

**MINUTES OF GENERAL COUNCIL MEETING HELD  
In COUNCIL CHAMBERS 27 April 2023**



**PRESENT**

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

**REGRETS**

**GUESTS**

**GALLERY** Colin LeGrow

**1.0 CALL TO ORDER**

Mayor Craig LeGrow called the meeting to order at **7:06 p.m.**

**2.0 AGENDA**

Upon review of the proposed Agenda;

**MOTION 042 / 2023**

*Councillor Heidi Kolodniski 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 27 April 2023

**MOTION 043/ 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 044/ 2023**

*Deputy Mayor Joanne Whalen moved to **moved to RESCIND** the motion to adopted **Language Policy, and replace it with mandated Code of Conduct effective March 1, 2023 as the new code nullify the policy.***

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

4.2 Written Committee Reports – Council reviewed reports

## 5.0 APPLICATIONS AND CORRESPONDENCE - NIL

### 5.1 CORRESPONDENCE

- 5.1.1 Resident Complaint - reviewed and noted that our harassment policy as mandated by Occupational Health and Safety is in place to protect staff, not intended for general public to make a complaint against Council/Staff.
- 5.1.2 OIPC – Reviewed & discussed
- 5.1.3 Best Kind Comedy Tour - deferred pending surrounding Town participation.
- 5.1.4 MNL - Reviewed & discussed
- 5.1.5 Peace Officers Day – Councillor King to attend.
- 5.1.6 Clean up Day - Flyer to residents to go out next week.
- 5.1.7 Govt of NL Circular - Reviewed & discussed
- 5.1.8 Webinar Invitation – No one available to attend at this time.
- 5.1.9 MNL Municipal Awareness Week & Proclamation –

#### **MOTION 045/ 2023**

*Councillor Carol King moved to **Proclaim** Municipal Awareness Week May 15-19*

*Seconded by Councillor Chris Palmer*

*Motion **CARRIED** unanimously*

- 5.1.10 MAPA Training - Councillor Heidi Kolodniski to register for ATIPP training.
- 5.1.11 Resident Email - Reviewed & discussed
- 5.1.12 Resident Email - Reviewed & discussed
- 5.1.13 ECE Week Proclamation

#### **MOTION 046/ 2023**

*Councillor Carol King moved to **Proclaim** Early Childhood Education Week May 30-June 5<sup>th</sup>*

*Seconded by Councillor Heidi Kolodniski*

*Motion **CARRIED** unanimously*

## 6.0 NEW BUSINESS

### 6.1 REPORT FROM TOWN MANAGER

- 6.1.1 CAO Meeting May 9<sup>th</sup> - Minutes reviewed and Discussed, Next meeting June in Bauline.
- 6.1.2 Grant – Reviewed & discussed
- 6.1.3 Summer Students – SCP grants approved waiting on Provincial funding.
- 6.1.4 EOCCM – Training - Town Manager to attend EOCCM training in Central May 29-June 1<sup>st</sup>.

## 7.0 OLD BUSINESS

7.1 GREEN ENERGY – Meeting with Joanne Thompson requested.

## 8.0 FINANCES

### 8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

**MOTION 047/2023**

*Deputy Mayor Joanne Whalen 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 048/2023**

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

*Seconded by Councillor Carol King*

*Motion **CARRIED** unanimously*

### 8.3 BUDGET REVIEW

**MOTION 049/2023**

*Councillor Chris Palmer moved to **ACCEPT** the budget to date as presented.  
Seconded by Councillor Heidi Kolodniski*

*Motion **CARRIED** unanimously*

### 8.4 BANK RECONCILIATIONS

**MOTION 050/2023**

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

## 9.0 COMMITTEE REPORTS -

9.1 Planning and Development Committee – Town Planner working on Town Plan.

9.2 Policy & Governance Committee –working on meeting policy.

9.3 Finance Committee – Report on Snow clearing for next meeting.

9.4 Public Works

9.4.1 Water Advisory Committee – meeting tomorrow.

9.4.2 Waste Reduction Committee – meeting next week.  
9.4.3 Sustainable Energy & Environment Committee – discussed  
9.4.4 Community Garden Committee – tumblers to be ordered, Enviro fest Grant applied, micro clover obtained for garden.

9.5 History & Heritage Committee No funding, display cabinets, Trail signs to go on with help of trails committee. Application for War memorial funding being worked on.

9.6 Emergency Response Committee – discussed.

9.7 Community Committee –Planning for Lobster Boil, Canada Day.

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?

Deputy Mayor – June Mayors Meeting social.

## 11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Thursday 25 May at 7:00 pm.**

## 12.0 ADJOURNMENT

As there was no further business to discuss;

### **MOTION 051/2023**

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

**Mayor Craig LeGrow adjourned the meeting at 10:44 pm.**

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Craig LeGrow  
Mayor  
Town of Bauline

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Donna Connors  
Town Manager  
Town of Bauline