

Council Meeting
Place: Town Office Council Chambers
Date: December 9th, 2025
Time: 6:30pm

Present	Mayor Sheralyn Rumbolt Deputy Mayor Jeffrey Reid Councillor Stephen Wheeler Councillor Jill McCue-Laing Councillor Michael Walsh Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon Absent: Councillor Robert Walsh & Councillor Rudy Burridge
Meeting Called to order at 6:30pm	By: Mayor Sheralyn Rumbolt
Outside Attendee	NIL
Adoption of Agenda	
<u>Motion 2025-249</u> Reid/Walsh	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)</i>
Adoption of Minutes	No errors or omissions
<u>Motion 2025-250</u> Reid/McCue-Laing	Be it resolved that the minutes from the Regular Council Meeting November 18th, 2025, be adopted as presented. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)</i>
Business Arising	<u>Bugden's Cove Road Project – Motion</u> Be it resolved that Council agrees to ratify previous decision to accept the bid from Marine Contractors Inc. for the water main replacement. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)</i> <u>Caretaker Position</u> Moved to HR Committee, leave job posting up and commence interviews.
Financial Report	
<u>Motion 2025-252</u> Wheeler/Reid	Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)</i>
<u>Motion 2025-253</u> Wheeler/Walsh	Be it resolved that Council approves the bank transfer of \$11,770.82 from the Economic Development Account to the Main Account (Jennix House Project) and the bank transfer of \$4112.36 from the Main Account to the Capital Works Account (Lift Station Project – All North #2 & #3). All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)</i>

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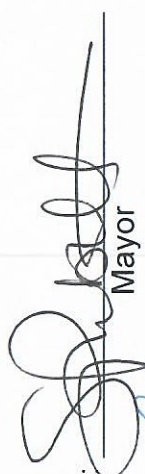
<u>Motion 2025-254</u> Reid/Wheeler	Be it resolved that Council approves the Matched Training Application for the MNL Conference. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh).</i>
<u>Motion 2025-255</u> Reid/Walsh	Be it resolved that Council agrees to purchase Voyent Services for the Town at a cost of \$2700.00 plus taxes annually. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh).</i>
<u>Motion 2025-256</u> Wheeler/Walsh	Be it resolved that Council agrees to purchase cyber security insurance through Cal Legrow for an annual premium of \$1795. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh).</i>
Correspondence	<u>34A Bugden's Cove Road - Concerns</u> Email was received regarding concerns of development at 5A Pierce's Lane. All permits are in place and the property owners have a permit from Department of Water Resources that is valid for 2 years to ensure the waterfront is restored. <u>AIPT Fund - TTT</u> Be it resolved that Council agrees to submit application and funds on behalf of TTT. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)</i> <i>Councillor Walsh declared himself a conflict for the next item on the agenda.</i> <u>Standing Orders 2026</u> Council received one standing offer. Be it resolved that Council accepts the standing offer from J&M Construction. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing)</i>
Applications/Proposals for Development	<u>8A Hiscocks Lane - Garage</u> Be it resolved that Council approves in principle based on site visit and proper land ownership documents. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)</i>
New Business	<u>Budget 2026</u> Town Clerk Manager received the Budget with Council. Be it resolved that Council agrees to increase remuneration in 2026 Mayor - \$500, Deputy Mayor \$450 and Councillors \$400 Quarterly. All in Favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)</i>

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<u>Motion 2025-261</u> Reid/McCue-Laing	Be it resolved that Council agrees to increase quarry pit fees from \$500.00 to \$1500.00 Annually. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)
<u>Motion 2025-262</u> Wheeler/Reid	Be it resolved that Council agrees to increase permit fee for new residential development from \$100 to \$500. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)
<u>Motion 2025-263</u> Wheeler/Reid	Be it resolved that Council agrees to give a 2% wage increase to employees for 2026. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)
<u>Motion 2025-264</u> Reid/Wheeler	Be it resolved that Council agrees the Residential Mil Rate will remain at 4.4 mils, Commercial Mil Rate at 4.75 mils and minimum property tax at \$350.00. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)
<u>Motion 2025-265</u> Reid/Walsh	Be it resolved that Council agrees that the water & sewer taxes will remain the same (\$250.00) for residential commercial properties. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)
<u>Resolution 2025-003</u> Reid/Wheeler	Be it resolved Council agrees to adopt the 2026 Tax Structure, as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)
<u>Resolution 2025-004</u> Wheeler/Reid	Be it resolved that Council agrees to adopt the 2026 Municipal Budget, as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)
Committee Reports	<u>Jenniex House – Request</u> Councillor McCue-Laing attended the Jenniex House Committee Meeting and provided an update on their financial situation. The Jenniex House is looking for a loan from Town Council of \$5000.00 as soon as possible that will be paid back through the next season. Be it resolved that Council approves in principle the request from the Jenniex House Committee for a temporary loan of \$5000 based on further review of their financials and a plan for repayment. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)
<u>Motion 2025-267</u> Wheeler/Reid	<u>Cruise Ships</u> Town Clerk Manager researched how much each town is charging and discussed with Council. Be it resolved that Council agrees to increase the rate per person for visiting Cruise Ships from \$5 to \$8. This is to align with neighbouring ports. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)

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Round Table	Security Funding for Cruise Ships – Currently we have two people trained and both are required during a visit. It would be ideal to have another person trained in the event of an emergency or illness. Councillor Wheeler will check into funding opportunities. Emergency Preparedness Committee Meeting – Town Clerk Manager gave an overview from the meeting that was held. There are four residents who came forward to sit on this committee and help with the planning. Tomorrows Towns – Enforcement ATV Trail – Councillor Wheeler has sent over a map identifying the route. Town Clerk Manager will apply through CrownLands. Hydro Lights – Get an assessment done by NL Hydro Councillor Wheeler is looking for staff for trail maintenance
Closed Meeting	<i>Legal at 7:33pm</i> <i>Out at 7:40pm.</i>
Scheduling of next meeting	January 6 th , 2026
Adjournment	
<u>Motion 2025-269</u> Reid/Wheeler	Be it resolved that the meeting adjourn at 8:35pm. All in favor. Carried. <i>(Rumbolt, Reid, Wheeler, McCue-Laing, Walsh)</i>
Councillor Notes:	

Signature:  _____ Date: Jan 20/26

Mayor

Signature:  _____ Date: Jan 20/26

Town Clerk