation), and (\$1360.36) from Economic Development Account to Main Account for the Jenniex House Renovations. All in Favor. Carried. (<i>Laing, Rumbolt, Major, Tucker, Reid</i>)
<u>Motion 2025-188</u> <u>Major/Rumbolt</u>	Be it resolved that Council agrees to donate \$5000.00 to the Gros Morne Arena for a new Zamboni purchase. All in Favor. Carried. (<i>Laing, Rumbolt, Major, Tucker, Reid</i>)
<u>Motion 2025-189</u> <u>Reid/Rumbolt</u>	Be it resolved that Council accepts the 2024 Audit , as presented. All in Favor. Carried. (<i>Laing, Rumbolt, Major, Tucker, Reid</i>)
Correspondence	Town Clerk Manager reviewed the Variance Report with Council.
<u>Motion 2025-190</u> <u>Tucker/Major</u>	<u>BMO – Branch Closure</u> Council received a letter in the mail regarding the closure of the branch in Rocky Harbour. The Town of Rocky Harbour is in the process of putting together a letter of support to send to BMO. Be it resolved that Council agrees to send a letter of support. All in Favor. Carried. (<i>Laing, Rumbolt, Major, Tucker, Reid</i>)
Applications/Proposals for Development	<u>4 Leslie's Lane - Shed</u> Be it resolved that Council approves the application from 4 Leslie's Lane to construct a Shed. A site visit was completed by Maintenance and Lands Committee. All in Favor. Carried. (<i>Laing, Rumbolt, Major, Tucker, Reid</i>)
<u>Motion 2025-192</u> <u>Rumbolt/Tucker</u>	<u>16 Bugden's Cove Road - House</u> Be it resolved that Council approves in principle the application from 16 Bugden's Cove Road to build a house based on site visit by Maintenance and Lands Committee once pegs are installed. All in Favor. Carried. (<i>Laing, Rumbolt, Major, Tucker, Reid</i>)
<u>Motion 2025-193</u> <u>Reid/Rumbolt</u>	<u>18 Samms Lane - Shed</u> Be it resolved that Council approves in principle the application from 18 Samms Lane to construct a shed based on site visit by Maintenance and Lands Committee. All in Favor. Carried. (<i>Laing, Rumbolt, Major, Tucker, Reid</i>)

Council Meeting
Place: Town Office Council Chambers
Date: September 2nd, 2025

<u>Motion 2025-194</u> Tucker/Rumbolt	<u>123 Neddies Harbour Road - Addition</u> Be it resolved that Council approves in principle the application from 123 Neddies Harbour Road to build an addition based on site visit by Maintenance and Lands Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid) <u>29 Wild Cove Road - Addition/Tank</u> Be it resolved that Council approves in principle the application from 29 Wild Cove Road to build an addition with a holding tank based on site visit by Lands Committee & Maintenance, as well as approvals from all necessary Government Departments, required permits, and specifications on the holding tank. All in Favor. Carried. (Laing, Rumbolt, Major, Reid) <i>Councillor Tucker did not vote due to conflict of interest.</i> <u>250 Main Street/4 Walsh's Lane - Fence Installation</u> Be it resolved that Council approves in principle the application to install a fence based on site visit with Maintenance and Lands Committee. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid)
<u>Motion 2025-195</u> Reid/Rumbolt	
<u>Motion 2025-196</u> Reid/Major	
New Business	NIL
Committee Reports	NIL
Round Table	Old Fire Rescue Truck is no longer in operation but there are new parts that could be sold.
<u>Motion 2025-197</u> Major/Rumbolt	Be it resolved that Council agrees to put out tenders for the sale of 4 new tires & Truck Cap from the Fire Rescue Truck. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid)
Privileged Meeting	<i>Council went in a privileged meeting at 7:54pm.</i> <i>Council returned to Regular Council meeting at 8:04pm.</i>
Scheduling of next meeting	September 16 th , 2025
Adjournment	
<u>Motion 2025-198</u> Rumbolt/Tucker	Be it resolved that the meeting adjourn at 8:10pm. All in favor. Carried. (Laing, Rumbolt, Major, Tucker, Reid)
Councillor Notes:	

Council Meeting
Place: Town Office Council Chambers

Date: September 2nd, 2025

Signature: _____

Mayor

Date: _____

SEPT. 16, 2025

Signature: _____

Town Clerk

Date: _____

Sept 16, 2025