

# MINUTES OF SPECIAL COUNCIL MEETING HELD AT 2 MEMORIAL PARK PLACE 31 JULY 2018



## PRESENT

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

## REGRETS

## PUBLIC IN ATTENDANCE

### 1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **8:10 pm**.

### 2.0 AGENDA

Upon review of the proposed Agenda;

#### **MOTION 097 / 2018**

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

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

### 3.0 NEW BUSINESS

#### 3.1 REVIEW BRIEFING NOTE IN PREPERATION FOR MP VISIT

Council reviewed the draft briefing note provided by the Town Manager. They agreed with the priority order and content. Some minor amendments were recommended. It was suggested that Hon. Nick Whalen be provided with a copy of the briefing note prior to the meeting 2 August.

#### 3.2 1075 BAULINE LINE

After reviewing a legal opinion and recommendation regarding the compliancy issue surrounding 1075 Bauline Line:

#### **MOTION 098 / 2018**

*Councillor Carol King moved to **ADHERE** to legal advice and permit the lot size at 1075 Bauline Line to comply with the current Residential Rural (RR) zone of  $\frac{3}{4}$  of an acre lot size. It is understood that this is contrary to the former owner's development agreement of 1 acre for that development area.*

*Seconded by Councillor Chris Palmer  
Four (4) in agreement  
Councillor Ralph LeGrow opposed, requesting a second legal opinion.  
Motion **CARRIED***

### 3.3 RESIDENT CONCERN – DUCK POND

The Town Manager informed Council that he had received a video and verbal concern from a resident regarding the parking at Duck Pond. After a lengthy discussion, the Town Manager was requested to liaise with the RNC regarding this matter.

At this point, Mayor Craig LeGrow asked why there were signs in Duck Pond and at the Boat Launch? The Town Manager informed Council that this had recently come to his attention, and apparently they were erected by the “Bauline Boaters Association” to inform boaters not to go beyond a certain point due to swimmers in the water. After a short discussion, the Town Manager was directed to have the signs removed.

### 3.4 WATER LEAK - UPDATE

The Town Manager informed Council that the location of a significant water leak has not yet been identified. He will keep Council informed on the progress of identification and repair.

### 3.5 CROWN LAND GRANT - UPDATE

The Town Manager informed Council that the grant has been received for the property at the Harbour Front Quarry.

### 3.6 MCW 19-00010 - UPDATE

The Town Manager informed Council that the town has received the signed agreement from MAE regarding the Municipal Capital Works project to install a diesel generator on site. Efforts are ongoing to re-scope this project to install an array of batteries as the alternate power supply.

### 3.7 CROWN LAND APPLICATON – BAULINE LINE EXTENSION

Council reviewed an application for Crown Land on the Bauline Line Extension in order to develop a Cow Farm. After a lengthy discussion:

#### **MOTION 099 / 2018**

*Councillor Ralph LeGrow moved to **REFUSE** the application for Crown Land on the Bauline Line Extension to be developed as a Cow Farm, as it is the Town’s future plan to rezone that area for residential development.*

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

### 3.8 2017 CONSOLIDATED FINANCIAL STATEMENT

Upon review of the 2017 Consolidated Financial Statement provided by the Town’s Auditor:

**MOTION 100 / 2018**

*Councillor Carol King moved to **ADOPT** the Consolidated Financial Statements for the year ended December 31, 2017, as presented by the Gregory G. Stokes, CPA.*

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

**4.0 TABLE DISCUSSION**

Mayor Craig LeGrow asked Council if there were any other items they would like to address at this time. There were no further discussions.

**5.0 NEXT GENERAL MEETING**

Mayor Craig LeGrow scheduled the Next General Meeting for **Tuesday, 7 August 2018 at 7:45 pm.**

**6.0 ADJOURNMENT**

As there was no further business to discuss;

**MOTION 101 / 2018**

*Councillor Chris Palmer moved to **ADJOURN** the meeting of **31 July 2018.***

**Mayor Craig LeGrow adjourned the meeting at 10:41 pm.**

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Craig LeGrow  
Mayor  
Town of Bauline

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Craig Drover  
Town Manager  
Town of Bauline