

MINUTES OF GENERAL COUNCIL MEETING HELD In COUNCIL CHAMBERS 18 October 2022



PRESENT

Mayor Craig LeGrow

Councillor Carol King

Councillor Chris Palmer

Town Clerk/Manager Donna Connors

REGRETS Deputy Mayor Joanne Whalen

Councillor Heidi Kolodniski

GUESTS

GALLERY Justin Kinsella

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at 7:11 p.m.

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 114 / 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 27 September 2022.

MOTION 115 / 2022

*Councillor Carol King moved to **ADOPT** the minutes of 27 Sept 2022 as presented*

Seconded by Councillor Chris Palmer

*Motion **CARRIED** unanimously*

Upon review of the minutes of Special Meeting 6 October 2022

MOTION 116 / 2022

*Councillor Chris Palmer moved to **ADOPT** the minutes of 6 October 2022 as presented*

Seconded by Councillor Carol King

*Motion **CARRIED** unanimously*

4.0 BUSINESS ARISING FROM MINUTES

4.1 Dept of Transport Memo reviewed

4.2 Take Charge NL Award Winner – Dinner invite Oct 26 12 noon, confirm attendance.

4.3 Eastern REMPO – reviewed and discussed.

4.4 MNL Info Note – reviewed and discussed.

4.5 Proclamation Miles for Smiles – October Child Abuse Awareness Month sign by Mayor LeGrow

5.0 APPLICATIONS AND CORRESPONDENCE

5.1 NIL

5.2 CORRESPONDENCE

5.2.1 Outer Cove Hockey – provide a list of businesses in Town for possible source of funding.

5.2.2 NL Circular – reviewed and discussed.

5.2.3 Dept of Fisheries Memo – share on social media.

5.2.4 Letter from Jack Byrne - request for funding – defer to budget meeting.

5.2.5 NEAFB – request for funding – defer to budget meeting.

5.2.6 Resident Letter – discussed and reviewed, encouraging, agreed, and appreciated.

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER

6.1.1 Remembrance Day – discussed and reviewed.

6.1.2 Audit – reviewed and discussed

Upon review of draft Audit

MOTION 117 / 2022

*Councillor Carol King moved to **ACCEPT** the Audit as presented*

Seconded by Councillor Chris Palmer

*Motion **CARRIED** unanimously*

6.1.3 MAPA Approval to borrow – reviewed and discussed.

6.1.4 New Horizons Funding for Seniors - application to be filled out and submitted.

6.1.5 Art Order – to be picked up for presentation.

6.1.6 Operator Job Add – Town Manager directed to draft and have posted on website.

6.1.7 Budget Meeting – October 25th 7:30pm

6.1.8 Town Vehicle – correspondence reviewed and Town Manger directed to continue with process and RBC.

6.1.9 OIPC letter/recommendation

MOTION 118 / 2022

*Councillor Chris Palmer moved to **ACCEPT** the OIPC recommendation.*

Seconded by Councillor Carol King

*Motion **CARRIED** unanimously*

7.0 OLD BUSINESS

7.1 **GREEN ENERGY UPDATE** – Councillor Palmer to investigate funding sources.

7.2 **TOWN PLAN AND DEVELOPMENT REGULATIONS**
Town Manager to schedule meeting with Town Planner.

8.0 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

MOTION 119 / 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 120 / 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 121/ 2022

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

Seconded by Councillor Chris Palmer

*Motion **CARRIED** unanimously*

8.4 BANK RECONCILIATIONS

MOTION 122/ 2022

*Councillor Chris Palmer 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 – follow up with Lakewood Development.

9.2 Policy & Governance Committee – Deputy Mayor to attend training.

9.3 Finance Committee –upcoming budget meetings scheduled.

9.4 Public Works Committee –

9.4.1 Water Advisory Committee; - nothing at this time.

9.4.2 Waste Reduction Committee; - Boxes set up in main hall for resident use.

9.4.3 Sustainable Energy & Environment Committee; - Councillor Palmer reviewing finance programs.

9.4.4 Community Garden Committee. - Councillor Heidi Kolodniski MMSB grant submitted.

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

9.6 Emergency Response Committee – nothing currently

9.8 Community Committee – Meeting next Tuesday for Christmas planning. Tickets sales going well for suppers. 4pm sold out, 6 p, still seats available.

9.9 Trails & Recreation Committee – Trail work ongoing.

10.0 TABLE DISCUSSION

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

Councillor Carol King nothing at this time.

Mayor Craig LeGrow – working with Fire dept for practice area completion, crush stone needs to be relocated.

Councillor Chris Palmer – nothing at this time.

11.0 NEXT GENERAL MEETING

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

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 123 / 2022

*Councillor Carol King moved to **ADJOURN** the meeting of 18 October 2022.*

Mayor Craig LeGrow adjourned the meeting at 9:45 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline