MINUTES OF GENERAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS AUGUST 14, 2025



PRESENT

REGRETS

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Heidi Kolodniski (Call In)

GUESTS

Councillor Terry Hillier

Town Clerk/Manager Craig Dyer
Assistant Town Clerk Amanda Mahoney

GALLERY 1 Residents

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at 7:03 p.m

2.0 ADOPT AGENDA

MOTION 64 / 2025

<u>Councillor Terry Hillier</u> moved to **ADOPT** the agenda as presented.

Seconded by <u>Deputy Mayor Joanne Whalen</u> All In Favour.

Motion **CARRIED**

3.0 ADOPT MINUTES

Adopt the Minutes TCM of 17 of July 2025

MOTION 65 / 2025

Councillor Terry Hillier moved to ADOPT the minutes as presented

Seconded by <u>Deputy Mayor Joanne Whalen</u>

All In Favour. Motion **CARRIED**

4.0 BUSINESS ARISING FROM MINUTES

NIL

5.0 APPLICATIONS

5.0.1 1075 Bauline Line Sub Divide Land: Town Manager will look into access questions for subdivided land.

6.0 CORRESPONDENCE

- 6.0.1 Final Approval 1128-1130 Bauline Line: Approval Obtained
- 6.0.2 Meet the Candidates: Town will have a meet the Candidates night after nomination day.
- 6.0.3 Repaving Repairs: Town to repair small spot of driveway torn up by the water dig.
- 6.0.4 Ice Control Materials: Town will continue with the same servicer as previous years.
- 6.0.5 Juniper Ridge: Town will do some in kind donations to engage community partners. Back to school BBQ, loan our BBQ and send someone to help. Donate composter to the school for their composting program.

7.0 NEW BUSINESS

- 7.0.1 Killick Coast Games: Mayor Craig LeGrow to attend opening games, Town Manager will attend various events throughout.
- 7.0.2 Community Committee: No updates since before summer, Councillor Joanne Whalen will look into calling a meeting.
- 7.0.3 Height Restrictions: Councillor Heidi Kolodniski put forward a motion

MOTION 66 / 2025

<u>Councillor Heidi Kolodniski</u> moved to **ADOPT** the motion to determine impact or loss of view from development in the community core with a comprehensive 3D analysis of view plains

Seconded by <u>Deputy Mayor Joanne Whalen</u>

Councillor Heidi Kolodniski in favor Councillor Terry Hillier opposed Deputy Mayor Joanne Whalen opposed Mayor Craig LeGrow opposed

Motion **DEFEATED**

7.0.4 Election Motions:

MOTION 67 / 2025

<u>Deputy Mayor Joanne Whalen MOVED</u> for September 27, 2025 to be advance poll for municipal 2025 election

Seconded by <u>Councillor Terry Hillier</u> All In Favour.

Motion **CARRIED**

MOTION 68 / 2025

<u>Deputy Mayor Joanne Whalen MOVED</u> for September 4, 2025 to be nomination day for municipal 2025 election

Seconded by <u>Councillor Terry Hillier</u>
All In Favour.

Motion **CARRIED**

7.1 REPORT FROM TOWN MANAGER

8. FINANCES

8.1 FINANCIAL STATEMENT

MOTION 69 /2025

<u>Deputy Mayor Joanne Whalen</u> moved to **ACCEPT** The Financial Statements as presented.

Seconded by <u>Councillor Terry Hillier</u> All in favor.

Motion **CARRIED**

8.2 OUTSTANDING PAYABLES

MOTION 70 /2025

<u>Councillor Terry Hillier</u> moved to **APPROVE** the outstanding payables as presented.

Seconded by **Deputy Mayor Joanne Whalen**

All in favor. Motion CARRIED

9.0 TABLE DISCUSSION

- -Deputy Mayor Joanne Whalen ask to continue to remind residents of outside fire Hazards
- -Consensus that the Summer Camp Program will need to be reviewed in depth before next summer
- Councillor Heidi Kolodnoski and the Stewardship Association of Municipalities Inc (SAM) spent one day with the children of summer camp and it was a great success.

10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for Thursday September 11, 2025 @ 7:00pm

11.0 ADJOURNMENT

MOTION 71 /2025

Councillor Terry Hillier moved to ADJOURN the meeting of June 12, 2025

Mayor Craig LeGrow adjourned the meeting at 8:22 PM

Craig LeGrow Mayor Town of Bauline	 Craig Dyer Town Manager Town of Bauline	