

TOWN OF BAULINE

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT 2 MEMORIAL PARK PLACE 19 NOVEMBER 2015

PRESENT

Mayor Christopher Dredge
Deputy Mayor Colin LeGrow
Councillor Jason King
Councillor Carol King
Councillor Craig LeGrow
Town Manager Craig Drover

REGRETS

Maint Supr Terry Hillier

PUBLIC IN ATTENDANCE

1.0 CALL TO ORDER

Mayor Christopher Dredge called the meeting to order at **7:30 pm**.

2.0 ADOPT AGENDA

Upon Review of the Agenda:

MOTION 145 / 2015

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

*Seconded by Councillor Carol King
All in favour.*

*Motion **CARRIED***

3.0 ADOPT the MINUTES

Upon review of the 29 October 2015 minutes of last General Council Meeting;

MOTION 146 / 2015

*Councillor Carol King moved to **ADOPT** the minutes of 29 October 2015 as presented.*

*Seconded by Deputy Mayor Colin LeGrow
All in favour.*

*Motion **CARRIED***

As the minutes of 29 October 2015 have been adopted by Council, The Mayor and Town Manager signed the original copy of the minutes.

4.0 BUSINESS ARISING FROM MINUTES

4.1 Cell Coverage

Council reviewed the response from ACOA regarding the Town's request for financial support in bridging the financial gap to provide cell service to the majority of the town. Although they could not offer financial support they did provide contact information where assistance for this type of matter could be solicited. The Town Manager was directed to liaise with the Business, Tourism, Culture and Rural Development department of the Provincial Government.

At this point and in Accordance with item 4.0 of the 25 September 2013 Town Council Minutes, the Mayor Departed from the order and sequence of the AGENDA and directed council to item 7.1

7.1 Town Hall / Memorial Park - Capital Works Project 11057

The Town Manager briefed council on all the ongoing issues regarding the final construction of the New Town Hall and the site work. A long discussion arose concerning the heating source. The Town Manager was directed to gather information regarding this matter. A list of items in cost overruns was reviewed and a lengthy discussion ensued. After which Council agreed to move forward with the cost overruns.

At this point and in Accordance with item 4.0 of the 25 September 2013 Town Council Minutes, the Mayor returned council to the order and sequence of the AGENDA and directed council to item 5.0

5.0 APPLICATIONS AND CORRESPONDENCE

5.1 APPLICATIONS

No applications were submitted for review of council.

5.2 CORRESPONDENCE

5.2.1 Municipal Assessment Agency

Council reviewed the Municipal Assessment Agencies annual report.

5.2.2 Municipal Assessment Agency

Council reviewed the Municipal Assessment Agency 2016 fees of \$7560.00 a year or \$1890.00 a quarter.

5.2.3 Gregory Stokes

Council reviewed the letter from Mr. Gregory Stokes regarding the 2014 financial audit.

5.2.4 Department of Natural Resources

Council reviewed the Department of Natural Resources request to renew the quarry permit for MATRIX on the Bauline Line Extension. Mayor Dredge requested a site visit with MATRIX, prior to making the final decision.

5.2.5 Department of Environment and Conservation

Council reviewed the final signed copy of the Wetland Stewardship documents, and noted that this now has to be incorporated into the Town's Municipal Plan.

5.2.6 Eastern Waste Management

Council reviewed the letter from Eastern Waste Management indicating that there is no change to the 2016 tipping fees.

6.0 NEW BUSINESS

6.1 Report from Town Manager

There was no report submitted by the Town Manager.

6.2 Maintenance Report

There was no report submitted by the Maintenance Supervisor.

6.3 Safety Report

There was no report submitted by the Safety Officer.

6.4 Water Update

The Town Manager reported that water chlorine levels and quantity are good, and there are not suspected leaks to report.

6.5 Bonfire Night – After Action Review (AAR)

Council discussed the Bonfire Night event and despite the weather it was deemed a success. There were no points raised to incorporate into next year's event.

6.7 Remembrance Day – After Action Review (AAR)

Council discussed the Remembrance Day ceremony. It was very well attended with over 150 people at the ceremony. The addition of the Bugler from 508 Air Cadet Squadron and the youth from the Church Lads Brigade enhanced the ceremony. The only point raised that may be incorporated into next year's program was the idea of involving more residents.

6.9 Christmas Parade

Council reviewed the Main Events List for the upcoming Christmas Parade. It was agreed that a coordination meeting would be required to further discuss the details of this event.

7.0 OLD BUSINESS

- 7.1 Town Hall / Memorial Park - Capital Works Project 11057
Previously addressed

8.0 FINANCES

- 8.1 Financial Statement
After review of the Financial Statement by Council;

MOTION 147 / 2015

*Deputy Mayor Colin LeGrow moved to **ACCEPT** the Financial Statement as presented.*

*Seconded by Councillor Jason King
All in favour*

*Motion **CARRIED***

- 8.2 Outstanding Payables
After review of the Outstanding Payables by Council;

MOTION 148 / 2015

*Councillor Craig LeGrow moved to **PAY** the Outstanding Payables as presented.*

*Seconded by Deputy Mayor Colin LeGrow
All in favour*

*Motion **CARRIED***

9.0 COMMITTEE REPORTS

- 9.1 Planning and Development Committee – No report submitted for review.
- 9.2 Recreation Committee - No report submitted for review.
- 9.2 Finance Committee – No report submitted for review.
- 9.4 History & Heritage Committee – No report submitted for review.
- 9.5 Emergency Response Committee – No report submitted for review.
- 9.6 Integrated Community Sustainability Plan (ICSP) - No report submitted for review.

9.7 Northeast Avalon Joint Council Committee (NEAJC) – No report submitted for review.

9.8 Community Committee – No report submitted for review.

10.0 TABLE DISCUSSION

At this point the chair asked if there were any other business that anyone would like to discuss. There were no additional items raised for discussion.

11.0 NEXT GENERAL MEETING

Mayor Christopher Dredge scheduled the Next General Meeting for **Thursday 10 December 2015 at 7:30 pm.**

12.0 ADJOURNMENT

*Deputy Mayor Colin LeGrow moved to **ADJOURN** the meeting of **19 November 2015.***

As there was no further business to discuss, Mayor Christopher Dredge adjourned the meeting at 9:47 pm.

Christopher Dredge
Mayor
Town of Bauline

Craig Drover
Town Manager
Town of Bauline