

**MINUTES OF GENERAL COUNCIL MEETING HELD  
In COUNCIL CHAMBERS March 18, 2025**



**PRESENT**

Mayor Craig LeGrow  
Deputy Mayor Joanne Whalen  
Councillor Heidi Kolodniski  
Councillor Terry Hillier

Town Clerk/Manager Craig Dyer  
Assistant Town Clerk Amanda Mahoney

**REGRETS**

**GUESTS**

**GALLERY**

4 Residents

**1.0 CALL TO ORDER**

Mayor Craig LeGrow called the meeting to order at **7:00 p.m**

**Appointment of Town Manager/Clerk**

**MOTION 22 / 2025**

Councillor Terry Hillier moved to appoint Craig Dyer as Bauline Town Manager/Clerk

Seconded by Councillor Heidi Kolodniski  
All In Favour.

Motion **CARRIED**

**2.0 ADOPT AGENDA**

**MOTION 23 / 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 the Minutes of 13 February 2025

**MOTION 24 / 2025**

Deputy Mayor Joanne Whalen moved to **DEFER** the minutes until next meeting

Seconded by Councillor Heidi Kolodniski  
All In Favour.

Motion **CARRIED**

Adopt Minutes of Special Meeting March 6th, 2025

**MOTION 25 / 2025**

Councillor Heidi Kolodniski moved to **ADOPT** the minutes as presented

Seconded by Mayor Craig LeGrow  
All In Favour.

Motion **CARRIED**

**4.0 BUSINESS ARISING FROM MINUTES**

- 4.1 Crown Land Tilley: Reviewed, will meet with Town Manager
- 4.2 Regional Transportation Update: Mentioned at NEJAC meeting, metrobus presented to the towns, feasibility study recommended, study already taking place.
- 4.3 Boil Order: Boil Order in effect, Superior water to replace carbon in two tanks once replaced will be good for 10 yrs.
- 4.4 Closed Meeting Minutes Adoption:

Adopt the Minutes of 24 February 2025

**MOTION 26 / 2025**

Councillor Heidi Kolodniski moved to **ADOPT** the minutes as presented

Seconded by Mayor Craig LeGrow  
All In Favour.

Motion **CARRIED**

Adopt the Minutes of 25 February 2025

**MOTION 27 / 2025**

Mayor Craig LeGrow moved to **ADOPT** the minutes as presented

Seconded by Councillor Heidi Kolodniski  
All In Favour.

Motion **CARRIED**

Adopt the Minutes of 27 February 2025

**MOTION 28 / 2025**

Councillor Heidi Kolodniski moved to **ADOPT** the minutes as presented

Seconded by Mayor Craig LeGrow  
All In Favour.

Motion **CARRIED**

## **5.0 APPLICATIONS**

5.1 154 Pouch Cove Line: Deferred for Town Manager to visit property.

## **6.0 CORRESPONDENCE**

6.1 Feral Cats: Town Manager will check with the local vet clinic to see if there still is a spade/neutered/ tagged program. The town cannot do anything in regards to the animals.

6.2 Additional Accommodation Request: Planning & Development Committee will get the new town manager up to speed and then add item to the agenda.

## **7.0 NEW BUSINESS**

### **7.1 REPORT FROM TOWN MANAGER**

7.1.1 Provincial Student Grants: Deadline March 20, Community Committee and The town will apply for students.

7.1.2 Property Tax Update: Update deferred to next meeting for new town manager to review

7.1.3 Volunteer Appreciation: Volunteer appreciation event will be held April 26th, nomination forms will be posted.

### **7.2 COMMITTEE REPORTS**

7.2.1 Waste Reduction Committee: 2 large compost tumblers have been purchased, larger tumblers will take less time for composting. A maintenance employee will have to be trained. A fork lift will be needed to get the large composter off the delivery truck, delivery date is end of March. Still some grant money remaining and purchases that need to be made.

7.2.2 Ducks Unlimited wetland assessment report is finished, there are a number of wetlands in Bauline, the report indicates that Bauline has very healthy intact wetlands. The report is over 40 pages and will be good to add to our asset management portfolio.

## 8. FINANCES

### 8.1 FINANCIAL STATEMENT

**MOTION 029 /2025**

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

Seconded by Councillor Heidi Kolodniski  
All in favor.

*Motion CARRIED*

### 8.2 OUTSTANDING PAYABLES

**MOTION 030 /2025**

Councillor Terry Hillier moved to **APPROVE** the outstanding payables as presented with the exception of 5608/5623 verified changes in the check register.

Seconded by Councillor Heidi Kolodniski

All in favor.

*Motion CARRIED*

### 9.0 TABLE DISCUSSION

Mayor Craig LeGrow: Suggest to have the auditor come in to speak with the new town manager to go over the audit report.

Councillor Terry Hillier: Water Conference March 24th-27th, he will be attending and Jamie will look after the water while he is gone.

Deputy Mayor Joanne Whalen: Suggest Town Meeting to introduce new town manager. Ask about getting a Wave out early May and to mention the municipal elections to spark interest.

### 10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday April 10, 2025 @ 7:00pm**

**11.0 ADJOURNMENT**

**MOTION 031 /2025**

Councillor Terry Hillier moved to **ADJOURN** the meeting of 18 March 2025

**Mayor Craig LeGrow adjourned the meeting at 8:30 p.m**

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Craig LeGrow  
Mayor  
Town of Bauline

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Craig Dyer  
Town Manager  
Town of Bauline