

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS 31 August 2023**



PRESENT

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

GUESTS

GALLERY

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:11 p.m.**

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 070 / 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 22 June 2023

MOTION 071/ 2023

*Deputy Mayor Joanne Whalen moved to **ADOPT** the minutes of 22 June as presented*

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

4.0 BUSINESS ARISING FROM MINUTES

4.1 Written Committee Reports

4.1.1 Local Climate Action Plan – Councillor Kolodniski reported the planning for Climate action day is going well.

4.1.2 Finishing the Solar Panel Array – not discussed

4.1.3 Ghg emissions Inventory - not discussed

4.1.4 Climate Action Committee - Councillor Heidi Kolodniski reported planning is going well by SAM, power tower, econext, Conservation Corps, as well Canadian Wild life Federation are confirmed. Bee lady with Hive Hotel is not attending.

5.0 APPLICATIONS AND CORRESPONDENCE – NIL

Business Permit

MOTION 072/ 2023

*Councillor Carol King to **APPROVE** the proposed Air B&B Business as presented.*

Seconded by Deputy Mayor Joanne Whalen

*Motion **CARRIED** unanimously*

5.1 CORRESPONDENCE

- 5.1.1 MP Thompson – Grant available for seniors, TM to look at writing it.
- 5.1.2 MAPA – reviewed, no one available at this time.
- 5.1.3 MNL – shared Town grant to be looked at during Killick Coast Managers meeting
- 5.1.4 RBC bank renewal contract – reviewed and signed.
- 5.1.5 Resident Email – welcome baskets are a wonderful new initiative from the community committee. No action required.
- 5.1.6 OIPC Newsletter - reviewed and discussed
- 5.1.7 MNL - reviewed and discussed
- 5.1.8 Pouch Cove Fire Department Table Top exercise– Councillor Kolodniski and Palmer to attend, along with members of ERC committee, Bob, Colin, Kirby and Ralph.
- 5.1.9 Info Note from Gov NL - reviewed and discussed
- 5.1.10 Circular - reviewed and discussed
- 5.1.11 MNL Conference Registration - reviewed and discussed
- 5.1.12 MNL Virtual Roundtable - reviewed and discussed
- 5.1.13 MNL Leadership summit – Town manager, Councillors Kolodniski and King to register.
- 5.1.14 RNCA staffing – reviewed and discussed
- 5.1.15 MMSB – reviewed and discussed
- 5.1.16 Bishops Gardens – permission granted to add pamphlets to the main hall, Deputy Mayor to arrange a lunch and tour of the facility.

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER

- 6.1.1 Resumes ATC – reviewed by council, ranking to be submitted to TM by Friday.
- 6.1.2 Public Works - Transportation/ Brush Cutting/ Flushing Station - reviewed add guard rail to DOT list.
- 6.1.3 Managers Meeting Sept 12 – reviewed agenda.
- 6.1.4 ERC Table Top – Councillor Kolodniski, Deputy Mayor and King to attend.
- 6.1.5 Corn Hole/Karate/Quiz Night - all booked in the calendar and starting next week.
- 6.1.6 Summer Camp/Back to School Smores/Afterschool – reports completed and registration ongoing.
- 6.1.7 East Coast Trail – Parking sign/Town Plan – approved
- 6.1.8 Fire Fighters Ball - Deputy Mayor Whalen and Councillor Kolodniski to attend.

MOTION 073/ 2023

Deputy Mayor Joanne Whalen moved to **DONATE \$500** to PCFD.
Seconded by Councillor Carol King
Motion **CARRIED** unanimously

6.1.9 Child Care Capacity - application ongoing

6.1.10 Food Program – community garden volunteers will take over this program and food security initiative. Run program 11-3pm when available.

6.1.11 Torbay Financial Services – TM to check with Torbay to see where we are.

7.0 OLD BUSINESS

8.0 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

MOTION 074/2023

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

Motion **CARRIED** unanimously

8.2 OUTSTANDING PAYABLES

After review of the Outstanding Payables;

MOTION 075/2023

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

Seconded by Deputy Mayor Joanne Whalen

Motion **CARRIED** unanimously

8.3 BUDGET REVIEW

MOTION 076/2023

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

Motion **CARRIED** unanimously

8.4 BANK RECONCILIATIONS

MOTION 077/2023

Deputy Mayor Joanne Whalen 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 – nothing at this time.

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 - no meeting was held

9.4.2 Sustainable Energy & Environment Committee – discussed

9.4.3 Water Advisory Committee – new meeting soon.

9.4.4 Community Garden Committee – proud owner of food program, successful shed crawl, lots of things growing and community coming to collect, ground plug to be installed in the coming weeks.

9.5 History & Heritage Committee working on display cabinet. Get post in the ground for heritage walk sign.

9.6 Emergency Response Committee –Fire Chief booked table top exercise.

9.7 Community Committee –call for new members meeting September.

9.8 Trails & Recreation Committee –invite trails committee to ECT meeting.

9.10 NEAJC – nothing at this time.

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 **Thursday 21st September at 7:00 pm.**

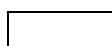
12.0 ADJOURNMENT

As there was no further business to discuss;

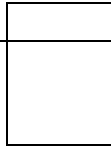
MOTION 078/2023

*Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of 31 August 2023*

Mayor Craig LeGrow adjourned the meeting at 10:45 pm.



Craig LeGrow
Mayor
Town of Bauline



Donna Connors
Town Manager
Town of Bauline