

Council Meeting
Place: Town Office Council Chambers
Date: January 20th, 2026
Time: 6:30pm

Present	Mayor Sheralyn Rumbolt Deputy Mayor Jeffrey Reid Councillor Stephen Wheeler Councillor Jill McCue-Laing Councillor Michael Walsh Councillor Rudy Burridge Councillor Robert Walsh Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon
Meeting Called to order at 6:30pm	By: Mayor Sheralyn Rumbolt
Outside Attendee	NIL
Adoption of Agenda	
<u>Motion 2026-011</u> <u>Reid/Wheeler</u>	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)
Adoption of Minutes	No errors or omissions
<u>Motion 2026-012</u> <u>Reid/Wheeler</u>	Be it resolved that the minutes from the Regular Council Meeting January 6th, 2026, be adopted as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)
Business Arising	
<u>Resolution 2026-001</u> <u>McCue-Laing/Wheeler</u>	Be it resolved that Council accepts the amended 2026 Tax Structure as outlined, home base business base rate \$200.00 plus 0.00001% of assessed value. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh) Town Clerk Manager updated council on the Lift Station Project.
Financial Report	<u>Caretaker Position</u> HR Committee to meet next week to discuss next steps.
<u>Motion 2026-013</u> <u>Wheeler/M. Walsh</u>	Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)
<u>Motion 2026-014</u> <u>Wheeler/Reid</u>	Be it resolved that Council agrees to pay Invoice List #2 as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, R. Walsh) Councillor Burridge could not vote due to conflict of interest.

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<p><u>Motion 2026-015</u> Reid/McCue-Laing</p>	<p>Be it resolved that Council agrees to send Maintenance Supervisor, Maintenance Lead Hand & Maintenance Helper to the Water & Wastewater Workshop in Gander from March 24th-26th, 2026. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)</p>
<p><u>Motion 2026-016</u> Reid/McCue-Laing</p>	<p>Be it resolved that Council agrees to send 4 people to the MNL Symposium in Gander from May 7th-9th, 2026. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)</p>
<p><u>Motion 2026-017</u> Wheeler/Reid</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager & Town Clerk Ast. to the PMA Convention from April 14th-16th in Gander. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)</p>
<p><u>Motion 2026-018</u> Wheeler/M. Walsh</p>	<p>Be it resolved that Council agrees to remove Community Ink from Business Listing and Credit the account. Business no longer operating. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)</p>
<p><u>Motion 2026-019</u> R. Walsh/Wheeler</p>	<p>Be it resolved that Council agrees to submit the Fire Protection Vehicle Funding application for a new pumper truck. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)</p>
<p>Correspondence</p>	<p><u>Council Meetings for 2026</u></p>
<p><u>Motion 2026-020</u> Wheeler/McCue-Laing</p>	<p>Be it resolved that Council agrees to amend the rules of procedure for council meetings. Regular public council meetings will be held on the first Tuesday of each month. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)</p> <p>Council agrees to setup a meeting with Town Planner to discuss some concerns and areas that need to be addressed.</p>
<p>Applications/Proposals for Development</p>	<p>NIL</p>
<p>New Business</p>	<p><u>Neddies Harbour Land - Sale</u></p>
<p><u>Motion 2026-021</u> M. Walsh/Reid</p>	<p>Be it resolved that Council agrees retender a piece of land on Neddies Harbour Road based on new survey. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burridge, R. Walsh)</p>
<p>Committee Reports</p>	<p>Council will be having a joint meeting with the Town of Rocky Harbour on February 12th at BBARS.</p> <p>Winter Carnival for this year will run from February 8th through to February 15th.</p>

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	<p>BEM & EOCM Training will be held at the Town Hall from February 3rd to February 5th.</p> <p>GMTRIP Virtual meeting will be held on February 10th.</p>
Round Table	<ul style="list-style-type: none"> -Tomorrows Towns -Cruise Ship Funding -Courses -2026 to do list -Neddies Harbour Road -Streelights (Hydro) -Voyent Alert System -Crown Lands – Northcott's Hill Trail (Forestry) -Snow Clearing for Trail -Tax Arreas Sales Bylaw
Closed Meeting	<p>Legal at 7:20pm Out at 7:38pm.</p>
Scheduling of next meeting	February 3 rd , 2026 (Public)
Adjournment	
Motion 2026-022 Wheeler/McCue-Laing	<p>Be it resolved that the meeting adjourn at 8:05pm. All in favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, Burrige, R. Walsh)</p>
Councillor Notes:	

Signature:  _____ Date: Feb. 5, 2026

Mayor

Signature:  _____ Date: February 3rd 2026

Town Clerk