

**MINUTES OF GENERAL COUNCIL MEETING HELD  
In COUNCIL CHAMBERS November 21, 2024**



**PRESENT**

Mayor Craig LeGrow  
Deputy Mayor Joanne Whalen  
Councillor Heidi Kolodniski (Call In)  
Councillor Carol King  
Councillor Terry Hillier

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 **7:04 p.m.**

**2.0 ADOPT AGENDA**

**MOTION 087 / 2024**

Councillor Terry Hillier moved to **ADOPT** the agenda as presented.

Seconded by Deputy Mayor Joanne Whalen  
All In Favour.

Motion **CARRIED**

**3.0 ADOPT MINUTES**

Adopt the minutes of 19 September 2024

**MOTION 088 / 2024**

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

Seconded by Councillor Terry Hillier  
All In Favour.

Motion **CARRIED**

**4.0 BUSINESS ARISING FROM MINUTES**

4.1 1091 Bauline Line Garage - Reviewed, and letter to be issued.

4.2 Budget 2025

Mayor Craig LeGrow temporarily relinquishes chair and Deputy Mayor Joanne Whalen assumes the role of chair.

Councillor Carol King - Finance Committee Chair presentation of Budget 2025, and 2025 Fee Structure, both were reviewed and discussed. Mill rate will remain the same with no increase after discussion a balanced budget was presented.

**MOTION 089 / 2024**

Councillor Carol King moved to **ADOPT** the 2025 Budget Fee Structure

Seconded by Mayor Craig LeGrow  
All In Favour.

Motion **CARRIED**

**MOTION 090 / 2024**

Councillor Carol King moved to **ADOPT** the 2025 Budget as presented

Seconded by Mayor Craig LeGrow  
All In Favour.

Motion **CARRIED**

Deputy Mayor Joanne Whalen relinquishes chair and Mayor Craig LeGrow resumes the role of chair.

**5.0 APPLICATIONS**

5.1 1075 Bauline Line

**MOTION 091 / 2024**

Deputy Mayor Joanne Whalen 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 PCFD - Parade Invite: The town truck will participate in the Pouch Cove Santa Parade.

6.0.2 East Coast Trail Report : Reviewed

6.0.3 East Coast Trail Request: Reviewed and deferred, will pass on to Trail Committee for Consideration

- 6.0.4 Regional Fire Study Update: Reviewed, Bauline not mentioned in proposal. The town has indicated that we are interested in taking part, we will reach out to see if we can have Bauline added to the Proposal.
- 6.0.5 Training Session: Town and Local Service District Act, training will take place in January.
- 6.0.6 United Church:

Councillor Carol King declared a conflict.

An email request was tabled from Bauline United Church to have a storage cabinet placed in council chambers for storage solutions upon church rentals. This request was tabled and answered in September from the original request to the council. Due to the lack of building storage, the council decided to remain with the previous decision and not approve storage units in council chambers for church renting purposes.

After the discussion and decision by council, Mayor Craig Legrow directed the Assistant Town Clerk to record in the minutes his opinion that he saw no difference in the church storage units; than in the items that are already stored in chambers.

Councillor Carol King returned to the council chambers.

- 6.0.7 Resident Email: Reviewed and Discussed.  
Town Manager was told there was a meeting held, whereby council decided she was in conflict and all further correspondence from this resident shall be directed to Assistant Town Clerk for reply.
- 6.0.8 LBMCOG Parade Invite: Reviewed and discussed, Council wished Logy Bay best wishes on their first parade, but would not be entering a float.
- 6.0.9 Torbay Food Bank: Information to be shared to Town Facebook page, as well as advertise that food and toy donations can be dropped off at the Bauline Community Hall during the Bauline Santa parade. Any monetary donations will be directed to the Torbay Food Bank emt address.
- 6.0.10 National Waste: Reviewed
- 6.0.11 General Election: Reviewed, Election will be held October 2nd, 2025.
- 6.0.12 CHIF: To be brought to the P and D committee for review.
- 6.0.13 FY Call for Applications: Reviewed

## 7.0 NEW BUSINESS

### 7.1 REPORT FROM TOWN MANAGER

7.1.1 Audit Update : Audit will start November 25th.

7.1.2 Staff Time Sheets: Reviewed

7.1.3 Child Care Capacity Funding: There is still funding in place, Town Manager directed to set up a meeting for January and review in the New Year.

7.1.4 Canada Day/ Summer Employment Finding: Deadline to apply is December 16th.

7.1.5 Christmas Social: Christmas Social for Council, Staff, Committees and core volunteers will be Dec 21st.

7.1.6 Town Plan Update: With the minister for approval.

7.1.7 Heat : Heat pumps broken, Town Manager directed to get 3-4 quotes for installation of mini splits for heating the main hall.

## 8. FINANCES

### 8.1 FINANCIAL STATEMENT

**MOTION 92 /2024**

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

Seconded by Councillor Terry Hillier  
All in favor.

*Motion CARRIED*

### 8.2 OUTSTANDING PAYABLES

**MOTION 93 /2024**

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

Seconded by Councillor Terry Hillier  
All in favor.

*Motion CARRIED*

**9.0 TABLE DISCUSSION**

War Memorial : Possibly will do a fundraiser in 2025 to raise funds for war memorial upgrade, will create a small committee to spearhead the planning.

40 year anniversary of Bill and Sharon O’Toole as being Santa and Mrs Claus, we will reach out and see if we can get a portrait done to give them at the Santa parade.

**10.0 NEXT GENERAL MEETING**

The Mayor scheduled the Next Meeting for **Thursday December 12, 2024 @ 7:00pm**

**11.0 ADJOURNMENT**

**MOTION 94 /2024**

Councillor Carol King moved to **ADJOURN** the meeting of 21, November, 2024,

**Mayor Craig LeGrow adjourned the meeting at 10:16 pm.**

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Craig LeGrow Mayor Town of Bauline	_____	Donna Connors Town Manager Town of Bauline