

Council Meeting
Place: Town Office Council Chambers
Date: February 3rd, 2026
Time: 6:30pm

Present	<p>Mayor Sheralyn Rumbolt Deputy Mayor Jeffrey Reid Councillor Stephen Wheeler Councillor Jill McCue-Laing Councillor Michael Walsh Councillor Robert Walsh Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon</p> <p><i>Absent:</i> Councillor Rudy Burridge</p> <p>By: Mayor Sheralyn Rumbolt</p>
Meeting Called to order at 6:30pm	
Outside Attendee	Victor Major (past councillor) was presented with 12-year award of recognition.
Adoption of Agenda <u>Motion 2026-023</u> Wheeler/Reid	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, R. Walsh)
Adoption of Minutes <u>Motion 2026-024</u> McCue-Laing/R. Walsh	Errors/Omissions – Motion 2026-016/Winter Carnival Be it resolved that the minutes from the Regular Council Meeting January 20th, 2026, be adopted as presented with changes. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, R. Walsh)
Business Arising Financial Report	NIL
<u>Motion 2026-025</u> Reid/Wheeler	Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, R. Walsh)
<u>Motion 2026-026</u> Reid/M. Walsh	Be it resolved that Council approves the Bank Transfers; Economic Development to Capital Works \$141,000.00 Wharf Main Account to Fire Truck Account \$1800.00 Fire Dept. Call Outs All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, R. Walsh)
<u>Motion 2026-027</u> Reid/McCue-Laing	Be it resolved that Council approves the property tax exemption request form the Norris Point Lions Club for 2026. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, R. Walsh) Northern/Western Regional Meeting will be held March 13 th & 14 th for any councillors who would like to attend. Registration is \$150 for each person.

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	Town Clerk Manager provided council with the Variance Report for the 4 th quarter 2025.
Correspondence	<u>CNFASAR – February 19th Event</u> A formal invitation was received via email, Councillor McCue-Laing will be attending.
Applications/Proposals for Development	NIL
New Business	NIL
Committee Reports	Updates were given to council on the following. <ul style="list-style-type: none"> - Trails, Tails & Tunes - Recreation Committee - Public Works (Streetslights)
Round Table	- Snow clearing Concerns - FCM Meeting Friday - Cruise Ship Security
Closed Meeting	Legal at 7:06pm Out at 7:41pm
<u>Motion 2026-028</u> Reid/Wheeler	Be it resolved that Council agrees to hire an appraiser for lands in town. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, R. Walsh)
<u>Motion 2026-029</u> Wheeler/McCue-Laing	Be it resolved that Council agrees to amend the caretaker position and re-post. All in Favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, R. Walsh)
Scheduling of next meeting	March 3 rd , 2026
Adjournment	
<u>Motion 2026-030</u> Wheeler/Reid	Be it resolved that the meeting adjourn at 7:47pm. All in favor. Carried. (Rumbolt, Reid, Wheeler, McCue-Laing, M. Walsh, R. Walsh)
Councillor Notes:	

Signature:  Date: March 3/26
Mayor

Signature:  Date: March 3, 2026
Town Clerk