

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS May 16, 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

GALLERY

Joe Craig

1.0 CALL TO ORDER

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

2.0 ADOPT AGENDA

Deputy Mayor Joanne Whalen moved to **ADOPT** the agenda as presented.
Seconded by Councillor Heidi Kolodniski.
All In Favour.

MOTION 034 / 2024

Motion **CARRIED**

3.0 ADOPT MINUTES

Adopt the minutes of 18 April 2024

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

Seconded by Councillor Heidi Kolodniski
All In Favour.

MOTION 035 / 2024

Motion **CARRIED**

4.0 BUSINESS ARISING FROM MINUTES

4.1 Committee Reports:

4.1.1 Community Committee Finance Report: Reviewed

4.1.2 Water Advisory: Ducks unlimited would like to do a WESP (Wetland Ecosystem Assessment) The project would be fully funded, final report would be added to the Assets Management Portfolio.

MOTION 036 / 2024

Councillor Heidi Kolodniski motions to **PROCEED** with Ducks Unlimited WESP Assessment at no cost to the town

Seconded by Deputy Mayor Joanne Whalen

All In Favour.

Motion **CARRIED**

5.0 APPLICATIONS

5.1 King- garage development

MOTION 037 / 2024

Deputy Mayor Joanne Whalen moved to **APPROVE** garage development as presented
Seconded by Councillor Heidi Kolodniski

All In Favour.

Motion **CARRIED**

6.0 CORRESPONDENCE

6.1 MAA Update: Reviewed and discussed

6.2 Town Plan Update: Reviewed and discussed

6.3 MOG Update: Reviewed and discussed

7.0 NEW

BUSINESS NIL

7.1 REPORT FROM TOWN MANAGER

7.1.0 Staff Time Sheets: Reviewed

7.1.1 Clean up Week/ Bulk Pick Up: Flyer put out in community newsletter and posted to the town facebook page. Bulk Garbage June 28-31, Community Clean up day June 1st.

7.1.2 Gas Tax Update: Chart of gas tax tabled, all charted gas tax money was received.

7.1.3 Disclosure Statements: Reviewed and Signed

7.1.4 Overview of Act: Reviewed presentation by Stewart McKelvey outlining

changes in Town Act and link was provided to new legislation

7.2 OLD BUSINESS

7.2.1 Key Card Entry System

MOTION 038 / 2024

Deputy Mayor Joanne Whalen moves to **PROCEED** with keyless entry system to the building up to the cost of \$6000 that will be cost shared 50 percent with the community committee

Seconded by Councillor Carol King

All In Favour.

Motion **CARRIED**

8. FINANCES

8.1 FINANCIAL STATEMENT

MOTION 039 /2024

Councillor Carol King moved to **ACCEPT** The Financial Statements as presented

Seconded by Councillor Heidi Kolodniski

All in favor.

Motion **CARRIED**

8.2 OUTSTANDING PAYABLES

MOTION 040/ 2024

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

Seconded by Councillor Heidi Kolodniski

All in favor.

Motion **CARRIED**

8.3 BUDGET REVIEW

MOTION 041 /2024

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

Seconded by Councillor Heidi Kolodniski

All in favor.

Motion **CARRIED**

8.4 BANK RECONCILIATIONS

MOTION 042/2024

Councillor Heidi Kolodniski moved to **ACCEPT** the bank reconciliations as presented.

Seconded by Deputy Mayor Joanne Whalen
All in favor.

Motion CARRIED

9.0 TABLE DISCUSSION

Councillor Carol King mentions the Community Committee inquired about getting Naloxone Kits for the centre, along with possible training. May reach out to the Emergency Response Committee, or ask at the Town Manager Meeting if other towns have them. The Community Committee decided they will not be doing a lobster supper this year. Meeting requested between the community committee, staff and council and a date set for June 4th.

Discussion from gallery, accolades given to Councillor Chris Palmer. Council asked to reach out to the Minister of Municipal & Provincial Affairs in regards to a bylaw to limit traffic through Bauline from outside residents with other means to get to locations outside of Bauline.

Last Sunday in June to have a Radio day display.

10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday June 13th 2024 @ 7:00pm**

11.0 ADJOURNMENT

NT MOTION

043/2024

Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of 18 April, 2024,

Mayor Craig LeGrow adjourned the meeting at 9:25 pm.

Craig LeGrow Mayor Town of Bauline	<div style="border: 1px solid black; width: 60px; height: 100px; margin: 0 auto;"></div>	Donna Connors Town Manager Town of Bauline
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