

1. CALL TO ORDER

Regular meeting #14 for 2018 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Monday, December 10, 2018 at 2:00 p.m.

Mayor Rex C. Matthews, Deputy Mayor Clayton Welsh, Councillors Roger Brooks, Jack Burfitt, Stan Burt and Rick Grikis attended along with Town Manager Wayne Bolt, Town Clerk Cathy Follett and Recreation Director Tom Burton. Councillor George Bennett was out of town, Paul Herridge representing the Southern Gazette joined the meeting later and Office Administrator Sheila M. Dolimount was working.

2. ADOPTION OF AGENDA

MOTION 2018-3083: C. WELSH/S. BURT

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

3. DELEGATIONS - NIL

4. ADOPTION OF MINUTES

MOTION 2018-3084: S. BURT/J. BURFITT

Motioned that the minutes of the regular meeting for December 5, 2018 be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

5. BUSINESS ARISING FROM MINUTES - NIL

6. INCOMING CORRESPONDENCE FOR ACTION -NIL

7. INCOMING CORRESPONDENCE FOR INFORMATION -NIL

8. COMMITTEE REPORTS - NIL

9. OLD BUSINESS - NIL

10. NEW BUSINESS

a. Budget 2019

At this time Paul Herridge, representing the Southern Gazette, entered the meeting.

Councillor Burt, Committee Chairperson, presented the 2019 Budget.

MOTION 2018-3085: S. BURT/R. GRIKIS

Motioned that the Town of Grand Bank`s 2019 Balanced Budget of \$2,722,024 along with the tax rates, attached hereto, be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

MOTION 2018-3086: S. BURT/C. WELSH

Motioned that the Town of Grand Bank`s management agreement coincide with the Union`s Collective Agreement and the management agreement will be extended to March 1, 2020.

ALL IN FAVOUR MOTION CARRIED

MOTION 2018-3087: S. BURT/J. BURFITT

Motioned that the wages be set in accordance with the current scale for non-unionized management employees.

Secretary: \$22.35/hr + 6% vacation pay; Maintenance Worker: \$18.36/hr + 4% vacation pay; