MINUTES OF GENERAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS OCTOBER 9, 2025



PRESENT

REGRETS

Mayor Christopher Dredge Former Councillor Terry Hillier Deputy Mayor Ralph LeGrow

Councillor Craig LeGrow Councillor Heidi Kolodniski

Councillor Neville Collins <u>GUESTS</u>

Former Deputy Mayor Joanne Whalen

Town Clerk/Manager Craig Dyer
Assistant Town Clerk Amanda Mahoney
7 Residents

Former Council to Adopt Agenda and Minutes of Previous of Town Council Meeting

1.0 CALL TO ORDER

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

2.0 ADOPT AGENDA

MOTION 79 / 2025

Deputy Mayor Joanne Whalen moved to ADOPT the agenda as presented.

Seconded by *Councillor Heidi Kolodniski*

All In Favour. Motion **CARRIED**

3.0 ADOPT MINUTES

Adopt the Minutes TCM of 11 of September 2025

MOTION 80 / 2025

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

Seconded by <u>Councillor Heidi Kolodniski</u>

All In Favour. Motion **CARRIED**

4.0 HANDOVER TO RETURNING OFFICER/ CLERK - MANAGER

Mayor Craig LeGrow formally transfers the chair to the Returning Officer/ Town Manager Craig Dyer, who presides over the organization of the newly elected Council. Former Deputy Mayor Joanne Whalen steps down after completing

the required term of council.

5.0 SWEARING IN OF COUNCILLORS

The Returning Officer Craig Dyer administered the Oath of Office to each Councillor-elect. Returning Officer Craig Dyer declared the Council organized

6.0 ELECTION OF MAYOR

Returning Officer/ Town Manager Craig Dyer calls for nominations from the Council for Mayor.

MOTION 81 / 2025

<u>Councillor Craig LeGrow</u> moved to **NOMINATE** Councillor Christopher Dredge for the position of Town Mayor

Seconded by <u>Councillor Neville Collins</u>
All In Favour.

Motion CARRIED

No other nominations for Town Mayor received, Councillor Christopher Dredge is appointed Town Mayor.

7.0 ELECTION OF DEPUTY MAYOR

Mayor Christopher Dredge calls for nominations from Council for Deputy Mayor

<u>Councillor Craig LeGrow</u> moved to **NOMINATE** Councillor Ralph LeGrow for the position of DeputyTown Mayor

Mayor Christopher Dredge calls for a seconder

<u>Councillor Neville Collins</u> moved to **NOMINATE** Councillor Craig LeGrow for the position of Deputy Town Mayor

Seconded by <u>Councillor Heidi Kolodniski</u>

Councillor Craig LeGrow Declines nomination

Mayor Christopher Dredge calls for a seconder for Councillor Ralph LeGrow

Councillor Neville Collins seconds Ralph LeGrow for Deputy Mayor

MOTION 82 / 2025

<u>Councillor Craig LeGrow</u> moved to **NOMINATE** Councillor Ralph LeGrow for the position of DeputyTown Mayor

Seconded by <u>Councillor Neville Collins</u>
All In Favour.

Motion **CARRIED**

Councillor Ralph LeGrow is appointed Deputy Mayor

8.0 APPOINTMENT OF SIGNING OFFICERS

MOTION 83 /2025

<u>Councillor Craig LeGrow</u> moved that the signing officers for the Town of Bauline shall be Mayor Christopher Dredge, Deputy Mayor Ralph LeGrow and Town Manager Craig Dyer, jointly authorized to sign all cheques, contracts and documents.

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

Motion **CARRIED**

9.0 TRANSFER OF BAR LICENCE TO MAYOR

MOTION 84 /2025

<u>Councillor Heidi Kolodniski</u> moved that the Town of Bauline authorize the transfer of the Community Centre Bar Licence from the outgoing Mayor Craig LeGrow to the newly elected Mayor Christopher Dredge and direct the Town Manager to complete the required forms with the N.L.C.

Seconded by <u>Councillor Neville Collins</u>
All in favor.

Motion CARRIED

10.0 SCHEDULE OF REGULAR COUNCIL MEETINGS

MOTION 85 /2025

<u>Deputy Mayor Ralph LeGrow</u> moved that Bauline Town Council Meetings be held bi-weekly for the next two months. On every 2nd Thursday of the month at 7pm in council chambers. After the two months are up, meetings will resume monthly on the 3rd Thursday of the month at 7pm.

Motion CARRIED

11.0 COMMITTEE AND REPRESENTATIVE APPOINTMENTS

Council decided to give it some thought, what committee's they would like to see and what committee's they would like to be part of. Committees and Members will be decided at the next council meeting.

12.0 CODE OF CONDUCT & CONFLICT OF OF INTEREST REVIEW

Forms given to Council to fill out

13.0 COUNCIL ORIENTATION

The Town Manager will look into training requirements for the new council. 6mths to complete training.

14.0 REPORT FROM TOWN MANAGER

NIL

15.0 FINANCIAL STATEMENT

MOTION 86 /2025

<u>Councillor Craig LeGrow</u> moved to **ACCEPT** payment of the listed accounts as presented.

Seconded by <u>Councillor Heidi Kolodniski</u>

All in favor.

Motion **CARRIED**

16.0 RECOGNITION OF OUTGOING COUNCIL

MOTION 87 /2025

<u>Deputy Mayor Ralph LeGrow</u> moved that the Town of Bauline formally express appreciation to the outgoing Mayor and Councillors for their years of dedicated service and commitment to the community.

Seconded by <u>Councillor Neville Collins</u>

All in favor. Motion CARRIED

17.0 TABLE DISCUSSION

Town Manager Craig Dyer: Would like to welcome the new council and thank you to the previous council. Would like the council to look at Roberts Rules of Order for future meetings, and asked about new devices for councillors for meetings. Will look up a couple options and bring them to the next meeting.

Councillor Neville Collins: Would like to look into heating and outside light issues, look at Heating Pump Solutions quote for heating system.

Deputy Mayor Ralph LeGrow: Congratulations to previous council for moving the town in the right direction, excited to be on council and meet new residents.

Councillor Heidi Kolodniski: Would like to look into rules and procedures

Mayor Christopher Dredge: Congratulations to everyone, councillors, volunteers and staff. Great to see so many people running for council, and asked about the possibility of webcam for meetings.

18.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday October 23, 2025 @ 7:00pm**

19.0 ADJOURNMENT

MOTION 88 /2025

Councillor Neville Collins moved to ADJOURN the meeting of October 9, 2025

Mayor Christopher Dredge adjourned the meeting at 8:03 PM

Obsistant a Decides	Ossis Dura
Christopher Dredge	Craig Dyer
Christopher Dredge Mayor	Craig Dyer Town Manager