

Council Meeting
Place: Town Hall
Date: December 15, 2020
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor George Tucker Councillor Rudy Burrridge Councillor Caroline Bugden Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2020-215</u> Tucker/Bellows</p>	<p>Be it resolved that the agenda be adopted with addition. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge, Bugden)</i></p>
<p>Outside Attendee</p>	<p>Randy Walsh & Carla Solo sent their regrets.</p>
<p>Adoption of Minutes</p> <p><u>Motion 2020-216</u> Tucker/Payne</p>	<p>Regular Council meeting November 10th, 2020</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting November 10th, 2020 be adopted as presented. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge, Bugden)</i></p>
<p>Financial Report</p> <p><u>Motion 2020-217</u> Bugden/Bellows</p> <p><u>Motion 2020-218</u> Bugden/Bellows</p> <p><u>Motion 2020-219</u> Bugden/Major</p>	<p>Budget 2021 was presented to council by Town Clerk/Manager</p> <p>Be it resolved that Council agrees the Mill Rate will remain at 4.4mils for the 2021 taxation year. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge, Bugden)</i></p> <p>Be it resolved that Council agrees the Water & Sewer tax will remain @ \$216.00 for the 2021 taxation year. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge, Bugden)</i></p> <p>Be it resolved that Council agrees that the Waste Disposal fee for Canada Post will remain \$1000.00 for the 2021 taxation year. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burrridge, Bugden)</i></p>

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<u>Motion 2020-220</u> Bugden/Major	Be it resolved that the business taxes & vendor permits for 2021 taxation year will remain the same. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge, Bugden)
<u>Motion 2020-221</u> Burrige/Bugden	Be it resolved that all permits, letters & copies of minutes remain the same for the 2021 taxation year. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden, Burrige, Bellows)
<u>Motion 2020-222</u> Bugden/Payne	Be it resolved that Council agrees to keep the remuneration the same - \$120.00 Quarterly. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden, Burrige, Bellows)
<u>Motion 2020-223</u> Burrige/Bugden	Be it resolved that Council agrees to give employees a 2% increase in pay for 2021. All in Favor. Carried. (Reid, Payne, Bellows, Major, Bellows, Bugden, Burrige)
<u>Motion 2020-224</u> Payne/ Bugden	Be it resolved that Council adopts the 2021 Budget as presented. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden, Burrige, Bellows,)
<u>Motion 2020-225</u> Tucker/Bellows	Be it resolved that Council agrees to purchase two bunker suits for the Fire Department with funds from the 2020 budget. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burrige, Bugden)
<u>Motion 2020-226</u> Tucker/Bellows	Be it resolved that Council approves the bank transfer \$150,000 from the Main Account to the Capital Works Account, funds to be used for proposed Town Hall/Fire Hall project. All in favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burrige, Bugden)
<u>Motion 2020-227</u> Bugden/Bellows	Be it resolved that Council approves three bank transfers from the Main Account to the Capital Works Account; \$51,956.15, \$261,175.43 & \$17,191.30. Government funding received for Phase 3 watermain upgrades project. All in favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burrige, Bugden)
<u>Motion 2020-228</u> Bugden/Payne	Be it resolved that Council approves the match training applications for the MNL convention & Western Regional meetings. All in Favor. Carried. (Reid, Payne, Burrige, Tucker, Major, Bellows, Bugden)

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<p><u>Motion 2020-229</u> Tucker/Burridge</p> <p><u>Motion 2020-230</u> Major/Bugden</p>	<p>Be it resolved that Council agrees to submit the Community Healthy Living Fund application on behalf of the Norris Point Recreation. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge) Councillor Bugden did not vote due to conflict of interest.</p> <p>Be it resolved that Council approves the memorandum of understanding from the Town of Rocky Harbour that will allow the Norris Point Fire Department to have unlimited refilling of air tanks at a fee of \$500.00 Annually. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge, Bugden)</p> <p>Stimulus Program – 90/10 funding program for up to \$150,000.00. The Town applied for Town Hall upgrades (Electrical, heating & LED lighting)</p>
<p>Correspondence</p> <p><u>Motion 2020-231</u> Tucker/Bugden</p>	<p>Business tax exemption – Wallace’s Landing</p> <p>Be it resolved that Council agrees to exempt the 2020 business tax charge for Wallace’s Landing as they did not operate during 2020. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge, Bugden)</p> <p>The Trail Committee would like to use the Town Hall for meetings in the new year. Council will allow them to use the Town Hall based on if the current situation with covid is stable and they follow the social distancing guidelines that are in place.</p> <p>10 Circular Drive – Constructing a Treehouse, maintenance will visit the site and a permit will be issued upon inspection.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2020-232</u> Tucker/Major</p>	<p>Crown Lands application 157236/157237/157239 –</p> <p>Be it resolved that Council give their approval for the Crown Lands applications 157236, 157237 & 157239 for residential use. If approval is granted from Crown Lands the applicant would be required to submit a plan for the access road and services to the site. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge, Bugden)</p>
<p>New Business</p>	<p>NIL</p>

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Committee Reports	NIL
Round Table	<p>Tucker – Land use planning webinar – There are some new resources available on the Government website that will help Municipalities out with planning.</p> <p>Reid – Zoom meeting on December 17th with the Premier</p> <p>Thank you to the office staff for their hard work with organizing the Mr & Mrs Claus event for the children that is taking place on December 19th.</p> <p>Town Clerk Manager updated Council on the Virtual meeting she attended regarding the Tourism Plan that is being designed. The group would like to meet with the Norris Point & Rocky Harbour Councils.</p>
Privileged Meeting	NIL.
Scheduling of next meeting	January 12 th , 2021
Adjournment	
<u>Motion 2020-233</u> Major	Be it resolved that the meeting adjourn at 6:00 pm. All in favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burrige, Bugden)
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: January 13/21

Signature: April Coxter
Town Clerk

Date: January 13/21