

REGULAR MEETING OF COUNCIL

October 8<sup>th</sup>, 2024 at 7:00 PM

MEMBERS PRESENT	Mayor	Shane Kearney
	Councillors	David Pretty
		Eileen Thorne
		John Strang
		Mark Pike
		Paul Slaney
	Town Clerk/Manager	Shelby Cox
	Assistant Clerk	Natalie Kearney

**COUNCIL MEETING**

7:00 pm Mayor Kearney called the meeting to order

**MOTION:** Pretty/Thorne

**24-124** Resolved to adopt Agenda for October 8, 2024. All in favour, Motion Carried.

**ADOPTION OF MINUTES**


**MOTION:** Pike/John Strang

**24-125** Resolved to approve the minutes of September 24, 2024. All in Favour, Motion Carried.

**APPROVAL OF EXPENDITURES**

**MOTION:** Pike/Pretty

**24-126** Resolved to approve expenditures from September 24<sup>th</sup> – October 8<sup>th</sup>, 2024.

Mayors signature: 

Clerks signature: 

**FINANCE COMMITTEE UPDATE**

The finance committee will meet on October 17, 2024 to discuss new changes to budget 2025.

**Correspondence to be discussed**

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**Policies**

Several policies needed to be updated by council and new policies introduced.

**MOTION: Pike/Slaney**

**24-127 Resolved to adopt Reverse parking. All in favour, Motion Carried.**

**MOTION: Pretty/Pike**

**24-128 Resolved to adopt Parking lot policy. All in favour, Motion Carried.**

**MOTION: John Strang/Pike**

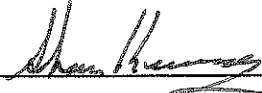
**24-129 Resolved to adopt Traffic By-Law. All in favour, Motion Carried.**

**MOTION: Pretty/Slaney**

**24-130 Resolved to adopt the connection date policy. All in favour, Motion Carried.**

**MOTION: John Strang/Pike**

**24-131 Resolved to adopt Rules of Procedure. All in favour, Motion Carried.**

Mayors signature: 

Clerks signature: 

**NEW BUSINESS**

Councillor John Strang suggested donating \$200 to HNMA for their Thanksgiving dinner.

**MOTION:** John Strang/Pretty

**24-132** Resolved to adopt donate \$200 to HNMA. All in favour, Motion Carried.

Council will submit a letter for the EA from the Town of Lawn.

The Fire department received the Community giving funding from TradesNL. They donated \$2000 to use for equipment.

**MAINTENANCE UPDATE**

Shamrock drive will be patched next week when the asphalt plant is open.

**GENERAL DISCUSSION**

Councillor Pike updated that the fire department had a meeting with the St. Lawrence Fire department on what equipment will be ordered with the funding.

Mayor Kearney updated that the Energy board had met and any funds that is given from Everwind Fuels will be split evenly between communities. Also anyone who rescinds their support will not be asked to leave the energy board.

**ADJOURNMENT**

**MOTION:** Slaney/John Strang

**24-133** Resolved to adjourn the meeting at 7:45pm. All in Favour, Motion Carried.

Mayors signature: 

Clerks signature: 