

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS APRIL 18, 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

GUESTS

Anita Walsh & Gerard Walsh

GALLERY

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:12 p.m.**

2.0 ADOPT AGENDA

MOTION 027 / 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 2 April 2024

MOTION 028 / 2024

Councillor Heidi Kolodinski moved to **ADOPT** the minutes as presented

Seconded by Deputy Mayor Joanne Whalen
All In Favour.

Motion **CARRIED**

4.0 BUSINESS ARISING FROM MINUTES

- 4.1 Anita Walsh Windy Heights Farm - Asks municipalities to plan and create a trail system in the greater Avalon for ATV's and ski-does. A multi municipality trail system, the idea will be brought forth at the next Mayor's meeting.

4.2 Committee Reports:

History & Heritage Committee – Chair Councillor Heidi Kolodniski and Councilor Carol King: Green Team grant approved to hire two people, goal is to work with trails committee to finish heritage walk. Map trail system, host 5 environment awareness events, and build garden beds.

MOTION 029 / 2024

Councillor Heidi Kolodinski motion to accept the Green Team grant and pay 2K contribution to proceed with 8 weeks work.

Seconded by Deputy Mayor Joanne Whalen
All In Favour.

Motion **CARRIED**

Trails & Recreation Committee – Chair Deputy Mayor Joanne Whalen and Councillor Heidi Kolodniski: Goal is to finish hut and firepit, put crushed stone on trail, look into making benches with materials on hand. Complete a 1 km walking loop using existing trails around town and make it accessible to the elderly.

Finance Committee – Chair, Councillor Carol King and Mayor Craig LeGrow: Send email to gas tax secretary, asking for clarification on distribution of payments during COVID.

4.3 RFQ - Septic Repair

MOTION 030 / 2024

Deputy Mayor Joanne Whalen moved to **APPROVE** RFQ Kinsellas Services to repair septic at Town Hall/ Community Centre.
Seconded by Councillor Heidi Kolodinski

All In Favour.

Motion **CARRIED**

4.4 Celebrate NL- Reviewed, will look into planning an event on Canada day, such as a muscle boil up, or kitchen party.

5.0 COMMITTEES

All in agreement to remove 5.0 section and to report any committee news in the 4.2 committee reports section.

6.0 APPLICATIONS

6.1 Chad Andrews garage extension

MOTION 031 / 2024

Deputy Mayor Joanne Whalen moved to **APPROVE** garage extension
Seconded by Councillor Heidi Kolodinski

All In Favour.

Motion **CARRIED**

7.0 CORRESPONDENCE

7.0.1 ECT Volunteer Invite - Councillor Heidi Kolodinski attending

7.0.2 Peer Support Program - Reviewed and discussed.

7.0.3 RNC Invite - Councillor Carol King to RSVP

7.0.4 Resident Email- Reviewed, Mayor Craig LeGrow will look into the properties and discuss repairing the issues in the spring.

8.0 NEW BUSINESS

NIL

8.1 REPORT FROM TOWN MANAGER

8.1.0 HVAC Quote- Will check cost locally

8.1.1 Staff Time Sheets/ Lieu Request - Reviewed

8.1.2 Volunteer Appreciation - 5 nominations for this year's volunteer of excellence award, award will be presented to Kim Janes who received most votes and was agreed by council as well deserving of the award.

8.1.3 Afterschool Report- Reviewed

8.1.4 Clean Up Week/ Bulk Pick Up- Bulk pick will be May 26-May 31st, and community clean up will be June 1st.

8.1.5 Summer Students Approved - Federal funding approved, two positions for outside and 7 positions inside.

8.2 OLD BUSINESS

NIL

9. FINANCES

9.1 FINANCIAL STATEMENT

MOTION 032 /2024

Deputy Mayor Joanne Whalen moved to ACCEPT The Financial Statements as presented

Seconded by Councillor Heidi Kolodinski

All in favor.

Motion CARRIED

9.2 OUTSTANDING PAYABLES

MOTION 033/ 2024

Deputy Mayor Joanne Whalen moved to APPROVE the outstanding payables as presented.

Seconded by Councillor Heidi Kolodinski

All in favor.

Motion CARRIED

9.3 BUDGET REVIEW

MOTION 034 /2024

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

Seconded by Deputy Mayor Joanne Whalen

All in favor.

Motion CARRIED

9.4 BANK RECONCILIATIONS

MOTION 035/2024

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

Councilor Carol King asked about donating historical pictures to the town, possibly to be framed by the heritage committee and mounted in the hallway. Councillor Heidi Kolodniski may reach out to Reg or wildlife regarding the hut being built in the woods.

11.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday 16 May 2024 @ 7:00 pm**

12.0 ADJOURNMENT

MOTION 036/2024

Councillor Heidi Kolodinski moved to **ADJOURN** the meeting of 18 April, 2024,

Mayor Craig LeGrow adjourned the meeting at 10:29 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline