

MINUTES OF GENERAL COUNCIL MEETING HELD In COUNCIL CHAMBERS 10 MAY 2022



PRESENT

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

REGRETS

Asst Town Clerk Donna Connors

GUESTS

GALLERY

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:02 pm**.

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 046 / 2022

*Councillor Carol King moved to **ADOPT** the agenda as presented.*

*Seconded by Councillor Heidi Kolodniski
Motion **CARRIED** unanimously*

3.0 ADOPT MINUTES

Council reviewed the minutes of the 22 March 2022 meeting regarding the amendment suggestions at the previous meeting. All agreed.

Upon review of the minutes of 12 April 2022.

MOTION 047 / 2022

*Deputy Mayor Joanne Whalen moved to **ADOPT** the minutes of 12 April as presented*

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

4.0 BUSINESS ARISING FROM MINUTES

46 Main Street – Council reviewed the meeting of 3 May with the owner of 46 Main Street. After a short discussion, the Town Manager was requested to discuss with the Town Planner and report back to Council.

5.0 APPLICATIONS AND CORRESPONDENCE

5.1 APPLICATIONS - NIL

5.1.1 Crown Lands Application – Agricultural Lease

Council reviewed the application for Crown Lands as an agricultural lease. After a short discussion, the Town Manager was requested to gather more information from the Crown Lands division and report back to Council.

5.1.2 Proposal – NL Marine Organics

Council reviewed the email regarding a proposal by NL Marine Organics. After a short discussion, Council supported the venture, however it was determined that the area requested is managed by the Bauline Harbour Authority. The Town Manager was requested to respond to NL Marine Organics informing them that they would require the approval of the Harbour Authority to proceed.

5.2 CORRESPONDENCE

5.2.1 Wood Canada Limited – Council reviewed this notice of change of legal entity from Wood Canada Limited to Wood Environment & Infrastructure Solutions Canada Limited.

5.2.2 Municipal and Provincial Affairs (MAPA) – Council reviewed this letter from MAPA indicating they have received our 2022 Budget submission and there were no material deficiencies.

5.2.3 Department of Transportation and Infrastructure (DTI) – Council reviewed this correspondence which notifies municipalities of cost adjustment risks for budget purposes regarding asphalt and petroleum products.

5.2.4 McGill University – Council reviewed this corresponded regarding International Day against Homophobia and Transphobia. After a short discussion Council agreed to proclaim 17 May 2022 as international day against homophobia and transphobia.

5.2.5 Royal Newfoundland Constabulary Association (RNCA) – Council reviewed this request for support from the RNCA. After a short discussion, Council declined at this time.

5.2.6 Nature Canada - Council reviewed this correspondence from Nature Canada where they are requesting that the Town recognize 8 June as world ocean day. After a short discussion, Council decided to defer this item until the next Council meeting.

- 5.2.7 Department of Transportation and Infrastructure (DTI) - Council reviewed this letter where DTI is notifying councils of changes to Master Specifications regarding Water, Sewer and Road projects.
- 5.2.8 Cape St. Frances Elementary – Council reviewed this email on behalf of the literacy committee of Cape St. Francis elementary. After a short discussion Mayor LeGrow and Council agreed to participate in the “Mayor for a Day: Letter to the Mayor” initiative.
- 5.2.9 East Coast Trail Association (ECTA) – Council reviewed this Invitation to celebrate a milestone event on 19 May. After a short discussion, Council agreed and either Mayor LeGrow or a Council representative will attend on behalf of Bauline.
- 5.2.10 Municipal Assessment Agency (MAA) – Council reviewed two pieces of correspondence from MAA regarding a new assessor assigned to our area.
- 5.2.11 Early Learning and Childcare Provincial Govovernment – Council reviewed this information regarding Early Childhood Capacity Funding. After a short discussion, Council requested the Assistant Town Clerk arrange a meeting with the coordinator of the program.
- 5.2.12 Municipal and Provincial Affairs (MAPA) – Council reviewed this correspondence regarding the 2022 Community Sustainability Partnership reports.

