

Monday, December 15th, 2014

Minutes of the Regular Public Meeting of Council held on Monday, December 15th, 2014 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Deputy Mayor Marlene Peddle
Councillor Dale Howell
Councillor Kim Blackwood
Councillor Sam Winsor
Councillor Michel Bailet
Councillor Linda Bailet
Clerk/Manager Dianne Goodyear

Call to Order: Chair @ 7:30 p.m.

Agenda: **Motion-3624-14-Councillor L. Bailet/Councillor K. Blackwood**
Resolved that the Agenda be adopted as circulated.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor K. Blackwood
	Councillor S. Winsor	Councillor M. Bailet
	Councillor L. Bailet	

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Public Meeting of December 1, 2014 which had been circulated to all members.

Motion-3625-14-Councillor L. Bailet/Councillor S. Winsor

Resolved that the Minutes of the Regular Public Meeting of December 1st, 2014 be adopted as circulated.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor K. Blackwood
	Councillor S. Winsor	Councillor M. Bailet
	Councillor L. Bailet	

Opposed: 0
Abstaining: 0

Motion Carried.

Committees

Finance:

Budget/FD Budget

Motion-3626-14-Deputy Mayor Peddle/Councillor M. Bailet

Resolved to adopt the 2015 Budget as presented with the mil rate remaining at 8.25 and the Minimum Property Tax at \$275.00. The Minimum Tax for vacant land (2nd piece of property) is set at \$30.00. All other taxes and fees will remain the same as in the previous year. Capital Works allocation for 2015 - \$200,000 towards the Water and Sewer Project and \$36,000 to cover the Loan Payment for the Backhoe/Loader. A copy of the tax and fee schedule for 2015 is attached.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor K. Blackwood
	Councillor S. Winsor	Councillor M. Bailet
	Councillor L. Bailet	

Opposed: 0
Abstaining: 0

Motion Carried.

Christmas Bonus

Clerk/Manager left the meeting at 8:55 p.m. due to a conflict of interest and was invited back after the following motion was made at 9:05 p.m.

Motion-3627-14-Councillor L. Bailet/Councillor D. Howell

Resolved that the Christmas Bonus would be allocated as follows:

Dianne Goodyear- \$100.00; Bobby Goodyear- \$50.00; Cheryl Blackwood and Truman Spencer - \$40.00; Donna Wagg and Mark Parsons- \$30.00; and Phyllis Collins – A box of Chocolates.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor K. Blackwood
	Councillor S. Winsor	Councillor M. Bailet
	Councillor L. Bailet	

Opposed: 0
Abstaining: 0

Motion Carried.

Public Works: Water Report

Satisfactory.

Fire Dept.

Hoses

Purchase of hoses was included in their 2015 Budget submitted for Council's consideration.

FD Christmas

Mayor Howell, Councillor D. Howell and Councillor K. Blackwood left the meeting at 9:10 p.m. due to a conflict of interest. Deputy Mayor Peddle took the chair.

Motion-3628-14-Councillor S. Winsor/Councillor M. Bailet

Resolved to amend the previous motion # 3622-14 (MIN2714) to distribute one turkey per member of the Fire Department for Christmas.

In favour: Deputy Mayor Peddle Councillor S. Winsor
Councillor M. Bailet Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Mayor Howell, Councillor D. Howell and Councillor K. Blackwood were invited back to the meeting at 9:15 p.m. Mayor Howell resumed Chair.

Accounts

Payable:

Bell Aliant	\$ 74.52 – Phone – Fire Dept. (Paid)
Receiver General for Canada	\$2,935.18 – Payroll Remit Nov. (Paid)
NAPE	\$ 96.06 – Union Dues Nov. (Paid)
CIBC Mellon	\$ 456.00 – Pension Premiums Nov. (Paid)
TRIO	\$ 319.32 – Health Premium Dec. (Paid)
Gander Tirecraft	\$ 729.98 – Tires – Town Pickup
Tulk's Home Hardware	\$ 112.11 – Grinder/Ice Melt/Meter Case
G & M Services	\$ 367.44 – Gas: 212.02/Diesel: 155.42

Motion-3629-14-Deputy Mayor Peddle/Councillor D. Howell

Resolved that the outstanding accounts be paid in full as presented.

