MINUTES OF GENERAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS JULY 17, 2025



PRESENT

REGRETS

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

GUESTS

Town Clerk/Manager Craig Dyer Assistant Town Clerk Amanda Mahoney GALLERY 3 Residents

1.0 CALL TO ORDER

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

2.0 ADOPT AGENDA

MOTION 59 / 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 12 of June 2025

MOTION 60 / 2025

<u>Deputy Mayor Joanne Whalen</u> moved to **ADOPT** the minutes as presented

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

Motion **CARRIED**

4.0 BUSINESS ARISING FROM MINUTES

NIL

5.0 APPLICATIONS

NIL

6.0 CORRESPONDENCE

- 6.0.1 Meeting with MP Joanne Thompson: Meeting set for July 28th, 11:30
- 6.0.2 Regional Fire Study: Town Manager met with Torbay to discuss the regional fire study, nothing will happen with the study until September or October.
- 6.0.3 Tomorrow Summit: Hosted in Logy Bay Town Manager attended.

7.0 NEW BUSINESS

7.0 REPORT FROM TOWN MANAGER

- 7.1 Summer Camp: Summer Camp is in full swing, some issues with the number of children in the program we will look at reducing enrollment next year.
- 7.2 Election Prep: Town will host a public information session for interested candidates to explain the role and expectations of being on council.

8. FINANCES

8.1 FINANCIAL STATEMENT

MOTION 61 /2025

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

Seconded by <u>Councillor Heidi Kolodniski</u> All in favor.

Motion **CARRIED**

8.2 OUTSTANDING PAYABLES

MOTION 62 /2025

<u>Deputy Mayor Joanne Whalen</u> moved to **APPROVE** the outstanding payables as presented.

Seconded by Councillor Heidi Kolodniski

All in favor. Motion CARRIED

9.0 TABLE DISCUSSION

- Town will soon look for someone in the community to work the upcoming election
- September 4th is nomination day
- Engineer Drawings required before new carbon tanks can be installed
- Free Plant Giveaway in Bee Garden
- Looking into an emergency support agreement with the park.

10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for Thursday August 14, 2025 @ 7:00pm

11.0 ADJOURNMENT

MOTION 63 /2025

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

Mayor Craig LeGrow adjourned the meeting at 8:10 PM

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