

**Meeting # 10**  
**December 8, 2020**

**Present:** Mayor James Cashin  
Deputy Mayor Eileen Hann  
Councillor Elaine Martin  
Councillor Gordon Johnston  
Councillor Michael McCann

**Mayor Cashin called the meeting to order at 5:55 p.m.**

**Minutes of last meeting held on November 10<sup>th</sup>, 2020.**  
**Mayor Cashin asked if there were any errors or omissions.**

**Motion 80-2020** **Councillor Johnston / Deputy Mayor Hann**

Resolved, that, the minutes of meeting held on November 10<sup>th</sup>, be approved with the following changes: Council decided to meet with our Water Operator to discuss issues that need to be addressed.

**All In Favor**  
**Motion Carried**

There was a discussion regarding payroll issues from years prior and Council wants clerk to research the cost to further examine whether or not there are any other issues

**Motion 81-2020** **Councillor McCann / Councillor Martin**

Resolved, that, Clerk will research the cost for the town auditor to examine payroll to determine whether or not there are any other issues that need to be addressed.

**All In Favor**  
**Motion Carried**

**Correspondence:**

- Community Transportation Bus - (BEST - Bay St. George Extended Senior's Transportation). A new Board has been set up – Councillor McCann gave an update and asked if Council would be interested in him doing a presentation at the next Council meeting in January. He also showed Council the "Decal" that he had been working on for the bus and asked if they approved. Council also extended congratulation to Councillor McCann for being selected as Chairperson for the BEST Board.

- “Thank You” from Twilight 50+ Club – Council received a “Thank You” card for the donation of \$500.00 towards expenditures. Council recognizes that the majority of fundraisers were unable to proceed due to Covid-19 restrictions.

**Finances: Accounts Payable:**

**\$ 27,188.70**

**Motion 82-2020**

**Councillor Johnston / Councillor Martin**

Resolved, that, the accounts payable in the above amount be approved for payment.

**All In Favor**

**Motion Carried**

**Finances: Bank Statement ending November 30, 2020**

**Items for Discussion:**

- Bacteriological Water Analysis Report – November 24<sup>th</sup>, 2020 – Satisfactory
- Recreation NL – Membership Fees – 75.00. Are we renewing for 2021 – Clerk will do some research into this organization.
- Budget 2021

**Motion 83-2020**

**Deputy Mayor Hann / Councillor McCann**

Resolved, that, due to rising assessment property values, Council will lower its mil rate from 5 mils to 4.75 mils for 2021.

**All In Favor**

**Motion Carried**

- Tax Rates 2021

**Motion 84-2020**

**Councillor Johnston / Councillor McCann**

Resolved, that, tax rates for 2021 year will remain the same with the exception of Property Tax (mil rate lowered from 5 to 4.75).

**All In Favor**

**Motion Carried**

- Covid – 19 Stimulus Program Project Applications – This will be an opportunity for the town to do renovations to bring the town buildings up to code (emergency doors / lighting) provide some new siding, painting, new septic system and benches etc to enhance the attractiveness of our town. If approved, this will be a 90/10 cost shared by the Provincial Government and Town.
- Delinquent Accounts – Clerk will do research to see what other towns do when faced with similar circumstances.

**Other Info**

- Recycling Product News – October 2020
- Infrastructure – November 2020
- CBDC Annual Report

**Adjournment:**

**Motion 85-2020**

**Councillor Martin / Councillor Johnston**

Time of Adjournment: 8:50 pm

**Mayor**

Jim Cashin

**Clerk**

Florence Barte