

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch
Councillor Perry
Councillor Paul

Staff Present: Sandy Collins, Town Manager
Joanne Perry, Town Clerk

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held in Council Chambers on November 27, 2019 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Finance Committee Meeting held in Council Chambers on December 11, 2019 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Regular Council Meeting held in Council Chambers on December 11, 2019 be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Public Works Committee Meeting held in Council Chambers on January 7, 2020 be adopted as presented. (Carried) **7 for**

JOHN MULROONEY- TRUCK PARKING

5. It was a consensus that Town Manager, Sandy Collins, contact John Mulrooney to discuss alternate location for parking of his transport truck.

RECOMMENDATIONS: 6.
PUBLIC WORKS
COMMITTEE

Moved by Councillor Perry and seconded by Deputy Mayor Saunders that Council accept the recommendations of the Public Works Committee Meeting held on January 7, 2020 as follows:

1. Create new/updated snow clearing regulations that address on street parking restrictions
2. Contact Murray Sweetapple to notify him that Council will no longer be clearing the path in between him and the former Cheeks' property.
3. The driveway located at 40 Alexander Crescent will no longer be cleared separate of the road.
4. An open invitation to local contractors requesting an hourly rate on an operator/snow clearing equipment in the event of an emergency.
5. As a result of scheduling challenges, particularly around snow clearing operations, it's recommended that Rick Hunt be offered a full time Public Works position. Mr. Hunt is currently full time seasonal and is laid off, due to return to work April 13, 2020. (Carried) **7 for**

CONTACT CAL
LEGROW RE: "OLD
MILL"

7. It was a consensus that an email be sent to Marg Ryan, Cal LeGrow Insurance asking for confirmation in writing of requirements for fencing and signage of the "old Mill".

COMMUNITY
HEALTH -
COMMUNITY
ENGAGEMENT
SESSION

8. It was a consensus that Council be represented at the Central Health Community Engagement session in Sandringham on Monday January 13, 2020 at 5:00 pm.

Regular Meeting #14489-663 of The Glovertown Town Council held in Council Chambers on January 8, 2020 at 7:30 PM.

**MEETING TERRA
NOVA TRAILRIDERS
AND TOWN
MANAGER &
COUNCILLOR
ARNOLD**

9. It was a consensus that the Town Manager & Councillor Arnold meet with Terra Nova Trailriders to discuss ATV and Snowmobile on Town streets.

**ARENA SAFETY
ORIENTATION**

10. Moved by Councillor Kelly and seconded by Councillor Lynch that the Safety Orientations for access to the Arena be approved and placed on file. (Carried) **7 for**

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2020 BUDGET

11. Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that Council adopt the 2020 Budget with the revenues and expenses balanced at #2,383,838.00 and the following tax rates be approved:

Water & sewer - \$31.50/month - due June 30/2020;

Water or sewer only - \$16.25/month - due June 30/2020;

Water/sewer vacant land - \$1.50/foot frontage minimum \$100.00; maximum \$300.00;

Property tax - 5.75 mils - due June 30/2020;

Residential Garbage Disposal Fee - \$150.00/ yearly - due June 30/2020;

Commercial property tax - 7.50 mil due June 30/2020;

Minimum property tax (homeowners) - \$400.00/year - due June 30/2020;

Vacant Land - \$400.00 - due June 30/19 (no additional property);

Vacant Land - \$75.00 per parcel for homeowners with additional property;

Minimum business tax - \$400.00 per year (see specific class) - due June 30/2020;

NL Power - 2.5% of gross revenue - due Feb. 28/2020,

Bell Aliant - 2.5% of gross revenue - due Feb. 28/2020,

Bell Canada - 2.5% of gross revenue - due Feb. 28/2020;

Allstream Canada - 2.5% of gross revenue - due Feb. 28/2020,

Cable tv companies - 2.5% of gross revenue - due Feb. 28/2020.

BUSINESS TAX

Class 1 - 14.50 mils - hotels and motels;

Class 2 - 16.50 mils - grocery, convenience stores, variety stores, amusements, restaurants, clothing stores, building material stores, hardware stores, funeral homes,

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and all other with no specific designation;

Class 3 - 16.50 mils - motor vehicle repair, welding shops, aluminum fabrication shops, boat building & repair, and garages;

Class 4 - 14.75 mils - beauty salons, craft shops, and flower shops;

Class 5 - 18.75 mils - plumbing, heating, and electrical services, and takeouts;

Class 6 - 22.50 mils - sawmills;

Class 7 - 56.50 mils - professional, insurance companies;

Class 8 - 280.25 mils - banks;

Class 9 - 145.50 mils - credit unions;

Class 10 - 131.00 mils - all other financial institutions;

Class 11 - 22.50 mils - \$400.00 Min. -

Contractors/building/renovations

Class 12 - 22.50 mils - \$500.00 Min. - Contractors/
heavy equipment/road/w/s

Class 13 - 16.50 mils - manufacturing of granular material;

Class 14 - 16.50 mils - fish plants;

Class 15 - 6.25 mils - seniors' homes;

Class 16 - 22.50 mils - veterinary clinics;

Class 17 - 16.50 mils - \$400.00 Min. - Carpenter shops

Class 18 - 7.50 mils - \$400.00 Min. - Bed & Breakfast

Class 19 - 13.75 mils - \$400.00 Min. - Pubs/Lounges

Class 30 - \$500.00 per year - short term vacation rentals, ie. AIRbnb

Other Charges - miscellaneous general repair permits - \$25.00,

residential building permits - \$50.00, commercial building permits - \$55.00 and permit to operate a business \$50.00.

(Carried) **7 for**

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**FCM - ASSET
MANAGEMENT
FUNDING - TRACT
CONSULTING**

12. Moved by Councillor Kelly and seconded by Councillor Perry be it resolved that the Town of Glovertown Council hereby directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for GIS Integrated Asset Management Planning.

Be it therefore resolved that the Town of Glovertown commits to conducting the activities in the accompanying Work Plan and Budget in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

And,

Be it further resolved that the Town of Glovertown commits **\$12,500** from its own budget toward the costs of this initiative. (Carried) **7 for**

**LETTER TO RCMP RE: 13.
DETACHMENT**

It was a consensus that the "draft" letter prepared by Town Manager re: the importance of local RCMP detachment be approved and sent.

**CARL GOULDING
MEMORIAL
TOURNAMENT
STATEMENT
REVENUE/EXPENSES**

14. It was a consensus that Town Manager, Sandy Collins, speak to Arena Manager, Dean Ralph, for further information required on the Revenue/Expenses for the Carl Goulding Memorial Tournament.

**GLOVERTOWN
EVENTS COMMITTEE**

15. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that in response to letter from the Glovertown Events Committee dated January 7, 2020, Council would cost share fireworks for the 2020 Winter Carnival in February. \$1500 each. (Carried) **7 for**

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FIRE RESCUE BALL 16. Moved by Councillor Arnold and seconded by Councillor Kelly that in response to letter from Glovertown Fire Rescue dated January 8, 2020, Council issue a cheque for \$2041.60 for 53rd Annual Firefighters ball dinner. (Carried) **7 for**

CHEQUE REGISTER 17. Moved by Councillor Arnold and seconded by Councillor Perry that the cheque register be approved as presented. (Carried) **7 for**

ADJOURNMENT 18. Moved by Councillor Lynch and seconded by Councillor Perry that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:25 p.m.

Mayor Churchill

Joanne Perry, Town Clerk