

MINUTES OF GENERAL COUNCIL MEETING HELD AT 2 MEMORIAL PARK PLACE 20 NOVEMBER 2018



PRESENT

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Carol King
Councillor Ralph LeGrow
Councillor Chris Palmer
Town Clerk/Manager Craig Drover

REGRETS

Asst Town Clerk Donna Connors

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:45 pm**.

2.0 AGENDA

Upon review of the proposed Agenda, it was requested to add item 5.2.3, and 6.6.

MOTION 160 / 2018

*Councillor Chris Palmer moved to **ADOPT** the agenda with the requested additions of 5.2.3 and 6.6 to the Agenda.*

*Seconded by Deputy Mayor Joanne Whalen
Motion **CARRIED** unanimously*

3.0 PREVIOUS MINUTES

Upon review of the minutes of 23 October 2018:

MOTION 161 / 2018

*Councillor Chris Palmer moved to **ADOPT** the minutes of 23 October 2018 as presented.*

*Seconded by Councillor Ralph LeGrow
Motion **CARRIED** unanimously*

4.0 BUSINESS ARISING FROM MINUTES

4.1 TRAIL CUTTING

Deputy Mayor Joanne Whalen informed Council that Mr. Geoff Woodland is a new member of the Trail Cutting Committee. A discussion then arose regarding the upcoming trail cutting event 24 November 2018. After some discussion:

MOTION 162 / 2018

*Councillor Carol King moved to **ALLOCATE** a budget not to exceed \$300.00 for the trail cutting event of 24 November 2018.*

*Seconded by Deputy Mayor Joanne Whalen
Motion **CARRIED** unanimously*

5.0 APPLICATIONS AND CORRESPONDENCE

5.1 APPLICATIONS – NIL

5.2 CORRESPONDENCE

- 5.2.1 Municipal Affairs and Environment – Council reviewed this circular regarding the deadline for laying asphalt.
- 5.2.2 Northeast Senior Eagles – Council reviewed this letter from the Northeast Senior Eagles requesting support. After a short discussion, Council declined the request.
- 5.2.3 Resident Whalen – Council reviewed an e-mail sent to the office requesting the use of the Community Centre for a local fundraiser. After a short discussion, this e-mail was referred to the Community Committee for discussion and a decision.

6.0 NEW BUSINESS

6.1 CULTURAL WALK AND TRAIL PROJECT

After a lengthy discussion regarding this newly proposed project:

MOTION 163 / 2018

*Councillor Chris Palmer moved to **CONTRACT** Tract Consulting to design a Bauline cultural walk and internal trail system in the lower part of Bauline at a cost not to exceed \$8,600.00 to generate tourism and economic growth.*

*Seconded by Deputy Mayor Joanne Whalen
Motion **CARRIED** unanimously*

MOTION 164 / 2018

*Councillor Chris Palmer moved to **APPLY FOR** a Municipal Capital Works project on a cost share basis with the federal government (33%), provincial government (33%) and municipal share of (33%) to defray the cost of the Bauline Cultural Walk and Internal trail system. The entire cost of the project shall not exceed \$500,000.00*

*Seconded by Deputy Mayor Joanne Whalen
Motion **CARRIED** unanimously*

6.2 2019 BUDGET PRESENTATION

*At this point Mayor Craig LeGrow left the Chair
Deputy Mayor Joanne Whalen assumed the Chair*

Finance Chair Carol King addressed Council and presented the 2019 Schedule of Taxation and Fees and the 2019 Budget. After a lengthy discussion;

MOTION 165 / 2018

*Councillor Carol King moved to **ACCEPT** the 2019 Schedule of Fees and Taxation as presented.*

*Seconded by Mayor Craig LeGRow
Motion **CARRIED** unanimously*

MOTION 166 / 2018

*Councillor Carol King moved to **ACCEPT** the 2019 Budget presented.*

*Seconded by Mayor Craig LeGRow
Motion **CARRIED** unanimously*

*At this point Deputy Mayor Joanne Whalen left the Chair
Mayor Craig LeGrow resumed the Chair*

6.3 REPORT FROM TOWN MANAGER

The Town Manager presented Council with a draft addendum to the Community Committee Terms of Reference. He informed them that the Community Committee has had a chance to review the document and suggest any changes. After some discussion:

MOTION 167 / 2018

*Deputy Mayor Joanne Whalen moved to **ADD** addendum A-1 to the Community Committee's Terms of Reference.*

*Seconded by Councillor Chris Palmer
Motion **CARRIED** unanimously*

6.4 MEETING WITH TOWN PLANNER AND TRR

Councillor Ralph LeGrow addressed Council and briefed them on the recent meetings with the Town Planner (26 October) and representatives of Technical Rope & Rescue (19 November). After a lengthy discussion:

