

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS September 19, 2024**



PRESENT

Mayor Craig LeGrow
Councillor Heidi Kolodniski
Councillor Carol King
Councillor Terry Hillier

Town Clerk/Manager Donna Connors
Assistant Town Clerk Amanda Mahoney

REGRETS

Deputy Mayor Joanne Whalen

GUESTS

Nature Conservancy of Canada

GALLERY

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **6:58 p.m.**

2.0 ADOPT AGENDA

MOTION 072 / 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 22 August 2024

MOTION 073 / 2024

Councillor Carol King moved to **ADOPT** the minutes as presented

Seconded by Councillor Heidi Kolodniski
All In Favour.

Motion **CARRIED**

4.0 BUSINESS ARISING FROM MINUTES

4.1 Swearing in of new Councillor Terry Hillier - Oath of Office

5.0 APPLICATIONS

5.1 46 Main: potential conflict addressed and development approved.

MOTION 074 / 2024

Councillor Carol King moved that Councillor Heidi Kolodniski is not in conflict
Seconded by Councillor Terry Hillier
All In Favour.

Motion **CARRIED**

MOTION 075 / 2024

Councillor Carol King moved to **APPROVE in Principle** the development application as presented.

Seconded by Councillor Terry Hillier
All In Favour.

Motion **CARRIED**

6.0 CORRESPONDENCE

6.0.1 Gas Tax Agreement: Gas Tax reviewed and accepted, it is noted that gas tax scope broadened from previous agreement.

MOTION 76 / 2024

Councillor Carol King moved to **ADOPT** gas tax agreement as presented

Seconded by Councillor Heidi Kolodniski
All In Favour.

Motion **CARRIED**

6.0.2 Killick Coast Agreement:

MOTION 76 / 2024

Councillor Terry Hillier moved to **ADOPT** the Killick Coast terms as presented

Seconded by Councillor Heidi Kolodniski
All In Favour.

Motion **CARRIED**

6.0.3 Bell Lease Agreement: Town Manager to ask Bell if they can combine everything into one document. Deferred until the next meeting.

6.0.4 PCFD- 50th Anniversary: Council to send email and offer use of the building for free for the 50th Anniversary.

6.0.5 Bauline United Church: Town Manager to email and make offer for the church to be a regular renter under the Community Committee regular rental agreement.

6.0.6 Quarry Update: Stop order issued by Gov NL.

7.0 NEW BUSINESS

NIL

7.1 REPORT FROM TOWN MANAGER

7.1 Town Plan Update: King Property gone back to original zoning.

7.2 Green Energy Meeting Update: Looking to have a meeting in October.

7.3 Staff Time Sheets: Reviewed

7.4 Maintenance : Recycling tonnage is up. Anyone over the 5 bag limit of garbage will be addressed by the Town. Bulk Garbage October 7-8th.

7.5 Assistant Town Clerk Duties: With the new community committee now in place, the Assistant Town Clerk will take on more town office work.

8. FINANCES

8.1 FINANCIAL STATEMENT

MOTION 77 /2024

Councillor Heidi Kolodniski moved to **ACCEPT** The Financial Statements as presented

Seconded by Councillor Carol King
All in favor.

Motion CARRIED

8.2 OUTSTANDING PAYABLES

MOTION 78 / 2024

Councillor Terry Hillier moved to **APPROVE** the outstanding payables as presented.

Seconded by Councillor Carol King

All in favor.

Motion CARRIED

9.0 TABLE DISCUSSION

- Pouch Cove Art Project asked about getting a letter of support for a public art project.
- Community Committee TOR is signed
- Look into getting Town Suite for January

10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday October 17 2024 @ 7:00pm**

11.0 ADJOURNMENT

MOTION 79 /2024

Councillor Carol King moved to **ADJOURN** the meeting of 19, September, 2024,

Mayor Craig LeGrow adjourned the meeting at 9:27 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline