

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

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

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Regular Council Meeting held in Council Chambers on December 16, 2020 be adopted as presented. (Carried) **6 for**

VISIT CLARENVILLE

2. It was a consensus that the Town Manager set up time for Tuesday, Wednesday or Thursday for trip to Clareville to visit Farmers Market and the new Fire Hall..

**MEETING RE:
LETTER FROM
OLDTIMERS**

3. It was a consensus that Committee meet on Wednesday, January 20, 2021 to discuss letter from Oldtimers Hockey re: renaming the arena.

**PUBLIC WORKS
MEETING**

4. It was a consensus that the Public Works Committee meet next Tuesday at 1:00 pm.

**LANDS COMMITTEE
MEETING**

5. It was a consensus that the Lands Committee Meet on Tuesday January 26, 2021 at 1:00 pm to discuss letter from resident of Future Street.

**MINUTES OF
FINANCE
COMMITTEE**

6. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Finance Committee Meeting held on January 7, 2021 be adopted as presented. (Carried) **6 for**

**ADOPT THE 2021
BUDGET**

7. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that Council adopt the 2021 Budget with the revenues and expenses balanced at #2,189,326.00 and the following tax rates be approved:

Water & sewer - \$31.50/month - due June 30/2021;

Water or sewer only - \$16.25/month - due June 30/2021;

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

Property tax - 5.75 mils - due June 30/2021;

Residential Garbage Disposal Fee - \$150.00/ yearly - due June 30/2021;

Commercial property tax - 7.50 mil due June 30/2021;

Minimum property tax (homeowners) - \$400.00/year - due June 30/2021;

Vacant Land - \$400.00 - due June 30/21 (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 30/2021;

NL Power - 2.5% of gross revenue - due Feb. 28/2021,

Bell Aliant - 2.5% of gross revenue - due Feb. 28/2021,

Bell Canada - 2.5% of gross revenue - due Feb. 28/2021;

Cable tv companies - 2.5% of gross revenue - due Feb. 28/2021.

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, 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;

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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 - 150.00 mils - banks/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) **6 for**

MINUTES

8. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held in Council Chambers on January 8, 2021 be adopted as presented. (Carried) **6 for**

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MINUTES

9. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Public Works Committee held on January 13, 2021 be adopted as presented. (Carried) **6 for**

RECOMMENDATION #1 PUBLIC WORKS COMMITTEE

10. Moved by Councillor Kelly and seconded by Councillor Arnold that the following #1 recommendation of the Public Works Committee meeting held on January 13, 2021 be adopted as presented:

Proceed with tender which would include asphalt work in Glovertown, Gambo and Eastport. By combining the work, it's should attract more competitive bids as a result of more bidders. It may also result in savings in the administration and inspection. (Carried) **6 for**

RECOMMENDATION #2 PUBLIC WORKS COMMITTEE

11. Moved by Councillor Kelly and seconded by Councillor Lynch that the following #2 recommendation of the Public Works Committee Meeting held on January 13, 2021 be adopted as presented:

Public Works has requested the Town purchase a Gas Hot Water Pressure Washer (AKA Steam Jenny) in order to to assist with clearing intake at Northwest Pond due to freezing. The machine and all hoses and associated nozzles would cost \$4663.21 taxes included. (Carried) **6 for**

EMAIL RE: BILL C-213 THE CANADA PHARMACARE ACT

12. Moved by Councillor Kelly and seconded by Councillor Paul that the email from the NDP Party re: Bill C-213, The Canada Pharmacare Act be filed. (Carried) **6 for**

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- PERMIT - IRVIN
RIDEOUT**
13. Moved by Councillor Kelly and seconded by Councillor Lynch that a permit be issued to Irvin Rideout to operate a home based Income Tax business from residence at 24 Hillview Heights. (Carried) **6 for**
- REQUEST FOR
PROPOSALS (RFP)
LIGHTING KDMP**
14. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that Council proceed with RFP for lighting around KDMP. (Carried) **6 for**
- SIGN FACTORY -
DRIVE THRU
COMMUNITY SIGN**
15. Moved by Councillor Paul and seconded by Councillor Kelly that Council accept the quote from Sign Factory for “Drive Thru Community” sign in the amount of \$684.00 plus HST. (Carried) **6 for**
- CENTRAL HEALTH
SURPLUS
AMBULANCE**
16. Moved by Councillor Kelly and seconded by Councillor Lynch that Council purchase the surplus ambulance for \$1.00. Council to have commercial inspection done prior to taking ownership. (Carried) **6 for**
- REZONE FDA-MAIN
STREET NORTH
GREEN SHORE**
17. Moved by Councillor Lynch and seconded by Councillor Paul that the area along the Green Shore, Main Street North, currently zoned Future Development Area (FDA) be rezoned Tourism Commercial. (Carried) **6 for**
- EAGLE LANDING
PLACE**
18. It was a consensus that the Town Manager discuss grading of Eagle Landing Place.

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COVID-19 STIMULUS PROGRAM FUNDING

19. Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that in response to letter from Department of Environment, Climate change and Municipalities dated January 4, 2021, Council will accept the offer for funding project #17-CSP-21-087 from the Covid-19 Stimulus Program for \$120,611.45 and sign the offer accordingly. (Carried) **6 for**

PUBLIC WORKS COMMITTEE MEETING

20. It was a consensus that the letter from the Terra Nova Trailriders be referred to Public Works Committee Meeting of Tuesday January 19, 2021.

PROCLAMATION EPILEPSY

21. Moved by Councillor Paul and seconded by Councillor Lynch that in response to email from Epilepsy NL, Council will light up the sign boards at Town Centre on March 26, 2021 in recognition of Epilepsy Day 2021.

2019 FINANCIAL DERRICK R. DRODGE

22. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the 2019 Financial Statements be approved as prepared and presented to Council. (Carried) **6 for**

CHEQUE REGISTER

23. Moved by Councillor Lynch and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) **6 for**

ADJOURNMENT

24. Moved by Councillor Kelly and seconded by Councillor Lynch that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:15 pm_____

Mayor Churchill

Joanne Perry, Town Clerk

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