MOTION 168 / 2018

*Councillor Ralph LeGrow moved to **DISPATCH** a letter of support to the President of Technical Rope & Rescue regarding their future plans to develop a fire and emergency services training facility on the Bauline Line Extension.*

*Seconded by Councillor Chris Palmer
Motion **CARRIED** unanimously*

6.5 COUNCIL AND STAFF SOCIAL

Mayor LeGrow addressed Council regarding date, time and venue for the Council/Staff social. After some discussion, Mayor LeGrow requested that all council and staff check their calendars and coordinate a date through the Town Manager... preferably before the Christmas break.

6.6 RESIDENTIAL PROPERTY

Councillor Ralph LeGrow addressed Council and commented on the unsightly condition of a residences grounds. After some discussion:

MOTION 169 / 2018

*Councillor Ralph LeGrow moved to **DISPATCH** a letter to the home owner of the property discussed, indicating that the grounds were considered unkempt and required garbage to be removed and remaining items to be organized, tidied and moved out of sight of the general public.*

*Seconded by Councillor Chris Palmer
Motion **CARRIED** unanimously*

7.0 OLD BUSINESS - NIL

8.0 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

MOTION 170 / 2018

*Councillor Carol King moved to **ACCEPT** the Financial Statement as presented.*

*Seconded by Councillor Chris Palmer
Motion **CARRIED** unanimously*

8.2 OUTSTANDING PAYABLES

After review of the Outstanding Payables;

MOTION 171 / 2018

*Councillor Carol King moved to **PAY** the Outstanding Payables as presented.*

*Seconded by Deputy Mayor Joanne Whalen
Motion **CARRIED** unanimously*

9.0 COMMITTEE REPORTS

STANDING COMMITTEES

- 9.1 Finance Committee – Councillor Carol King had nothing further to discuss
- 9.2 Public Works Committee – Councillor Chris Palmer reported that there still seems to be a small manageable leak.

SPECIAL COMMITTEES

- 9.3 Planning and Development Committee – Councillor Ralph LeGrow had nothing further to report.
- 9.4 Community Committee – Councillor Chris Palmer addressed Council and expressed his displeasure and frustration as the Community Committee Chair. After which:

MOTION 172 / 2018

*Councillor Chris Palmer moved for Council to **ACCEPT** his resignation as Community Committee Representative.*

Seconded by Deputy Mayor Joanne Whalen

A discussion ensued after which the Mayor put the motion to a vote.

*Motion **CARRIED** unanimously*

At this time a discussion arose regarding an e-mail submitted by the Community Committee regarding the upcoming Christmas Parade. A discussion arose, after which:

MOTION 173 / 2018

*Councillor Carol King moved to **ALTER** the Christmas parade route as requested by the Community Committee to eliminate the Pouch Cove Line portion of the parade, on a trial basis for this year.*

Seconded by Deputy Mayor Joanne Whalen

One for the motion

Councillor Chris Palmer and Mayor Craig LeGrow against

*Motion **Carried***

- 9.5 History & Heritage Committee – Chair Carol King informed Council that Dale Jarvis and Tara Barrett attended the recent History & Heritage fair and were very interested in the Bauline history. They were particularly interested in the old unmarked cemetery in the original part of Bauline. She went on to inform Council that in early December, MUN will be attempting to locate the cemetery with the use of equipment (Ground Penetrating Sonar). She will inform council on the developments as they unfold.
- 9.6 Emergency Response Committee – Chair Chris Palmer had nothing further to report
- 9.7 Northeast Avalon Joint Council Committee (NEAJC) – No report submitted.
- 9.8 War Memorial Committee – Chair Carol King had nothing further to report.
- 9.9 Public Affairs Committee – Chair Chris Palmer had nothing further to report.
- 9.10 Killick Coast Mayor's Committee – Mayor Craig LeGrow had nothing to report.
- 9.11 Come Home Year Committee – Mayor LeGrow had nothing further to report.
- 9.12 Trails Committee – Deputy Mayor Joanne Whalen had nothing further to report.

10.0 TABLE DISCUSSION

Mayor Craig LeGrow asked Council if there were any other items they would like to address at this time. There were no other items discussed.

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Tuesday, 11 December 2018 at 7:45 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 174 / 2018

*Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of **20 November 2018.***

Mayor Craig LeGrow adjourned the meeting at 12:05 am.

Craig LeGrow
Mayor
Town of Bauline

Craig Drover
Town Manager
Town of Bauline