

**MINUTES OF GENERAL COUNCIL MEETING HELD  
In COUNCIL CHAMBERS 8 September 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 **7:07 pm**.

**2.0 AGENDA**

Upon review of the proposed Agenda;

**MOTION 089 / 2022**

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

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

**3.0 ADOPT MINUTES**

Upon review of the minutes of 16 August 2022.

**MOTION 090 / 2022**

*Deputy Mayor Joanne Whalen moved to **ADOPT** the minutes of 16 August as presented*

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

**4.0 BUSINESS ARISING FROM MINUTES**

- 4.1 Myles Russell – provided map and water shed area info.
- 4.2 Early Learning & Child Care -Town Manager to follow up.
- 4.3 Lakewood Development – waiting development application
- 4.4 Policy Review – Code of Conduct deferred.

## 5.0 APPLICATIONS AND CORRESPONDENCE

- 5.1.1 Development Corrosion Control – more information needed.
- 5.1.2 Development Green House

### MOTION 091/ 2022

*Deputy Mayor Joanne Whalen moved to **APPROVE** the development, Green House.*

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

## 5.2 CORRESPONDENCE

- 5.2.1 The Way Home Campaign – council reviewed followed by discussion, donations will be expended locally for the remainder of the year.
- 5.2.2 MNL- Councillor Heidi Kolodniski will register and attend.
- 5.2.3 Department of Municipal and Provincial Affairs – Deputy Mayor will edit and forward.
- 5.2.4 Drinking Water Circular - council reviewed will forward to water operator for consideration.

## 6.0 NEW BUSINESS

### 6.1 REPORT FROM TOWN MANAGER

- 6.1.0 TRP/TRS – council reviewed, discussions around business tax for VRBOs. Town Manager to follow up.
- 5.2.5 RFP Garbage and Snow Removal & Maintenance – forwarded to many companies, deadline is September 29<sup>th</sup>, 2pm.
- 5.2.6 Appreciation Dinner – Scheduled for October 21<sup>st</sup>. Town Manager to coordinate.
- 5.2.7 Programs – council reviewed list of programs starting with approval.
- 5.2.8 Chlorine Tester – new tested being ordered as per water operators request and provincial govt recommendation.

## 7.0 OLD BUSINESS

- 7.1 **GREEN ENERGY UPDATE** - Climate action Day – Sept 17<sup>th</sup> all plans in place and expected to be a full day.

### 7.2 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 092 / 2022**

*Councillor Heidi Kolodniski 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 093 / 2022**

*Councillor Heidi Kolodniski moved to **PAY** the Outstanding Payables as presented.*

*Seconded by Councillor Carol King*

*Motion **CARRIED** unanimously*

## 8.3 BUDGET REVIEW

**MOTION 094 / 2022**

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

*Seconded by Heidi Kolodniski*

*Motion **CARRIED** unanimously*

## 8.4 BANK RECONCILIATIONS

**MOTION 095 / 2022**

*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 – nothing currently

9.2 Policy & Governance Committee – Deputy Mayor to edit and forward as per Department of Municipal Affairs memo.

9.3 Finance Committee – meeting Sept 13<sup>th</sup> 6pm.

9.4 Public Works Committee –

9.4.1 Water Advisory Committee; - nothing at this time.

9.4.2 Waste Reduction Committee; - Climate Action Day Sept 17<sup>th</sup>.

9.4.3 Sustainable Energy & Environment Committee; - making a call for residents to join 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 – Meeting next week with plans for the fall.

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?

Deputy Mayor Joanne Whalen mentioned the Pouch Cove Fire Department invitation to fireball was received after discussion:

**MOTION 096 / 2022**

*Deputy Mayor Joanne Whalen moved to **DONATE** \$300 to the Pouch Cove Fire Department*

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

Councillor Heidi Kolodniski advised the Wayfinding project is on hold, further update in the Fall

Councillor Carol King requested a Letter to neighbouring resident to be sent for act of bravery.

Mayor Craig LeGrow in correspondence with Fire Department to build up fire practice area at the brook.

## 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 097 / 2022**

*Councillor Chris Palmer moved to **ADJOURN** the meeting of 8 Sept 2022.*

**Mayor Craig LeGrow adjourned the meeting at 11:25 pm.**

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Craig LeGrow  
Mayor  
Town of Bauline

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Donna Connors  
Town Manager  
Town of Bauline