

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS 9 February 2023**



PRESENT

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Heidi Kolodniski (Phone)
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 **7:05 p.m.**

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 009 / 2023

*Councillor Carol King 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 19 Jan 2023

MOTION 010 / 2023

*Councillor Chris Palmer moved to **ADOPT** the minutes of 19 January as presented*

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

4.0 BUSINESS ARISING FROM MINUTES

- 4.1 MMSB Grant – Order the tumbler
- 4.2 Public Works – Town Manager to investigate salt/sand from DOH.
- 4.3 Asset Management – grant completed, waiting final payment to forward to Wood.
- 4.4 CEF Project Interim – Councillor Palmer to get more info.

5.0 APPLICATIONS AND CORRESPONDENCE

5.1 Hudson

Approve in Principle

MOTION 011/2023

Deputy Mayor Joanne Whalen moved to **Defer to Town Planner** for further review and clarification on compliance.

Seconded by Councillor Palmer

Councillor King, Kolodniski, Palmer, Deputy Mayor in favour. Mayor LeGrow opposed.

Motion **CARRIED**

5.2 Noftall

Approve in Principle

MOTION 012/2023

Councillor Chris Palmer moved to **APPROVE IN PRINCIPLE** the application with:
1. Highway access permit. 2 Environmental Assessment Service NL 3. Public Notice.

Seconded by Carol King

All in favour.

Motion **CARRIED**

5.3 CORRESPONDENCE

5.3.1 MAA – reviewed and discussed.

5.3.2 Lions Club - no one available to attend.

5.3.3 INFO Note - reviewed and discussed.

5.3.4 MAA - reviewed and discussed.

5.3.5 Municipal Dart Tournament - 2 teams registered so far. Will review closer to the date.

5.3.6 MMSB Grant - reviewed and discussed.

5.3.7 OIPC Newsletter- reviewed and discussed.

5.3.8 Heritage Week

MOTION 013/2023

Councillor Carol King moved to **PROCLAIM HERITAGE WEEK** as presented.

Seconded by Councillor Kolodniski

All in favour.

Motion **CARRIED**

5.3.9 Code of Conduct

MOTION 014/2023

Deputy Mayor Joanne Whalen moved to **ADOPT CODE OF CONDUCT for Municipal Administration** as presented.

Seconded by Councillor Kolodniski
All in favour.

Motion **CARRIED**

MOTION 015/2023

Deputy Mayor Joanne Whalen moved to **ADOPT CODE OF CONDUCT for Municipal Councillors, Deputy Mayor and Mayor** as presented.

Seconded by Councillor King
All in favour.

Motion **CARRIED**

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER

Report from Town Manager

- 6.1.1 Town Planner – reviewed additional information.
- 6.1.2 Killick Coast Games - reviewed and discussed
- 6.1.3 Water Contract – reviewed and discussed.
- 6.1.4 Believe Campaign – deferred to next council meeting
- 6.1.5 NEA Managers Group – Jack Byrne Event – deferred for more info.

7.0 OLD BUSINESS

- 7.1 GREEN ENERGY UPDATE – meeting with Joanne Thompson waiting reply.
- 7.2 MNL – reviewed, no attendance this year.

8.0 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

MOTION 016/2023

*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 017/2023

Deputy Mayor Joanne Whalen moved to **PAY** the Outstanding Payables as presented.

Seconded by Councillor Chris Palmer

Motion **CARRIED** unanimously

8.3 BUDGET REVIEW

MOTION 018/2023

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

Seconded by Deputy Mayor Joanne Whalen

Motion **CARRIED** unanimously

8.4 BANK RECONCILIATIONS – not uploaded correctly, will review at next council meeting.

9.0 COMMITTEE REPORTS

9.1 Planning and Development Committee – Meeting Monday 7:30 pm Feb 20th

9.2 Policy & Governance Committee –Code of Conduct training next meeting.

9.3 Finance Committee – schedule meeting.

9.4 Public Works Committee – next meeting use 30 mins to go over terms of reference.

9.4.1 Water Advisory Committee.

9.4.2 Waste Reduction Committee - meeting next week

9.4.3 Sustainable Energy & Environment Committee - meeting next week

9.4.4 Community Garden Committee – Heidi to attend meeting with area garden committees.

9.5 History & Heritage Committee –\$2000 for community garden students being applied, War Memorial fund conversation happening with Joanne Thompson.

9.6 Emergency Response Committee – meeting Feb 13th.

9.7 Community Committee –Dart Tournament, Paddy’s Day event, meeting Tuesday.

9.8 Trails & Recreation Committee – completed, tin roof to be installed.

10.0 TABLE DISCUSSION

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

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Monday 6 March at 7:00 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 019/2023

*Councillor Chris Palmer moved to **ADJOURN** the meeting of 9 Feb 2023*

Mayor Craig LeGrow adjourned the meeting at 10:09 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline