

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 18 DECEMBER, 2017 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	M. Wiklund, City Manager
Deputy Mayor	B. Griffin	D. Park, Director of Finance and Administration
Councillors:	T. Buckle	D. Charters, Director Community Engineering Development and Planning
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste Water Services
	V. Granter	M. Redmond, City Clerk
	B. Staeben	J. Baines, Seargent-At-Arms

CALL MEETING TO ORDER: The meeting was called to order at 7:00 p.m.

17-331 Approval of Agenda

On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is RESOLVED to approve the agenda as circulated **MOTION CARRIED.**

17-332 Approval of Minutes

On motion by Councillor V. Granter, seconded by Councillor Chaisson, it is it is RESOLVED to approve the Minutes of the Regular Council Meeting of December 4, 2017. **MOTION CARRIED.**

17-333 Business arising

There was no business arising from the minutes.

17-334 Community Services Committee

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is RESOLVED, pursuant to the power vested in it in accordance with Section 42 of the City of Corner Brook Act, to establish a Community Service Committee. **MOTION CARRIED.**

17-335 Better Business Committee

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is RESOLVED, pursuant to the power vested in it in accordance with Section 42 of the City of Corner Brook Act, to establish a Better Business Committee. **MOTION CARRIED.**

17-336 Accessibility and Inclusive Community Committee

On motion by Councillor L. Chaisson, seconded by Councillor B. Griffin, it is RESOLVED, pursuant to the power vested in it in accordance with Section 42

of the City of Corner Brook Act, to establish an Accessibility and Inclusive Community Committee. **MOTION CARRIED.**

17-337 Economic Development Strategy Committee

On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is RESOLVED, pursuant to the power vested in it in accordance with Section 42 of the City of Corner Brook Act, to establish an Economic Development Strategy Committee. **MOTION CARRIED.**

17-338 Budget 2018

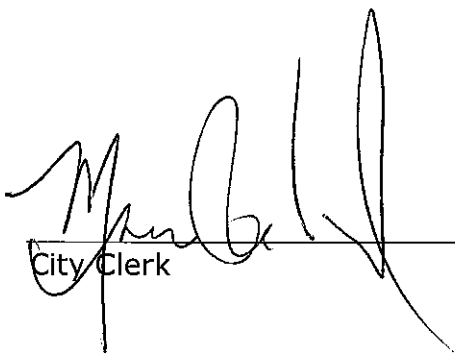
On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is RESOLVED that the City of Corner Brook, in accordance with the City of Corner Brook act, approve the attached tax rates for the 2018 tax year. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is further RESOLVED that the City of Corner Brook, in accordance with The City of Corner Brook Act, approve the attached Schedule of Rates & Fees, to take effect January 1, 2018. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is further RESOLVED that the City of Corner Brook, in accordance with *The City of Corner Brook Act*, approve an annual rate of interest of 10.5% to be levied on all past due taxes and accounts receivable on a monthly basis. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is further RESOLVED that the City of Corner Brook, in accordance with *The City of Corner Brook Act*, approve the 2018 Budget with operating Revenues and Expenditures totalling \$35,059,600. **MOTION CARRIED.**

ADJOURNMENT: The meeting adjourned at 8:05 p.m.



City Clerk



Mayor