

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, December 12th, 2016, at the Smallwood Interpretation Center, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on December 12th, 2016, at the Smallwood Interpretation Center, Gambo.

Members in Attendance

Mayor Peter Lush
Deputy Mayor Darren Dyke
Councillor Fred Jeans
Councillor Sonja Denobrega
Councillor Scott Pritchett
Councillor Minnie Osmond
Councillor Craig Lush
Lorne Greene – Town Manager
Jean Blackwood - Town Clerk
Youth Representative – Jenna Pritchett

Members Absent

Mayor Lush called the meeting to order at 4:30 pm

Motion: 16-12-12-211(S. Pritchett/) to approve the minutes of November 28th, 2016 as presented.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Business Arising from the Minutes:

New Photocopier in office.

The waste dumpster is moved inside the gate, we will know more in several weeks.

Application for ACOA has been sent and cc to Minister Judy Foote.

Recreation – need to further check into funds.

**New Business:
Correspondence:**

Gander & Area Chamber of Commerce	Nov 29	I	WorkplaceNL Update
Municipal Assessment Agency	Nov 29	I	2015-2016 Annual Report
Dept of Municipal Affairs	Dec 2	I	Enhanced Access to Crown Lands for Municipalities
MNL	Dec	I	Municipal Elections 2017 Deadlines and Time Frames
Mayor Barry Manuel, Grand Falls-Windsor	Dec 1	A	CNWM - issues related to the tipping fees and governance of CNWM Authority - Action taken & included
SAM	Dec 5	I	Newsletter #7
NL Tourism	Dec	I	Images to newfoundlandlabrador.com deadline
Amy Tiller	Dec 8	I	Ray Penney's Grant Funding Inquiry
ACOA	Dec 9	I	Acknowledgement of receipt of application
Amy Tiller	Dec 12	I	Recreation Directors Report
Office	Dec	I	Traffic Stats Comparison
Office	Dec	A	Tax Rate Structure/Budget
Office	Dec	I	Regular Meeting Schedule 2017

Committee Reports:

Fire Dept: D. Dyke

The parade was very nice, a lot of residents present. We would like to see more people participate in the float entry.

Public Works: D. Dyke

5 Year Forestry Resource Plan

Motion: 16-12-12-212(S. Pritchett/C. Lush) to approve the 5 Year Forestry Resource Plan

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Letter to resident of Balsom Drive

Motion: 16-12-12-213(S. Pritchett/C. Lush) to approve a letter to resident of Balsom Drive advising him that he has 14 days to remove cars or council will go in and remove them and any cost incurred will be charged to him.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Approval to expropriate

Motion: 16-12-12-214(S. Pritchett/C. Lush) to approve the expropriation of a roadway near Balsom Street that has been used as a street for more than fifty years.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

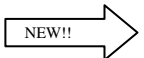
Recreation:/ C. Lush

Rink boards installed. Recreation Meeting tomorrow night.

Town of Gambo 2017 Tax Rate Structure

Business Tax Information:

<u>Description</u>	<u>Rate</u>	<u>Minimum</u>
General Retail	17.75 Mils	\$400.00
Grocery/Convenience Stores	17.75 Mils	\$400.00
Service/Garage/Repair Shops	20.00 Mils	\$400.00
Convenience/Gas/Liquor Store	35.00 Mils	\$400.00
Food Establishments/Dairy	25.00 Mils	\$400.00 (Max \$3500)
Clubs	17.75 Mils	\$400.00
Hair Stylist/Barbers	20.00 Mils	\$400.00
Wholesalers	60.00 Mils	\$400.00
Wholesale Production	17.00 Mils	\$400.00
Ware/Green House, Funeral Home	17.00 Mils	\$400.00
Agriculture	5.00 Mils	\$400.00
Bldg, Supply, Plumbing, Electric	25.00 Mils	\$400.00
Contractors, Heavy Equipment	22.00 Mils	\$400.00
Medical/Dental Clinics	33.00 Mils	\$400.00
Trucking Companies	17.75 Mils	\$400.00
Pharmacy	45.00 Mils	\$400.00
Personal Care/Seniors Home	9.75 Mils	\$400.00
Credit Union	146.75 Mils	\$400.00
Insurance Companies	28.00 Mils	\$400.00
Public Utilities	2.5% of Gross Revenue	
No Fixed Place of Business	Greater of 1% of Gross Revenue	\$500.00
Home Based Business		\$400.00 (Max \$400)
Professional Services	55.00 Mils	\$400.00
Construction Services	23.00 Mils	\$400.00
Hotels/Motels	17.00 Mils	\$400.00
No Specific Designation	17.75 Mils	\$400.00
Gas Bar/Car Wash & Other	25.00 Mils	\$400.00
Supermarkets	18.00 Mils	\$400.00
****Storage Units	12.00 Mils	\$400.00**



