

MINUTES OF GENERAL COUNCIL MEETING HELD In COUNCIL CHAMBERS 15 November 2022



PRESENT

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

REGRETS

GUESTS

GALLERY

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at 7:10 p.m.

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 131 / 2022

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

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

3.0 ADOPT MINUTES

Upon review of the minutes of 18 October 2022.

MOTION 132 / 2022

*Councillor Carol King moved to **ADOPT** the minutes of 18 October as presented*

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

4.0 BUSINESS ARISING FROM MINUTES

4.1 Budget Meeting - Tuesday Nov 22nd 6:30pm

4.2 Town Plan Meeting - Meeting with Town Planner December 6th 6pm.

4.3 Budget Consultation Public Meeting – Set meeting for December 5th 7pm, invite residents to come and share ideas give input for Budget 2023.

4.4 Christmas Social - set date for December 9th, invite volunteers, partners, and neighbouring communities.

5.0 APPLICATIONS AND CORRESPONDENCE

5.1 NIL

5.2 CORRESPONDENCE

5.2.1 FCM Conference 2023 – reviewed discusses, not affordable at this time.

5.2.2 Wexford Estates Marines Memo – reviewed and discussed

5.2.3 Catherine Dempsey Memo – Mayor to add to Mayor’s meeting agenda.

5.2.4 MAPA Memo– reviewed and discussed

5.2.5 Resident Correspondence - – reviewed and discussed

5.2.6 Gov NL DIET – memo - – reviewed and discussed

5.2.7 Info Note - councillor Kolodniski to register

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER

5.1.1 ATIPP Monthly Meetings - Town manager to participate monthly.

5.1.2 Manganese Lift - Report reviewed and acknowledged.

5.1.3 Managers Meetings - Town manager will attend monthly meetings with NEA
Town managers and CAOs

5.1.4 RBC Approval to Borrow - reviewed and discussed.

5.1.5 Operator Job Ad – advertised and waiting applications.

5.1.6 Audit – after review and discussion

MOTION 133 / 2022

*Councillor Carol King moved to **ACCEPT** the audit as presented.*

Seconded by Deputy Mayor Joanne Whalen

*Motion **CARRIED** unanimously*

7.0 OLD BUSINESS

7.1 **GREEN ENERGY UPDATE** – Councillor Palmer investigating funding sources.

7.2 **TOWN PLAN AND DEVELOPMENT REGULATIONS** – War Memorial funding to be investigated by History and Heritage Committee

8.0 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

MOTION 134 / 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 135 / 2022

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

Seconded by Deputy Mayor Joanne Whalen

Motion **CARRIED** unanimously

8.3 BUDGET REVIEW

MOTION 136/ 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 137/ 2022

Deputy Mayor Joanne Whalen 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 – noting to report.

9.2 Policy & Governance Committee – All day 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 & Community Garden members planted 160 bulbs.

- 9.5 History & Heritage Committee –Councillor Carol King advised of QR code heritage walk will completed soon.
- 9.6 Emergency Response Committee – nothing currently
- 9.7 Community Committee – Meeting next Tuesday for Christmas planning.
- 9.8 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 Chris Palmer – has been in contact with NEAT and will forward Mayors contact for budget interview. Terra Cycle Flyer to be sent to residents.
Deputy Mayor – NL Power free kits for seniors to be inquired, Area Dart Tournament expression of interest investigated.

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Tuesday 5 December 2022 at 7:00 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 138 / 2022

*Councillor Carol King moved to **ADJOURN** the meeting of 15 November 2022.*

Mayor Craig LeGrow adjourned the meeting at 10:01 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline