

Council Meeting
 Place: Town Office
 Date: December 12th, 2017
 Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Caroline Bugden Councillor Eugene Bellows Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker</p>
<p>Public Meeting Called to order at 5:10pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2017-284</u> Bugden/Payne</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Bellows , Burrige)</p>
<p>Adoption of Minutes from Regular meeting December 5th, 2017</p> <p><u>Motion 2017-285</u> Major/Bellows</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting December 5th, 2017 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burrige, Bellows)</p>
<p>Financial Report</p> <p><u>Motion 2017-286</u> Tucker/Major</p> <p><u>Motion 2017-287</u> Major/Bugden</p> <p><u>Motion 2017-288</u> Major/Bellows</p>	<p>Be it resolved that approval be given to pay the invoices on list # 1. All in Favor. Carried. (Reid, Payne, Burrige, Bellows, Major, Bugden)</p> <p>Be it resolved that approval be given to pay the invoices on list # 2. All in Favor. Carried. (Reid, Payne, Bellows, Major, Bugden, Burrige did not vote due to conflict of interest.)</p> <p>Be it resolved that Council agrees to contribute \$2000.00 to help with cost to repair the zamboni and any excess funds to be used towards operating costs. All in Favor. (Reid, Payne, Bellows, Major, Burrige, Bugden)</p>

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Budget	
<u>Motion 2017-289</u> Major/Bellows	Be it resolved that Council agrees to give a 2% increase in salary to the Town employees. All in Favor. Carried. (Reid, Payne, Burridge, Bellows, Bugden, Major)
<u>Motion 2017-290</u> Major/Payne	Be it resolved that Council agrees to give an employee appreciation to Town employees. All in Favor. Carried. (Reid, Payne, Burridge, Bugden, Major, Bellows)
<u>Motion 2017-291</u> Major/Payne	Be it resolved that Council agrees to increase the Mill Rate from 4.50 to 4.75. All in Favor. Carried (Reid, Payne, Bugden, Burridge, Major, Bellows)
<u>Motion 2017-292</u> Major/Payne	Be it resolved that the Water & Sewer Tax rates will remain at \$216.00. All in Favor. Carried. (Reid, Bellows, Major, Bugden, Payne, Burridge)
<u>Motion 2017-293</u> Bugden/Bellows	Be it resolved that Council agrees to increase the Minimum Property tax rate from \$200.00 to \$250.00. All in Favor. Carried. (Reid, Payne, Bellows, Major, Bugden, Burridge)
<u>Motion 2017-294</u> Major/Burrige	Be it resolved that Council agrees to increase the Water & Sewer connection fee to \$200.00. All in Favor. Carried. (Reid, Payne, Major, Bellows, Burrige, Bugden)
<u>Motion 2017-295</u> Major/Payne	Be it resolved that Council agrees to increase the Water & Sewer rate for the Bonne Bay Cottage Hospital/Julia Ann Walsh Centre to 6.5 Mils. All in Favor. Carried. (Reid, Payne, Major, Burrige, Bugden, Bellows did not vote due to conflict of interest.)
<u>Motion 2017-296</u> Major/Bugden	Be it resolved that Council agrees to increase the Water & Sewer rate for the Marine Biology Station to 8 Mils. All in Favor. Carried. (Reid, Bellows, Major, Bugden, Burrige, Payne did not vote due to conflict of interest.)
<u>Motion 2017-297</u> Burrige/Major	Be it resolved that a \$1000.00 waste disposal fee will be charged to Canada Post. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burrige, Bellows)
<u>Motion 2017-298</u> Burrige/Major	Be it resolved that Development Permits will cost \$100 for Residential & \$200 for Commercial (land development and/or new building). All in Favor. Carried. (Reid, Payne, Bellows, Major, Burrige, Bugden)
<u>Motion 2017-299</u> Bugden/Major	Be it resolved that Development Permits for Extension or new shed/garage will cost \$50 for Residential and \$75 for Commercial. All in Favor. Carried. (Reid, Payne, Bellows, Major, Burrige, Bugden)

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<p><u>Motion 2017-300</u> Bugden/Major</p> <p><u>Motion 2017-301</u> Payne/Burridge</p> <p><u>Motion 2017-302</u> Bugden/Bellows</p>	<p>Be it resolved that copies of Council minutes will cost \$5.00 per meeting. All in Favor. Carried. <i>(Reid, Payne, Bellows, Major, Burridge, Bugden)</i></p> <p>Be it resolved that all other fees will remain the same. All in Favor. Carried. <i>(Reid, Payne, Bellows, Major, Burridge, Bugden)</i></p> <p>Be it resolved that Council approves the 2017 Budget as presented, with all revisions. All in Favor. Carried. <i>(Reid, Payne, Bellows, Bugden, Burridge, Major)</i></p>
<p>Correspondence</p> <p><u>Motion 2017-303</u> Payne/Major</p>	<p>Be it resolved that Council agrees to purchase and install a light above the Main door at the Town Hall. All in Favor. Carried. <i>(Reid, Payne, Bellows, Major, Burridge, Bugden)</i></p>
<p>Applications & Development/Proposals</p> <p><u>Motion 2017-304</u> Bugden/Major</p>	<p>Be it resolved that Council agrees that Deputy Mayor Payne is not in a conflict. All in Favor. Carried. <i>(Reid, Bellows, Burridge, Tucker, Major, Bugden)</i></p> <p>21 Harbourview Drive- Council gives permission for owner to place armour stone on property.</p>
<p>Committee Reports</p>	<p>The Roads and Lands committee members visited a property on Bugden's Cove where the property owner had concerns of erosion being caused by snow pushed in the area.</p> <p>Council agrees to continue to push snow in that area for the 2017/2018 season but will contact Dept of Environment and Municipal affairs for information to get an assessment done in the spring.</p> <p>Councillor Bugden gave an update from the Playground Committee meeting. They will be starting a Chase the Ace fundraiser in the new year and a recycling drive.</p> <p>Councillor Burridge gave an update from the snowmobile advisory meeting that he attended.</p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for January 9th, 2018</p>

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Adjournment Motion 2017-305 Bugden	Be it resolved that the meeting adjourn at 6:30pm. All in favor. Carried.
Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: January 10/18

Signature: April Cocker
Asst. Town Clerk

Date: January 10/18