Personal Tax Information:

<u>Description</u>	<u>Rate</u>
Poll Tax	\$350.00

Property Tax Information:

<u>Description</u>	<u>Rate</u>	<u>Minimum</u>
Property Tax – Residential	7.1 Mils	\$375.00
Gambo Pond Property	7.1 Mils	\$375.00
Property Tax - Commercial	8.5 Mills	\$375.00

Water/Sewer Tax Information:

<u>Description</u>	<u>Rate</u>
Residential	\$396.00
Residential - 2 Units	\$792.00
Residential - 3 Units	\$1188.00
Residential - 4 Units	\$1584.00
Residential - 8 Units	\$3168.00
Residential - 9 Units	\$3564.00
Residential – 13 Units	\$5148.00
Water or Sewer	\$264.00
Commercial Water Only	\$360.00
Commercial General	\$468.00
School	\$4728.00
Personal Care/Seniors Home	\$4000.00
1 Ex Com	\$540.00

1 Co, 1 Ex Com 2 Res	\$1800.00
1 Com, 5 Res	\$2448.00
1 Ex Com, 1 Res	\$936.00
1 Ex Com, 2 Res	\$1332.00
Two Commercial Water/Sewer	\$936.00
Double Water Only	\$528.00
Com WS 2xRes	\$1260.00
1 Com WS 3 Res	\$1656.00
One Commercial, One Resident	\$864.00
2xCom 1xRes	\$1476.00
2xCom 2XRes	\$1872.00
1 Ex Com & 1 Commercial	\$1008.00
Three Commercial Water/Sewer	\$1404.00
Lorne Greene	
Town Manager	

Approval of Tax Rate Structure for the year 2017 budget

Motion: 16-12-12-214(S. Pritchett/C. Lush) to approve Approval of Tax Rate Structure for the year 2017 budget

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0
Abstaining: 0
Motion Carried

Budget 2017 Highlights

1. Maintenance Assurance Manuals - \$11,672
2. Interim Gas Tax Loan – Capital Interest - \$2200.00
3. Capital Projects for 2017/2018 - \$4500.00
4. Lights for the Rink - \$1200.00
5. Fire Hall Bay - \$5000.00
6. Recreation – Soccer Field - \$3450.00
7. Kubota - \$10,000.00
8. Calcium - \$5000.00
9. Dog Park - \$5000.00
10. Operation Cost for Soda Ash - \$8000

- 11.Solar Speed Signs (2) - \$9700.00
- 12.Garbage Container - \$2800.00
- 13.Shed for Recreation - \$7500.00
- 14.Snow Blowers (2) - \$4400.00
- 15.Working Alone Policy (OHS) - \$2000
- 16.Property Assessment - \$32,732
- 17.General Election 2017
- 18.Pioneer Street Extension (Water/Sewer and Roads)
- 19.Wastewater Effluent Regulations - \$2750.00

Approval of Tax Rate Structure for the year 2017 budget

Motion: 16-12-12-215(S. Pritchett/C. Lush) approval of Tax Rate Structure for the year 2017 budget

In Favor: Mayor P. Lush
 Deputy Mayor D. Dyke
 Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0
 Abstaining: 0
 Motion Carried

Acceptance and Approval of the 2017 Town of Gambo Budget 2017

Motion: 16-12-12-216(S. Pritchett/C. Lush) to accept and approve the Town of Gambo 2017 Budget in the amount of \$1,820,342.00.

In Favor: Mayor P. Lush
 Deputy Mayor D. Dyke
 Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0
 Abstaining: 0
 Motion Carried

Motion: 16-12-12-217(S. Pritchett/C. Lush)

THE TOWN COUNCIL OF THE TOWN OF GAMBO (the “Town”)

BORROWERS RESOLUTION

Be and it is hereby resolved a resolution of the Town:

1. **THAT** the Town be and is hereby authorized to borrow from League Savings and Mortgage Company (“the Lender”) the sum of **One Hundred Twenty-Four Thousand Two Hundred Six Dollars (\$124,206.00)** with interest at **4.500%** per annum, computed monthly, calculated half yearly, not in advance for the purposes of the renovations to the Town Hall and repairs to pool and trail system.
2. **THAT** the form and terms and provisions of the Term Promissory Note and all other documents required in connection with the foregoing are hereby authorized and approved.
3. **THAT** the Mayor and the Town Clerk are hereby authorized to execute and deliver on behalf of the Town the Term Promissory Note and to take any and all other actions which may be necessary or appropriate to give effect to the intent of the foregoing resolution and carry in due effect any such arrangements and all other documents and instruments to be executed in connection therewith, all with such changes thereto which the said officers may deem necessary or appropriate, the execution and delivery thereof to be conclusive evidence of the authority granted hereby.

SIGNED BY the authorized officers of the Town effective this 13th day of December, 2016.

THE TOWN COUNCIL OF THE TOWN OF GAMBO

Motion: 16-12-12-218(S. Pritchett/C. Lush)

THE TOWN COUNCIL OF THE TOWN OF GAMBO ("the Town")

BORROWERS RESOLUTION

Be and it is hereby resolved a resolution of the Town:

That the Town is authorized to seek approval from the Department of Municipal and Intergovernmental Affairs to borrow the amount of \$124,206.00 from League Saving and Mortgage Company for the purposes of Capital Project MCW-17-00019 and ACOA Project#206776.

SIGNED BY the authorized officers of the Town effective this 13th day of December, 2016.

THE TOWN COUNCIL OF THE TOWN OF GAMBO

Aged Trial Balance

Motion: 16-12-12-219(S. Pritchett/C. Lush) approval of the Aged Trial Balance in the amount of \$87,515.93.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Cheque Register

Motion: 16-12-12-220(S. Pritchett/F. Jeans) approval of the Cheque Register in the amount of \$63,176.84.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke

Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Administration: S. Denobrega/S. Pritchett

Outside workers Union Agreement discussion – Advertizing for maternity replacement for Recreation Director – Admin position advertized – Animal Control- checking into shared services.

Waste Management: F. Jeans

Letter from Grand-Falls – Windsor – sent to Minister

SEDCOR: F. Jeans

Chase the Ace still ongoing.

Interpretation Center – Part time for 2017

Town Manager’s Report

Attached

Mayor’s Report:

Send off letter to government the various departments regarding the charges of \$27000.00 for waste water effluent testing.

Youth Representative Report:

Jenna Pritchett reported that they were happy to see the skate rink completed with the boards in installed. Thank you to council and recreation.

Concerns:

Councillor Jeans advised of an incident where a dog was caught in a snare in near the Park and Butts Pond Road. Residents should be aware. Questioning if trappers snares can be used in the Towns boundaries. Mayor suggested we follow up with wildlife for rules regarding this issue.

Motion: 16-12-12-221 (S. Pritchett/D. Dyke) that the meeting be adjourned.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Signature _____
Mayor

Signature _____
Town Clerk