In favour: Mayor Howell Deputy Mayor Peddle

Councillor D. Howell
Councillor S. Winsor
Councillor L. Bailet

Councillor K. Blackwood
Councillor M. Bailet

Opposed: 0
Abstaining: 0

Motion Carried.

Correspondence

From	Regarding	Action
MAA	Board Members Elected	Info Only
MNL	Mandatory Use of Bicycle Helmets	Info Only

New Business: Quarry Permit Renewals

There were no concerns or issues regarding the three (3) Quarry Permit renewals presented.

Members

Business:

Christmas Hours

General Agreement that the Christmas Hours would be the same as in previous years – closing at noon on both Christmas Eve and New Year’s Eve.

Vacation-Clerk/Manager

Clerk/Manager will be taking annual vacation from December 22nd, 2014 to January 2nd, 2015. Cheryl Blackwood is not available to cover this period so it will be covered by Phyllis Collins.

Adjournment:

Motion-3630-14-Deputy Mayor Peddle/Councillor D. Howell

Resolved that Council do now adjourn to meet again on Monday, January 12th, 2015 at 7:30 p.m.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor K. Blackwood
	Councillor S. Winsor	Councillor M. Bailet
	Councillor L. Bailet	

Opposed: 0
Abstaining: 0

Motion Carried.

Meeting adjourned at 9:25 p.m.

Town of Carmanville
Tax & Fee Structure 2015

Pursuant to Section 109 (1) of the Municipalities Act M-24, the following taxes and fee structure are effective as of January 1, 2015 in the Town of Carmanville, as adopted by Council on December 15th, 2014:

Property Tax	8.25 mil rate
Minimum Property Tax	\$275.00 per year
Minimum Tax - Vacant Land	\$30.00 per year
Poll Tax	\$275.00 per year
Water and Sewer Tax	\$372.00 per year
Water Tax	\$300.00 per year
Water and Sewer Tax	\$31.00 per month
Water Tax Only	\$25.00 per month
Water Tax - School	\$2700.00 per year

Business Tax Rates	
Minimum Business Tax	\$300.00 per year
Beauty Salon	36 mils
Fabric & Craft Shops	12 mils
Funeral Home	20 mils
Garage, Take Out Plus	25 mils
Garage Only	Minimum
Grocery	20 mils
Groceries Plus	24 mils
Hardware Only	20 mils
Hardware Plus	24 mils
Lounge	11.5 mils

Senior Citizens Home	3.5 mils
Gas Bar & Restaurant	25 mils
Credit Union	18 mils
Restaurant Only	Minimum
Fish Marketers	25 mils
Taxi Services	Minimum
Utilities	2.5% of Gross Revenue

Building Permits

New Construction	\$25.00
General Repairs	\$10.00
Commercial	\$50.00
Commercial General Repairs	\$25.00

Misc.

Loader Hire	\$60.00 per hour
Tax Certificate	\$50.00

Dianne Goodyear
Town Clerk/Manager

Monday, December 1st, 2014

Minutes of the Regular Public Meeting of Council held on Monday, December 1st, 2014 in Council Chambers.

Attendees:

- Mayor Howell (Chair)
- Deputy Mayor Peddle
- Councillor Dale Howell
- Councillor Sam Winsor
- Councillor Michel Bailet

Councillor Linda Bailet
Clerk/Manager Dianne Goodyear

Absent: Councillor Kim Blackwood

Call to Order: Chair @ 7:30 p.m.

Agenda: **Motion-3618-14-Deputy Mayor Peddle/Councillor S. Winsor**
Resolved that the Agenda be adopted as circulated.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor S. Winsor
	Councillor M. Bailet	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Public Meeting of November 17th, 2014 which had been circulated to all members.

Motion-3619-14-Councillor S. Winsor/Councillor M. Bailet

Resolved that the Minutes of the Regular Public Meeting of November 17th, 2014 be adopted as circulated.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor S. Winsor
	Councillor M. Bailet	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

Rec Electrical Update

The mast has been put back in place on the Rec. Center. We are waiting for Newfoundland Power to turn the power back on.

MHA Eli Cross has been in contact with the Minister of Service NL. They have been trying to get an architect to do "as built" on the Rec. Center. They advised us to try to get an architect ourselves to do the "as built". A

couple of names were brought forward to contact and the results will be brought back to the next meeting.

