

74th Meeting of the 15th Baie Verte Town Council held December 15th, 2016

The 74th Meeting of the Fifteenth Baie Verte Town Council was called to order 8:05 pm by Deputy-Mayor Trevor Pope.

Present: Deputy-Mayor Trevor Pope
Clr. Scott Furey
Clr Lori-Ann Sacrey
Clr. Stefanie Howell
Clr. Rex Bowers 8:30

Absent: Mayor Clar Brown
Clr. Brandon Philpott

Staff: A. Furey
D. Giles

1. Moved by Clr. Howell, seconded by Clr. Furey that Agenda be adopted as presented.

MOTION CARRIED

In favour	Pope
	Sacrey
	Furey
	Howell

Minutes of Previous Meeting

2. Moved by Clr. Sacrey, seconded by Clr. Howell that amended minutes of the 72nd meeting be adopted.

MOTION CARRIED

In favour	Pope
	Sacrey
	Furey
	Howell

Correspondence

- A. DEPT. OF MUN. AFFAIRS RE: MARKET VALUE PRICING
Referred to Planning and Development Committee.
- B. ATLANTIC ENGINEERING RE: CAPITAL WORKS
Deferred for further discussion
- C. ATLANTIC ENGINEERING RE: TERRA NOVA ROAD
Deferred to next meeting for further consideration.

Discussion on Engineering

Staff Reports

A. Financial Officer/Clerk

Financial Officer/Clerk's report is attached to the minutes.

3. Moved by Clr. Sacrey, seconded by Clr. Furey that Town grant Occupancy Permit for Spa home based business for 13 Hoskins Terrace.

MOTION CARRIED

In favour Pope
 Bowers
 Sacrey
 Furey
 Howell

Discussion on Fire Dept. JCP regarding difficulties having outside project this time of year.

Financial Officer/Clerk advised if Council intends to change scope of project must request approval.

4. Moved by Clr. Bowers, seconded by Clr Sacrey that Financial Officer/Clerk's report be adopted as presented.

MOTION CARRIED

In favour Pope
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 Furey
 Howell

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Ergonomic Assessment of Waste Handling-referred to Public Works Committee
- Pool boiler room completed.
- PRV installation-60 complete, about 15 remaining, one written complaint so far.
- Loader repaired
- Storm on way
- Garbage Truck water pump gone.

5. Moved by Furey, seconded by Clr. Howell that Superintendent of Work's report be adopted as presented.

MOTION CARRIED

In favour Pope
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Committee Reports

A. Policy and Finance-Budget

Deputy-Mayor Pope updated Council on recent Policy and Finance Meeting
-Aging Equipment

CLASS FIVE - Senior citizens homes

\$250.00

CLASS SIX - Utility companies and Cable TV Companies - 2.5% of 2016 Gross Revenue

CLASS SEVEN - Oil storage premises & banks

100 Mills

CLASS EIGHT - Mining Properties

100 Mills

Business that have no real property assessment an Annual Tax Rate of \$1,000.00 or 1/4 of 1% Gross Revenue which ever is lesser to a minimum of \$250.00. The tax is to be based on the previous year's gross sales.

Minimum Business Tax TWO HUNDRED AND FIFTY DOLLARS (\$250.00)

4. SECTION 126-1 OF THE MUNICIPALITIES ACT - "POLL TAX"

Per annum TWO HUNDRED FIFTY DOLLARS (\$250.00)

5. SECTION 130-1 OF THE MUNICIPALITIES ACT - "WATER/SEWER TAX"

A. Residential Water/Sewer Tax	\$380.00
B. Residential Water Rates only	\$360.00
C. Apartments	\$380.00 plus \$250.00 for each additional unit occupied
D. Tax Exempt Properties except	6 mills on assessed value Exempt properties listed under Section 118(d)
E. Hotels & Motels, Senior Citizens Homes, Bed and Breakfast	\$380.00 plus \$36.00 for each additional washroom
F. Other Businesses	\$425.00 plus \$70.00 for each additional washroom
G. Water connection	\$200.00
H. Sewer Connection	\$200.00
I. Cutting of Pavement	\$500.00
J. Installation of Water & Sewer Connection	\$1,000.00
K. Vacant Property Water/Sewer	\$190.00

L. Vacant Property Water only	\$180.00
M. Vacant Commercial Property	\$212.50

6. SECTION 407 OF THE MUNICIPALITIES ACT - "PERMITS"

A. Building Permits for renovations	\$25.00
B. Building Permits for new residential dwelling	\$250.00
C. Detached Accessory Building	\$100.00
D. Building Permits for Commercial Renovations	\$100.00
E. Building Permits for Commercial New Building	\$500.00
F. Building Permit for Commercial	building in excess of \$500,000-\$0.35¢ per thousand
G. Occupancy Permits	\$200.00* at end of first year of business \$185.00 will be deducted from business tax
H. Water Shut off/Turn on	\$50.00 deadline date Nov. 1/17 for Shut Offs
I. Site Preparation Permit	\$20.00
J. Quarry Permits	-non-paying business tax contractors- must pay \$1,000 for Quarry and subordinate permits yearly. -business tax paying local contractors must pay \$250.00 for Quarry permit yearly.

