

Council Meeting
Place: Town Office Council Chambers
Date: September 16th, 2025
Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor George Tucker Councillor Stephen Wheeler Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon Absent: Councillor Michael Walsh & Councillor Jeffrey Reid
Meeting Called to order at 6:30pm	By: Mayor Fred Laing
Outside Attendee	NIL
Adoption of Agenda	Additions: Financial Report (Maintenance Training Session)
<u>Motion 2025-199</u> Rumbolt/Tucker	Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Wheeler)
Adoption of Minutes	No errors or omissions
<u>Motion 2025-200</u> Tucker/Major	Be it resolved that the minutes from the Regular Council Meeting September 2nd, 2025 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Wheeler)
Business Arising	<u>Ratify – Bugden's Cove Road Project</u> Councillor Reid joined the meeting via phone at 6:37pm. Be it resolved that Council agrees to ratify previous decision to cover the extra costs for the Water Main Replacement on Bugden's Cove Road. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Wheeler) Councillor Reid left the meeting at 6:39pm. <u>TTT – Request</u> Mayor Laing has since spoke with Auditor regarding the request received. Be it resolved that Council agrees to defer the request to build a contingency fund through the town for trails, tails, and tunes. All in Favor. Carried. 4 in favor (Rumbolt, Major, Tucker, Wheeler) 1 against (Laing). <u>Neddies Harbour Road – Land</u> Town Clerk Manager let Council know that the land is being re-surveyed tomorrow.
<u>Motion 2025-202</u> Tucker/Wheeler	

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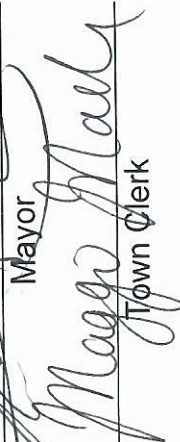
<u>Motion 2025-203</u> Rumbolt/Wheeler	Be it resolved that once the land is re-surveyed, Council agrees to put out a Tender for the land. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Wheeler)</i>
Financial Report	
<u>Motion 2025-204</u> Wheeler/Tucker	Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Wheeler)</i>
<u>Motion 2025-205</u> Tucker/Wheeler	Be it resolved that Council accepts the optional of 1 year for the 2024-2026 snow clearing contract with the addition of Neddies Harbour Road (end of asphalt to turn around). All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Wheeler)</i>
<u>Motion 2025-206</u> Tucker/Wheeler	Be it resolved that Council approves the bank transfers (\$11,291.05) from Main Account to Capital Works Account (Bugden's Cove Road Project), and (\$492,566.06) from Main Account to Capital Works Account (Lift Station Project). All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Wheeler)</i>
<u>Motion 2025-207</u> Tucker/Wheeler	Be it resolved that Council agrees to pay for small damages from water leak on Harbourview Drive to the resident that was impacted. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Wheeler)</i>
Correspondence	
<u>Motion 2025-208</u> Rumbolt/Wheeler	Be it resolved that Council agrees to send Maintenance Lead Hand to the training session in Corner Brook on November 19th, 2025. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Wheeler)</i> The Town Clerk Manager & Deputy Mayor had a zoom call today regarding the Town Plan, Council will have to pay for amendment, as well as time. The Town Clerk Manager informed Council that an engineer will be coming down on October 21 st to help with applications for free on wastewater system effluent regulations.
<u>Motion 2025-209</u> Tucker/Rumbolt	Be it resolved that Council agrees to allow Town Clerk Manager to attend meeting with the engineer. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Tucker, Wheeler)</i>
Applications/Proposals for Development	NIL
New Business	NIL
Committee Reports	<u>GMTRIP – Update</u>

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	Town Clerk Manager had a meeting on Wednesday and will be meeting tomorrow with GMTRIP for the interpretative panels portion. Regional maps will be apart of this, pertaining to what to do in each town. They are planning to reach out to the new council members (after election) to invite them personally, and also will be planning an emergency planning meeting with all 7 communities.
Round Table	We had a coffee break yesterday in aid of the NL Alzheimer Society at the Playground and were very thankful to those who came out to support, as well as those who donated.
Privileged Meeting	<i>Council went in a privileged meeting at 7:13pm.</i> <i>Council returned to Regular Council meeting at 7:18pm.</i> <i>Town Clerk Manager and Asst. Town Clerk were asked to leave meeting at 7:18pm.</i> <i>Town Clerk Manager and Asst. Town Clerk returned to meeting at 7:20pm.</i> Motion 2025-210 Wheeler/Tucker Be it resolved that Council agrees to pay Returning Officer and Poll Clerk suggested rates of pay based on Municipal guidelines for Elections. All in Favor. Carried. (Laing, Rumbolt, Major, Tucker, Wheeler)
Scheduling of next meeting	October 7 th , 2025
Adjournment	
Motion 2025-211 Rumbolt/Tucker	Be it resolved that the meeting adjourn at 7:23pm. All in favor. Carried. (Laing, Rumbolt, Major, Tucker, Wheeler)
Councillor Notes:	

Signature:  Mayor

Date: Oct. 21 / 25

Signature:  Town Clerk

Date: Oct. 21 / 25