

**TOWN OF TWILLINGATE
REGULAR MEETING OF COUNCIL
MONDAY, DECEMBER 9th, 2019
TOWN HALL, TWILLINGATE
7:30 PM**

PRESENT:

Chairperson	Mayor Grant White
Deputy Mayor	Cyril Dalley
Councillor	Janice Barnes
Councillor	Lloyd Blake
Councillor	Melissa Blackler
Councillor	Wayne Greenham
Councillor	Oliver Hynes
Town Clerk/Manager	Marie Magnin

REGRETS: N/A

1. CALL TO ORDER

The meeting was called to order by Mayor White at 7:50 pm.

2. DELEGATIONS

There were no delegations.

3. APPROVAL OF AGENDA

Council reviewed and approved the Agenda.

Motion #19-265

Approval of Agenda

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, that the Agenda for the Regular Meeting of Council be adopted.

In Favour: 7 Opposing: 0

Decision: Motion carried.

4. MINUTES FOR APPROVAL

Motion #19-266

Regular Meeting for Approval

It was moved by Councillor Barnes, seconded by Councillor Greenham, that the Minutes from the Regular Meeting of Council on November 18th, 2019 be adopted as presented.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-267

Special Meeting for Approval

It was moved by Councillor Blackler, seconded by Councillor Hynes, that the Minutes from the Special Meeting of Council on December 2nd, 2019 be adopted as presented.

In Favour: 7 Opposing: 0
Decision: Motion carried.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

6. REPORTS - STANDING COMMITTEES:

A. Public Works

No reports for this meeting.

B. Tourism

Councillor Barnes shared the Minutes from the TITA Annual General Meeting.

C. Finance

Deputy Mayor Dalley, Chair of the Finance Committee, stated that following a thorough budgeting process, the Finance Committee unanimously recommends the approval of the 2020 Budget and 2020 Schedule of Rates & Taxes as presented.

D. Fisheries

No reports for this meeting.

E. Planning and Development

No reports for this meeting.

F. Fire Department

No reports for this meeting.

7. CORRESPONDENCE

Motion #19-268

It was moved by Councillor Barnes, seconded by Councillor Hynes, to donate \$100 to each of the two JMOC Citizenship Awards, to be presented by Mayor White and Councillor Blackler.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Minute #19-269

It was agreed not to donate to the Royal Newfoundland Constabulary's 29th Annual Crime Prevention Guide.

Motion #19-270

It was moved by Councillor Blackler, seconded by Councillor Greenham, to donate \$100 to the Twillingate/ New World Island Community Friends Group's Easter party.

In Favour: 7 Opposing: 0
Decision: Motion carried.

8. FINANCES

Motion #19-271

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, that the attached accounts be passed for payment.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-272

It was moved by Councillor Hynes, seconded by Councillor Barnes, that the A/R adjustments for November, in the amount of \$3,414.80, be approved.

In Favour: 7 Opposing: 0
Decision: Motion carried.

9. REGULATIONS AND POLICIES

Motion #19-273

It was moved by Councillor Greenham, seconded by Councillor Barnes, to approve the Special Event Rental Policy (GHM Arena).

In Favour: 7 Opposing: 0
Decision: Motion carried.

10. GENERAL BUSINESS

Motion #19-274

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to approve the 2020 Budget and Schedule of Rates & Taxes as presented.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-275

It was moved by Deputy Mayor Dalley, seconded by Councillor Blake, not to compensate a resident for expenses incurred mitigating water damage on their property.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-276

It was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, to write-off doubtful accounts in the amount of \$85,814.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-277

It was moved by Councillor Barnes, seconded by Councillor Blackler, to approve the purchase of the snow plow package for the pick-up truck at a total cost of \$9,741.65 tax included.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-278

It was moved by Councillor Blackler, seconded by Deputy Mayor Dalley, to continue with the Christmas annual bonuses for Town Staff of \$100 for each permanent staff and \$50-\$75 for seasonal/call-up staff.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Minute #19-279

Councillor Blake provided an update on the CEEP Project underway at Bluff Head Cove. The workers are almost finished building the new wharfs and the community is pleased with the work. Council commended Councillor Blake for all his efforts in seeing this work through. It was also mentioned that excellent work has been accomplished at the old Town Hall and new Town Hall.

There being no further business at this time, it was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to adjourn the meeting. Meeting adjourned at 8:45 pm. Carried.

Grant White-Mayor

Marie B. Magnin-Town Clerk/Manager