7. SECTION 129 OF THE MUNICIPALITIES ACT - "DIRECT SELLERS TAX"

A. Per Annum - ONE HUNDRED DOLLARS (\$100.00)

8. SECTION 101-1 OF THE MUNICIPALITIES ACT - "IMPOSITION OF TAXES"

All taxes are due and payable February 28, 2017. 5% Discount on residential property tax if paid in full by Feb. 28/17 excluding residents receiving Senior's Discount. Discount does not apply to minimum properties. 2% discount Commercial Property and Business Tax.

2% interest monthly on outstanding balance for Commercial Property and Business Tax.

Failure to pay in full by Aug. 31/17 will result in water & sewer services being disconnected to your property. \$50.00 charge for Water disconnection and \$50.00 for reconnection. Residential Property owners will be able to avail of monthly payment plans by signing contract with Town. If not honoured will not be able to avail of payment plan in future years. Individuals for go any discounts for tax paid in full by February 28/17.

9. SECTION 136 OF THE MUNICIPALITIES ACT - "TAX CERTIFICATE"

Tax Certificate \$50.00
Compliance Letter \$50.00 each

MOTION CARRIED

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	Furey
	Howell

7. Moved by Clr. Furey, seconded by Clr. Sacrey that the 2017 Budget be approved.

MOTION CARRIED

In favour	Pope
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	Furey
	Howell

8. Moved by Clr. Bowers, seconded by Clr. Howell that the following bills on account in the amount of \$23,567.12 be received and paid:

1	TOBINS CONTRACTING	CFP	\$4,600.00
2	EASTLINK	OFF	\$201.25
3	WESTERN PETROLEUM	P/R	\$772.25
4	COPPER STOP	MTE	\$130.53
5	MODERN BUSINESS	OFF EQUIP	\$67.42
6	BELL ALIANT	MTE	\$104.76
7	NORTH ATLANTIC	FIRE, MTE	\$557.69
8	B.V. PENINSULA WHOLESALERS	TP/PR	\$45.99
9	GREAT CANADIAN DOLLAR	TP/PR	\$94.01
10	CITY TIRE	P/R	\$252.03
11	NORTRAX	MTE	\$603.59
12	B.V. ESSO	P/R, MTE, RDS, SAN	\$1,372.58
12	EMC ENTERPRISES	SAN	\$1,200.00
13	G. P. COURIER	P/R, MTE	\$72.50
14	SEAL COVE ELECTRIC	P/R	\$110.00
15	DRS SALES	P/R, MTE, W/S, RDS	\$1,120.34
16	SPEEDY GLASS	MTE	\$149.50
17	POWERS TIRE & GLASS SUPPLIES	P/R	\$632.50
18	SHOPPERS	CFP, OFF	\$171.59
19	RIDEOUT	W/S	\$114.94
20	SAMEDAY	OFF	\$127.40
21	CNA	W/S, RDS	\$1,311.00
22	TOBINS CONTRACTING	P/R	\$3,450.00
23	AIR LIQUIDE	MTE	\$241.50

24 GUY. J. BAILEY
TOTAL

MTE, W/S, DUMP, RDS \$6,063.75
\$23,567.12

MOTION CARRIED

In favour Pope
Bowers
Sacrey
Furey
Howell

Unfinished Business

A. Stadium Rates

9. Moved by Clr. Sacrey, seconded by Clr. Howell that Private Ice Rental rate for Ice only be \$80.00 per hour and \$100.00 per hour when warm room also rented.

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B. RFP

10. Moved by Clr. Bowers, seconded by Clr. Furey that Town advertize Request for Proposal as presented.

MOTION CARRIED

In favour Pope
Bowers
Sacrey
Furey
Howell

Remarks

A. Bowers

-Merry Christmas and Happy New Year

B. Furey

-concern over Ambulance availability on the Peninsula
-Merry Christmas and Happy New Year

C. Sacrey

-Merry Christmas and Happy New Year
-Regrets won't be able to attend Christmas dinner, working. Appreciation Invitation
-Thanks to everyone who supported Town's Christmas events.

E. Howell

-Merry Christmas and Happy New Year

D. Pope

-Support Clr. Furey's concern-Excessive amount of time the ambulance is stationed at Junction and the potential risk to people.

-Congratulate all those involved in Parade

-Thank those who attended Tree Lighting.

-Wish everyone a Healthy and Prosperous New Year.

Meeting adjourned at 10:00 pm

Trevor Pope,
Deputy-Mayor

Angela Furey,
Financial Officer/Clerk