

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS 25 May 2023**



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 **7:08 p.m.**

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 052 / 2023

*Deputy Mayor Joanne Whalen 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 27 April 2023

MOTION 053/ 2023

*Councillor Chris Palmer moved to **ADOPT** the minutes of 27 April as presented*

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

4.0 BUSINESS ARISING FROM MINUTES

4.1 Written Committee Reports – Councillor Chris Palmer requested separate meeting to discuss committees. June 7th 7pm.

Emergency Response to table Roles and Responsibilities at next meeting.

Planning and Development meeting June 12, 8pm.

4.2 Back yard Farming- discuss with Town Planner on regulations, invite residents to register hobby farms. Dan Ruben at the next meeting can give some info on current plans.

4.3 Derelict Properties – send letter to properties that appear to be vacant and derelict.

5.0 APPLICATIONS AND CORRESPONDENCE – NIL

5.0.1 – LeGrow 1099 Bauline Line - differed for scaled sketch and garage to be in line with house.

5.1 CORRESPONDENCE

5.1.1 Resident Complaint - reviewed and noted that resident complaints are now to be made under new code of conduct and it has been previously established several times that this complaint is retroactive to the code of conduct being in place.

5.1.2 Near Plan – Reviewed & discussed

5.1.3 MAPA - Reviewed & discussed

5.1.4 Way Home Campaign – Reviewed and discussed.

5.1.5 Clean up Day – June 10th 9am.

5.1.6 LFIF - Reviewed & discussed

5.1.7 Mayor Challenge – No one available to attend at this time.

5.1.8 MMA Assessments – Reviewed

5.1.9 MMA Memo – Reviewed

5.1.10 Mayor For the Day – Deputy Mayor to attend

5.1.11 ATIPPA Office - Reviewed

5.1.12 Resident Email – No action required at this time.

5.1.13 MHTF Webinar - Reviewed.

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER

6.1.1 CAO Meeting May 9th - Minutes reviewed and Discussed, Next meeting June in Bauline. Full support to Lion Club for Leo program.

6.1.2 Committee Info – LMO/Torbay – Good guide for committees

6.1.3 Summer Students – All students approved.

6.1.4 EOCM – Training – Town manager completes 1CS 100, EOC and EOC Management. Great courses excellent training.

6.1.5 MEMP -

MOTION 054/2023

*Councillor Chris Palmer moved to **ACCEPT** the MEMP and submit to the FES at Department of Justice and Public Safety for approval as presented.*

Seconded by Councillor Carol King

*Motion **CARRIED** unanimously*

6.1.5 First Aid – June 24 & 25th open to committee members to register.

6.1.6 Bauline Days - Checked on Dunk Tank for children's Day and booked from front line action.

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 055/2023

*Deputy Mayor Joanne Whalen 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 056/2023

*Councillor Chris Palmer moved to **PAY** the Outstanding Payables as presented.*

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

8.3 BUDGET REVIEW

MOTION 057/2023

*Deputy Mayor Joanne Whalen moved to **ACCEPT** the budget to date as presented.
Seconded by Councillor Heidi Kolodniski*

*Motion **CARRIED** unanimously*

8.4 BANK RECONCILIATIONS

MOTION 058/2023

*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 – Town Planner working on Town Plan. Meeting June 12th 8pm.

9.2 Policy & Governance Committee –working on meeting policy.

9.3 Finance Committee – Report on Snow clearing presented by Councillor King.

9.4 Public Works

9.4.1 Waste Reduction Committee – lost one member looking for new.

9.4.3 Sustainable Energy & Environment Committee – discussed
9.4.4 Community Garden Committee – tumblers ordered, Enviro fest Grant unsuccessful, onsite planning next week.

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 62 people.

9.8 Trails & Recreation Committee – nothing at this time

9.10 NEJAC – Deputy Mayor voted in election.

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 – working on war memorial application will forward for input.

Deputy Mayor – Duck Pond Speed Sign – reach out to Park who offered to lend theirs, send letter to residents reminding them of the speed for the area as well as the obligation to report to RNC.

Mayor Craig LeGrow – post a sign on bon fire hill about dumping inside the barrier, as well as on social media. Remind resident of fire permits required.

Councillor Chris Palmer – meeting with Joanne Thompson follow up.

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Thursday 22 June at 7:00 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 059/2023

*Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of 25 May 2023*

Mayor Craig LeGrow adjourned the meeting at 10:39 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline