

**MINUTES OF GENERAL COUNCIL MEETING HELD  
In COUNCIL CHAMBERS March 12, 2024**



**PRESENT**

Mayor Craig LeGrow  
Deputy Mayor Joanne Whalen  
Councillor Heidi Kolodniski  
Councillor Carol King

Town Clerk/Manager Donna Connors  
Assistant Town Clerk Amanda Mahoney

**REGRETS**

Councillor Chris Palmer

**GUESTS**

**GALLERY**

**1.0 CALL TO ORDER**

Mayor Craig LeGrow called the meeting to order at **7:09 p.m.**

**2.0 ADOPT AGENDA**

**MOTION 013 / 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 8 February 2024

**MOTION 014 / 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 Committee Reports**

## **5.0 COMMITTEES**

5.1 Planning and Development Committee – Mayor Craig LeGrow and Deputy Mayor Joanne Whalen. Nothing to report.

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, will arrange a meeting with the auditor.

5.4 Public Works Committees:

5.4.1 Waste Reduction Committee - Chair, Councillor Chris Palmer and Councillor Heidi Kolodniski. Curbside compost grant was successful.

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

5.4.3 Water Advisory Committee - Chair, Councillor Heidi Kolodniski and Councillor Chris Palmer. Town will clear snow to pump house doors.

5.4.4 Community Garden Committee - Chair, Councillor Heidi Kolodniski and Town Manager Donna Connors. Applied for community garden grant, will add three more garden boxes.

5.5 History & Heritage Committee – Chair Councillor Heidi Kolodniski and Councilor Carol King. Apply for a grant from Green Team for trail storyboards.

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. Neville Collins will be hosting meetings soon.

5.9 NEJAC – Chair Deputy Mayor Joanne Whalen. Meeting tomorrow night.

## **6.0 APPLICATIONS**

**NIL**

## **7.0 CORRESPONDENCE**

7.0.1 FCM-Grant- Reviewed

7.0.2 Water Operator Course- Look at getting people for next course

7.0.3 Seniors NL- Reviewed and discussed, share to facebook page

7.0.4 Windy Heights Farm- Representative scheduled to attend next meeting

7.0.5 Gov NL Circular- Reviewed and discussed

7.0.6 MNL- Reviewed and discussed

7.0.7 Regional Emergency Management- Reviewed and discussed

7.0.8 PCFD- Deferred for further discussion

7.0.9 Killick Coast Seniors Co-op- Will allow them to use space to get the word out to seniors, however no committee members available to take part.

7.0.10 Roads Plan Input - Priority to be given to under the hill.

## **8.0 NEW BUSINESS**

**NIL**

### **8.1 REPORT FROM TOWN MANAGER**

8.1.0 Staff Time Sheets/Lieu - reviewed

8.1.1 Playgroup- Megan Hibbs running playgroup bi-weekly Saturdays \$5 a family

8.1.2 Generator Serviced- Generator serviced, cummings recommended servicing yearly.

8.1.3 New Horizons Senior Funding - Applied

8.1.4 MMSB Funding Approved- Reply to approval letter by March 15th

8.1.5 Community Garden Fund- Applied for \$750

### **8.2 OLD BUSINESS**

Sewer complete RFQ

## 9. FINANCES

### 9.1 FINANCIAL STATEMENT

**MOTION 015 /2024**

Councillor Carol King moved to ACCEPT The Financial Statements as presented  
Seconded by Deputy Mayor Joanne Whalen  
All in favor.

*Motion CARRIED*

### 9.2 OUTSTANDING PAYABLES

**MOTION 016/ 2024**

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 017 /2024**

Councillor Heidi Kolodinski to ACCEPT the budget to date as presented.

Seconded by Councillor Carol King

All in favor.

*Motion CARRIED*

### 9.4 BANK RECONCILIATIONS

**MOTION 018 /2024**

Councillor Carol King moved to ACCEPT the bank reconciliations as presented.

Seconded by Councillor Heidi Kolodinski

All in favor.

*Motion CARRIED*

## 10.0 TABLE DISCUSSION

Condolences to Elizabeth Laurie, letter to City of Corner Brook.  
Town Plan Map Questions.

**11.0 NEXT GENERAL MEETING**

The Mayor scheduled the Next Meeting for Thursday 27 March 2024 @ 7:00 pm

**12.0 ADJOURNMENT**

**MOTION 019/2024**

Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of 12 March, 2024,

**Mayor Craig LeGrow adjourned the meeting at 10:46 pm.**

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