



MINUTES

Regular Public Council Meeting

Meeting: #596

Date: August 20, 2024

Time: 7:00 P.M.

Location: Town Hall – Council Chambers

PRESENT: Mayor Barry Manuel
Deputy Mayor Mike Browne
Councillors: Amy Coady
Holly Dwyer
Bob Hiscock
Andrew Little
Dave Noel

Staff:

D. Finn, Chief Administrative Officer

T. Mercer, Director of Community Services

S. Gosse, Director of Corporate Services\Town Clerk

R. Hannaford, Communications Officer

ABSENT: N. Chatman, Director of Public Works & Development

1. Call To Order

The Mayor called Meeting #596 to order at 7:00 P.M.

2. Proclamations/Visitors/Presentations

Childhood Cancer Awareness Month – September 2024

3. Adoption of Agenda

Moved by: Councillor Coady **Seconded by:** Councillor Hiscock

Be it resolved that the Agenda for August 20, 2024, Public Council Meeting be adopted as presented.

Motion 2024-016 Carried Unanimously.

4. Adoption of Prior Meeting Minutes

Minutes of Meeting #595 of July 9, 2024.

Moved by: Councillor Dwyer **Seconded by:** Councillor Little

Be it resolved that the Minutes of the July 9, 2024, Public Council Meeting be adopted as presented.

Motion 2024-017 Carried Unanimously.

5. Business Arising Out of the Minutes

None

6. Disbursement Report

Moved by: Councillor Dwyer **Seconded by:** Deputy Mayor Browne

Be it resolved that the Disbursement Report dated July 31, 2024, in the amount of \$1,451,954.45 would be received as presented.

Motion 2024-018 Carried Unanimously.

7. Committee Reports

A. Community Services

Presented by: Deputy Mayor Browne

The Community Services meeting was held on July 16, 2024. The meeting was Chaired by Deputy Mayor Browne. Other members of Council present: H. Dwyer, A. Little, A. Coady, B. Hiscock, D. Noel. Staff present: N. Chatman, T. Mercer, R. Hannaford.

Community Garden Correspondence

The Committee reviewed the correspondence from Community Garden on the need for a power source.

The Committee recommended that the Directors of Community Services and Public Works and Development investigate options for power and report back to the Committee.

I.B. Storey Conceptual Design

The Committee reviewed the correspondence from I.B. Storey on the process to follow for the construction of a major community development.

The Committee recommends continuing discussions on the Recreation Complex and use the information provided for future reference.

I.B. Storey RFP Conceptual Draft for Complex Construction

The Committee reviewed the correspondence from I.B. Storey and recommends that a separate meeting for Council and staff be schedule to discuss.

GrantMatch Correspondence

The Committee reviewed the correspondence from GrantMatch, a national company used by municipalities to find grant money for projects. The Committee had questions and concerns about the amount of money per project, and the ability to source additional funds on our own.

The Committee recommended that the Directors discuss the concerns with the company and report back the finds at a future Committee of the Whole meeting. It was also recommended that we ask the company for references from other municipalities of our size.

Central Icepak Correspondence

The Committee reviewed the correspondence from Central Icepak and recommends that the Community Services Staff work with the group to finalize a schedule.

Perfectly Centered Gymnastics Provincials

The Committee reviewed correspondence from the Club on hosting Provincial Competition in the coming years.

The Committee and the Director looked at all scheduling options for the Joe Byrne Memorial Stadium and recommend that the Town and the Club look at 2027 to bid on hosting the Provincial Competition.

Stem Update

The Committee reviewed the correspondence on the Stem Program and was pleased with the partnership with the Y2C Centre for the Summer Program.

Ribs and Riders Update

The Director gave the Committee an update on the Ribs and Riders Festival schedule for August 23rd-25th on Shanawdithit Centennial Field. The Director informed the Committee that there will be ATV rides, food, games, flea markets, and entertainment throughout the 3-day event. Tickets for the event will go on sale in the coming weeks and will be posted on the Town's Facebook page.

