

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS August 22, 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

Terry Hillier

GALLERY

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:04 p.m.**

2.0 ADOPT AGENDA

MOTION 064 / 2024

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

Seconded by Councillor Heidi Kolodniski.
All In Favour.

Motion **CARRIED**

3.0 ADOPT MINUTES

Adopt the minutes of 10 July 2024

MOTION 065 / 2024

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

Seconded by Councillor Carol King.
All In Favour.

Motion **CARRIED**

4.0 BUSINESS ARISING FROM MINUTES

4.1 Committee Reports:

Community Committee:

New Community Committee formed, interested parties met and reviewed the TOR. Nominations and election of executive followed. The new committee is as follows Rhonda Hillier-Chair, Kim Janes-Vice Chair, Kirby LeGrow-Secretary, Megan Hibbs-Treasurer, Craig LeGrow- Ex- Officio, Joanne Whalen-Council

Representative, Amanda Mahoney- Financial Officer, Paulette King -Member at Large, Heather Pike- Member at Large.

4.2 NEJAC: Next meeting September 11

5.0 APPLICATIONS

5.1 46 Main: Reviewed and deferred to Town Planner.

6.0 CORRESPONDENCE

6.0.1 King- Regional Plan: input for consideration

MOTION 066 / 2024

Deputy Mayor Joanne Whalen moved to remove RU- rural zoning of the King property in the new town plan back to RF- residential infill as in the previous town plan.

Seconded by Councillor Carol King

In Favor Mayor Craig LeGrow, Deputy Mayor Joanne Whalen, & Councillor Carol King

Opposed Councillor Heidi Kolodniski.

Motion **CARRIED**

6.0.2 Town Plan Hobby Farming: reviewed as requested by council.

6.0.3 Nature Conservancy Canada: Requested to attend the next council meeting for a 20 minute presentation.

6.0.4 Regional Transportation: Letter from NEA communities on regional transportation, reviewed and discussed.

6.0.5 PCFD- Invitation to annual 49th Firefighters ball: No councillors available. The Town Manager will attend and present a donation.

MOTION 067 / 2024

Deputy Mayor Joanne Whalen moved to **DONATE** \$500 to PCFD at the annual firefighters ball.

Seconded by Councillor Carol King

All In Favour.

Motion **CARRIED**

6.0.6 Bauline United Church: Letter requesting use of chambers, community hall, and hallway for church service, baptisms, funerals, weddings as well as storage of church supplies. Reviewed and deferred to the next meeting.

7.0 NEW BUSINESS

NIL

7.1 REPORT FROM TOWN MANAGER

7.1 Byelection :

MOTION 068 / 2024

Deputy Mayor Joanne Whalen moved to advertise the byelection in the August 24th Telegram, to have nomination day September 11 and election day October 2nd.

Seconded by Councillor Heidi Kolodniski.
All In Favour.

Motion **CARRIED**

7.2 Water Dig Report: Town Water Operator Terry Hillier gave a full report on water repairs and water dig, he advised more repairs will be needed in future and discussion will need to be held on how to address issues.

7.3 Town Plan Update: Sent to Minister for approval, public consultation to follow.

7.4 Staff Time Sheets/ Lieu Request: Reviewed

7.5 Waste Management Position: Waste Management position job ad reviewed and approved for 10 hrs a week to help with garbage, recycling and compost collection.

8. FINANCES

8.1 FINANCIAL STATEMENT

MOTION 069 /2024

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

Seconded by Deputy Mayor Joanne Whalen
All in favor.

Motion **CARRIED**

8.2 OUTSTANDING PAYABLES

MOTION 070/ 2024

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

Seconded by Councillor Heidi Kolodniski.

All in favor.

Motion **CARRIED**

9.0 TABLE DISCUSSION

Deputy Mayor Joanne Whalen asks if there is any update on meeting with Minister Steven Guilbeaut.

Reviewed Bauline days expenses, revenues and suggestions for next year.

10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday September 19 2024 @ 7:00pm**

11.0 ADJOURNMENT

MOTION 071/2024

Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of 22 August, 2024,

Mayor Craig LeGrow adjourned the meeting at 10:18 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline