

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS February 8, 2024**



PRESENT

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Heidi Kolodniski
Town Clerk/Manager Donna Connors
Assistant Town Clerk Amanda Mahoney

REGRETS

Councillor Chris Palmer
Councillor Carol King

GUESTS

GALLERY Justin Kinsella

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **8:04 p.m.**

2.0 AGENDA

MOTION 001 / 2024

Deputy Mayor Joanne Whalen moved to **ADOPT** the agenda as presented.

Seconded by Councillor Heidi Kolodinski.
All In Favour.

Motion **CARRIED**

3.0 ADOPT MINUTES

Adopt the minutes of 5 December 2023

MOTION 002 / 2024

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

Seconded by Councillor Heidi Kolodinski
All In Favour.

Motion **CARRIED**

4.0 BUSINESS ARISING FROM MINUTES

- 4.1 Kinsella Expert Landscaping- Waiting to hear back from appeal to crown land, Advised to amend the proposal and submit to council again.
- 4.2 MAPA - letter stating Town of Bauline Budget has been received and accepted.
- 4.3 Municipal Plan - Draft/ Second Public Consultation- Meeting will be February 26th 7-9 pm

MOTION 003 / 2024

Deputy Mayor Joanne Whalen moved to have Public Consultation February 26th, 7-9pm

Seconded by Councillor Heidi Kolodinski
All In Favour.

Motion **CARRIED**

4.4 Written Committee Reports

4.4.1 Community Committee Minutes - reviewed events and financials as presented from the minutes.

5.0 COMMITTEES

5.1 Planning and Development Committee – Mayor Craig LeGrow and Deputy Mayor Joanne Whalen. Arrange a meeting with an interested developer.

5.2 Policy & Governance Committee – Chair Deputy Mayor Joanne Whalen. Nothing to report.

5.3 Finance Committee – Chair, Councillor Carol King and Mayor Craig LeGrow, Nothing to report.

5.4 Public Works Committees:

5.4.1 Waste Reduction Committee - Chair, Councillor Chris Palmer and Councillor Heidi Kolodniski. Nothing to report, waiting to hear back about curbside compost grant.

5.4.2 Sustainable Energy & Environment Committee - Chair, Councillor Chris Palmer. Nothing to report.

5.4.3 Water Advisory Committee - Chair, Councillor Chris Palmer and Councillor Heidi Kolodniski. Having taps installed outside have proved useful during the water shut off.

5.4.4 Community Garden Committee - Chair, Councillor Heidi Kolodniski and Town Manager Donna Connors. Nothing to report.

5.5 History & Heritage Committee – Chair, Councillor Heidi Kolodniski and Councilor Carol King. Nothing to report.

5.6 Emergency Response Committee – Chair, Councillor Chris Palmer. Nothing to report.

5.7 Community Committee – Chair, Councillor Carol King and Mayor Craig LeGrow. Nothing to report.

5.8 Trails & Recreation Committee – Chair Deputy Mayor Joanne Whalen Councillor Heidi Kolodniski. Nothing to report.

5.9 NEJAC – Chair Deputy Mayor Joanne Whalen. The meeting was postponed.

6.0 APPLICATIONS

NIL

7.0 CORRESPONDENCE

7.0.1 Heritage Week- Heritage Week, Proclamation, 3rd Monday in February is National heritage Day, week of February 19th-25th National Heritage week.

MOTION 004 / 2024

Deputy Mayor Joanne Whalen moved to make 3rd Monday in February as National heritage day.

Seconded by Councillor Heidi Kolodinski
All In Favour.

Motion **CARRIED**

7.0.2 Premier Medals - reviewed and discussed.

7.0.3 Resolution dilapidated- Town of Harbour Grace

MOTION 005 / 2024

Deputy Mayor Joanne Whalen moved to support proposal resolution dilapidated

Seconded by Councillor Heidi Kolodinski
All In Favour.

Motion **CARRIED**

7.0.4 MAA Municipal Client Agreements

MOTION 006 / 2024

Deputy Mayor Joanne Whalen moved to accept the municipal assessment agreement for 2024

Seconded by Councillor Heidi Kolodinski
All In Favour.

Motion **CARRIED**

7.0.5 Jack Bryne Regional Advertising

MOTION 007 / 2024

Deputy Mayor Joanne Whalen moved to approve advertising at Jack Byrne Arena for 2024

Seconded by Councillor Heidi Kolodinski

All In Favour.

Motion **CARRIED**

7.0.6 Plant Based Treaty - Reviewed nothing to add.

7.0.7 MNL Regional Meetings - Deadline to register February 16th, 2024

7.0.8 SAM AGM- Councillor Heidi Kolodinski will attend

7.0.9 Green Team Proposals- Grant application was denied last year, but will reapply this year for pathway and fruit tree planting.

8.0 NEW BUSINESS

NIL

8.1 REPORT FROM TOWN MANAGER

8.1.0 Staff Time Sheets/Lieu - reviewed

8.1.1 Summer Students - Federal grant applied for, will apply for Provincial before deadline, community committee to pay students at beginning until grant is received.

8.1.2 Training Assistant Town Clerk- Mandatory and PMA booked for March.

8.1.3 Audit 2024- Meeting requested.

8.1.4 Tax bills being prepared- Intended to be out by end of February

8.1.5 T4-T4A- Completing by February 28th

8.1.6 Manager Meeting- minutes reviewed.

8.1.7 Govt NL Circular - procurement letter reviewed.

8.1.8 Water Maintenance/ Snow Clearing- Meeting after the water dig, will do up an inventory needed list.

8.1.9 Winter Festival - March 2nd- March 10, various activities and events for the community including a BBQ, Bingo, fishing derby, trivia and more.

8.2 OLD BUSINESS

NIL

9. FINANCES

9.1 FINANCIAL STATEMENT

MOTION 008 /2024

Councillor Heidi Kolodinski moved to ACCEPT The Financial Statements as presented

Seconded by Deputy Mayor Joanne Whalen

All in favor.

Motion **CARRIED**

9.2 OUTSTANDING PAYABLES

MOTION 004 /20249

Councillor Heidi Kolodinski moved to APPROVE the outstanding payables as presented.

Seconded by Deputy Mayor Joanne Whalen.

All in favor.

Motion **CARRIED**

9.3 BUDGET REVIEW

MOTION 010 /2024

Deputy Mayor Joanne Whalen to ACCEPT the budget to date as presented.

Seconded by Councillor Heidi Kolodinski

All in favor.

Motion **CARRIED**

9.4 BANK RECONCILIATIONS

MOTION 011 /2024

Deputy Mayor Joanne Whalen moved to ACCEPT the bank reconciliations as presented.

Seconded by Councillor Heidi Kolodinski

All in favor.

Motion **CARRIED**

10.0 TABLE DISCUSSION

11.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday 29 February 2024 @ 7:00 pm**

12.0 ADJOURNMENT

MOTION 012/2023

Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of 8 February, 2024,

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

Craig LeGrow Mayor Town of Bauline	_____	Donna Connors Town Manager Town of Bauline
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