

The 49<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Monday, December 2, 2019 at 4:30 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen  
Deputy Mayor Bert Pomeroy  
Councillor Michelle Baikie  
Councillor Jackie Compton Hobbs  
Councillor Lori Dyson-Edmunds  
Councillor Shawn Crann  
Councillor Joe Tremblett

Regrets: Executive Assistant, Kathy Eddy

Also Present:

Town Manager, Robert Andrews  
Municipal Engineer, Randy Dillon  
Director of Financial Operations Nadine MacAulay  
Manager of Public Relations, Waylon Williams (on behalf of Executive Assistant Kathy Eddy)

**1. ADOPTION OF THE AGENDA OF THE 49<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 49<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. 2020 Budget**

Councillor Baikie, Chair of Finance, Administration & Policy provided the Budget 2020 Speech.

### 3. 2020 Municipal Tax Rates and Fees

#### 2020 MUNICIPAL BUDGET

##### Motion # FA2020-01-01

Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the 2020 Municipal Budget for the Town of Happy Valley-Goose Bay as per *Section 77* of the *Municipalities Act, 1999* with total revenues of \$15,172,583.26 and total expenditures of **\$15,172,583.26**.

Moved by: Councillor Baikie

Seconded by: Councillor Dyson Edmunds

Motion Carried

#### 2020 MUNICIPAL TAX RATES AND FEES

##### Property Tax

##### Motion # FA2020-01-02

Be it resolved that pursuant to *Section 112* of the *Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay approve one uniform Property Tax Residential mil rate of 6.75 mils, Property Tax Commercial Rate of 11.00 mils and a Minimum Non-Vacant Property Tax Rate of \$50.00 as set out in the Policy and Procedures Manual, titled **Taxes and Rates**, Policy Number: **F0001** as the property tax for 2020.

Moved by: Councillor Crann

Seconded by: Deputy Mayor Pomeroy

Motion Carried

##### Motion # FA2020-01-03

Be it resolved that pursuant to *Section 112* of the *Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay approve the Minimum Vacant Commercial Property Tax of \$3,750.00, as set out in the Policy and Procedures Manual, titled **Taxes and Rates**, Policy Number: **F0001** as the property tax for 2020.

Moved by: Councillor Crann

Seconded by: Councillor Dyson Edmunds

Motion Carried

### Water and Sewer Rates

#### **Motion # FA2020-01-04**

Be it resolved that pursuant to *Section 130 of the Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay approve the Sewer Tax Rate of \$300.00 per year and the Water Tax Rate of \$235.00 per year, as set out in the Policy and Procedures Manual, titled **Taxes and Rates**, Policy Number: **F0001** and **Water and Sewer Rates**, Policy Number: **F0008** as the water and sewer rates for 2020.

Moved by: Councillor Dyson Edmunds

Seconded by: Councillor Crann

Motion Carried

#### **Motion # FA2020-01-05**

Be it resolved that pursuant to *Section 130 of the Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Water Metered Rate of \$3.50 per 1000 gallons of water consumed and the Metered Sewer Tax Rate at \$2.00 per 1000 gallons of water consumed, for clients using water meters, as set out in the Policy and Procedures Manual titled **Taxes and Rates**, Policy Number: **F0001** and **Water and Sewer Rates**, Policy Number: **F0008** as the water meter rates and sewer meter rates for 2020.

Moved by: Councillor Dyson Edmunds

Seconded by: Councillor Compton Hobbs

Motion Carried

### Business Tax

#### **Motion # FA2020-01-06**

Be it resolved that pursuant to *Section 120 of the Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the **Business Tax Rates** as set out in the Policy and Procedures Manual, titled **Taxes and Rates**, Policy Number: **F0001** as the business tax rates and utility tax rate for 2020.

Moved by: Councillor Compton Hobbs

Seconded by: Councillor Dyson Edmunds

Motion Carried

**Town Fees for Services and Equipment Rental**

**Motion # FA2020-01-07**

Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Arena Fees set out in the Policy and Procedures Manual, titled **Arena Fees**, Policy Number: **F0002** for 2020.

Moved by: Councillor Compton Hobbs  
Seconded by: Councillor Dyson Edmunds  
Motion Carried

**Motion # FA2020-01-08**

Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Ballfield Rental Fees set out in the Policy and Procedures Manual titled **Ballfield Rental Fees**, Policy Number: **F0003** for 2020.

Moved by: Councillor Dyson Edmunds  
Seconded by: Councillor Crann  
Motion Carried

**Miscellaneous Rates**

**Motion # FA2020-01-09**

Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Miscellaneous Rates set out in the Policy and Procedures Manual, titled **Miscellaneous Rates**, Policy Number: **F0005** for 2020.

Moved by: Councillor Tremblett  
Seconded by: Councillor Crann  
Motion Carried

**Motion # FA2020-01-10**

Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Municipal Rates – Equipment Rates set out in the Policy and Procedures Manual, titled **Municipal Rates – Equipment Rates**, Policy Number: **F0006** for 2020.

Moved by: Deputy Mayor Pomeroy  
Seconded by: Councillor Dyson Edmunds  
Motion Carried

**Motion # FA2020-01-11**

Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Animal Control Services Rates set out in the Policy and Procedures Manual, titled **Cost of Animal Control Services**, Policy Number: **F0007** for 2020.

Moved by: Deputy Mayor Pomeroy  
Seconded by: Councillor Compton Hobbs  
Motion Carried

**Property Tax (Residential and Business) and Business Tax Exemption**

**Motion # FA2020-01-12**

Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Property Tax Low Income Relief Policy, Business and Property Tax Non-Profit Organizations and Groups Exemption Policy, Doctors Property Tax Exemption, and Young Entrepreneurs Business Application and Business Tax Exemption as set out in the Policy and Procedures Manual, titled **Property Tax (Residential and Business) and Business Tax Exemption**, Policy Number: **F0009**.

Moved by: Councillor Baikie  
Seconded by: Councillor Compton Hobbs  
Motion Carried

**Recreational Property Tax Rebate Policy**

**Motion # FA2020-01-13**

Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Recreational Property Tax Rebate Policy as set out in the Policy and Procedures Manual, titled **Recreational Property Tax Rebate Policy**, Policy Number: **F0010**.

Moved by: Councillor Baikie

Seconded by: Deputy Mayor Pomeroy

Motion Carried

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Crann. Motion carried. Meeting adjourned at 5:02PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS