

MINUTES OF GENERAL COUNCIL MEETING HELD AT 2 MEMORIAL PARK PLACE – 12 JANUARY 2021



PRESENT

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Carol King
Councillor Ralph LeGrow
Councillor Chris Palmer
Town Clerk/Manager Craig Drover
Asst Town Clerk Donna Connors

REGRETS

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:12 pm** and acknowledged one resident sitting in the gallery.

2.0 AGENDA

Upon review of the proposed Agenda, Deputy Mayor Joanne Whalen requested that item 9.3 be added. After which;

MOTION 001 / 2021

*Deputy Mayor Joanne Whalen moved to **ADOPT** the agenda with item 9.3 Trails Committee added.*

*Seconded by Councillor Carol King
Motion **CARRIED** unanimously*

3.0 ADOPT MINUTES

Upon review of the minutes of a General Council meeting held **15 December 2020**;

MOTION 002 / 2021

*Councillor Chris Palmer moved to **ADOPT** the minutes of 15 December 2020 as presented.*

*Seconded by Councillor Carol King
Motion **CARRIED** unanimously*

4.0 BUSINESS ARISING FROM MINUTES

There was no business arising from previous minutes discussed.

5.0 APPLICATIONS AND CORRESPONDENCE

5.1 APPLICATIONS

5.1.1 Crown Land Application number 146743

Council reviewed the referral form from Crown Lands regarding application number 146743. After a short discussion;

MOTION 003 / 2021

*Councillor Ralph LeGrow moved to **DEFER** this application pending the Town Manager gathering more information and informing Council via e-mail.*

*Seconded by Deputy Mayor Joanne Whalen
Motion **CARRIED** unanimously*

5.1.2 Accessory Buildings – 46 Main Street

Council reviewed the e-mail request to meet with Council. As well as the notification that the applicant was not available to meet this evening. Council referred future meetings on this matter to the Planning and Development Committee for review and a proposal.

5.2 CORRESPONDENCE

5.2.1 Logy Bay, Middle Cove, Outer Cove (LBMCOG) – Council reviewed this proposed Amendment # 8 to the town of LBMCOG's municipal plan and development regulations.

5.2.2 Environment, Climate Change and Municipalities – Council reviewed this letter acknowledging receipt of the Town's 2021 Budget Submission.

5.2.3 Resident Email – Council reviewed the resident e-mail requesting a public meeting to discuss the 2021 budget. After a short discussion a public meeting was scheduled for Wednesday 14 April 2021 to discuss a variety of topics including the 2021 budget.

At this point the resident who was sitting in the gallery departed.

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER

6.1.1 Auditor List of required Documents – The Town Manager reviewed the documents required by the new Town Financial Auditor with Council and requested some signatures.

6.1.2 Disclosure Statements – The Town Manager requested that all Council and Staff complete the annual Disclosure statement and return them to him at the end of the meeting.

6.2 REPORT FROM THE ASSISTANT TOWN CLERK

The Assistant Town Clerk addressed council and briefed them on various funding applications, bulk buy programs, afterschool and tutoring programs, as well as summer employment funding opportunities.

6.3 COVID STIMULUS PROGRAM

Council reviewed the letter from the Minister of Environment, Climate Change and Municipalities approving the Town's application for the COVID-19 Stimulus Program. After a short discussion

MOTION 004 / 2021

*Councillor Carol King moved to **ACCEPT** the terms and conditions of the COVID-19 Stimulus Program # 17-CSP-21-006 to upgrade the Town's Recreation Multipurpose Park at a total project cost not to exceed \$150,000.00 (excluding HST), on a 90/10 cost share basis with the Provincial government.*

*Seconded by Councillor Chris Palmer
Motion **CARRIED** unanimously*

6.4 ELECTIONS

The Town Manager informed Council that municipal election information should be distributed in the near future, with the election process commencing very soon. As well, the building has been requested for both the provincial and federal elections once they have been called.

7.0 OLD BUSINESS

7.1 GREEN ENERGY UPDATE

The Town Manager briefed Council on the latest developments of the Green Energy project.

7.2 ALTERNATE POWER SUPPLY UPDATE

The Town Manager briefed Council on the latest developments of the Alternate Power Supply project.

7.3 CELL TOWER

The Town Manager briefed Council on the latest development with the Cell Tower project. He also tabled the Bell Mobility invoice in the amount of \$186,489.00. This invoice represents both the Provincial Government and the Town of Bauline's share of the project. After a short discussion;

MOTION 005 / 2021

*Councillor Carol King moved to **PAY** the invoice of \$186,489.00 to Bell Mobility for the installation of the Cell Tower, once the project is complete and the Tower is servicing the Town.*

*Seconded by Deputy Mayor Joanne Whalen
Motion **CARRIED** unanimously*

7.4 AMENDMENT # 6

The Town Manager informed Council that the advertisement for Amendment # 6 has been posted in the NL Gazette and has now come into affect.

8.0 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

MOTION 006 / 2021

*Councillor Ralph LeGrow moved to **ACCEPT** the Financial Statement as presented.*

*Seconded by Deputy Mayor Joanne Whalen
Motion **CARRIED** unanimously*

8.2 OUTSTANDING PAYABLES

After review of the Outstanding Payables;

MOTION 007 / 2021

*Councillor Chris Palmer moved to **PAY** the Outstanding Payables as presented.*

*Seconded by Councillor Carol King
Motion **CARRIED** unanimously*

9.0 COMMITTEE REPORTS

- 9.1 Northeast Avalon Joint Council – Council reviewed the draft minutes of the latest NEAJC meeting. Deputy Mayor Joanne Whalen gave a brief synopsis.
- 9.2 Planning and Development – Councillor Ralph LeGrow briefed Council on the latest meeting with a prospective developer from a neighboring community. More discussions will follow and another meeting of the P&D committee is required before a recommendation is provided to Council.
- 9.3 Trails Committee – Deputy Mayor Joanne Whalen informed Council that the Trails Committee are back in the woods identifying proposed trails for the community. After a short discussion, the Trails Committee were given permission to cut trails close to the Community Centre.

10.0 TABLE DISCUSSION

At this point, Mayor LeGrow asked if there were any other points that Council/Staff would like to address?

Councillor Chris Palmer noted that Council is nearing the end of some major projects and requested that Council convene a special meeting to discuss past, present and future projects and to determine what the priorities would be in going forward. After a short discussion a Special Meeting of Council was scheduled for **9 March 2021 at 7:00 pm** for this purpose.

Councillor Ralph LeGrow requested that an appropriate basket of mixed goods along with a card be sent to the MHA following his hospital stay. All agreed.

Mayor Craig LeGrow noted that since the new Anti-Litter regulation was in affect, he suggested that a property owner be notified and commence the enforcement of the new regulation.

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **TUESDAY, 2 FEBRUARY 2021 at 7:00 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 008 / 2021

*Councillor Ralph LeGrow moved to **ADJOURN** the meeting of **12 January 2021**.*

Mayor Craig LeGrow adjourned the meeting at 10:05 pm.

Craig LeGrow
Mayor
Town of Bauline

Craig Drover
Town Manager
Town of Bauline