Committees

Finance:

Capital Works Application

Motion-3620-14-Councillor S. Winsor/Councillor M. Bailet

Resolved that the town will only borrow \$175,000 of the \$250,000 approved by CIBC for the 2015 Capital Works W/S Project. Further that the town will use \$100,000 of its own funding as a down payment towards this project.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor S. Winsor
	Councillor M. Bailet	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Public Works:

Water Report

Satisfactory

Boil Order lifted as of November 21st, 2014 by Service NL.

Chlorine Readings – Nov.

Overall good and within guidelines.

Water Usage/Flow Data – Nov.

Average water usage for November was approximately 140,000 gallons per day.

Town P/U – Studded Tires

General Agreement to purchase 4 new studded tires at the lowest available price for the town pickup.

Fire Dept;

S.C. Parade/Insurance (Policy)

The town insurance provider was contacted to clarify the insurance policy regarding children riding on town/fire department trucks during the Santa Claus Parade. The response was that all children would have to ride **in the truck** to be covered under the town's insurance policy. They cannot ride in the back of the truck or on a float towed behind a vehicle. The Fire Chief,

Town Worker and Mayor were notified when the information became available, prior to the parade, as per protocol.

Rec.

Physical Activity Equipment Grant

The application submitted by the town for Playground Equipment under the Physical Activity Equipment Grant Program was denied. The application will be kept on file until March 2015 and should funds become available before then, it will be reviewed and considered.

Accounts

Payable:

Dooley's Trucking Ltd.	\$ 33.90 – Courier/GFW/Loader
Dale Howell	\$ 11.30 – Christmas Tree Lighting
Rockwater	\$1,168.42 – Chlorine
NL Power	\$ 50.84 – Hydro – Garage
NL Power	\$ 279.54 – Hydro – Mun. Bldg.
NL Power	\$ 257.36 – Hydro – Booster Station
NL Power	\$ 296.84 – Hydro – Fire Hall
NL Power	\$ 80.54 – Hydro – Chlor. Chambers
G & M Services	\$ 365.12 – Gas – Town
Computer Shack Inc.	\$ 384.15 – Toners -Printer
Bell Mobility	\$ 35.37 – Phone – Cell
Bell Aliant	\$ 202.46 – Phone/Fax/Internet - Office
CNWM	\$2,032.80 – Curbside Collection – Nov.
NL Power	\$1,717.22 – Hydro – Street Lighting
CNWM	\$1,776.21 – Tipping Fees – Nov.

Motion-3621-14-Councillor D. Howell/Deputy Mayor Peddle

Resolved that the outstanding accounts be paid in full as presented.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor S. Winsor
	Councillor M. Bailet	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence

From	Regarding	Action
CNWM	Christmas Collection Schedule	No Change in date
Gov. - Lands Branch	Review of Protected Road Zoning	Info Only
MNL	Report on Municipal Spending	Info Only
MNL	Social Media Campaign	Info Only

New Business: Application for Crown Land

Application for Crown Land located between 46 and 50 Noggin Cove Road, submitted for Town Recommendation, is approved as per policy.

Canada Summer Jobs

General Agreement to apply for the Canada Summer Jobs as in previous years.

Members

Business:

Budget

A Finance Committee meeting is scheduled for Tuesday, Dec. 2/14 at 7:30 p.m. regarding the 2015 Budget.

Turkeys/Fire Dept. (Policy)

(Mayor Howell and Councillor D. Howell declared a conflict of interest and left the meeting at 8:30 p.m. Deputy Mayor Peddle took the Chair.)

Motion-3622-14-Councillor S. Winsor/Councillor L. Bailet

Resolved to purchase turkeys and distribute one turkey per family as in previous years. This policy will remain in effect until brought back to Council.

In favour:	Deputy Mayor Peddle	Councillor S. Winsor
	Councillor M. Bailet	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

(Mayor Howell and Councillor D. Howell were invited back to the meeting at 8:40 p.m. Mayor Howell then resumed Chair)

Adjournment: Motion-3623-14-Councillor S. Winsor/Councillor M. Bailet

Resolved that Council do now adjourn to meet again on Monday, December 15th, 2014 at 7:30 p.m.

In favour:	Mayor Howell	Deputy Mayor Peddle
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Councillor D. Howell
Councillor M. Bailet

Councillor S. Winsor
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Motion adjourned at 8:45 p.m.