

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

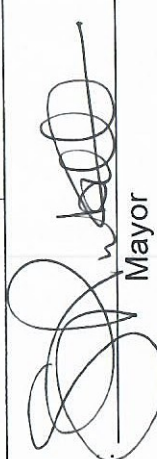
Present	Mayor Sheralyn Rumbolt Deputy Mayor Jeffrey Reid Councillor Stephen Wheeler Councillor Jill McCue-Laing Councillor Robert Walsh Town Clerk Manager April Crocker Absent: Councillor Michael Walsh & Councillor Rudy Burrridge, & Town Clerk Maggie MacKinnon
Meeting Called to order at 6:30pm	By: Mayor Sheralyn Rumbolt
Outside Attendee	NIL
Adoption of Agenda	
<u>Motion 2026-001</u> <u>Wheeler/Reid</u>	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, R. Walsh)
Adoption of Minutes	No errors or omissions
<u>Motion 2026-002</u> <u>Wheeler/McCue-Laing</u>	Be it resolved that the minutes from the Regular Council Meeting December 9th, 2025, be adopted as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, R. Walsh)
Business Arising	<u>8A Hiscocks Lane – Garage Development</u> Additional land ownership documents were provided and a site visit was completed by Lands Committee. It was determined that hydro would need to complete a site visit since there was a drop wire close to proposed development. No permit can be issued until a site visit is completed by Hydro and approval granted.
Financial Report	
<u>Motion 2026-003</u> <u>Reid/Wheeler</u>	Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, R. Walsh) <i>Mayor Rumbolt passed the meeting over to Councillor Wheeler for next item due to conflict of interest. Invoice list # 2 included a cheque issued to Mayor Rumbolt.</i>
<u>Motion 2026-004</u> <u>Reid/McCue-Laing</u>	Be it resolved that Council agrees to pay Invoice List # 2 as presented. All in Favor. Carried. (Reid, Wheeler, McCue-Laing, R. Walsh) <i>Mayor Rumbolt did not vote due to conflict of interest.</i>

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<u>Motion 2026-005</u> Wheeler/R.Walsh	<i>Mayor Rumbolt returned to chair the meeting.</i> Be it resolved that, we the Ultimate Recipient - Norris Point Council accepts the cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 15th day of December, 2025, Project # 17-CHIF-26-00013 Project Name Neddies Harbour Pond – Watermain & Sanitary Sewer Upgrades with a total project value of \$2,786,110.00. The council agrees to provide the Ultimate Recipient share value of \$252,654 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Norris Point. All in Favor. Carried. (Rumbolt, Reid, McCue-Laing, R.Walsh, Wheeler) Be it resolved that Council approves the Bank Transfers; Main Account to Fire Truck account \$1000.00 Donation Main Account to Economic Development \$14,607.59 Jenniex House Project Main Account to Economic Development \$20,840 Jenniex House Project Main Account to Capital Works \$103541.52 Lift Station Project Main Account to Capital Works \$96,808.72 Lift Station Project All in Favor. Carried. (Rumbolt, Reid, McCue-Laing, R.Walsh, Wheeler) Be it resolved that Council agrees to submit an application for funding \$500 through Canada Fire Smart to host a Community Information session. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, R.Walsh). Be it resolved that Council agrees to apply for a donation of a Fire Skid unit and Wildland Coveralls through Globalmedic/NL Fire Services Division. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, R. Walsh).
<u>Correspondence</u>	<u>Councillor Mandatory Training</u> A schedule of virtual training opportunities has been sent out to Municipalities. Office staff have forward off to Councillors. <u>20A Bugdens Cove Road – Snowclearing Request</u> Resident is located off an access road that is not maintained by the Town. They would like for Council to consider snowclearing the access road or help pay for some costs they have incurred for the service. Council reviewed all past correspondence and based on the information provided they have agreed with the previous decision which is not to clear the area in question since it is not a Town Road.

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Applications/Proposals for Development	Councillor Wheeler declared himself a conflict for the next topic since he currently owns property in the area as well as a license to occupy for a portion of the proposed road. <u>164926- Crownlands</u> Be it resolved that Council approves in principle the Crownlands Application # 164926 based on approvals from all Government Departments as well as conditions outlined by Council (Access & Water/Sewer services). All in Favor. Carried. (Rumbolt, Reid, McCue-Laing, R. Walsh)
New Business	
Committee Reports	<u>Fire Department</u> Councillor Reid – The Fire Department had their Christmas social last evening and would like to thank Council for their support. The Fire Department has been very busy during the season with several call outs. Council are very appreciative of the Fire Department and what they do as volunteers to protect our community. ATV Trail - Update Councillor Wheeler and Town Clerk Manger are sitting down on Thursday to finalize the Crownlands application. Jenniex House Committee – Councillor McCue-Laing have been working closely with the Committee. Snowclearing- During Christmas break we had a substantial amount of snow over the course of two days. There were some delays with snowclearing and Council would like to send a letter to Contractor to express concerns.
Round Table	
Closed Meeting	N/A
Scheduling of next meeting	January 20 th , 2026
Adjournment	
Motion 2026-010 Reid/Wheeler	Be it resolved that the meeting adjourn at 7:36pm. All in favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, R. Walsh)
Councillor Notes:	

Signature:  Mayor

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Signature: _____

April Crocker
Town Clerk/Manager

Date: _____

Jan 20 2026