

Council Meeting
Place: Town Hall
Date: January 25th, 2022
Time: 6:30pm

<p>Present</p>	<p>Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor George Tucker (via telephone) Councillor Stephen Wheeler Councillor Michael Walsh Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Mayor Fred Laing & Councillor Victor Major</p>
<p>Meeting Called to order at 6:30pm</p>	<p>By: Deputy Mayor Rumbolt</p>
<p>Adoption of Agenda</p> <p><u>Motion 2022-006</u> Reid/Wheeler</p>	<p>Additions –Financial (Lions Club Exemption) New Business (New Fire Department member) Correspondence (Non motorized trail)</p> <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p>
<p>Outside Attendee</p>	<p><u>Kevin Bugden</u></p> <p>Norris Point Recreation committee felt begrudged after the Town Christmas supper. They feel they are an arm of Council and have put countless volunteer hours into the community and should be treated the same as the Fire Department.</p> <p>Bugden’s Cove Road Extension - Kevin expressed his disappointment with the Council’s decision to not provide additional snow clearing and garbage collection services. He provided examples of other situations within town.</p> <p><i>Kevin left the meeting @ 6:40pm</i></p>
<p>Adoption of Minutes</p> <p><u>Motion 2022-007</u> Wheeler/Reid</p>	<p>Regular Council meeting January 11th, 2022</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, January 11th, 2022 be adopted as presented. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p>

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Business Arising	Council is still waiting to hear from Crown Lands to setup a meeting to discuss some questions and concerns regarding Land within the Town.
Financial Report <u>Motion 2022-008</u> Reid/Wheeler <u>Motion 2022-009</u> Wheeler/Reid <u>Motion 2022-010</u> Wheeler/Walsh <u>Motion 2022-011</u> Wheeler/Walsh <u>Motion 2022-012</u> Wheeler/Tucker	Be it resolved that approval be given to pay the invoice list (#1) All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler) Be it resolved that approval be given to pay the invoice list (#2) All in Favor. Carried. (Rumbolt, Reid, Walsh, Wheeler) <i>Councillor Tucker did not vote due to conflict of interest.</i> <u>Fire Hall Extension</u> Council previously made a decision to cease any further work with Dynamic Engineering. Municipal Affairs have paid a portion of the work that was completed. The Town will pay their portion of work completed as per the agreement. Be it resolved that Council agrees to pay the invoice from Dynamic Engineering for 40% of the design/contract documents completed and 100% of the travel expenses and preliminary engineering work (\$5,505.05). All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler) <u>Town Hall Project – Furnace, Electrical, Siding, Misc.</u> The hood for the stove is arriving next week. Received a quote from McCarthy's Electrical- Approximately 21 days to complete job, \$65.00 per hour. Be it resolved that Council accepts the Quote from McCarthy's Electrical and agrees to hire them to do the Electrical Project at the Town Hall (Quote details on file). All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler) <i>Deputy Mayor Rumbolt declared herself a conflict for the next topic and left the meeting at 7:25pm. Councillor Walsh took over Chairing the meeting.</i> Be it resolved that Council agrees to purchase siding for the exterior of the Town Hall along with supplies needed for the upgrades to the main washrooms and Fire Hall. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)

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<p><u>Motion 2022-013</u> Reid/Wheeler</p> <p><u>Motion 2022-014</u> Wheeler/Reid</p>	<p><i>Deputy Mayor Rumbolt returned to chairing the meeting @ 7:40pm</i></p> <p><i>Councillor Walsh declared himself a conflict for the next topic and left the meeting @ 7:42pm.</i></p> <p><u>2022 Standing Offers – a copy was given to all councillors to review</u> Walsh's Investments pricing is the lowest out of offers received.</p> <p>Be it resolved that Council accepts the standing offer for 2022 from Walsh's Investments. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p> <p><i>Councillor Walsh returned to the meeting @ 7:45pm.</i></p> <p>Be it resolved that Council approves the request from the Norris Point Lions Club for 2022 Property tax exemption. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p>
<p>Correspondence</p> <p><u>Motion 2022-015</u> Wheeler/Reid</p>	<p>Be it resolved that Council proclaims March 26th, 2022 as the date for International Awareness of Epilepsy. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p> <p>MAA Board of Directors- Amanda Freake with the Town of Deer Lake will be the new Western Director.</p> <p>Mayor from Town Of Rocky Harbour would like to setup a meeting with both Councils for a meet and greet and have a discussion.</p> <p>Non Motorized Trail – There have been a few concerns from residents regarding the location of the trail. Councillor Wheeler will contact the residents and discuss any concerns they have.</p>
<p>Applications/Proposals for Development</p>	<p><i>NIL</i></p>

