

MINUTES OF GENERAL COUNCIL MEETING HELD In COUNCIL CHAMBERS 26 JULY 2022



PRESENT

Whalen
Mayor Craig LeGrow
Councillor Carol King
Councillor Heidi Kolodniski
Councillor Chris Palmer
Town Manager Donna Connors

REGRETS

Deputy Mayor Joanne

GUESTS

GALLERY

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:05 pm**.

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 075 / 2022

*Councillor Chris Palmer moved to **ADOPT** the agenda as presented.*

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

3.0 ADOPT MINUTES

Upon review of the minutes of 6 July 2022.

MOTION 076 / 2022

*Councillor Carol King moved to **ADOPT** the minutes of 6 July as presented*

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

4.0 BUSINESS ARISING FROM MINUTES

- 4.1 Myles Russell – Meeting request early September
- 4.2 Early Learning & Child Care - deferred
- 4.3 Crown Lands Application – contact for other quotes.
- 4.4 Lakewood Development - council met with Lakewood, development application to follow.
- 4.5 Policy Review - deferred

5.0 APPLICATIONS AND CORRESPONDENCE

- 5.1 9 Main Street - Reviewed memo from Town Planner, no decision required.

5.2 CORRESPONDENCE

- 5.2.1 MNL – INFO Note July 12
- 5.2.2 AIM – Atlantic Asset Management Conf.
- 5.2.3 ECT – Information Circular
- 5.2.4 MNL – No Cost Computer Systems
- 5.2.5 MCW – Update
- 5.2.6 Long Service Awards - deferred

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER

- 6.1.1 Vacation
- 6.1.2 Come Home Year

7 OLD BUSINESS

7.1 GREEN ENERGY UPDATE

- 7.1.2 Climate action Day – Sept 17th

7.2 RECREATION MULTIPURPOSE PARK UPGRADE

- 7.2.1 Accessory Building Complete

7.3 **ASSET MANAGEMENT** - Report Due August 22, 2022.

7.4 **REGIONAL WAYFINDING PROJECT** - Nothing currently.

7.5 TOWN PLAN AND DEVELOPMENT REGULATIONS

brainstorming session in early September to identify topics before meeting with the Town Planner.

8 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

MOTION 077 / 2022

*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 078 / 2022

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

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

8.3 BUDGET REVIEW

MOTION 079 / 2022

Councillor Heidi Kolodniski moved to **ACCEPT** the budget to date as presented.

Seconded by Councillor Carol King
Motion **CARRIED** unanimously

8.4 BANK RECONCILIATIONS

MOTION 080 / 2022

Councillor Carol King moved to **ACCEPT** the bank reconciliations to date as presented.

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

9.0 COMMITTEE REPORTS

9.1 Planning and Development Committee – Chair, Mayor Craig LeGrow confirmed meeting with Myles Russell in the fall.

9.2 Policy & Governance Committee - nothing currently.

9.3 Finance Committee Councillor Carol King gave an overview of the Budget meeting.

9.4 Public Works Committee – Chair, Councillor Chris Palmer and Councillor Heidi Kolodniski. – sub-committees of the Public Works Committee:
Councillor Palmer reminded council members of Climate Action Day Sept 17th.

9.4.1 Water Advisory Committee; - nothing at this time.

9.4.2 Waste Reduction Committee; - Waste reduction looking at garbage bag limit during next meeting.

9.4.3 Sustainable Energy & Environment Committee; - Fundamental Inc looking at funding for future initiatives.

9.4.4 Community Garden Committee. - Councillor Heidi Kolodniski looking for rain barrel, Mayor Craig LeGrow to donate.

9.5 History & Heritage Committee –Councillor Carol King advised of display during come home year.

- 9.6 Emergency Response Committee – Chair, Councillor Chris Palmer discussion on MOU with Lakewood Development pending.
- 9.8 Community Committee – Chair, Councillor Carol King and Mayor Craig LeGrow meeting about Come Home Year and events.
- 9.9 Trails & Recreation Committee – Saturday morning Hike and Boil up arranged and prepared.

10.0 TABLE DISCUSSION

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

Nothing at this time.

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Tuesday, 16 August 2022 at 7:00 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 081 / 2022

*Mayor Craig LeGrow moved to **ADJOURN** the meeting of 26 July 2022.*

Mayor Craig LeGrow adjourned the meeting at 9:17 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline