

**MINUTES OF GENERAL COUNCIL MEETING HELD  
In COUNCIL CHAMBERS JULY 10, 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**

**1.0 CALL TO ORDER**

Mayor Craig LeGrow called the meeting to order at **7:02 p.m.**

**2.0 ADOPT AGENDA**

**MOTION 056 / 2024**

Councillor Heidi Kolodniski moved to **ADOPT** the agenda as presented.

Seconded by Councillor Carol King.  
All In Favour.

Motion **CARRIED**

**3.0 ADOPT MINUTES**

Adopt the minutes of 20 June 2024

**MOTION 057 / 2024**

Councillor Heidi Kolodniski 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:  
NIL

**5.0 APPLICATIONS**

5.1 NIL

## 6.0 CORRESPONDENCE

6.0.1 Councillor Chris Palmer : Letter of resignation, received from Councillor Chris Palmer.

**MOTION 058 / 2024**

Councillor Heidi Kolodniski moved to **ACCEPT** Councillor Chris Palmer's letter of resignation.

Seconded by Deputy Mayor Joanne Whalen

All In Favour.

Motion **CARRIED**

6.0.2 Minister Steven Guilbeault: Email will be sent requesting meeting

6.0.3 SAM Request: Partner with SAM to award their annual scholarship. Sam to fund scholarship in full with no direct financial contribution from the Town of Bauline.

## 7.0 NEW BUSINESS

**NIL**

## 7.1 REPORT FROM TOWN MANAGER

7.1.0 Staff Time Sheets/ Lieu Request: Reviewed

7.1.1 Town Manager Employment contract:

**MOTION 059 / 2024**

Deputy Mayor Joanne Whalen moved to **APPROVE** Town Manager Contract as presented.

Seconded by Councillor Heidi Kolodniski.

All In Favour.

Motion **CARRIED**

7.1.2 Water Dig/ Funding: Town will receive a grant 90:10 split up to \$10 000. Will look into renting equipment to do the dig.

7.1.3 Town Plan Update: Will be advertised in the newspaper this week.

7.1.4 Bauline Days: July 25-28th, Pub Night, Tea in Graen, Movie Night, Dory Races, Kids Day, Shed Crawl, Pancake Breakfast, Cold Plate Supper.

7.1.5 Municipal Inspection: Will take place during the week of July 22nd, will only take a couple days.

7.1.6 CC call for members: Meeting will be set for August with interested parties to go over the Community Committee TOR and determine the committee executive. Rhonda Hillier, Kim Janes, Megan Hibbs, Heather Pike, Paulette King and Kirby LeGrow.

**MOTION 060 /2024**

Councillor Carol King moved to appoint six members to the community committee Rhonda Hillier, Kim Janes, Megan Hibbs, Heather Pike, Paulette King and Kirby LeGrow.

Seconded by Deputy Mayor Joanne Whalen.  
All in favor.

**Motion CARRIED**

## **8. FINANCES**

### **8.1 FINANCIAL STATEMENT**

**MOTION 061 /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 062/ 2024**

Councillor Carol King moved to **APPROVE** the outstanding payables as presented.

Seconded by Deputy Mayor Joanne Whalen

All in favor.

**Motion CARRIED**

## **9.0 TABLE DISCUSSION**

- Councillor Carol King would like to schedule a finance meeting soon.

- Deputy Mayor Joanne Whalen, wondering about a backup plan for garbage day and the truck during the fall.
- Councillor Heidi Kolodniski: Green team finished the first part of Bee Garden Trail, hosting an event for the seniors next week to do some planting in the raised garden beds. MMSB funding was announced. Compost program sign ups are going well. NCC are looking for conservation areas of 30X30 or larger to add to the Biodiversity database.

## 10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday August 15 2024 @ 7:00pm**

## 11.0 ADJOURNMENT

**MOTION 063/2024**

Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of 20 July, 2024,

**Mayor Craig LeGrow adjourned the meeting at 9:08 pm.**

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Craig LeGrow  
Mayor  
Town of Bauline

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Donna Connors  
Town Manager  
Town of Bauline