

**MINUTES OF GENERAL COUNCIL MEETING HELD  
In COUNCIL CHAMBERS December 17, 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

**REGRETS**

Assistant Town Clerk Amanda Mahoney

**GUESTS**

Resident EL-Tahan

**GALLERY**

**1.0 CALL TO ORDER**

Mayor Craig LeGrow called the meeting to order at **7:10 p.m.**

**2.0 ADOPT AGENDA**

**MOTION 095 / 2024**

Councillor Carol King moved to **ADOPT** the agenda as presented.

Seconded by Councillor Terry Hillier  
All In Favour.

Motion **CARRIED**

**3.0 ADOPT MINUTES**

Adopt the minutes of 21 November 2024

**MOTION 096 / 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 El-Tahan Garage: Presentation and insights on the adoption of secondary suites for the Town of Bauline. (see appendix)

4.2 Town Plan and Development Regulations:

**MOTION 097 / 2024**

Deputy Mayor Joanne Whalen moved to **ADOPT** under section 23 of the Urban and Rural Planning Act, 2000, the Bauline Development Regulations 2024-2034

Seconded by Councillor Terry Hillier  
All In Favour.

Motion **CARRIED**

- 4.3 Heat Pump Quotes: Heat pump quotes were tabled from all four companies and reviewed. Council decided to move forward they would have Mr. Collins review quotes and plans for next steps forward and recommendation to Council.

**5.0 APPLICATIONS**

NIL

**6.0 CORRESPONDENCE**

6.0.1 Sound Stage Crown Land - P& D committee presented to council a recommendation to deny crown land application in the residential area applied and redirect the Sound Stage company to Crown Land on BLE for further discussion and application.

6.0.2 Crown Land App NL Power - application to install power lines as indicated on Bauline Line Extension.

**MOTION 098 / 2024**

Deputy Mayor Joanne Whalen moved to **APPROVE**

Seconded by Councillor Carol King  
All In Favour.

Motion **CARRIED**

6.0.3 Crown Land App Corrosion Control - extension of existing property on Bauline Line extension for drive way and parking.

**MOTION 099 / 2024**

Councillor Terry Hillier moved to **APPROVE**  
Seconded by Deputy Mayor Joanne Whalen  
All In Favour.

Motion **CARRIED**

6.0.4 NEAT - meeting was

6.0.5 Town Suite Quote - accounting program is well beyond the reach of council Budget at \$75,000

## 7.0 NEW BUSINESS

### 7.1 REPORT FROM TOWN MANAGER

7.1.1 Audit Update : Reports and summary should be available in the coming few days, will forward to council when received.

7.1.2 Staff Time Sheets: Reviewed

7.1.3 Christmas Closure: December 25th at noon - Jan 2nd inclusive.

7.1.4 Council Meetings 2025/ Committee Meetings - scheduled with notice for public attendance. Date to be advertised on Town website for the upcoming 2025 Town Council meeting are as follows:

Jan 16, 7pm  
Feb 13, 7pm  
March 13, 7pm  
April 10, 7pm  
May 15, 7pm  
June 12, 7pm  
July 17, 7pm  
Aug 14, 7pm  
Sept 18, 7pm  
Oct 16, 7pm  
Nov 13, 7pm  
Dec 11, 7pm

7.1.5 Assistant Town Clerk Contract: Town Manager will review and set salary, a 3% increment raise as per council suggestion will be implemented into the new contract for the following 2 years.

## 8. FINANCES

### 8.1 FINANCIAL STATEMENT

**MOTION 100 /2024**

Councillor Terry Hillier moved to **ACCEPT** The Financial Statements as presented

Seconded by Councillor Carol King  
All in favor.

Motion **CARRIED**

## 8.2 OUTSTANDING PAYABLES

**MOTION 101 /2024**

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

Seconded by Councillor Terry Hillier  
All in favor.

Motion **CARRIED**

## 9.0 TABLE DISCUSSION

Councillor Hillier mentions that the issue with the four wheelers in the community has been resolved.

## 10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday January 16, 2025 @ 7:00pm**

## 11.0 ADJOURNMENT

**MOTION 102 /2024**

Mayor Craig LeGrow adjourned the meeting at 10:52 p.m.

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Craig LeGrow  
Mayor  
Town of Bauline

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Donna Connors  
Town Manager  
Town of Bauline