

COUNCIL MEETING
AGENDA
January 16, 2019, 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of January 16, 2019
3. Adoption of minutes of the Regular meeting of December 12 2018
4. Business arising from minutes (action report)
5. Appointments
6:30 pm Resident 1, w/s Taxes
6. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance \$43,542.12
 - (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
Training for Council and Staff
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting Feb 13, 2019
13. Adjournment

COUNCIL MEETING
December 12, 2018

The regular meeting of the Stephenville Crossing Town Council was held on December 12, 2018.

Members Present
Mayor Lisa Luca
DM Leona Webb

Councillors:
Sharon Bennett
Mike Batt
Cynthia Downey VIA Telephone
Anna Brake

Regrets
Brian Joy

Also Present
Yvonne Young Clerk-Manager
Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the meeting to order at 6 p.m.

Motion 220/18 DM Webb/Batt

Be it resolved that the agenda of December 12, 2018 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 221/18 Bennett/Brake

Be it resolved that the minutes of November 21, 2018 regular Council meeting be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 222/18 Bennett/Batt

Be it resolved that Councillor Cynthia Downey join the Council Meeting Via Telephone.

In favour	5	Opposed	0	Abstaining	0
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EXEMPTIONS

Motion 223/18 Batt/ Brake

Be it resolved that Truss business located at 26E Main Street be exempt from business tax from December 1, 2018 to April 30, 2019.

In favour	6	Opposed	0	Abstaining	0
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Motion 224/18 Bennett/ DM Webb

Be it resolved that the property at 422 Brook Street be exempt from Assessed value of Property Tax and be charged o the Minimum Residential Property Tax.

In favour	6	Opposed	0	Abstaining	0
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Motion 225/18 DM Webb/Brake

Be it resolved that the lane at 14 Seal Cove be named Skinner's Lane also be given new civic numbers.

In favour **6** **Opposed** **0** **Abstaining** **0**

FINANCES

Motion 226/18 Brake/Bennett

Be it resolved that the following bills be paid.

General \$28885.34 Fire Dept. \$1898.85 Library \$173.16 Parks & Recreation \$443.66

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 227/18 Bennett/DM Webb

Be it resolved that a commissioner be appointed for Assessment Review for the taxation year 2020.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 228/18 Bennett/Brake

Be it resolved that a 20HP Water Pump, 80ft of Stainless Steel Safety Cable and 4 Stainless Steel Clamps from Electric Motors and Pumps for the amount of \$8000.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 229/18 Bennett/DM Webb

Be it resolved Fireworks will be purchased in the amount of \$1500 for Winter Carnival 2019.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 230/18 Bennett/Downey

Be it resolved expressions of interest be asked of the organizations in Town to see if they would like to take on the selling of the Winter Carnival Buttons for 2019.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 231/18 Bennett/Brake

Be it resolved that one (1) 4 mega Pixel eyeball style camera into 16 Ch 2TB NVR with a 22 Inch Video Monitor will be installed and purchased for the amount of \$2405.80. (This will include equipment, camera cable, connectors, HDMI cable, travel, installation, programming and basic training.) System will be expandable to 16 cameras which can be viewed remotely online or smart phone using the Town Hall's Internet connection.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 232/18 Batt/Bennett

Be it resolved that the 2019 Budget be approved as presented in the amount of \$1,757,873.32

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 233/18 Batt/Bennett

Be it resolved that by motion of council the following tax rates be in affect from Jan 1, 2019 to Dec 31- 2019.

In favour	6	Opposed	0	Abstaining	0
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Property Tax 6.5 mills on assessed property value

In favour	6	Opposed	0	Abstaining	0
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Motion 234/18 Batt/Brake

Be it resolved that the minimum property tax be 6.78 mils which will be \$400.00 per year.

In favour	6	Opposed	0	Abstaining	0
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Motion 235/18 Batt/ DM Webb

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

In favour	6	Opposed	0	Abstaining	0
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Motion 236/18 Batt/DM Webb

Be it resolved that the Business water/sewer be \$650.00 per unit

In favour	6	Opposed	0	Abstaining	0
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Motion 237/18 Batt/Downey

Be it resolved that the Government water/sewer be \$5000.00 per unit

In favour	6	Opposed	0	Abstaining	0
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Motion 238/18 Batt/Bennett

Be it resolved that water/sewer for St. Michael's School be \$5,000.00

In favour	6	Opposed	0	Abstaining	0
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Motion 239/18 Batt/Bennett

Be it resolved that Poll Tax be \$ 400.00

In favour	6	Opposed	0	Abstaining	0
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Motion 240/18 Batt/Brake

Be it resolved that Water & Sewer Connection be \$1000.00

In favour	6	Opposed	0	Abstaining	0
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Motion 241/18 Batt/DM Webb

Be it resolved that Fire Protection for non Incorporated areas be \$50.00 per household.

