

**Town Office – 6:30 p.m.
December 3, 2019**

Attendance: Georgina Ollerhead(6:55) Donald Stewart Jordan Tibbo(7:17)
Roy Drake Lloyd Jensen Bernetta Delaney
Dan Jackman

Also Attending: Bernice Herritt, Tanya Rogers & Palmer Strowbridge

Guests: Fire Chief Anthony Casey, Deputy-Chief Brian Pierce & Eric Hunt

Discussions as follows:

1. Annual Fire Dept. Telethon: Possibility that the Telethon may not go ahead in 2020 due to the issues of feedback from the public, outdated equipment, non-committal members, etc. Asking Council's permission to be able to hire someone to assist;
2. Fire Dept's 2020 Budget: Proposed budget for 2020 was reviewed, which indicated a shortfall from current year;
3. Bunker Gear: Ten more bunker gear needs to be replaced;
4. Fire Dept.'s Treasurer: Asking the Town to take over the bookkeeping effective January 1, 2020;
5. New Pumper: Asking whether or not the Town will be applying for a new pumper in 2020;
6. Roof Renovations: Renovations required in the event that the new pumper is approved in 2020. Was suggested to cut a section out of the wall to accommodate, if need be;

Members left the meeting at 7:15 p.m.

Council proposing the following:

1. Proposing the figure as agreed upon for the annual fire dept's budget for 2020;
2. Town is willing to assist with the cost to hire someone to run the Telethon;
3. Effective January 1, 2020, town staff will assume responsibility for the Fire Dept's bookkeeping and signing authority to be changed at the bank;
4. Any excess funds over and above the budget amount will be put in a GIC for the new pumper;
5. Agrees to submit an application for a new pumper;
6. Mayor volunteered to assist with the Telethon in any way;

Mayor Ollerhead called the meeting to order at 7:15 p.m. & asked if there were any additions to the Agenda, as presented and circulated. Additional items were noted for discussion throughout the meeting.

Motion #19:101:D.Stewart/D. Jackman

Resolved that the Agenda be adopted as presented, as circulated, with additional items included.

In Favour:7

Abstained:0

Opposed: 0

Carried.

Errors/Omissions: November 5, 2019: N/A

Motion #19:102:B. Delaney/J. Tibbo

Resolved that the Minutes of November 5, 2019 be adopted as presented as circulated.

In Favour:7 Abstained: 0 Opposed:0 Carried.

Business Arising: Minutes of November 5, 2019:

1. Recognition for Resident: Proposing to have a Social Studies Scholarship for senior high in the amount of \$100.00 in recognition of resident;
2. Exhibitor's Booth: Agreed to obtain some samples and cost. EDO to contact HBIC;
3. M.P., Scott Simms: Follow up regarding letter sent concerning DFO positions;

Public Works/Town Superintendent Report: (Attached)

Building Applications: N/A

CORRESPONDENCE:

1. Red Indian Surveys:
Price quote to prepare topographic surveys for three locations in the amount of \$12,075.00.
Motion#19:103: D. Jackman/D. Stewart
Resolved to proceed with the surveys in the amount quoted.
In Favour:7 Abstained:0 Opposed:0 Carried.
2. Connaigre Bay Look Out Information:
Reviewed and approval given to proceed;
3. Resident – Spencer's Brook Road:
Requesting to be considered for another location for the construction of a storage shed. Acknowledge and advise of the proposed land applied for in the area of the Arena;
4. Town Office Hours:
Open: December 23 & 30
Closed: December 24, 25, 25, 27 & 31
Open: January 2
5. Agreement – Resident on 12 Jensen's Lane:
Motion#19:104:R. Drake/J. Tibbo
Resolved to proceed with the proposed agreement, as circulated and reviewed for the exchange of 12' of land so that the snow/clearing equipment can access the Jensen's Lane area.
In Favour:7 Abstained:0 Opposed:0 Carried.

Economic Development Officer Report:

1. Scoreboard to be ordered as discussed;
2. EDO from GFW requesting to meeting with Joint Mayors;
3. Reaching Home Application approval to be signed by current signing authorities;

Finance Committee Report:

1. November 21, 2019 Finance Report:
Motion #19:105:J. Tibbo/B. Delaney
Resolved that the November 21, 2019 Finance Report as presented, as circulated, be adopted.
In Favour:7 Abstained:0 Opposed:0 Carried.
2. Proposed 2020 Budget presented for review and adoption.
Motion #19:106:D. Jackman/B. Delaney
Resolved that the proposed 2020 Budget as presented & circulated for review be adopted. Total Budget: 1,506,798.91.
In Favour:7 Abstained:0 Opposed:0 Carried.
3. Tax Rates for 2020:
4. Deadline for Municipal Taxes
Motion#19:107:J. Tibbo/G. Ollerhead
Resolved that the proposed tax rates effective January 1, 2020 be adopted, as presented and reviewed. Also resolved that the deadline for all municipal taxes for 2020 is June 30, 2020, except water/sewer, which is due quarterly.
In Favour:7 Abstained:0 Opposed:0 Carried.
5. Gas Tax Funds – 2020 Application:
Agreed to submit an application for the Gas Tax Funds in the Spring/Summer and the funds to be used for new asphalt;

Liaison Reports:

Public Relations:

1. Mayor Ollerhead attended the following events:
 1. Barachoix Site visit with Mr. Manning;
 2. Fire Dept. Christmas Social on November 23, 2019;

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3. 50 plus Club Christmas Dinner on December 3, 2019;
 4. CYN AGM on December 3, 2019;
2. The Beautification Committee won 3rd Place in the Santa Clause Parade;

EPMC: No Report;

Sunny Cottage Corporation: No Report;

Beautification Committee: No Report;

HBIC: No Report;

Recreation/Arena:

1. Recommends to budget an amount in the town's 2020 Budget for the Tradition by the Sea Festival;

Aquaculture: No Report;

OH&S: No Report;

Motion for adjournment by Councillor Roy Drake & seconded by Councillor Jordan Tibbo.
Adjournment at 9:02 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager