

COUNCIL MEETING
AGENDA
January 15, 2020, 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of January 15, 2020
3. Adoption of minutes of the Regular meeting of Nov 20, 2019
Special Meeting, Budget 2020, Dec 5, 2019
4. Business arising from minutes (action report)
5. Appointments
6. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance \$64,132.49
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Chamber of Commerce
 - (d) Waste Management (BSG)
 - (e) Waste Management (Town)
 - (f) Policy Committee
 - (g) Sewage Treatment
 - (h) Fire Dept
 - (i) Beautification/Conservation
 - (j) Parks and Rec
 - (k) HR Committee
 - (l) FCM
7. Exemptions
8. Unfinished Business
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting Feb 12, 2020
13. Adjournment

Special Meeting Budget 2020
December 5, 2019

A special meeting of the Stephenville Crossing Town Council was held on December 5, 2019.

Members Present
Mayor Lisa Lucas

Regrets

Deputy Mayor Leona Webb

Councillors

M. Batt

C. Downey
A. Brake
B. Joy
S. Bennett

Also Present
Yvonne Young Town Clerk-Manager
Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the Special meeting to order at 5:05 p.m.

Motion 189/19 Bennett/Brake

Be it resolved that the 2020 Budget be approved as presented in the amount of \$1,822,279.50.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 190/19 Joy/Brake

Be it resolved that by minute of council the following tax rates be in affect from Jan 1, 2020 to December 31, 2020.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 191/19 Brake/Bennett

Be it resolved that Property Tax will be 6.5 mills on assessed property value.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 192/19 Joy/ Brake

Be it resolved that the minimum property tax be \$400.00 per year.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 193/19 Bennett/ Downey

Be it resolved that the Water & Sewer Tax Residential be \$450.00 per unit.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 194/19 Downey/ Joy

Be it resolved that the Business Water & Sewer be \$650.00 per unit.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 195/19 Joy/ Brake

Be it resolved that the Government Buildings for Water & Sewer be \$5000.00 per unit.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 196/19 Brake/ Bennett

Be it resolved that Water & Sewer for St. Michael's School be \$5000.00 Flat Rate.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 197/19 Bennett/ Downey

Be it resolved that Poll Tax be \$400.00 per year.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 198/19 Downey/ Joy

Be it resolved that Water & Sewer connection be \$1000.00 per unit.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 199/19 Joy/Brake

Be it resolved that Fire Protection for Local Service Districts be \$50.00 per household.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 200/19 Brake/Bennett

Be it resolved that Construction permits be \$50.00.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 201/19 Bennett/ Downey

Be it resolved that General Repair permits 4 items or more be \$25.00.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 202/19 Downey/ Joy

Be it resolved that General Repair permits 3 items or less be \$10.00.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 203/19 Joy/Brake

Be it resolved that Fencing permits be \$10.00.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 204/19 Brake/Bennett

Be it resolved that Tax Certificates be \$50.00 each.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 205/19 Bennett/Downey

Be it resolved that a Compliance Certificate be \$50.00 each.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 206/19 Downey/ Joy

Be it resolved that Emergency Water Shut Off, After Hours be \$75.00.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 207/19 Joy/ Brake

Be it resolved that borrowing of the snake be \$20.00 each time.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 208/19 Brake/Bennett

Be it resolved that Local Service Districts Subdivision Administration Fee be \$300 per each subdivision.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 209/19 Bennett/Downey

Be it resolved that Local Service District Construction Administration Fee will be \$50 per application.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 210/19 Downey/Joy

Be it resolved that Crown Land Residential Applications be \$50 per application.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 211/19 Joy/Brake

Be it resolved that Crown Land Commercial Applications be \$100 per application.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 212/19 Brake/Bennett

Be it resolved that Business Tax Rates for 2020 Category 1 - Minimum Business Tax be \$150.00.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 213/19 Bennett/Downey

Be it resolved that Business Tax Rates for 2020 Category 2 be 12 mills on assessed property value.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 214/19 Downey/Joy

Be it resolved that Business Tax Rates for 2020 Category 3 be 15 mills on assessed property value.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 215/19 Joy/Brake

Be it resolved that Business Tax Rates for 2020 Category 4 be 20 mills on assessed property value.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 216/19 Brake/Bennett

Be it resolved that Business Tax Rates for 2020 Category 5 be 25 mills on assessed property value.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 217/19 Bennett/Downey

Be it resolved that Business Tax Rates for 2020 Category 6 be 30 mills on assessed property value.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 218/19 Downey/Joy

Be it resolved that Business Tax Rates for 2020 Category 7 be 7 mills on assessed property value.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 219/19 Joy/Brake

Be it resolved that Category 8 Minimum Business Tax be \$100.00.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 220/19 Brake/Bennett

Be it resolved that Category 9 Minimum Business Tax be \$200.00.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 221/19 Bennett/Downey

Be it resolved that Business Tax Rates for 2020 Category 10 be 5.5 mills on assessed property value.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 222/19 Downey/Joy

Be it resolved that Business Tax Rates for 2020 Category 11 Minimum Business Tax be \$1000.00 – see attached list

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 223/19 Joy/Brake

Be it resolved that in accordance with taxation of Utilities and Cable Television Companies Act those companies covered by the Act will be taxed at the rate of 2.5% of Gross Revenue.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 224/19 Brake/Bennett

Be it resolved that when the invoices are sent in January the following notice will appear on the invoice.

All taxes are due and payable January 1, 2020. Property tax must be paid in full by June 30, 2020 or your account will be considered in arrears. Water and sewer taxes are payable monthly and if not paid after three months water services to your property will be disconnected. To enforce payment of any tax imposed, the council may disconnect the service provided by water and sewer systems.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 225/19 Bennett/Downey

Be it resolved that any account not paid in full by the date on the cut off notice is subject to a \$75.00 penalty.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 226/19 Downey/Joy

Be it resolved that Mayor Lisa Lucas and Town Clerk Manager Yvonne Young sign the Budget for 2020.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 227/19 Bennett/Downey

Be it resolved that Michael Billard be hired for an extended period on a full time basis effective February 17, 2020 at a rate of \$21.00 per hour.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 228/19 Joy/Brake

Be it resolved that no further business the meeting be adjourned at 5:25 P.M.

In favour	5	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

DATE: January 15, 2020

MAYOR: 

CLERK-MANAGER: 

OFFICE ASSISTANT: 