New Business

The Committee had some discussion on the opening of the Joe Byrne Memorial Stadium. The Director informed the Committee that it is scheduled to open October 14th, 2024.

The Committee had some discussion on this years 2024 Kelly Ford Exploits Valley Salmon Festival and all the hard work the Town employees put into the event to make it another success this year.

The Committee recommended that the Community Services staff meet to discuss recommendations and changes for next year and report back to the Committee at a later date.

Moved by: Deputy Mayor Browne **Seconded by:** Councillor Little

Be it resolved that the Community Services Report be adopted as presented.

Motion 2024-019 Carried Unanimously.

B. Public Works and Development #1 of 2

*Councillor Noel left the Council Chambers for this set of Minutes, due to a perceived conflict of interest.

Presented by: Councillor Coady

The Public Works and Development #1 meeting was held on July 16, 2024. The meeting was Chaired by Councillor Coady. Other members of Council present: B. Hiscock, M. Browne, H. Dwyer, A. Little. Staff present: N. Chatman, R. Hannaford.

Hospice Request

The Committee reviewed a request from the Lionel Kelland Hospice for funding to help pave the parking lot on the front of the building. The value of the work is estimated to be near \$43,000 plus HST. This request is in addition to the grants provided by the Town since 2022 totaling \$75,000.

The Committee recommends that this request be denied as the Town has contributed significantly to the Hospice in recent years. The Capital Funding for paving is limited and needs to be kept for Town Infrastructure. The Committee also recommends the

Lionel Kelland Hospice contact the Provincial Government for more funding, as health care is a Provincial responsibility.

Moved by: Councillor Coady **Seconded by:** Councillor Hiscock

Be it resolved that the Public Works and Development Report #1 be adopted as presented.

Motion 2024-020 Carried 6-0

For: Mayor Manuel, Deputy Mayor Browne, Councillors: Amy Coady, Holly Dwyer, Bob Hiscock, Andrew Little.

Abstained: Councillor Noel (Conflict of Interest, as he is involvement in a paving company)

The following topics were discussed:

- Hospice Request

*Councillor Noel returned to the Council Chambers.

C. Public Works and Development #2 of 2

Presented by: Councillor Coady

The Public Works and Development #2 meeting was held on July 16, 2024. The meeting was Chaired by Councillor Coady. Other members of Council present: B. Hiscock, M. Browne, H. Dwyer, D. Noel, A. Little. Staff present: N. Chatman, R. Hannaford.

Water Quality

The Committee continues to keep water quality as a top priority for residents. Water testing continues in various areas of the Town. Results have shown that quality discoloured water. Approximately fifty percent (50%) of the Town has had the annual flushing completed. Some of the flushing valves have arrived and staff are preparing to install them in the coming weeks. Also, the design of the new Ortho-Phosphate System in ninety percent (90%) completed and undergoing final review. The Town will then be looking for funding to complete the work, which is estimated to be \$700k plus HST. The Committee recommends staff install the flushing valves as quickly as possible and to continue to investigate all areas of reported discoloured water and complete any work necessary to address the issue as quickly as possible. The Committee also recommends residents to contact Public Works at 709-489-0420 if they experience any issues.

Subdivision Agreements

The Committee reviewed the latest plans for two (2) subdivisions planned to commence in Grand Falls-Windsor in 2024. The two (2) proposed areas are the following:

- A) Reid's Subdivision – The location is a new proposed access at 43 Grenfell Heights and the preliminary design identifies approximately 50 new units. Phase I of the development is expected later in 2024. This subdivision has been proposed by W. Reid's Construction Ltd.
- B) Spruce Woods Estates – This location is a newly proposed access between 334 and 336 Grenfell Heights and will access land adjacent to and behind the Golden Years Estate. This has changed since the original concept that was approved in principle earlier this year. Phase I of the development is expected to commence in August or September 2024. This subdivision is proposed by Jabez Holding Ltd. The preliminary design identifies approximately 220 units.

The Committee is pleased that new housing developments will be starting soon in Town and recommends approval of both plans and that staff ensure that the Subdivision Agreements are signed with all necessary requirements met before work commences. The Committee also recommends staff reach out to residents at 334 and 336 Grenfell Heights to obtain their feedback on the access location for Spruce Woods Estates.

Public Consultation Results

The Committee discussed the following proposed amendment change to the Town of Grand Falls-Windsor Development Regulations 2022-2032.

- A) Municipal Plan Amendment, No. 8, 2024 and Development Regulations Amendment No. 12, 2024 which helps address housing needs for a wide range of residents from students and young families to seniors.
- B) Municipal Plan Amendment No. 9, 2024 and Development Regulations Amendment No. 13, 2024, which would allow for the repurposing of commercial and civic buildings for housing opportunities. Furthermore, it will allow shipping containers as accessory use in a Public Use Zone.
- C) Municipal Plan Amendment No. 12, 2024 and Development Regulations Amendment No. 17, 2024, which is the rezoning of a section of Main Street Extension to Rural Residential (RR-1) Zone that fits the existing character of the neighbourhood.

A Notice for all proposed changes was advertised in the local newspaper, and posted to The Town's Social Media pages and no submissions were received.

The Committee recommends approval of the proposed amendments and have them Submitted to the Department of Municipal and Provincial Affairs for Section 15 review.

Public Works Reports

The Committee was updated on the Public Works Reports up to the end of June 2024. Some of the work completed by staff to-date includes:

- i) 967 square meters of asphalt patching
- ii) 470 L of traffic paint placed
- iii) 630 square feet of topsoil and sod\seed placement
- iv) 59 new sign installations
- v) 117m of concrete sidewalk\curb and gutter repairs
- vi) 18 water leaks repaired
- vii) 3 main break repairs
- viii) 47 plugged sewer calls
- ix) 367m of new water, sewer, and storm main & service installation
- x) 20 maintenance holes and catch basin repairs
- xi) 15 buried valves exposed
- xii) 8 hydrant repairs along with 2 new hydrant installations
- xiii) 49 curb stop repairs

The Committee would like to thank staff for their continuous efforts in completing the lengthy list of projects to keep the Town operational.

Street Signs

The Committee was asked by staff to determine the next five (5) or ten (10) approved street names for developments. With some commencing soon and others soon to follow, more names will be needed. There are currently only three (3) approved names left from the last review.

The Committee recommends staff forward all requested names along with all the supporting documentation to each Councillor for their review and a determination will be made at the next Committee meeting on the list of names to present to Council.

Future Residential Developments

The Committee was presented with more proposed development areas in Town for Council's approval in principle. This exercise is to have land identified for future development and there are no immediate plans to commence work. This enables staff to work with potential developers and review infrastructure capacity to ensure development can be accommodated. The following proposals were reviewed.

- A) Drawing 2024-4-P1 dated June 3, 2024. This is a proposal for the expansion of Grenfell Estates.
- B) Drawing 2024-10-P1 dated June 5, 2024. This proposal concerns the land adjacent to Lind Avenue near the old Millcrest School.
- C) Drawing 2024-11-P1 dated June 5, 2024. This area is near Grenfell Heights between Crawley Avenue and Ireland Drive.
- D) Drawing 2024-12-P1 dated June 6, 2024. This development would assist Multi-units between Toulett Drive and Oglivie Street.
- E) Drawing 2024-15-P1 dated June 7, 2024. This is a future expansion to Reid's Subdivision plan for more development behind Andrews Crescent.

The Committee is pleased to see numerous potential areas for growth and recommends all proposed locations be approved in principle.

Moved by: Councillor Coady **Seconded by:** Councillor Noel

Be it resolved that the Public Works and Development Report #2 be adopted as presented.

