

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
February 18, 2019
5:30 pm**

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Dennis Hickey
Councillor Ashley Politi
Councillor Brian Roche
Councillor Paul Ryan

Adele Carruthers, Town Clerk/Manager
Cathy Follett, Finance Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Councillor Bradley Power

PROCEEDINGS

Moved P.Ryan/J.Cadigan: Resolved that the agenda of a regular meeting held on February 18, 2019 be adopted as tabled. In favour 6. Carried.

Moved D.Hickey/J.Cadigan: Resolved that the minutes of a council meeting held on January 28, 2019 be adopted as tabled. In favour 6. Carried.

BUSINESS ARISING - (NIL)

CORRESPONDENCE - (NIL)

APPLICATIONS - (NIL)

BILLS TO BE PAID – (NIL)

COMMITTEE REPORTS

(1) Administration and Finance re: Budget 2019. **Moved B.Roche/D.Hickey:** Resolved that Council approve a balanced budget for fiscal year 2019 as tabled in the amount of \$ 3,247,895 which includes no tax increases. In favour 6. Carried.

(2) Administration and Finance re: Tax Fee Schedule 2019. **Moved B.Roche/D.Hickey:** Resolved that Council approve the 2019 Tax Fee Schedule as tabled. In favour 6. Carried.

(3) Administration and Finance re: Low Income Property Tax Reduction 2019. **Moved B.Roche/D.Hickey:** Resolved that property owners with a total gross combined household income of \$ 30,000.00 or less may avail of the low income property tax reduction in the amount of 50%. Applicants must submit a copy of their 2018 Notice of Assessment from the Canada Revenue Agency Inc. along with the Town's Low Income Property Tax Reduction form. The deadline to apply is October 31, 2019. In favour 6. Carried.

(4) Administration and Finance re: Interest Rates 2019. **Moved B.Roche/D.Hickey:** Resolved that Council charge the bank's prime interest rate plus three percent on all overdue tax accounts after March 31, 2019. In favour 6. Carried.

(5) Administration and Finance re: Interest Free Payments 2019. **Moved B.Roche/D.Hickey:** Resolved that Council offer interest free payments to property owners who pay their account by October 31, 2019 with post-dated cheques or pre-authorized debt submitted to the town by March 31, 2019. In favour 6. Carried.

(6) Administration and Finance re: Tax Recovery Plan 2018. **Moved B.Roche/D.Hickey:** Resolved that Council approve the Tax Recovery Plan 2018 as tabled. In favour 6. Carried.

(7) Administration and Finance re: Human Resources February 12 2019 Report. **Moved B.Roche/D.Hickey:** Resolved that Council adopt the report as tabled. In favour 6. Carried.

(8) Administration and Finance re: Finance Committee February 12 2019 Report. **Moved B.Roche/D.Hickey:** Resolved that Council adopt the report as tabled with the one correction being removal of the word "not" from the following statement "payroll is not being completed by direct deposit" to now read "payroll is being completed by direct deposit." In favour 6. Carried.

(9) Administration and Finance Killick Coast Regional Games 2019 re: Athlete Registration Fee. **Moved B.Roche/D.Hickey:** Resolved that Council support a proposed ten dollar athlete registration fee for the 2019 Killick Coast Regional Games. In favour 6. Carried.

(10) Communications and Public Engagement re: Local Lookout. The committee chair will forward a draft of the social media strategy.

NEW BUSINESS

(11) Gas Tax Funding re: 2019. **Moved B.Roche/D.Hickey:** Resolved that Council apply for gas tax funding 2019 fiscal year for the following projects: (1) development of new municipal plan (2) condition assessment of recreation centre (Justina Centre) (3) recreation centre improvements (Justina Centre) (4) new hiking trail and parking lot for hikers (5) new road culvert improvements for flood mitigation on Red Cliff Road for a total amount of \$ 467671.00. In favour 6. Carried.

NOTICE OF MOTION

Moved J.Cadigan/D.Hickey: Resolved that the Council meeting be adjourned at 6:05pm. In favour 6. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor