

# MINUTES OF GENERAL COUNCIL MEETING HELD In COUNCIL CHAMBERS 22 June 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 7:12 p.m.

### 2.0 AGENDA

Upon review of the proposed Agenda;

#### **MOTION 059 / 2023**

*Deputy Mayor Joanne Whalen 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 25 May 2023

#### **MOTION 060/ 2023**

*Councillor Chris Palmer moved to **ADOPT** the minutes of 25 May as presented*

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

### 4.0 BUSINESS ARISING FROM MINUTES

4.1 Written Committee Reports – Councillor Heidi Kolodniski discussed SAM and Trails committee coming together to name trails and collaborate on trail design.

### 5.0 APPLICATIONS AND CORRESPONDENCE – NIL

5.0.1 – LeGrow 1099 Bauline Line –

#### **MOTION 061/ 2023**

*Councillor Chris Palmer moved to **APPROVE IN PRINCIPLE** the proposed development as presented.*

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

## 5.0.2 – Somerton 802 Bauline Line

### **MOTION 062/ 2023**

*Councillor Carol King moved to **APPROVE IN PRINCIPLE** the proposed garage development as presented.*

*Seconded by Deputy Mayor Joanne Whalen*

*Motion **CARRIED** unanimously*

## **5.1 CORRESPONDENCE**

5.1.1 Resident Complaint - reviewed and no action required.

5.1.2 ATIPP Training - Councillor Kolodniski to attend.

5.1.3 Holy Trinity High Donation Request –

### **MOTION 063/ 2023**

*Deputy Mayor Joanne Whalen moved to **DONATE \$500** to Holy Trinity High as requested.*

*Seconded by Councillor Carol King*

*Motion **CARRIED** unanimously*

5.1.4 RNC – reviewed and discussed no action required.

5.1.5 Info Note - reviewed and discussed no action required.

5.1.6 FCM - reviewed and discussed no action required.

5.1.7 MNL - reviewed and discussed no action required.

5.1.8 NL Health Services - reviewed and discussed no action required.

5.1.9 Govt NL ECCWRMD - reviewed and discussed no action required.

5.1.10 Joanne Thompson – Postpone meeting look for a time later in the day.

5.1.11 Youth Volunteer Event - reviewed and discussed no action required.

5.1.12 MNL – New Minister - reviewed and discussed no action required.

5.1.13 Resident Email – reviewed and discussed, forward to Town Planner.

5.1.14 Resident Email - reviewed and discussed, install Stop sign at end of Memorial Park Place.

5.1.15 Mayor of the Day-

### **MOTION 064/ 2023**

*Councillor Carol King moved to **ACCEPT** the Proclamation form Mayor of the Day Henry Griffin and proclaim May 4<sup>th</sup> 2024 Stars Wars Day as Presented.*

*Seconded by Councillor Chris Palmer*

*Motion **CARRIED** unanimously*

## **6.0 NEW BUSINESS**

### **6.1 REPORT FROM TOWN MANAGER**

6.1.1 Resumes x2 – review resumes, schedule interviews Monday.

6.1.2 ICS 100 – Town Manager completed ICS 100 training.

6.1.3 Dory Boats PCSP – confirmed from PCSP

6.1.4 Town Plan - reviewed payment to be issued from gas tax.

6.1.5 Clean Up Day – reviewed and everything is in place for Saturday.

- 6.1.6 Memorial Day/Canada Day – reviewed and all ready for July 1<sup>st</sup>.
- 6.1.7 First Aid – Booked and full for next week.
- 6.1.7 Bauline Days – registration is filling fast. \$50 for 19+, \$15 Ages 6-18, Free 5 and under.
- 6.1.8 Child Care Capacity – contact the province and working on the application.
- 6.1.9 Leave – Town manger on vacation Tuesday August 1<sup>st</sup> – Tuesday August 15<sup>th</sup>.

## 7.0 OLD BUSINESS

## 8.0 FINANCES

### 8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

**MOTION 065/2023**

*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 066/2023**

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

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

### 8.3 BUDGET REVIEW

**MOTION 067/2023**

*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 068/2023**

*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 – Meeting held June 22<sup>nd</sup>, discussed row dwellings, duck pond, and Town Plan re Back Yard Farming.
- 9.2 Policy & Governance Committee – Nothing at this time.
- 9.3 Finance Committee – Nothing at this time.
- 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 – Youth Garden planted; WL Federation partnership being discussed.
- 9.5 History & Heritage Committee working on display cabinet.
- 9.6 Emergency Response Committee – discussed. Fire Chief working on table top exercise for September.
- 9.7 Community Committee –successful lobster boil, Bauline Days coming up.
- 9.8 Trails & Recreation Committee – nothing at this time
- 9.10 NEJAC – Deputy Mayor and Mator attended the Supper.

## **10.0 TABLE DISCUSSION**

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

Councillor Kolodniski –Bauline Climate Action Day planning with SAM underway.  
Community garden to install and water tap for hikers on ECT.

Mayor Craig LeGrow – grass cutting on Main Road Bauline for visibility

## **11.0 NEXT GENERAL MEETING**

Mayor Craig LeGrow scheduled the Next General Meeting for **Thursday 20 July at 7:00 pm.**

## 12.0 ADJOURNMENT

As there was no further business to discuss;

**MOTION 069/2023**

*Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of 22 June 2023*

**Mayor Craig LeGrow adjourned the meeting at 9:57 pm.**

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Craig LeGrow  
Mayor  
Town of Bauline

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Donna Connors  
Town Manager  
Town of Bauline