Motion 2024-021 Carried Unanimously.

The following topics were discussed:

- Housing Development/Fund/Incentives
- Street Names Process/Submission

D. Corporate Services

Presented by: Councillor Dwyer

The Corporate Services meeting was held on August 12, 2024. The meeting was Chaired by Councillor Dwyer. Other members of Council present: D. Noel, A. Coady, B. Hiscock, A. Little. Staff present: S. Gosse, R. Hannaford.

Labour Report

The Committee reviewed the labour costs as of week twenty-nine (29). Total labour was \$2,015,751. This was \$174,165 (8.0%) under budget.

The Committee is pleased with the labour costs overall as we continue through the busy summer season. The Committee recognizes the amount of work that gets completed within our Town and asks staff to continue to monitor labour costs.

Disbursement Report

The Committee reviewed the Disbursement Report in the amount of \$1,451,954.45 and recommends this be presented at the next Council meeting.

Taxation Receivables Analysis

The Committee reviewed the Taxation Receivables Analysis as of July 31, 2024. The total taxes receivable at that date is \$5,099,022 (compared to \$4,907,019 in 2023; an increase of 3.9%). Collection plans are underway for amounts in arrears.

The Committee continues to closely monitor the taxes receivable and encourages all residents and business to ensure they pay their outstanding balances as soon as possible or contact staff at the Town Hall to set up a payment plan. Interest continues to accrue monthly on outstanding tax balances, so please act quickly to avoid additional interest charges.

Accessibility Advisory Committee Minutes

The Committee reviewed the Accessibility Advisory Committee Minutes from their June 17th meeting.

The Committee is pleased with the efforts of this Committee so far and the work they have completed. The Committee continues to support their initiatives and will look to include their suggestions while planning future work within the Town.

Group Insurance Update

The Director of Corporate Services\Town Clerk provided an update from TRIO about the plan and current rates.

The Committee recommends staff continue to monitor the plan for possible changes and provide feedback at a future Committee meeting.

Project #17-MYCW-25-00093

The Committee reviewed a tender summary for paving the walking trail in Church Road Park. There was one bid in the amount of \$84,932.08 net of the HST rebate. This was \$6,690.37 over the initial budget.

The Committee recommends this decision be deferred to the next Committee of the Whole meeting as they require additional information on the scope of the project.

Moved by: Councillor Dwyer

Seconded by: Deputy Mayor Browne

Be it resolved that the Corporate Services Report be adopted as presented.

Motion 2024-022 Carried Unanimously.

The following topics were discussed:

- Accessibility Advisory Committee/Accessible Boat Launch

E. Committee of the Whole #1 of 3

*Mayor Manuel left the Council Chambers for this set of Minutes, due to a conflict of interest.

Presented by: Deputy Mayor Browne

The Committee of the Whole #1 meeting was held on August 13, 2024. The meeting was Chaired by Deputy Mayor Browne. Other members of Council present: A. Coady, H. Dwyer, B. Hiscock, A. Little, D. Noel.

Councillor Code of Conduct Complaints

The Committee discussed two (2) complaints received from a citizen regarding alleged breaches of the Councillor Code of Conduct. After reviewing the detail of both complaints, the Committee concluded that the issues raised did not warrant further action.

The Committee recommends that both complaints be dismissed by separate Resolutions.

Moved by: Deputy Mayor Browne **Seconded by:** Councillor Noel

Be it resolved that the Committee of the Whole Report #1 be adopted as presented.

Motion 2024-023 Carried 6-0

For: Deputy Mayor Browne, Councillors: Amy Coady, Holly Dwyer, Bob Hiscock, Andrew Little, Dave Noel.

Abstained: Mayor Manuel (Conflict of Interest, Code of Conduct Complaints were against him)

The following topics were discussed:

- Code of Conduct Complaints/Mayor Facebook Posts

*Mayor Manuel returned to the Council Chambers.

