A Regular Meeting of Council was held on December 5, 2022, at 7:03 PM at the Green Moose Interpretation Center with the following members present:

MAYOR: Kenneth Reid

Deputy Mayor: Marlene Randell

COUNCILLORS: Tynette Blanchard, Della DeMoss, Meryl Carroll (by phone), Lynn Ellsworth, and Jamie Reardon

Also, present was CAO Paula Snook-Randell and Town Clerk Carrie Compton

Regrets:

1. CALL TO ORDER

Mayor Kenneth Reid called the meeting to order at 7:03 PM.

2. CONFLICT OF INTEREST

Mayor Kenneth Reid reminded Councillors to be aware of conflicts of interest, judge themselves accordingly, and vote based on principle. It is the responsibility of Town Staff to conduct the wishes of Council. As well, Councillors should be mindful of the rules of order, to speak in turn, and only carry on one conversation at a time.

Recess called

120522:4262 Councillor Lynn Ellsworth/ Councillor Della DeMoss

Be it resolved to call a recess at 7:04 PM.

In favor: 7 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Deputy Mayor Marlene Randell left the meeting due to missing 3 consecutive regular council meetings, as per regulations. The seat is vacated.

Mayor Kenenth Reid called the meeting back to order at 8:08 PM.

3. ADOPTION OF AGENDA

120522:4263 Councillor Lynn Ellsworth / Councillor Della DeMoss

Be it resolved to adopt the agenda for Dec 5, 2022, as circulated.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

4. (a) ADOPTION OF MINUTES

Nov 7th Special Meeting Minutes

120522:4264 Councillor Lynn Ellsworth / Councillor Tynette Blanchard

Be it resolved to adopt the Nov 7^{th} special meeting minutes as presented.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Nov 8th Regular Meeting Minutes

120522:4265 Councillor Della DeMoss / Councillor Tynette Blanchard

Be it resolved to adopt the Nov 8th regular meeting minutes as presented.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

- Nov 10th Special Meeting Minutes

120522:4266 Councillor Della DeMoss / Councillor Tynette Blanchard

Be it resolved to adopt the Nov 10th special meeting minutes as presented.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Nov 22nd Special Meeting Minutes

120522:4267 Councillor Della DeMoss / Councillor Tynette Blanchard

Be it resolved to adopt the Nov 22nd special meeting minutes as presented with the correction of removing Councillor Lynn Ellsworth from Motion 4259.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Nov 28th Special Meeting Minutes

120522:4268 Councillor Lynn Ellsworth / Councillor Tynette Blanchard

Be it resolved to adopt the Nov 28th special meeting minutes as presented with the correction of removing Deputy Mayor Marlene Randell from Motion 4261.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

b) BUSINESS ARISING FROM MINUTES - NONE

CAO REPORT - NONE

COMMITTEE REPORTS

A. Finance

5.

120522:4269 Councillor Della DeMoss / Councillor Tynette Blanchard

Be it resolved to pay the recurring payments for the amount of \$16,363.69, as per the finance committee recommendation.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

120522:4270 Councillor Della DeMoss/ Councillor Lynn Ellsworth

Be it resolved to pay the Visa, for the amount of \$9,746.78, as per the finance committee recommendation.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Councillor Meryl Carroll declared conflict at 8:21PM. She is the owner of Lumberjacks.

120522:4271 Councillor Tynette Blanchard/ Councillor Lynn Ellsworth

Be it resolved to pay the invoice for the amount of \$82.00 as per the finance committee recommendation.

In favor: 5 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

120522:4272 Councillor Tynette Blanchard Councillor Della DeMoss

Be it resolved to pay the invoice for the amount of \$147.04, as per the finance committee recommendation.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Della DeMoss, Lynn Ellsworth and Jamie Reardon were all in favor.

Councillor Meryl Carroll rejoined the meeting at 8:22 PM.

120522:4273 Councillor Tynette Blanchard/ Councillor Della DeMoss

Be it resolved to pay the recurring payroll for the amount of \$7,531.62, as per the finance committee recommendation.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

120522:4274 Councillor Della DeMoss/ Councillor Jamie Reardon

Be it resolved to pay invoices for the amount of \$19,630.50.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, and Lynn Ellsworth, and Jamie Reardon were all in favor.

Councillor Della DeMoss declared conflict at 8:23 PM. Monies are paid to her.

120522:4275 Councillor Lynn Ellsworth/ Councillor Tynette Blanchard

Be it resolved to pay the invoice for the amount \$31.04.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Lynn Ellsworth, and Jamie Reardon were all in favor.

Councillor Della DeMoss rejoined the meeting at 8:24 PM.

Councillor Tynette Blanchard declared conflict at 8:24 PM. She is the mother of the town employee and employee of Home Hardware.

