

**Municipality of Trinity Bay North
Special Council Meeting January 25, 2022**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, January 25, 2022**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Terrence Stead
	Councillors	Dean Lodge
		Albert Johnson
		Doreen Rumbolt
		Pauline Stagg
	Jane Tucker (Arrived 5:37pm)	

<i>Also Present</i>	Acting Town Clerk	Melinda Mackey
	Town Manger	Darryl Johnson

A quorum being present Mayor Bartlett called the meeting to order at 4:34p.m.

Budget 2022

Deputy Mayor Stead gave a presentation on the Overall Assessment and Responsibilities to Control Public Funding which included:

- How the budget was completed
- 2022 Financial Status
- Future Developments
- Recommendations

The Town Manager then proceeded to review the budget outlining how much and what was included in each section.

Motion #2022-01-25-5463 -- Stead/Johnson

Be it resolved we adopt the following 2022 Tax Structure:

PROPERTY TAX

- *Residential (minimum \$500.00) - 9.5 mils*
- *Vacant Land (minimum \$100.00) - 9.5 mils*
- *Wharf & Stages (minimum \$30.00) - 9.5 mils*
- *Commercial (minimum \$400.00) - 10.5 mils*
- *Seal Processing Plant - 15.5 mils*

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POLL TAX - \$300.00**WATER AND SEWER RATES**

- *Residential Water and Sewer - \$35.00/month or \$420.00/year*
- *Residential Water Only - \$26.00/month or \$312.00/year*
- *Residential Sewer Only - \$15.00/month or \$180.00/year*
- *Commercial Water & Sewer - \$47.00/month or \$564.00/year*
- *Commercial Water Only - \$32.00/month or \$384.00/year*
- *Commercial Sewer Only - \$150.00/month or \$1800.00/year*
- *Water/Sewer (Schools) - \$215.00/month or \$2,580.00/year*
- *Water/Sewer (Personal Care Homes) - \$165.00/month or \$1,980.00/year*
- *Vacant Property with a Dwelling (turned off more than 1 year) - \$100.00/year*

BUSINESS TAX (minimum \$350.00 per year)

*Class I - Pharmaceutical & General Store Combined,
Professional Services, Insurance Companies - 36 mils*

*Class II - Construction Companies, Salvage Companies,
Plumbing & Electrical, Sawmills - 18.25 mils*

Class III - Personal Care Homes - 5 mils

*Class IV - Grocery & Hardware Stores Combined, Lounges,
Novelty Shops - 13.50 mils*

*Class V - Service (Gas) Stations, Body shops, Clothing Stores,
Home Furnishing Stores, Restaurants, Take-outs, Auto Supplies,
Cleaning Supplies, Auto Sales - 13 mils*

*Class VI - Convenience Stores, Hair Salons, Meat Cutting,
Daycare Facilities, Flea Markets - 12.50 mils*

Class VII - Funeral Homes - 30 mils

Class VIII - Financial Institutions - 50 mils

Class IX - Hotels, Bed & Breakfast Units, Storage Units - 12 mils

Class X - Industrial Plants - 50 mils

Class XI - All other businesses - 12 mils

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- *Business with no property to assess - 5% of Gross Revenue or \$500.00 whichever is greater.*
- *Utilities/Cable Companies - 2.5% of Gross Revenue*
- *All Property, Business and Poll Tax are due and payable in full on or before May 31, 2020. All taxes not paid by this date will be subject to compound interest of 2% per month.*
- *Deadline for application for exemption from Poll Tax is June 30, 2020*
- *Water & Sewer must be paid quarterly if not interest is applicable.*

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

Motion #2022-01-25-5464 – Johnson/Tucker

Be it resolved that the 2022 Budget be adopted as presented.

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

Motion #2022-01-25-5465 – Stead/Lodge

Be it resolved that the Finance Committee conduct a budget and budget management analysis to identify and report financial efficiencies throughout 2022.

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

Motion #2022-01-25-5466 – Stead/Stagg

Be it resolved that the Budget Manager coordinate an onsite Auditors debrief for the 2021 Report.

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

Motion #2022-01-25-5467 – Stead/Rumbolt

Be it resolved that the Budget Manager publish the 2022 Municipal Tax Structure on the local ad channel, TBN website, municipal office and all local post offices.

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

Motion #2022-01-25-5468 – Lodge/Stagg

Be it resolved that the 2020 Tax Receivables Summary and Tax Recovery Plan be adopted as presented.

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

Motion #2022-01-25-5469 – Stead/Rumbolt

Be it resolved that the regular meeting of council continue on Monday, January 31, 2022 @ 5:30 pm.

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

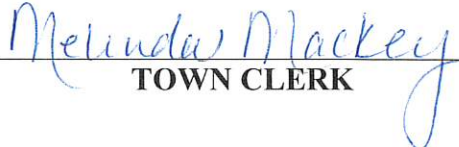
Motion #2022-01-25-5470 – Stagg/Johnson

Be it resolved that the meeting adjourn at 8:11pm.

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



MAYOR



TOWN CLERK



DATE