In favour	6	Opposed	0	Abstaining	0
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Motion 242/18 Batt/Downey

Be it resolved that construction permits be \$50.00

In favour	6	Opposed	0	Abstaining	0
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Motion243/18 Batt/Bennett
Be it resolved that General repairs permits 4 items or more be \$25.00
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion244/18 Batt/Brake
Be it resolved that General repairs permits 3 items or less be \$10.00
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 245/18 Batt/DM Webb
Be it resolved that fencing permits be \$10.00
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 246/18 Batt/Downey
Be it resolved that Tax Certificates be \$50.00 each
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 247/18 Batt/Bennett
Be it resolved that a Compliance Certificate be \$50.00 each
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 248/18 Batt/Brake
Be it resolved that Emergency water shutoff after hours be \$75.00.
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 248\9/18 Batt/DM Webb
Be it resolved that borrowing of the snake be \$20.00
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 250/18 Batt/Downey
Be it resolved that an Administration Fee to the Local Service Districts for the Subdivisions of Land be \$300.00
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 251/18 Batt/Bennett
Be it resolved that an Administration Fee to the Local Service Districts for Applications for Construction be \$50.00
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 252/18 Batt/Brake
Be it resolved that an Administration fee to the Local Service Districts for processing of Residential Crown Land Applications be \$50.00
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 253/18 Batt/DM Webb

Be it resolved that an Administration Fee be charges to the Local Service Districts for processing of Commercial Crown Land Applications be \$100.00

In favour	6	Opposed	0	Abstaining	0
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Motion 254/18 Batt/Downey

Be it resolved that Business Tax rates for 2019 Category 1 – Minimum Business Tax be \$150.00

In favour	6	Opposed	0	Abstaining	0
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Motion 255/18 Batt/Bennett

Be it resolved that Business Tax rates for 2019 Category 2 be 12 mills of assessed value.

In favour	6	Opposed	0	Abstaining	0
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Motion 256/18 Batt/Brake

Be it resolved that Business Tax rates for 2019 Category 3 be 15 mills of assessed value.

In favour	6	Opposed	0	Abstaining	0
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Motion 257/18 Batt/DM Webb

Be it resolved that Business Tax rates for 2019 Category 4 be 20 mills of assessed value.

In favour	6	Opposed	0	Abstaining	0
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Motion 258/18 Batt/Downey

Be it resolved that Business Tax rates for 2019 Category 5 be 25 mills of assessed value.

In favour	6	Opposed	0	Abstaining	0
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Motion 259/18 Batt/Bennett

Be it resolved that Business Tax rates for 2019 Category 6 be 30 mills of assessed value.

In favour	6	Opposed	0	Abstaining	0
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Motion 260/18 Batt/Brake

Be it resolved that Business Tax rates for 2019 Category 7 be 7 mills of assessed value.

In favour	6	Opposed	0	Abstaining	0
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Motion 261/18 Batt/DM Webb

Be it resolved that Business Tax rates for 2019 Category 8 be minimum of \$100.00

In favour	6	Opposed	0	Abstaining	0
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Motion 262/18 Batt/Downey

Be it resolved that Business Tax rates for 2019 Category 9 be minimum of \$200.00

In favour	6	Opposed	0	Abstaining	0
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Motion 263/18 Batt/Bennett

Be it resolved that Business Tax rates for 2019 Category 10 be 5.5 mills of assessed value.

In favour	6	Opposed	0	Abstaining	0
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Motion 264/18 Batt/Brake

Be it resolved that Business Tax rate for 2019 Category 11 Minimum be \$1000.00

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 265/18 Batt/DM Webb

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 **6** **Opposed** **0** **Abstaining** **0**

Motion 266/18 Batt/Downey

Be it resolved that the following notice will appear on the 2019 invoice.

“All taxes are due and payable January 1, 2019. Property tax must be paid in full by June 30, 2019 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.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 267/18 Batt/Bennett

Be it resolved that the following notice will appear on the 2019 invoice.

“To enforce payment of any tax imposed, the council may disconnect the service provided by water and sewer systems. Any account not paid in full by the date on the cut off notice is subject to a \$75.00 penalty”.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 268/18 Batt/DM Webb

Be it resolved that a Quad Cab Pick-up with high rise cap be purchased for the Fire Department.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 269/18 Bennett/Batt

Be it resolved that the Fire Department follow initial motion that they cannot respond to medical emergencies

In favour **6** **Opposed** **0** **Abstaining** **0**

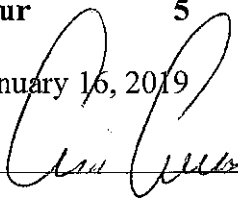
Councillor C. Downey left meeting at 6.35pm via telephone.

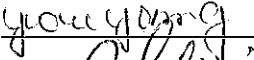
Motion 270/18 Bennett/DM Webb

Be it resolved that no further business, meeting be adjourned at 6.35pm

In favour **5** **Opposed** **0** **Abstaining** **0**

Date January 16, 2019

Mayor 

Clerk Manager 

Office Assistant 