

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS APRIL 10, 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

1 Resident

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:02 p.m**

2.0 ADOPT AGENDA

MOTION 32 / 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 33 / 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 18 March , 2025

MOTION 34 / 2025

Deputy Mayor Joanne Whalen moved to **ADOPT** the minutes as presented

Seconded by Councillor Terry Hillier
All In Favour.

Motion **CARRIED**

4.0 BUSINESS ARISING FROM MINUTES

- 4.1 Crown Land Tilley: Deferred for Planning and Development Meeting
- 4.2 154 Pouch Cove Line Site Inspection: Deferred for Planning and Development Meeting

5.0 APPLICATIONS

- 5.1 Development Application 9 Main Street: Deferred for Planning and Development Meeting

6.0 CORRESPONDENCE

- 6.1 Water & Wastewater Management Program: Reviewed
- 6.2 Invitation to 2025 Habitat Conservation Workshop: Councillor Heidi Kolodniski attending as SAM Representative
- 6.3 2025 Community Cleanup Program: Bonfire Hill Cleanup, Bulk Garbage Pick Up May 26-30th, Community Clean Up May 24th.
- 6.4 Fundraising Assistance Torbay Pathfinders: Reviewed
- 6.5 Superior Water & Pump Solutions Quote: Quote for contact tank replacal. Councillor Terry Hillier will look into getting price quotes from different sources, contact MHA is if there is any funding available to help.
- 6.6 Motorized Vehicles Duck Pond: Councillor Terry Hillier concerned about motorized vehicles on Duck pond. Duck Pond is replenishing the water supply if there is a spill it could end up in wells, Town Manager to check criteria for making pond non motorized.
- 6.7 Basketball Nets: Cannot use basketball court for other sports due to permanent nets. Sports such as Tennis, Pickle Ball Etc. If nets are removable the court could be used more.

7.0 NEW BUSINESS

7.1 REPORT FROM TOWN MANAGER

7.1.1 Pass resolutions approving the Municipal Plan & Development Regulation Changes

MOTION 035 /2025

Deputy Mayor Joanne Whalen moved to **ADOPT** adding media as a discretionary use in the Rural zone in the Municipal Plan

Seconded by Councillor Terry Hillier
All in favor.

Motion CARRIED

MOTION 036 /2025

Councillor Terry Hillier moved to **ADOPT** adding media as a discretionary use in the Rural use zone table and adding conditions for media uses in the Development Regulations.

Seconded by Councillor Heidi Kolodniski
All in favor.

Motion CARRIED

8. FINANCES

8.1 FINANCIAL STATEMENT

MOTION 037 /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 038 /2025

Deputy Mayor Joanne Whalen 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

Deputy Mayor Joanne Whalen: Policy and Governance committee will set up a meeting with the Town Manager. Deputy Mayor to step off the trails committee, and join the finance committee. Council Terry Hillier will join the trail committee.

Mayor Craig LeGrow: Asked about Keys and Access to building, Town Manager said they would check into getting a new key system for building.

Town Manager: Need a solar assessment, webpage is not supporting solar production. Check and see if they are working.

10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday May 8, 2025 @ 7:00pm**

11.0 ADJOURNMENT

MOTION 039 /2025

Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of 18 March 2025

Mayor Craig LeGrow adjourned the meeting at 9:30 p.m

Craig LeGrow
Mayor
Town of Bauline

Craig Dyer
Town Manager
Town of Bauline