

**MINUTES OF SPECIAL COUNCIL MEETING  
HELD AT 2 MEMORIAL PARK PL – 7 OCTOBER 2021**



**PRESENT**

Craig LeGrow  
Joanne Whalen  
Carol King  
Chris Palmer  
Heidi Kolodniski  
Town Manager Craig Drover  
ATC Donna Connors

**REGRETS**

Former Councillor Ralph LeGrow

**PUBLIC IN ATTENDANCE**

**1.0 CALL TO ORDER**

Town Clerk/Manager called the meeting to order at **7:31 pm.**

**2.0 AGENDA**

Upon review of the proposed Agenda:

**MOTION 122 / 2021**

*Councillor Craig LeGrow moved to **ADOPT** the agenda as presented.*

*Seconded by Councillor Joanne Whalen  
Motion **CARRIED** unanimously*

**3.0 ADOPT MINUTES**

Upon review of the minutes of 14 September 2021

**MOTION 123 / 2021**

*Councillor Chris Palmer moved to **ADOPT** the minutes of 14 September 2021 as presented.*

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

**4.0 BUSINESS ARISING FROM MINUTES**

No Business Arising from the Minutes were discussed at this time.

**5.0 APPLICATIONS AND CORRESPONDENCE**

No Applications or Correspondence were discussed at this time

## 6.0 NEW BUSINESS

### 6.1 ELECTION OF MAYOR

After discussion and nomination procedures were completed:

**MOTION 124 / 2021**

*Councillor Joanne Whalen moved to **ELECT** Councillor Craig LeGrow and the next Mayor of Bauline*

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

**At this point Town Clerk/Manager Craig Drover left the Chair  
The Chain of Office was presented to Mayor Craig LeGrow and  
Mayor LeGrow assumed the Chair**

### 6.2 ELECTION OF DEPUTY MAYOR

After discussion and nomination procedures were completed:

**MOTION 125 / 2021**

*Councillor Chris Palmer moved to **ELECT** Councillor Joanne Whalen as the next Deputy Mayor of Bauline*

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

**Mayor LeGrow and Deputy Mayor Whalen thanked Council for their continued support and passed on words of encouragement for the next four years.**

## 7.0 OLD BUSINESS

There was no Old Business discussed at this time

## 8.0 FINANCES

### 8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

**MOTION 126 / 2021**

*Councillor Carol King 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 127 / 2021**

*Deputy Mayor Joanne Whalen moved to **PAY** the Outstanding Payables as presented.*

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

## 9.0 COMMITTEES

- 9.1 Planning and Development Committee – Upon discussion Mayor Craig LeGrow agreed to Chair the P&D Committee. Deputy Mayor Joanne Whalen agreed to be a member of the Committee.
- 9.2 Governance, Policy & Regulations – Upon discussion Deputy Mayor Joanne Whalen agreed to Chair the GP&R Committee. Councillor Chris Palmer agreed to be a member of the Committee.
- 9.3 Finance Committee – Upon discussion Councillor Carol King agreed to Chair the Finance Committee. Mayor Craig LeGrow agreed to be a member of the Committee.
- 9.4 Public Works Committee – Upon discussion Councillor Chris Palmer agreed to Chair the Public Works Committee. Councillor Heidi Kolodniski agreed to be a member of the Committee. Upon further discussion, it was agreed that the following committees become sub-committees of the Public Works Committee:
  - 9.3.1 Water Advisory Committee;
  - 9.3.2 Waste Reduction Committee;
  - 9.3.3 Sustainable Energy & Environment Committee; and
  - 9.3.4 Community Garden Committee.
- 9.5 History & Heritage Committee – Upon discussion Councillor Heidi Kolodniski agreed to Chair the History & Heritage Committee. Councillor Carol King agreed to be a member of the Committee. Upon further discussion, it was agreed that the War Memorial committee become a sub-committee of the History and Heritage Committee.
- 9.6 Emergency Response Committee – Upon discussion Councillor Chris Palmer agreed to Chair the Finance Committee.
- 9.7 Northeast Avalon Joint Council Committee (NEAJC) – Upon discussion Deputy Mayor Joanne Whalen agreed to be the Bauline Council representative to the Northeast Avalon Joint Council Committee. Councillor Chris Palmer agreed to be alternate representative of the Committee.

9.8 Community Committee – Upon discussion Councillor Carol King agreed to be the Council Representative on the Community Committee. Mayor Craig LeGrow agreed to be a member of the Committee.

9.9 Trails & Recreation Committee – Upon discussion Deputy Mayor Joanne Whalen agreed to Chair the Trails & Recreation Committee. Councillor Heidi Kolodniski agreed to be a member of the Committee.

## 10.0 TABLE DISCUSSION

There was no Table Discussion at this time.

## 11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **THURSDAY, 14 October 2021 at 7:00 pm.**

## 12.0 ADJOURNMENT

As there was no further business to discuss;

**MOTION 128 / 2021**

*Deputy Mayor Joanne Whalen moved to **ADJOURN** the meeting of **7 October 2021.***

**Mayor LeGrow requested that all Council and Staff remain for the “Oath of Office” ceremony and orientation briefing.**

**Mayor Craig LeGrow adjourned the meeting at 8:47 pm.**

---

Craig LeGrow  
Mayor  
Town of Bauline

---

Craig Drover  
Town Manager  
Town of Bauline