

**MINUTES OF GENERAL COUNCIL MEETING HELD  
In COUNCIL CHAMBERS 30 March 2023**



**PRESENT**

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

**REGRETS**

Deputy Mayor Joanne

**GUESTS**

**GALLERY**

**1.0 CALL TO ORDER**

Mayor Craig LeGrow called the meeting to order at **6:59 p.m.**

**2.0 AGENDA**

Upon review of the proposed Agenda;

**MOTION 029 / 2023**

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

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

**3.0 ADOPT MINUTES**

Upon review of the minutes of 6 March 2023

**MOTION 030/ 2023**

*Councillor Heidi Kolodniski moved to **ADOPT** the minutes of 6 March as presented*

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

**4.0 BUSINESS ARISING FROM MINUTES**

**4.1 Code of Conduct Decision**

**MOTION 031/ 2023**

*Councillor Chris Palmer moved to **ADOPT** the decision as per privileged meeting and dismiss the complaint as Code of Conduct cannot be applied retroactively.  
Seconded by Councillor Heidi Kolodniski*

*Motion **CARRIED** unanimously*

4.2 Written Committee Reports – Council reviewed reports: Discussion and recommendation from Waste Management Committee on 5 bag limit per household, clean up day May 27<sup>th</sup> Emergency Response Term of Reference discussed/reviewed, First Aid to be available soon, as well as update on Emergency Plan.

**MOTION 032/ 2023**

*Councillor Heidi Kolodniski moved to **APPROVE** the Emergency Response Committee Terms of Reference*

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

**MOTION 033/ 2023**

*Councillor Chris Palmer moved to **APPROVE** the 5 garbage Bag limit as per recommendation of Waste Reduction Committee, to be implemented on June 7<sup>th</sup>, after clean up day, and relevant information on new waste reduction and composting program is provided to residents.*

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

**5.0 APPLICATIONS AND CORRESPONDENCE**

**5.1 Lakewood Development**

Development Application

**MOTION 034/2023**

*Councillor Chris Palmer moved to **APPROVE** application for a General Garage, located on Pouch Cove Line boarding Lakewood Development for property located in a Rural zone under discretionary uses of land which is zoned Rural that include: General Garage: land of buildings used for repair, maintenance, and storage of motor vehicles.*

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

**5.3 CORRESPONDENCE**

- 5.1.1 MAPA - MOG letter – reviewed and discussed
- 5.1.2 NL POWER Enviro Fest Grant - applied
- 5.1.3 Info NOTE- reviewed and discussed
- 5.1.4 ECT Awards Night - reviewed and discussed
- 5.1.5 FCM – reviewed and disused
- 5.1.6 Killick Coast Best Kind Comedy Tour – deferred pending questions
- 5.1.7 RNC Association Letter – reviewed discussed, not participating at this time.
- 5.1.8 Torbay Folk Arts – no one available this time around.

## 6.0 NEW BUSINESS

### 6.1 REPORT FROM TOWN MANAGER

6.1.1 Non-Profit Business Tax – reviewed and discussed

**MOTION 035/2023**

*Councillor Carol King moved to **APPROVE** the wavier of business tax fees for non-Profits operating in Bauline.*

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

6.1.2 Financial Admin Torbay – discussion ongoing, update on a regular basis.

6.1.3 Town Plan Amendment – Zoning – Reviewed Town Planner notes and recommendations.

***Mayor Craig LeGrow stepdown as Chair, Councillor Carol King now Chair.***

**MOTION 035/2023**

*Mayor Craig LeGrow moved to **Amend** the existing Town Plan to add “Hazardous Industry” as a discretionary use to the Rural Land Use Zone Table.*

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

***Mayor Craig LeGrow resume Chair***

6.1.4 Gas Tax Transfer from Operating: FCM Grant \$46,330.31 to Wood Engineering.

**MOTION 036/2023**

Councillor Carol King moved to **TRANSFER** \$46,330.31 FCM Grant to Gas Tax account from Operating, to pay Wood Engineering for Access management project.

Seconded by Chris Palmer  
Motion **CARRIED** unanimously

## 7.0 OLD BUSINESS

7.1 GREEN ENERGY – reviewed and discusses Zoom meeting with Fundamental Inc.

## 8.0 FINANCES

### 8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

**MOTION 037/2023**

*Councillor Heidi Kolodniski moved to **ACCEPT** the Financial Statement as presented.  
Seconded by Councillor Carol King*

*Motion **CARRIED** unanimously*

### 8.2 OUTSTANDING PAYABLES

After review of the Outstanding Payables;

**MOTION 038/2023**

*Councillor Carol King moved to **PAY** the Outstanding Payables as presented.*

*Seconded by Councillor Chris Palmer*

*Motion **CARRIED** unanimously*

### 8.3 BUDGET REVIEW

**MOTION 039/2023**

*Councillor Carol King moved to **ACCEPT** the budget to date as presented.  
Seconded by Councillor Heidi Kolodniski*

*Motion **CARRIED** unanimously*

### 8.4 BANK RECONCILIATIONS

**MOTION 040/2023**

*Councillor Carol King moved to **ACCEPT** the budget to date as presented.  
Seconded by Councillor Chris Palmer  
Motion **CARRIED** unanimously*

## 9.0 COMMITTEE REPORTS -

9.1 Planning and Development Committee – Completed earlier in agenda

9.2 Policy & Governance Committee –nothing at this time

9.3 Finance Committee – Schedule for end of April.

9.4 Public Works Committee

9.4.1 Water Advisory Committee – nothing at this time

9.4.2 Waste Reduction Committee – discussed

9.4.3 Sustainable Energy & Environment Committee – discussed

9.4.4 Community Garden Committee – Envirofest grant, pop up garden workshop April 19<sup>th</sup>, Heidi to attend.

- 9.5 History & Heritage Committee display cabinets, waiting funding approval  
9.6 Emergency Response Committee – discussed.  
9.7 Community Committee –Planning for Easter, Pub Night, Dessert Auction.  
9.8 Trails & Recreation Committee – nothing at this time  
9.10 NEJAC – meeting postponed.

## 10.0 TABLE DISCUSSION

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

Councillor King – looking into War Memorial Grant  
Councillor Kolodniski Connect Pass for social media.  
Mayor- Quote for new chairs, Volunteer night planning.

## 11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Thursday 27 April at 7:00 pm.**

## 12.0 ADJOURNMENT

As there was no further business to discuss;

### **MOTION 041/2023**

*Councillor Carol King moved to **ADJOURN** the meeting of 30 March 2023*

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

---

Craig LeGrow  
Mayor  
Town of Bauline

---

Donna Connors  
Town Manager  
Town of Bauline