

**MINUTES OF GENERAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS JUNE 12, 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

7 Residents

1.0 CALL TO ORDER

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

2.0 ADOPT AGENDA

MOTION 52 / 2025

Councillor Terry Hillier moved to **ADOPT** the agenda as presented.

Seconded by Deputy Mayor Joanne Whalen
All In Favour.

Motion **CARRIED**

3.0 ADOPT MINUTES

Adopt the Minutes TCM of 8 of May 2025

MOTION 53 / 2025

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

Seconded by Councillor Terry Hillier
All In Favour.

Motion **CARRIED**

Adopt the Minutes of Finance Committee 8 May, 2025

MOTION 54 / 2025

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

Seconded by Councillor Terry Hillier
All In Favour.

Motion **CARRIED**

Adopt the Minutes of Water Advisory Committee 6 June, 2025

MOTION 55 / 2025

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

Seconded by Councillor Terry Hillier
All In Favour.

Motion **CARRIED**

4.0 BUSINESS ARISING FROM MINUTES

Colin LeGrow addressed the council regarding the use of motorized vehicles in Duck Pond.

5.0 APPLICATIONS

NIL

6.0 CORRESPONDENCE

6.0.1 Climate Change Plan: Reviewed

6.0.2 Emergency Plan Update: Will look at updates for the current plan, will schedule a meeting in the near future and will invite the Fire Chief. The Town Manager will review climate nl risk assessments to see if there is anything to add to the plan.

6.0.3 Drinking Water Exceedance Report: Original Report tested at source 4X legal limit of manganese, however when tested at residents taps the manganese was below level, the contact tanks are working to filter it. Councillor Terry Hillier will check into getting water testing kits for residents.

6.0.4 Resident Letter Catherine Street/ Duck Pond: Reviewed

6.0.5 Resident Letter Jennifer Bolt/ Duck Pond: Reviewed

6.0.6 Resident Letter Allanah Rae/ Duck Pond: Reviewed

6.0.7 Resident Letter Yassir El-Tahan/ Duck Pond: Reviewed

7 NEW BUSINESS

7.0 REPORT FROM TOWN MANAGER

7.1 Town Plan Update:

7.2 Bauline Days: Events have been listed, flyers to go out in mail. Registration starting next week. Fish Fry, Fishing Derby, Pancake Breakfast, Kids Afternoon, Dance, Painting in Bee Garden, Bingo and Cold Plates.

7.3 Sound Stage Update: Meeting next week

7.4 CRA Audit: CRA audit complete, Town is in good standing

8. FINANCES

8.1 FINANCIAL STATEMENT

MOTION 56 /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 57 /2025

Joanne Whalen moved to **APPROVE** the outstanding payables as presented.

Seconded by Councillor Terry Hillier

All in favor.

Motion CARRIED

9.0 TABLE DISCUSSION

- Will look into cleaning up and painting town signs
- Possible Water Dig, Mayor Craig LeGrow to contact Joanne Thompson and request a meeting
- Mussel Boil Up on Canada Day

- Juniper Ridge reached out asking composting questions, the town will donate a tumbler and some composting buckets
- Councillor Heidi Kolodniski passed out the natural asset management meeting handout
- Permanent basketball nets are now removed, new nets and hockey nets purchased.
- Town received positive feedback regarding chain on bonfire hill
- Flyer to go out regarding a War Memorial Committee

10.0 NEXT GENERAL MEETING

The Mayor scheduled the Next Meeting for **Thursday July 17, 2025 @ 7:00pm**

11.0 ADJOURNMENT

MOTION 58 /2025

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

Mayor Craig LeGrow adjourned the meeting at 7:42 PM

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