Councillors Present: Mayor Churchill Deputy Mayor Gordon Councillor Arnold Councillor Blackwood, Jr. (Google meet) Councillor Mackey Councillor Whelan Councillor Burry Staff Present: Sandy Collins, Town Manager Joanne Perry, Town Clerk **MINUTES** 1. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on November 30, 2022 be adopted as presented. (Carried) 7for **MINUTES** 2. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the minutes of Economic Development/Recreation Committee Meeting held on December 6, 2022 be adopted as presented. (Carried) 7for RECOMMENDATION 3. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the following recommendation #1 #1 of Economic Development/Recreation Committee Meeting held on December 6, 2022 be approved as follows: To have a special meeting of Council devoted to discuss the vision session summary prepared by Chris Tuck and to develop some short-term priorities. (Carried) 6 for Moved by Deputy Mayor Gordon and seconded by RECOMMENDATION 4. Councillor Arnold that recommendation #2 of Economic #2 Development/Recreation Committee Meeting held on December 6, 2022 be approved as follows: To prepare a letter to various sectors of the Department

of Health expressing our concerns with the closure of

obstetrics in Gander. (Carried) 6 for

RECOMMENDATION #3

5. Moved by Councillor Whelan and seconded by Councillor Arnold that recommendation #3 of Economic Development/Recreation Committee Meeting held on December 6, 2022 be approved as follows:

For the EDO/Recreation Director to develop a letter/template for tax paying businesses to summarize their business for publication in the Town's newsletter. (Carried) 6 for

RECOMMENDATION #4

Moved by Councillor Whelan and seconded by Councillor Arnold that recommendation #4 of Economic Development/Recreation Committee Meeting held on December 6, 2022 be approved as follows:

To develop a proposal for Town Centre Phase III project; subject to funding. (Carried) **7 for**

CONTACT ACOA

7. It was a consensus that contact be made with ACOA to discuss the proposed Marina project and any opportunities to partner with Town Centre phase III.

MINUTES

8. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Budget Committee meeting held on December 7, 2022 be adopted as presented. (Carried) 7 for

MINUTES

9. Moved by Councillor Whelan and seconded by Councillor Arnold that the minutes of Finance Committee meeting held on December 12, 2022 be adopted as presented. (Carried) 7 for

ADOPT THE 2023 BUDGET

10. Moved by Councillor Whelan and seconded by Councillor Arnold that Council adopt the 2023 Budget with the revenues and expenses balanced at #2,469,985.00 and the following tax rates be approved:

Water & sewer - \$31.50/month - due June 30/2023;

Water or sewer only - \$16.25/month - due June 30/2023;

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

Property tax - 6.75 mils - due June 30/2023; (increase 1 mil)

Residential Garbage Disposal Fee - \$175.00/ yearly - due June 30/2023; (increase \$25.00 per year)

Commercial property tax - 8.50 mils due June 30/2023; (increase 1 mil)

Minimum property tax (homeowners) - \$400.00/year - due June 30/2023;

Vacant Land - \$400.00 - due June 30/23 (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 30/2023;

NL Power - 2.5% of gross revenue - due Feb. 28/2023,

Bell Aliant - 2.5% of gross revenue - due Feb. 28/2023,

Bell Canada - 2.5% of gross revenue - due Feb. 28/2023;

Cable tv companies - 2.5% of gross revenue - due Feb. 28/2023.

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;

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) 7 for

PERMIT - CASEY GORDON

11. Moved by Arnold and seconded by Councillor Mackey that a permit be issued to Casey Gordon to operate a log cabin kit construction and sales business from previous Smart's Mill location subject to all necessary Government approvals i.e. Crown Land, Service NL. Prior to approving the Crown Land referral a business plan will be required. (Carried) 7 for

CROWN LAND REFERRAL - DANNY AND ASHLEY WELLS

12. It was a consensus that the Crown Land referral from Danny and Ashley Wells for land on Calvin's Landing be deferred.

FAT BIKE DELIVERY FEE

13. Moved by Councillor Mackey and seconded by Councillor Burry that Council pay the \$250.00 for the delivery of the fat bikes ordered by Andy Poole. (Carried) 7 for

ADOPT MUNICIPAL PLAN AMENDMENT #12 AND DEVELOPMENT REGULATIONS #13 ANGLE BROOK ROAD

14. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that Council adopt amendment #12 to the Glovertown Municipal Plan and amendment #13 to the Glovertown Development Regulations. Public Hearing scheduled for January 12, 2023. Written objection to be received by January 10, 2023. (Carried) 7

LETTER - THE PROCESS BEAUTY SALON

15. It was a consensus that in response to letter from Darlene Feltham, The Process Beauty Salon, a letter be written advising that Council has no regulations to limit the number of businesses that operate. (Carried) 7 for

CENTRAL NORTHEAST HEALTH FOUNDATION

16. Moved by Councillor Arnold and seconded by Councillor Whelan that Council donate \$100.00 to the Central Northeast Health Foundation. (Carried) 7 for

CHEQUE REGISTER "A"	17.	Moved by Councillor Arnold and seconded by Councillor Whelan that the cheque register "A" be approved as presented. (Carried) 7 for Councillor Arnold left Chambers due to conflict of interest on next matter discussed.
CHEQUE REGISTER "B"	18.	Moved by Deputy Mayor Gordon and seconded by Councillor Mackey that the cheque register "B" be approved as presented. (Carried) 6 for
		Councillor Arnold returned to chambers
		Councillor Blackwood Jr. and Councillor Makeey left Chambers due to conflict of interest on next matter discussed.
CHEQUE REGISTER "C"	19.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register "C" be approved as presented. (Carried) 5 for
		Councillor Blackwood Jr. and Councillor Mackey returned to chambers
<u>ADJOURNMENT</u>	20.	Moved by Councillor Arnold and seconded by Council Mackey that the meeting adjourn. (Carried) 7 for
		Meeting adjourned at 8:40 pm

Joanne Perry, Town Clerk

Mayor Churchill