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER - NIL

6.2 REPORT FROM THE ASSISTANT TOWN CLERK - NIL

6.3 TOWN CLEAN UP AND BULK PICKUP

After discussion, Council set Saturday 11 June 2022 as the Town Clean up day with the curbside bulk pick-up for residents taking place 13-17 June.

6.4 ACOA FUNDING

Deputy Mayor Joanne Whalen addressed Council regarding possible funding for municipalities through ACOA. A short discussion ensued.

6.5 STRATEGIC PLANNING

Deputy Mayor Joanne Whalen addressed Council regarding strategic planning for the remainder of councils current term. A discussion arose regarding value pillars and achievable goals. It was agreed that a special meeting of council should be convened for further discussion.

7 OLD BUSINESS

7.1 GREEN ENERGY UPDATE

Councillor Chris Palmer addressed Council on the following three points:

1. There should be a presentation to the Killick Coast Mayors regarding Bauline's green energy initiatives. After which, a short discussion ensued;
2. There is a FCM webinar scheduled for 26 May and Councillor Palmer requested and was approved to attend; and
3. Climate Action Day 2022... after a short discussion it was agreed to hold a Climate Action Day sometime mid-September. Councillor Palmer agreed to coordinate.

7.2 ASSET MANAGEMENT

Council reviewed an amended contract of deliverables.

7.3 REGIONAL WAYFINDING PROJECT

Councillor Kolodniski addressed Council and informed them that there will be a meeting on this project Friday 13 May.

At this point, Councillor Kolodniski briefed Council on the latest SAM AGM. It was a detailed report with much information to pass on.

8 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

MOTION 048 / 2022

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

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

8.2 OUTSTANDING PAYABLES

After review of the Outstanding Payables;

MOTION 049 / 2022

*Councillor Chris Palmer moved to **PAY** the Outstanding Payables as presented.*

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

9.0 COMMITTEE REPORTS

- 9.1 Finance Committee – Chair, Councillor Carol King addressed Council and informed them that there will be a meeting of the Finance Committee in June.
- 9.2 Public Works Committee – Chair, Councillor Chris Palmer addressed Council and tabled four (4) Terms of Reference (TORs) that he had created. After a short discussion, it was agreed to defer their review until Council has had an opportunity to read the TORs.
 - 9.2.1 Community Garden Committee Councillor Heidi Kolodniski addressed Council regarding an initiative she would like to lead, called a “Bee Garden”. After a presentation and short discussion, Council agreed to support Councillor Kolodniski’s plan. Councillor Kolodniski agreed to coordinate the initiative.
- 9.3 History & Heritage Committee – Councillor Heidi Kolodniski informed Council that there will be a History and Heritage meeting 11 May.
- 9.4 Emergency Response Committee – Councillor Chris Palmer informed Council that there will be an ERC meeting 12 May.
- 9.5 Northeast Avalon Joint Council Committee (NEAJC) – Representative Deputy Mayor Joanne Whalen informed Council that there is a scheduled NEAJC meeting 11 May. Councillor Chris Palmer addressed Council and briefed them on the previous meeting that he attended.
- 9.6 Community Committee – Mayor Craig LeGrow briefed Council on the latest Community Committee activities and events.
- 9.7 Trails & Recreation Committee – Deputy Mayor Joanne Whalen briefed Council on the Trail Committee’s plans for the Come Home Year Trails funding.

10.0 TABLE DISCUSSION

At this point, Mayor LeGrow asked if there were any other points that Council/Staff would like to address?

Councillor Chris Palmer requested that some maintenance work be carried out to the original location of the Town’s Cenotaph in order to make it presentable for the Come Home Year celebrations. Council agreed.

Deputy Mayor Joanne Whalen informed Council that there seems to be work carried out by NL Power and the Department of Transportation & Works on Bauline Line.

Councillor Heidi Kolodniski requested that the consultants be contacted regarding the original Community Garden grant application, to determine if it can be resubmitted at this time. Council agreed.

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Tuesday, 31 May 2022 at 7:00 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 050 / 2022

*Councillor Chris Palmer moved to **ADJOURN** the meeting of 10 May 2022.*

Mayor Craig LeGrow adjourned the meeting at 11:30 pm.

Craig LeGrow
Mayor
Town of Bauline

Craig Drover
Town Manager
Town of Bauline