

Councillor Piercey asked if she, Deputy Mayor Critch and Councillor Critch was in a conflict of interest due to Mr. and Mrs. Critch being their uncle and aunt. The town clerk/manager referred to Section 207(2) of the Municipalities Act, 1999 and it was determined that they are not in a conflict of interest.

1

Council Meeting Minutes December 17th, 2021 Page

2

Zachary left the meeting at 9:50am.

NEW BUSINESS

Website - Proposals

Three proposals have been received for the website design and development for the Town of New Perlican. They are:

- Bullseye Branding - \$2,500 plus Hst (Also \$599.99 plus HST Website Maintenance - Annual Renewal)
- Glacier Cove Web Design - \$2,499 plus HST (Also \$350 plus HST Hosting/Maintenance - Year)
- Rogue Penguin - \$23,600 plus HST

Council resolved to award the work to Glacier Cove at a cost of \$2,499 plus GST for the website design and \$350/year for hosting/maintenance.

Motion #2021-137

L.

Moyles/I. Piercey

Resolved to award the work to Glacier Cove at a cost of \$2,499 plus GST for the website design and \$350/year for hosting/maintenance.

Favour: 7; Opposed: 0; **Carried**

Municipal Conduct act

Councillors were given a copy of the Municipal Conduct Act to review.

Town Office Closure - Christmas

The town office will be closed from Friday, December 24th, 2021, to Monday, January 3rd, 2022. It will reopen on Tuesday, January 4th, 2022, at 8:00am.

Christmas Crier

A copy of the Christmas Crier was given to Council for review.

COVID 19 - Stimulus Program

The loan has been applied for the town's 10%. Council asked to meet with Wind at Your Back to answer some questions that they have about the project.

FINANCE

2022 Tax Structure

Council reviewed the 2022 Tax Structure. It was resolved to adopt the 2022 Tax Structure as presented (attached).

Motion #2021-138

S.

Critch/F. St. George

Resolved to adopt the 2022 Tax Structure as presented.

Favour: 7; Opposed: 0; **Carried**

2022 Budget

Council reviewed the 2022 budget. The budget for 2022 is \$345,301.15. It was resolved to adopt the budget as presented.

Motion #2021-139

R.

French/ R. Critch

Resolved to adopt the 2022 budget as presented.

Favour: 7; Opposed: 0; **Carried**

Payables

The town clerk/manager circulated a breakdown of the current payables along with the bank balances. There is presently, approximately \$418.15 in the chequing account. There is a total of \$4,482.25 in outstanding invoices that are being presented for payment.

Motion #2021-140

I. Piercey/L. Moyles

Resolved to pay all outstanding invoices.

Favour: 7; Opposed: 0; **Carried**

Cash Report

A copy of the cash report for November was given to Council for review.

Check Register

A copy of the check register for November was given to Council for approval.

Motion #2021-141

D. Martin/S. Critch

Resolved to approve the check register for November.

Favour: 7; Opposed: 0; **Carried**

2

Council Meeting Minutes December 17th, 2021

Page 3

FINANCE(CONT.)

Christmas Bonus

Council resolved to issue a Christmas bonus to employees as per previous years - fulltime and fulltime- seasonal employees receive \$100.00 and cleaning personnel to receive \$50.00.

Motion #2020-142

I. Piercey/L. Moyles

Resolved that fulltime and fulltime- seasonal employees receive \$100.00 and cleaning personnel to receive \$50.00 as a Christmas Bonus.

Favour: 7; Opposed: 0; **Carried**

2020 Financial Statements

The draft 2020 financial statements have been received from MNP. Council will meet on Wednesday, December 22nd, 2021 @2:00pm to review them.

COMMITTEES

Heritage New Perlican - Concerns

An email was received from Heritage New Perlican with some concerns. Council will meet the committee on Wednesday, January 12th, 2022, 7:00pm.

CORRESPONDENCE

- **Avalon North Wolverines - Donation** - Not at this time.
- **Eastern Regional Service Board - Election Results** - Glenn Clarke, Town of Victoria, Trinity Bay North representative
- **Municipal Assessment Agency - Update**

Gas Tax Funding

Discussion took place on options for gas tax funding. Council will apply for work on the pumps, and lift station in 2022.

Motion #2021-143

S. Critch

Resolved to adjourn the meeting at 11:00am.

Favour: 7; Opposed: 0; **Carried**

Mayor

Town Clerk/Manager

Date