F. Committee of the Whole #2 of 3

*Councillor Dwyer left the Council Chambers for this set of Minutes, due to a conflict of interest.

Presented by: Deputy Mayor Browne

The Committee of the Whole #2 meeting was held on August 13, 2024. The meeting was Chaired by Deputy Mayor Browne. Other members of Council present: A. Coady, B. Hiscock, A. Little, D. Noel.

Councillor Code of Conduct Complaint

The Committee discussed a complaint received from a citizen concerning an alleged breach of the Councillor Code of Conduct by a member of Council. After reviewing the details of the complaint, the Committee concluded that the complaint did not warrant further action.

The Committee recommends that the complaint be dismissed by a Resolutions of the Council.

Moved by: Deputy Mayor Browne **Seconded by:** Councillor Noel

Be it resolved that the Committee of the Whole Report #2 be adopted as presented.

Motion 2024-024 Carried 6-0

For: Mayor Manuel, Deputy Mayor Browne, Councillors: Amy Coady, Bob Hiscock, Andrew Little, Dave Noel.
 Abstained: Councillor Dwyer (Conflict of Interest, Code of Conduct Complaint was against her)

The following topics were discussed:

- Code of Conduct Complaint/Councillor Dwyer wearing hat in Council Chambers.

*Councillor Dwyer returned to the Council Chambers.

G. Committee of the Whole #3 of 3

Presented by: Deputy Mayor Browne

The Committee of the Whole meeting was held on August 13, 2024. The meeting was Chaired by Deputy Mayor Browne. Other members of Council present: B. Manuel, A. Coady, H. Dwyer, B. Hiscock, A. Little, D. Noel. Staff present: D. Finn.

Correspondence from Main Street Residents

The Committee discussed a petition received from Main Street residents expressing concerns about excessive ATV, dirt bike, and vehicle activity behind their homes, particularly near Kent Building Supplies and the Recycling Depot. Residents report issues with noise from revving engines and screeching tires at all hours, raising safety concerns.

The Committee recommends that staff undertake measures to address these concerns, including barricading areas, increase enforcement, and report back to Council at a future date. Additionally, the Committee recommends investigating options for potential development in this area to alleviate some of the nuisance.

Correspondence from Hill Road Manor

Correspondence was received from Hill Road Manor owners regarding discoloured water affecting their business, especially laundry services.

The Committee acknowledged the necessity of the flushing program for municipal water maintenance but recommended that staff visit Hill Road Manor to investigate the issue further. Staff should ensure that there are not other underlying problems with the water distribution system beyond the impacts of the flushing program.

Church Road Park Tender

The Director reviewed the paving plans for Church Road Park and presented the Tender Summary.

The Committee recommends awarding the tender to Penney Paving in the amount of \$81,441.50 plus HST.

Gorge Park Boat Launch

The Committee discussed the recent installation of a floating dock at Gorge Park to improve accessibility for kayakers on the Exploits River. Concerns were raised by citizens about potential interference with their boating activities in the same area.

The Committee recommends that staff remain engaged with all users to find an amicable solution. The floating dock setup is temporary while awaiting the installation of a longer ramp and additional work required for better access to the wharf area.

Scott Avenue Crosswalk

The Committee received a request from a resident suggesting the installation of a crosswalk on Scott Avenue to provide better access to Valley Road.

The Committee recommends that staff investigate the feasibility of installing a sidewalk in this location to improve pedestrian safety and connectivity.

Flashing “Stop” Signs

Correspondence from a citizen concerned about the introduction of “Stop” signs with flashing lights at two (2) locations was reviewed. The concern was related to the impact of flashing lights on individuals with epilepsy. The Committee discussed that these flashing “Stop” signs were introduced in areas with a history of accidents or near misses to enhance visibility.

The Committee hopes that these signs will reduce traffic incidents, though other solutions like traffic lights or roundabouts may be considered in the future if needed, despite being more costly.

