

# MINUTES OF GENERAL COUNCIL MEETING HELD In COUNCIL CHAMBERS 16 August 2022



## PRESENT

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

## REGRETS

## GUESTS

## GALLERY

### 1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:40 pm**.

### 2.0 AGENDA

Upon review of the proposed Agenda;

#### **MOTION 081 / 2022**

*Councillor Heidi Kolodniski moved to **ADOPT** the agenda as presented.*

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

### 3.0 ADOPT MINUTES

Upon review of the minutes of 26 July 2022.

#### **MOTION 082 / 2022**

*Councillor Chris Palmer moved to **ADOPT** the minutes of 26 July as presented*

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

### 4.0 BUSINESS ARISING FROM MINUTES

- 4.1 Myles Russell – Council reviewed email in preparation for upcoming meeting.
- 4.2 Early Learning & Child Care -Town Manager to follow up.
- 4.3 Lakewood Development – waiting development application
- 4.4 Policy Review – Public use of resources revise. Code of Conduct deferred.
- 4.5 Come Home Year – meeting in September to discuss future events.
- 4.6 Minister of Environment and Climate Change Canada, Steven Guilbeaul – Event exceeded expectations.

## 5.0 APPLICATIONS AND CORRESPONDENCE

5.1 No applications.

## 5.2 CORRESPONDENCE

5.1.1 Portugal Cove – Illegal Dumping reported to Crime Stoppers.

5.1.2 Asset Management - Due August 22<sup>nd</sup>

5.1.3 Steward McKelvey – reviewed correspondence as result of meeting, privilege meeting to follow.

5.1.4 Natural Infrastructure Fund – Small project Stream, Councillor Heidi Kolodniski to follow up.

5.1.5 Killick Coast Games – Mayor to attend opening ceremonies and introduce Youth Flag Bearer.

5.1.6 Resident Emails – Reviewed all email from residents.

### **MOTION 083/ 2022**

*Councillor Chris Palmer moved to **APPROVE** the hiring of a clerical / professional person to compile documents, materials, and correspondence in response to requests from residents and other parties for information and Council deliberations; with payment to this person at the appropriate salary rate, to compile materials in response to residents' informational requests. That taxpayers in Bauline be advised in writing of the strong likelihood that their taxation mil rate will increase for the 2023 fiscal year to cover these expenses. (Motion with Appendix)*

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

## 6.0 NEW BUSINESS

### 6.1 REPORT FROM TOWN MANAGER

6.1.1 Vacation – See Request Form

6.1.2 Water Resources Management – Town manager to draft well head protection letter and send.

6.1.3 Consulting Agreement - reviewed consulting agreement.

6.1.4 Garbage Correspondence – review correspondence form contractor and accept 30 day notice.

6.1 **Duck Pond Incident** – defer to Emergency Response committee for review and possible installation of jersey barriers.

## 7.0 OLD BUSINESS

7.1 **GREEN ENERGY UPDATE** - Climate action Day – Sept 17<sup>th</sup>

7.2 **RECREATION MULTIPURPOSE PARK UPGRADE** - Accessory Building Complete, book stone slinger to grade the entrance.

7.3 **TOWN PLAN AND DEVELOPMENT REGULATIONS**

Meeting September 13<sup>th</sup> 7pm to identify topics before meeting with the Town Planner.

## 8.0 FINANCES

### 8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

**MOTION 084 / 2022**

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

*Seconded by Councillor Heidi Kolodniski*

*Motion **CARRIED** unanimously*

### 8.2 OUTSTANDING PAYABLES

After review of the Outstanding Payables;

**MOTION 085 / 2022**

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

*Seconded by Councillor Carol King*

*Motion **CARRIED** unanimously*

### 8.3 BUDGET REVIEW

**MOTION 086 / 2022**

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

*Seconded by Heidi Kolodniski*

*Motion **CARRIED** unanimously*

### 8.4 BANK RECONCILIATIONS

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

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

## **9.0 COMMITTEE REPORTS**

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

9.2 Policy & Governance Committee - nothing currently.

9.3 Finance Committee - - nothing currently

9.4 Public Works Committee – nothing currently

9.4.1 Water Advisory Committee; - nothing at this time.

9.4.2 Waste Reduction Committee; -

9.4.3 Sustainable Energy & Environment Committee; -

9.4.4 Community Garden Committee. - Councillor Heidi Kolodniski will be in the bee garden with a group of volunteers Saturday 10-4pm removal of knot weed.

9.5 History & Heritage Committee –Councillor Carol King advised of QR code heritage walk being completed.

9.6 Emergency Response Committee – nothing currently

9.8 Community Committee – nothing currently.

9.9 Trails & Recreation Committee – Deputy Mayor Whalen to follow up with trails committee on trail funding ending Dec 31.

## **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 **Thursday 8 September 2022 at 7:00 pm.**

## 12.0 ADJOURNMENT

As there was no further business to discuss;

**MOTION 088 / 2022**

*Mayor Craig LeGrow moved to **ADJOURN** the meeting of 16 August 2022.*

**Mayor Craig LeGrow adjourned the meeting at 11:17 pm.**

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Craig LeGrow  
Mayor  
Town of Bauline

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Donna Connors  
Town Manager  
Town of Bauline