

Council Meeting
Place: Town Office
Date: December 10th, 2019
Time: 4:45pm

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| <p>Present</p> | <p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Caroline Bugden Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Eugene Bellows & Councillor Rudy Burrige</p> |
| <p>Public Meeting Called to order at 5:25pm</p> | <p>By: Mayor Joseph Reid</p> |
| <p>Adoption of Agenda</p> <p><u>Motion 2019-289</u> Tucker/Bugden</p> | <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> |
| <p>Adoption of Minutes</p> <p><u>Motion 2019-290</u> Bugden/Payne</p> <p><u>Motion 2019-291</u> Tucker/Major</p> | <p><i>Regular Council meeting December 3rd, 2019</i></p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting December 3rd, 2019 be adopted as presented. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> <p>Be it resolved that Council agrees to delete Blackawton & Seasons roofing from the Business listing in the system as they are no longer operating. All in favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> |
| <p>Financial Report</p> <p><u>Motion 2019-292</u> Tucker/Major</p> <p><u>Motion 2019-293</u> Bugden/Tucker</p> | <p>Be it resolved that approval be given to pay the invoice list (#1 & 2) All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> <p>Be it resolved that Council approves the matched training application for travel expenses for the Regional/Municipal Assessment meetings in Corner Brook on November 28th & 29th, 2019. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden)</p> |

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| <p>Correspondence</p> | <p>20 Clarke's Lane – Two responses were received from neighbouring properties regarding the swale & side yard. Members of Council visited the property this morning and took pictures. The swale seemed to be working properly given the high levels of rain within the last 24 hours. They will visit the property again the following day to assess.</p> <p>Laing's Lane – An email was received requesting clarification on Council's recent response regarding ownership of a by-road. Resident is looking for confirmation of whether Council considers all of Laing's Lane from Main Street to Dollimount's point as a Municipal road. Presently Council does not consider Laing's Lane to run from Main Street to Dollimount's Point. Council did agree to provide garbage collection & snow clearing services. When Laing's Lane is up for paving, they will review it at that time and make a decision regarding the paving.</p> |
| <p>Applications/Proposals for Development</p> | <p>N/A</p> |
| <p>New Business</p> | <p><u>Waste Collection</u></p> <p>The Waste Collection Schedule during the holidays will be Friday December 27th & Tuesday December 31st.</p> |
| <p>Committee Reports</p> | <p>N/A</p> |
| <p>Round Table</p> | <p>WildCove Road – DFA responded today saying they have no funds available to help with repairs to the road. Council has agreed to contact the Premiers office to see if they are able to help out somehow. The road condition is deteriorating and in dangerous condition. A barricade has been placed down there for safety reasons.</p> |
| <p>Budget 2020 Review</p> <p><u>Motion 2019-294</u> Tucker/Major</p> | <p>Town Clerk Manager reviewed the Budget with Council and advised of any proposed changes that could be made.</p> <p>Be it resolved that Council agrees to notify residents that starting 2021 paying taxes by credit card will no longer be an option; instead Electronic Funds Transfer will be offered. All in Favor. Carried. <i>(Reid, Major, Payne, Tucker, Bugden)</i></p> |

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| <p><u>Motion 2019-295</u> Bugden/Payne</p> | <p>Be it resolved that Council agrees to transfer \$60,000 from the Main account into the Capital works account for capital projects. Also, transfer \$12,705.30 from the Main account into the Economic development for money received from the floating docks fees. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> |
| <p><u>Motion 2019-296</u> Major/Tucker</p> | <p>Be it resolved that Council agrees the Mill Rate will remain at 4.4mils for the 2020 taxation year. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> |
| <p><u>Motion 2019-297</u> Bugden/Major</p> | <p>Be it resolved that Council agrees the Water & Sewer tax will remain @ \$216.00 for the 2020 taxation year. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> |
| <p><u>Motion 2019-298</u> Major/Tucker</p> | <p>Be it resolved that Council agrees that the Waste Disposal fee for Canada Post will remain \$1000.00 for the 2020 taxation year. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> |
| <p><u>Motion 2019-299</u> Payne/Tucker</p> | <p>Be it resolved that the business taxes & vendor permits for 2020 taxation year are as follows. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> <p><i>Min. \$200 – Small home based businesses & Quarry pits</i> <i>8 Mills – Cabins, Cottages, Short term rentals – less than 30 days, B & Bs & Inns.</i> <i>9 Mills – Campgrounds & RV Parks</i> <i>11 Mills – Stores, Office spaces, gas stations, pubs, restaurants, Dr. offices, Physiotherapy offices</i> <i>15 Mills/Min. \$300 – Construction, Carpentry, Electrical</i> <i>17 Mills – Dental Clinics</i> <i>26 Mills/Min. \$300 – Kayaking/Adventure Tourism/Café</i> <i>\$200 – Mobile vendor permit</i></p> |
| <p><u>Motion 2019-300</u> Tucker/Major</p> | <p>Be it resolved that all permits, letters & copies of minutes remain the same for the 2020 taxation year. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> |
| <p><u>Motion 2019-301</u> Payne/Bugden</p> | <p>Be it resolved that Council agrees to keep the remuneration the same \$120.00 Quarterly. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden)</p> |

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| Motion 2019-302 Tucker/Major | Be it resolved that Council agrees to give employees a 1% increase in pay. All in Favor. Carried. (Reid, Payne, Bellows, Major) |
| Motion 2019-303 Bugden/Major | Be it resolved that Council adopts the 2020 Budget as presented. All in Favor. Carried. (Reid, Major, Payne, Tucker, Bugden) Mayor Reid thanked the Town Clerk Manager for all of her hard work preparing the Budget. |
| Scheduling of next meeting | January 7 th , 2020 |
| Adjournment | |
| Motion 2019-304 Bugden | Be it resolved that the meeting adjourn at 7:25pm. All in favor. Carried. ((Reid, Major, Payne, Tucker, Bugden) |
| Councillor Notes: | |

Signature: Joseph Reid
Mayor

Date: January 8, 2020

Signature: April Crocker
Asst. Town Clerk

Date: January 8, 2020