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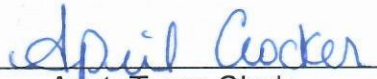
<p><u>New Business</u></p> <p><u>Motion 2022-016</u> Wheeler/Walsh</p>	<p><u>New Fire Department Member</u></p> <p>Be it resolved that Council approves the new Fire Department Member for Candace Decker. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p> <p>Hospital Lane – A resident is inquiring about purchasing a portion of land from the Town, there is a Right of Way there but no one seems to know who has clear title. Town Clerk Manager will try to obtain some information.</p> <p><i>Council asked the Town Clerk Manager and Asst. Town Clerk to leave the meeting to discuss town wages @ 9:00pm and they returned at 9:10pm.</i></p>
<p><u>Budget 2022</u></p> <p><u>Motion 2022-017</u> Wheeler/Walsh</p> <p><u>Motion 2022-018</u> Wheeler/Walsh</p> <p><u>Motion 2022-019</u> Wheeler/Reid</p> <p><u>Motion 2022-020</u> Reid/Wheeler</p> <p><u>Motion 2022-021</u> Wheeler/Walsh</p>	<p>Budget 2022 was presented to Council by the Town Clerk Manager</p> <p>Be it resolved that agrees to keep the remuneration the same (\$120.00 Quarterly). All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p> <p>Be it resolved that Council agrees to give the employees a 3% increase in pay for 2022. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p> <p>Be it resolved that Council agrees the Residential Milrate will remain at 4.4 mils and minimum property tax at \$250.00 but a Commercial milrate will be 4.75. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p> <p>Be it resolved that the Water & Sewer taxes will remain the same for Residential and Business, except Inns and RV Parks will be billed the same as cabins which is \$216.00 for first unit and \$108.00 for each additional unit. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p> <p>Be it resolved that Council adopts the Business Tax Levy's as listed; BT01 – Min. \$200 (Min. Business Tax, Small Home Based , Quarry Pit) BT02- 8 Mils (B&B's, Residential Home Short-term Rentals – less 30 days) BT03- 11.25 Mils (Campgrounds & RV Parks) BT04 – 11.5 Mils (Stores, Office spaces, gas stations, pubs, restaurants, Dr. Offices, Physiotherapy offices) BT05 – 15 Mils (Construction, Carpentry, Electrical) BT06- 17 Mils (Dental Clinics) BT07- 26 Mils (Kayaking, Adventure Tourism, Café) BT08- Gross Sales BT10- 10.5 Mils (Cabins, Cottages, Inns) All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)</p>

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<u>Motion 2022-022</u> Reid/Wheeler	Be it resolved that Council agrees to adopt the 2022 Tax Structure as presented. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)
<u>Motion 2022-023</u> Wheeler/Tucker	Be it resolved that Council adopts the 2022 Budget as presented. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)
Committee Reports	NIL
Round Table	NIL
Privileged Meeting	NIL
Scheduling of next meeting	February 8 th , 2022
Adjournment <u>Motion 2022-024</u> Rumbolt/Walsh	Be it resolved that the meeting adjourn at 9:45pm. All in favor. Carried. (Rumbolt, Reid, Tucker, Walsh, Wheeler)
Councillor Notes:	

Signature: 
Deputy Mayor

Date: February 8, 2022

Signature: 
Asst. Town Clerk

Date: February 8, 2022