

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS February 13, 2025**



PRESENT

Deputy Mayor Joanne Whalen
Councillor Heidi Kolodniski
Councillor Terry Hillier

Town Clerk/Manager Donna Connors
Assistant Town Clerk Amanda Mahoney

REGRETS

Mayor Craig LeGrow

GUESTS

GALLERY

2 Residents

1.0 CALL TO ORDER

Deputy Mayor Joanne Whalen called the meeting to order at **7:00 p.m**

2.0 ADOPT AGENDA

MOTION 015 / 2025

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

Seconded by Councillor Heidi Kolodniski
All In Favour.

Motion **CARRIED**

3.0 ADOPT MINUTES

Adopt Minutes from Special Meeting January 13th, 2025

MOTION 016 / 2025

Councillor Terry Hillier moved to **ADOPT** the minutes as presented

Seconded by Councillor Heidi Kolodniski
All In Favour.

Motion **CARRIED**

Adopt the minutes of January 23rd, 2025

MOTION 017 / 2025

Councillor Terry Hillier 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 Report from Policy Committee: The committee met and started work on rules and procedures. Working on getting the policies up to date with the new Town and Local Service District Act.
- 4.2 Public Art Display : The Pouch Cove Public Art Committee is looking for sites for traveling public art displays and is reaching out to towns for expressions of interest. Councillor Kolodniski to maintain contact with the committee as funding and expectations for partners are being developed.

5.0 APPLICATIONS

NIL

6.0 CORRESPONDENCE

- 6.0.1 Heritage Challenge: Council discussed the possibility of advertising the Heritage Loop Trail on social media.
- 6.0.2 Annual Expenditures: Reviewed correspondence, no projects to report.
- 6.0.3 RTSF Webinar: Read and Reviewed.
- 6.0.4 Neil Maynard Tournament: Opening ceremonies Friday February 21st, Councillor Hillier will attend.
- 6.0.5 Resident Email: Reviewed
- 6.0.6 Stantec: Councilor Hillier/ Town Water Operator gave briefing on the Stantec report. Identifies priorities for action. Formal report and quote will be presented by Stantec.
- 6.0.7 Heat Pump Solutions Report: Report reviewed. Will request a quote.
- 6.0.8 Code of Conduct: Two complaints were made. One has been resolved. Second complaint to be discussed in the Report from the Town Manager.

7.0 NEW BUSINESS

7.1 REPORT FROM TOWN MANAGER

- 7.1.1 Staff Time Sheets: Reviewed

7.1.2 Code of Conduct: Council met and discussed a code of conduct complaint. After review, Council determined that there has been a breach of the code of conduct. In accordance with section 15.1 of the Municipal Conduct Act.

MOTION 018 /2025

Councillor Terry Hillier moved that the appropriate penalty shall be that the respondent write a formal letter of apology to the complainant.

Seconded by Councillor Heidi Kolodniski
All in favor.

Motion CARRIED

7.1.3 Pouch Cove Line: Council review request regarding a small piece of land needed for resident septic design approval. After discussion, the council agreed to support the request.

8. FINANCES

8.1 FINANCIAL STATEMENT

MOTION 019/2025

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

Seconded by Councillor Terry Hillier
All in favor.

Motion CARRIED

8.2 OUTSTANDING PAYABLES

MOTION 020 /2025

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

The Stewardship Association of Municipalities (SAM) is looking to set up a sign at a point of interest coastline in Bauline for the Coast Reach project. Coast Reach monitors

coastal erosion and other climate change impacts via citizen science and photography. Sign materials and installation are free. Council supports the initiative and sign installation, Councillor Kolodniski to contact SAM, confirm interest, and begin next steps.

10.0 NEXT GENERAL MEETING

The Deputy Mayor scheduled the Next Meeting for **Thursday March 13, 2025 @ 7:00pm**

11.0 ADJOURNMENT

MOTION 021 /2025

Councillor Terry Hillier moved to **ADJOURN** the meeting of 23 Jan 2025

Deputy Mayor Joanne Whalen adjourned the meeting at 9:39 p.m

Joanne Whalen
Deputy Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline