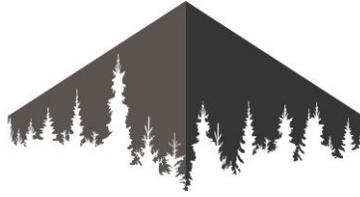


MM_December 12th, 2017



LABRADORCITY

COUNCIL MEETING MINUTES

December 12th, 2017
1 pm

In Attendance: Wayne Button, Mayor
Fabian Benoit, Deputy Mayor
Councillor John Penney
Councillor Junior Humphries
Councillor Nick McGrath
Councillor Richard Fahey
Councillor Ken Lawlor

Staff Present: Gary Wensman, CAO
Cathy Etsell, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Craig Purves, Director of Planning & Development
Adam Smith, Director of Recreation
Krista Hedlund, Executive Secretary

Regrets: N/A

MM_December 12th, 2017

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Humphries

Be it resolved the agenda for meeting of December 12th, 2017 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

2. Delegations

N/A

3. Adoption and Signing of Minutes

3.1. Adoption and Approval of Agenda

Moved By: Councillor Humphries

Seconded By: Councillor Lawlor

Be it resolved the minutes of the public meetings held November 28th, 2017 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

4. Business Arising from Minutes

4.1 All items from the previous meeting of Council have been actioned.

5. Correspondence

N/A

6. New Business

6.1 Stop Work Order 05-17: 350 Avalon Drive

Moved By: Deputy Mayor Benoit
Seconded By: Councillor McGrath

Be it resolved Council issue Stop Work Order 05-17 to 350 Avalon Drive as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

6.2 2018 Budget

Moved By: Deputy Mayor Benoit
Seconded By: Councillor Lawlor

Be it resolved the Town of Labrador City 2018 Municipal Budget as presented by the Finance and Administration Committee, showing total revenues of \$24,596,792 and total expenditures of \$24,596,792 for a balanced budget be adopted.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

Tax Rates, Water/Sewer Rates, Business Tax Rates and other Fees

Council approval is required for the establishment of yearly fees for the 2018 taxation year. These rates and/or taxes are being adopted at a meeting of Council held December 12, 2017 to come into effect and to become due and payable as per individual resolutions listed below:

MM_December 12th, 2017

- a) **Moved By:** Councillor Penney
Seconded By: Councillor Fahey

Be it resolved that in accordance with provisions of Section 112(2) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, a Real Property Tax be set at the rate of 4.25 mils for residential properties and 15.65 mils for commercial properties effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- b) **Moved By:** Councillor Fahey
Seconded By: Deputy Mayor Benoit

Be it resolved that in accordance with provisions of Section 114(b) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the minimum Residential & Commercial Property Tax be set at the rate of \$500.00 per annum, effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- c) **Moved By:** Deputy Mayor Benoit
Seconded By: Councillor Humphries

Be it resolved that in accordance with provisions of Section 114 (c) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the minimum Commercial Property Tax for Vacant Land be set at the rate of \$5,500.00 per annum, effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- d) **Moved By:** Deputy Mayor Benoit
Seconded By: Councillor Lawlor

Be it resolved that in accordance with provisions of Section 130 and Section 131 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the annual Water and Sewage Tax be set at a rate of \$400.00 per residential unit, subsidiary apartment and serviced attached or detached accessory buildings, effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- e) **Moved By:** Councillor Penney
Seconded By: Councillor Fahey

Be it resolved that in accordance with provisions of Sections 120 to 124 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, Business Tax rates effective January 1, 2018 be set as follows:

Class 1.0	75.00 mils of assessed value
Class 1.1	37.50 mils of assessed value
Class 10	55.00 mils of assessed value
Class 2	17.80 mils of assessed value
Class 3	17.80 mils of assessed value
Class 4	17.80 mils of assessed value
Class 5	4.30 mils of assessed value
Class 6	29.50 mils of assessed value
Class 8	3.55 mils of assessed value
Class 9	Greater of \$300.00 or 3% of Gross Revenue up to a maximum of \$5,500 per annum

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- f) **Moved By:** Councillor Lawlor
Seconded By: Councillor Fahey

Be it resolved that in accordance with provisions of Section 5 of the Act Respecting the Taxation of Utilities and Cable Television Companies, Chapter T-0.1, SNL1992, a business tax (Class 7) be set at the rate of 2.5% effective January 1, 2018, on the gross revenue of the utility for the preceding year derived within the municipality of Labrador City.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- g) **Moved By:** Deputy Mayor Benoit
Seconded By: Councillor Penney

Be it resolved that in accordance with provisions of Section 124 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, different classes of businesses shall be established in accordance with Schedule "C", effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- h) **Moved By:** Councillor Fahey
Seconded By: Councillor Humphries

Be it resolved that in accordance with provisions of Section 125 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the minimum Business Tax effective January 1, 2017 be set as follows:

Class 3	\$5,500 per annum
Class 6	\$1,000 per annum
All other classes	\$ 300 per annum

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- l) **Moved By:** Deputy Mayor Humphries
Seconded By: Councillor Lawlor

Be it resolved that Recreational Recoveries shall be set in accordance with Schedule "B" and as described in the 2018 Budget, effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- m) **Moved By:** Deputy Mayor Benoit
Seconded By: Councillor Fahey

Be it resolved that Emergency Response Recoveries, for responses outside of the Town of Labrador City Municipal Boundaries, and not otherwise covered through mutual aid or other partnership agreements, shall be set in accordance with Schedule "D" and as described in the 2018 Budget, effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- n) **Moved By:** Councillor Lawlor
Seconded By: Councillor Humphries

Be it resolved that Equipment Rental Recoveries shall be set in accordance with Schedule "E" and as described in the 2018 Budget, effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- o) **Moved By:** Councillor Humphries
Seconded By: Deputy Mayor Benoit

Be it resolved that in accordance with provisions of Section 101(2) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, all taxes shall be due and payable thirty (30) days from the date invoiced, effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- p) **Moved By:** Councillor Lawlor
Seconded By: Deputy Mayor Benoit

Be it resolved that in accordance with provisions of Section 111 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, that Council set the Total Family Income threshold for 90% Residential Property Tax Rebate at \$29,962 and \$5,958 per dependent, effective January 1, 2018. The Total Family Income threshold for 50% Residential Property Tax Rebate shall be set at \$29,963 - \$34,790 and \$5,958 per dependent, effective January 1, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- q) **Moved By:** Councillor Fahey
Seconded By: Councillor Penney

Be it resolved that in accordance with provisions of Section 107(1) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, simple interest on taxes unpaid on or before the due date be set at prime plus 3% effective January 1, 2018, with the allowance to round to the nearest two decimal places for the monthly rate.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- r) **Moved By:** Councillor Lawlor
Seconded By: Deputy Mayor Benoit

Be it resolved that sundry receivables unpaid after thirty days from date of invoicing shall be charged simple interest at the rate of prime plus 3% effective January 1, 2018, with the allowance to round to the nearest two decimal places for the monthly rate.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- s) **Moved By:** Deputy Mayor Benoit
Seconded By: Councillor Lawlor

Be it resolved that a credit limit of \$58,000 be established at the US Bank Canada for the Town of Labrador City.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

- t) **Moved By:** Councillor Humphries
Seconded By: Deputy Mayor Benoit

Be it resolved that the borrowing arrangements for a temporary operating credit in the amount of \$500,000 be made with the Canadian Imperial Bank of Commerce, Labrador City for the 2018 fiscal year to assist with operating expenses pending receipt of revenues. Any and all advances made on the loan to be paid in full on or before December 31, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

6.3 Wabush Recreation Funding

On December 8th Council issued a news release declining a funding request from the Town of Wabush in support of the Mike Adam Recreation Centre. The news release can be found on www.labradorwest.com.

7. Committee Reports

N/A

8. Applications for Permits

8.1 Permit Ratification Listing #12

Moved By: Deputy Mayor Benoit
Seconded By: Councillor Humphries

Be it resolved Council approve Permit Ratification List #12 as presented.

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Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. Carried

9. Unfinished Business

N/A

10. Tenders

N/A

11. Approval of Accounts and Purchase Orders

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved Council approve cheques totaling \$325,760.12, Pre-Authorized Debit in the amount of \$70,733.21 and purchase orders totaling \$50,000.00 as presented, noting abstention by Councillor Humphries on cheque #'s 8547.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. Carried

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, January 23rd at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:45 pm by Councillor McGrath.

Cathy Etsell, Town Clerk

Wayne Button, Mayor