Garden Party Correspondence

The Committee discussed the concept of extending an invitation to the Lieutenant Governor for a Garden Party next summer (2025).

The Committee recommends writing a letter to the Lieutenant Governor to explore the possibility of coordinating a Garden Party at the Grand Falls House.

Correspondence from 336 Grenfell Heights

The Committee reviewed concerns from homeowners at 336 Grenfell Heights regarding a proposal to develop an access road adjacent to their property. The homeowners expressed concerns that the road’s proximity would negatively impact their enjoyment of the property.

The Committee acknowledges these concerns and wants staff to work diligently with the developer to mitigate their concerns. The Committee does also recognize the importance of housing development, so recommends that the Chief Administrative Officer may authorize the start of this road construction once satisfied that sufficient mitigating plans are agreed upon with the developer.

Request from Minor Hockey

The Committee discussed a request from Minor Hockey for assistance with purchasing an ice divider system for younger players. The system will cost approximately \$11,000 and the League seeks to share this expense equally with the Town.

The Committee recommends approving the Town's share of \$5,500 with the understanding that Minor Hockey will also apply for a Provincial Grant to potentially reduce the overall cost for both parties.

Land on Main Street West

The Committee discussed the possibility of donating one block of land on Main Street West to Habitat for Humanity or another social enterprise group.

The Committee recommends that staff work with Habitat for Humanity or a similar organization to offer this block of land for housing purposes.

Moved by: Deputy Mayor Browne **Seconded by:** Councillor Little

Be it resolved that the Committee of the Whole Report #3 be adopted as presented.

Motion 2024-025 Carried Unanimously.

The following topics were discussed:

- ATV Complaints/Update/Enforcement
- 336 Grenfell Heights Correspondence

8. Resolutions

The following Resolutions were presented by Deputy Mayor Browne: -

RESOLUTION GF-W 2024-396

DISMISSAL OF CODE OF CONDUCT COMPLAINT AGAINST A RESPONDENT

WHEREAS: a complaint was filed by the Complainant on June 28, 2024, alleging a Respondent breached the Town's Councillor Code of Conduct Policy (C-19) by making a post on Facebook about a Town issue on May 11, 2024; and

WHEREAS: the complaint was investigated, including a review of related policies; and

WHEREAS: the investigation found that action of the Respondent was in accordance with Town Policy.

THEREFORE BE IT RESOLVED: that the Council of Grand Falls-Windsor dismisses the complaint against the Respondent as unfounded and concludes that no further action shall be taken in this matter.

Moved by: Deputy Mayor Browne **Seconded by:** Councillor Hiscock

Be it resolved that Resolution GF-W 2024-396 be adopted as presented.

Motion 2024-026 Carried 6-0

For: Deputy Mayor Browne, Councillors: Amy Coady, Holly Dwyer, Bob Hiscock, Andrew Little, Dave Noel.

Abstained: Mayor Manuel (Conflict of Interest, Code of Conduct Complaints were against him) (Left Chambers for the reading of this Resolution)

RESOLUTION GF-W 2024-397

DISMISSAL OF CODE OF CONDUCT COMPLAINT AGAINST A RESPONDENT

WHEREAS: a complaint was filed by the Complainant on July 15, 2024, alleging a Respondent breached the Town's Councillor Code of Conduct Policy (C-19) by speaking in public about their May 11 and 12, 2024 post on Facebook and the Respondent pointed out that other members of Council are free to do the same; and

WHEREAS: the complaint was investigating, including a review of related policies; and

WHEREAS: the investigation found that action of the Respondent was in accordance with Town Policy.

THEREFORE BE IT RESOLVED: that the Council of Grand Falls-Windsor dismisses the complaint against the Respondent as unfounded and concludes that no further action shall be taken in this matter.

Moved by: Deputy Mayor Browne **Seconded by:** Councillor Noel

Be it resolved that the Resolution GF-W 2024-397 be adopted as presented.