120522:4276 Councillor Della DeMoss/ Councillor Jamie Reardon

Be it resolved to pay the invoice for the amount of \$180.96, as per the finance committee recommendation.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

120522:4277 Councillor Lynn Ellsworth/ Councillor Jamie Reardon

Be it resolved to pay the invoice for the amount of \$64.00, as per the finance committee recommendation.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

120522:4278 Councillor Jamie Reardon/ Councillor Lynn Ellsworth

Be it resolved to pay the recurring payroll for the amount of \$2,697.60, as per the finance committee recommendation.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

120522:4279 Councillor Lynn Ellsworth/ Councillor Jamie Reardon

Be it resolved to pay the invoices for the amount of \$2,348.04, as per the finance committee recommendation.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Councillor Jamie Reardon declared conflict at 8:27 PM. He is the brother-in-law of the business owner, and the spouse of the employee.

120522:4280 Councillor Lynn Ellsworth/ Councillor Della DeMoss

Be it resolved to pay the invoice for the amount of \$8,927.68, as per the finance committee recommendation.							
In favor: 4	Opposed: 0	Abstentions: 0					
MOTION CARRIED							
Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.							
Councillor Tynette Blanchard rejoined the meeting at 8:27PM.							
120522:4281 Councillor Tynette Blanchard/ Councillor Della DeMoss							
Be it resolved to pay the invoice for the amount of \$161.50, as per the finance committee recommendation.							
In favor: 5	Opposed: 0	Abstentions: 0					
MOTION CARRIED							
Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.							
120522:4282 Councillor Della DeMoss/ Councillor Lynn Ellsworth							
Be it resolved to pay the recurring payroll for the amount of \$1916.19, as per the finance committee recommendation.							
In favor: 5	Opposed: 0	Abstentions: 0					
MOTION CARRIED							
Mayor Kenneth Reid, with Coall in favor	ıncillors Tynette Blancha	rd, Meryl Carroll, Della DeMoss, and Lynn Ellswo	orth were				
Councillor Jamie Reardon returned to the meeting at 8:29 PM.							

B. Economic Development/Health/Tourism – No Update

- C. Human Resources No Update
- D. Lands, Assets, Roads & Development
 - November Permits

120522:4283 Councillor Tynette Blanchard / Councillor Della DeMoss

Be it resolved to accept permits 4288-4291 as presented.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Building application #8 for 10 Old Mill Road – More information required.

Lands Application #8

120522:4284 Councillor Tynette Blanchard /Councillor Lynn Ellsworth

Be it resolved to recommend approval to Crown Lands for Application #9 for a remote cottage located at Chimney Bay.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

E. Public Works - No Update

7. COMMITTEE ARM OF COUNCIL

- (a) Roddickton-Bide Arm Enhancement Committee No Update
- (b) Recreation NO Update
- (c) Fire Department
 - Last meeting Dec 5th

8. CORRESPONDENCE

No.	From	Regarding	Action
01.	Northern Regional Wellness Coalition	Improvement to Community and School Playground	FYI
02.	Workplace NL	2023 Assessment Rates	FYI
03.	Municipal Assessment Agency	Municipal Assessment Agency Update	FYI

Meeting Extension

120522:4285 Councillor Della DeMoss/Councillor Jamie Reardon

Be it resolved to extend the meeting for 30 Minutes.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

9. OTHER ITEMS

Recess called

120522:4286 Councillor Lynn Ellsworth / Councillor Jamie Reardon

Be it resolved to call a recess at 8:46 PM.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynne Ellsworth, and Jamie Reardon were all in favor.

Mayor Kenneth Reid called the meeting back to order at 8:53 PM.

Letter To resident

120522:4287 Councillor Della DeMoss / Councillor Jamie Reardon

Be it resolved to write a letter to a resident informing them that they can meet in person or via conference, with 2 councillors.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynne Ellsworth, and Jamie Reardon were all in favor.

Meeting Schedule

120522:4288 Councillor Della DeMoss / Councillor Jamie Reardon

Be it resolved that regular council meetings will be held on the 2nd and 4th Tuesday of each month. To be reviewed in the spring.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

- 1. Great Northern Peninsula Joint Council No Update
- 2. Northeast Regional Council No Update
- 3. **LGRH** No Update

Next meeting will be Jan 10th, 2023, at 7:00 PM.

10. ADJOURNMENT

December 5, 2022

120522:4289 Councillor Jamie Reardon/ Councillor Tynette Blanchard

Be it resolved to adjou	Be it resolved to adjourn the meeting at 8:56 PM.					
In favor: 6	Opposed: 0	Abstentions: 0				
MOTION CARRIED						
Mayor Kenneth Reid, v Reardon were all in fav	· · · · · · · · · · · · · · · · · · ·	, Meryl Carroll, Della DeMoss, Lynn Ell	sworth, and Jamie			
Town Clerk Carrie Compto	on					
Mayor Kenneth Reid						