

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS JUNE 20, 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 - Water Operator

GALLERY

1.0 CALL TO ORDER

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

2.0 ADOPT AGENDA

MOTION 042 / 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 18 April 2024

MOTION 043 / 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:

4.1.1 Water Report - Leaks Identified, Water Operators recommends fixing leak by Al Parsons and the flushing station by the United Church, Town Manager to do a cost analysis, Mayor to contact MHA to see if there is any funding available, Town will look into getting Blue Barrels for drinking water, and possibly totes for flushing water for when water line is shut off during repairs.

4.1.2 TOR Community Committee- TOR reviewed and adopted. Town to make a call for volunteers for the executive board and the committee. Names of interested parties to be brought forward to council, to determine executive positions.

MOTION 044 / 2024

Deputy Mayor Joanne Whalen moved to **APPROVE** the Community Committee TOR as presented.

Seconded by Councillor Heidi Kolodniski

All In Favour.

Motion **CARRIED**

4.1.3 Community Committee Rental Agreement: New rental agreement for Children's/Basic Parties will be uploaded to the town webpage.

4.1.4 Planning & Development - Power being installed on Bauline Line Extension in the coming weeks to IC Zone.

4.1.5 Policy - Code of Conduct for Councillors

MOTION 045 / 2024

Councillor Heidi Kolodniski moved to **APPROVE** the Code of Conduct for municipal councillors as presented

Seconded by Deputy Mayor Joanne Whalen

All In Favour.

Motion **CARRIED**

5.0 APPLICATIONS

5.1 EL-Tahan- Garage Construction

MOTION 046 / 2024

Deputy Mayor Joanne Whalen moved to **APPROVE** garage development as presented

Seconded by Councillor Heidi Kolodniski

All In Favour.

Motion **CARRIED**

5.2 Thompson- Single Dwelling

MOTION 047 / 2024

Deputy Mayor Joanne Whalen moved to **APPROVE IN PRINCIPLE** the new home development as presented
Seconded by Councillor Heidi Kolodniski

All In Favour.

Motion **CARRIED**

6.0 CORRESPONDENCE

6.0.1 Holy Trinity High Grad Donation Request

MOTION 048 / 2024

Deputy Mayor Joanne Whalen moved to **APPROVE** the donation request in the sum of 300 dollars
Seconded by Councillor Carol King

All In Favour.

Motion **CARRIED**

6.0.2 CSF Kindergarten Grad Donation Request

MOTION 049 / 2024

Deputy Mayor Joanne Whalen moved to **APPROVE** the donation request in the sum of 100 dollars
Seconded by Councillor Heidi Kolodniski

All In Favour.

Motion **CARRIED**

6.0.3 Juniper Ridge School Leaving Donation Request

MOTION 050/ 2024

Deputy Mayor Joanne Whalen moved to **APPROVE** the donation request in the sum of 200 dollars
Seconded by Councillor Carol King

All In Favour.

Motion **CARRIED**

7.0 NEW BUSINESS

NIL

7.1 REPORT FROM TOWN MANAGER

7.1.0 Staff Time Sheets/ Lieu Request: Reviewed

7.1.1 Memorial Day Ceremony: Will remain July 1st, repair being completed on monument.

7.1.2 Canada Day: Bike rally, children's games and BBQ in the day, Band and mussel boil up in the evening. Due to the fire ban no fireworks.

7.1.3 Maintenance Report: Reviewed and Discussed

7.1.4 Summer Program/Student Report: Reviewed and Discussed

7.1.5 Silver Circle Report: Reviewed and Discussed

7.1.6 Afterschool Finance Report: Reviewed and Discussed

7.2 OLD BUSINESS

June 27th, 7pm public meeting to discuss Bauline Days

8. FINANCES

8.1 FINANCIAL STATEMENT

MOTION 051 /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 052/ 2024

Councillor Heidi Kolodniski moved to **APPROVE** the outstanding payables as presented.

Seconded by Deputy Mayor Joanne Whalen

All in favor.

Motion CARRIED

8.3 BUDGET REVIEW

MOTION 053 /2024

Councillor Carol King moved to **ACCEPT** the budget to date as presented.

Seconded by Deputy Mayor Joanne Whalen

All in favor.

Motion **CARRIED**

9.0 TABLE DISCUSSION

-Mayors Meeting : Killick Coast Games, each community contributes an equal amount. Fire study tabled, change to town act tabled. Killick Coast Dart Tournament this fall.

-Community garden: grant brought fruit trees, berry bushes, and soil.

-Waste Reduction: Curbside Compost media post. Compost tumblers for sale \$52 purchased three for the community and a few was purchased by community members. Green Team starting next week.

10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday July 10th 2024 @ 7:00pm**

11.0 ADJOURNMENT

MOTION 054/2024

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

Mayor Craig LeGrow adjourned the meeting at 10:26 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline