

**Municipality of Trinity Bay North
Special Council Meeting November 30, 2023**

**Minutes of a Special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, November 30, 2023**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Dean Lodge
	Councillors	Albert Johnson
		Doreen Rumbolt
		Pauline Stagg
		Terence Stead
		Jane Tucker

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present Mayor Bartlett called the meeting to order at 6:30p.m.

The purpose of the meeting was to adopt the 2024 budget and to deal with change orders from the Division of Municipal Infrastructure.

Change Orders

Motion #2023-11-30-6309 – Lodge/Stead

Be it resolved we approve change order number one (1) dated April 20, 2023 for project #17-GI-22-00048 Water System Improvements – Trinity Bay North for the amount of \$2,673.75 and change order number two (2) dated October 30, 2023 for project #17-GI-22-00048 Water System Improvements – Trinity Bay North for the amount of \$5,750.00.

In favour 7 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker} Opposed 0; Motion Carried

2024 Budget

Councillor Stead compiled a PowerPoint presentation to provide an understanding of the financial status necessary to review the 2024 draft budget and tax structure. When the slide of the fire department's wish list came up Councillor Rumbolt declared herself in bias as the Fire Chief is her son. She departed the meeting at 8:05p.m and returned to the meeting at 8:33p.m.

VR JB

Motion #2023-11-30-6310 – Stead/Johnson

Be it resolved the Human Resources Committee look into a summer layoff as per the request from the Town Foreman and report back to the next meeting.

In favour 7 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker} Opposed 0; Motion Carried

Motion #2023-11-30-6311 – Lodge/Johnson

Be it resolved we adopt the following Tax Structure with #16 (vehicle storage) removed from the building permit and license fee structure that was presented:

MUNICIPALITY OF TRINITY BAY NORTH**2024 TAX STRUCTURE****PROPERTY TAX**

Residential (Minimum \$500.00)	8.5 mils
55+ Senior Apartments	6 mils
Vacant Land (Minimum \$300.00)	9.5 mils
Wharf & Stages (Minimum \$30.00)	9.5 mils
Commercial (Minimum \$400.00)	10.5 mils

POLL TAX	\$300.00
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WATER AND SEWER

Residential Water/Sewer	\$35.00 per month or \$420.00 per year
Residential Water Only	\$26.00 per month or \$312.00 per year
Residential Sewer Only	\$15.00 per month or \$180.00 per year
Commercial Water/Sewer	\$47.00 per month or \$564.00 per year
Commercial Water Only	\$32.00 per month or \$384.00 per year
Commercial Sewer Only	\$150.00 per month or \$1,800.00 per year
Water/Sewer (Schools)	\$215.00 per month or \$2,580.00 per year
Water/Sewer (Personal Care Homes)	\$165.00 per month or \$1,980.00 per year
Vacant property with a dwelling (turned off more than 1 year)	\$100.00 per year

VR JB

BUSINESS TAX (minimum \$350 per year)

Class I - 36 mils	Pharmaceutical & General Store combined, Professional Services, Insurance Companies
Class II - 18.25 mils	Construction Companies, Salvage Companies, Plumbing & Electrical, Sawmills
Class III - 5 mils	Personal Care Homes
Class IV - 13.50 mils	Grocery & Hardware Stores combined, Lounges, Novelty Shops
Class V - 13 mils	Services (Gas) Stations, Body Shops, Clothing Stores, Home Furnishing Stores, Restaurants, Take-Outs, Auto Supplies, Auto Sales
Class VI - 12.50 mils	Convenience Stores, Hair Salons, Meat Cutting, Daycare Facilities, Flea Markets, Pet Grooming
Class VII - 30 mils	Funeral Homes
Class VIII - 50 mils	Financial Institutions
Class IX - 12 mils	Hotels, Bed & Breakfast Units, Airbnb Units, Storage Units
Class X - 50 mils	Industrial Plants
Class XI - 12 mils	All other businesses
Business with no property to assess	5% of Gross Revenue or \$500 whichever is greater
Utilities/Cable Companies	2.5% of Gross Revenue

In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stead & Tucker} Opposed 1 {Councillor Stagg}; Motion Carried

Motion #2023-11-30-6312 – Johnson/Tucker

Be it resolved we approve the remuneration expense as outlined in the budget in the amount of \$21,192.00.

In favour 7 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker} Opposed 0; Motion Carried

Motion #2023-11-30-6313 – Stagg/Tucker

Be it resolved we adopt the 2024 budget with the adjustments agreed to by council. In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stead & Tucker} Opposed 1 {Councillor Stead}; Motion Carried


*VR
J.B*

*Motion #2023-11-30-6314 – Stagg
Be it resolved the meeting adjourn.*

The meeting adjourned at 9:45p.m.



**DAVID BARTLETT
MAYOR**



**VALERIE ROGERS
TOWN CLERK**