Motion 2024-027 Carried 6-0

For: Deputy Mayor Browne, Councillors: Amy Coady, Holly Dwyer, Bob Hiscock, Andrew Little, Dave Noel.

Abstained: Mayor Manuel (Conflict of Interest, Code of Conduct Complaints were against him) (Left Chambers for the reading of this Resolution)

RESOLUTION GF-W 2024-398

DISMISSAL OF CODE OF CONDUCT COMPLAINT AGAINST A RESPONDENT

WHEREAS: a complaint was filed by the Complainant on June 28, 2024, alleging a Respondent breached the Town's Councillor Code of conduct Policy (C-19) by wearing a hat during a Council meeting on April 16, 2024; and

WHEREAS: the complaint was investigated, including a review of related policies; and

WHEREAS: the investigation found that action of the Respondent was in accordance with Town Policy.

THEREFORE BE IT RESOLVED: that the Council of Grand Falls-Windsor dismisses the complaint against the Respondent as unfounded and concludes that no further action shall be taken in this matter.

Moved by: Deputy Mayor Browne **Seconded by:** Councillor Little

Be it resolved that Resolution GF-W 2024-398 be adopted as presented.

Motion 2024-028 Carried 6-0

For: Mayor Manuel, Deputy Mayor Browne, Councillors: Amy Coady, Bob Hiscock, Andrew Little, Dave Noel.

Abstained: Councillor Dwyer (Conflict of Interest, Code of Conduct Complaint was against her) (Left Chambers for the reading of this Resolution)

RESOLUTION GF-W 2024-399

MULTI-YEAR CAPITAL WORKS PROGRAM

WHEREAS: the Town of Grand Falls-Windsor qualifies for funding under the Provincial Multi-Year Capital Works Program;

WHEREAS: all projects and funding allocation under these Agreements must be approved through the Department of Transportation and Infrastructure;

AND WHEREAS: the Town of Grand Falls-Windsor has a funding shortfall of \$6,690.37 in the Multi-Year Capital Works Funded Project #17-MYCW-25-00093 for Paving Walking Trail in Church Road Park;

THEREFORE BE IT RESOLVED: that the Town of Grand Falls-Windsor agrees to award the tender to Penney Paving Ltd. in the amount of \$93,657.72 and recover any shortfall under Municipal Operational Cost or through a Schedule “A” adjustment within the Multi-Year Capital Works 2023-2026 funding.

Moved by: Deputy Mayor Browne **Seconded by:** Councillor Hiscock

Be it resolved that the Resolution GF-W 2024-399 be adopted as presented.

Motion 2024-029 Carried Unanimously.

The following topics were discussed:

- 17-MYCW-25-00093 – Church Road Park Paving Priority

9. Notice of Motion

None

10. Other Business

The following topics were discussed:

- Community Events
- Recognition/Congratulations

*Councillor Coady left the meeting at 8:58 P.M. due to illness and cough disrupting the meeting.

Other Business Continued

- Accessible Kayak Boat Launch on Exploits River
- J-Walkers/Caution
- Increased Vandalism
- Salmon Festival Update
- Untethered dogs/Complaints
- Code of Conduct/Hat Complaint

11. Adjournment

The meeting adjourned at 9:17 P.M.

Moved by: Councillor Dwyer **Seconded by:** Councillor Little

Be it resolved that the meeting of the Grand Falls-Windsor Town Council would be adjourned until the next regular scheduled meeting of Tuesday, September 10, 2024.

Motion 2024-030 Carried 6-0

For: Mayor Manuel, Deputy Mayor Browne, Councillors: Bob Hiscock, Andrew Little, Dave Noel, Holly Dwyer.

Abstained: Councillor Coady (Absent - Left meeting at 8:58 P.M. due to illness)

Barry Manuel
Mayor

Darren Finn
Chief Administrative Officer

<https://www.youtube.com/watch?v=LvyjDNAF7yI>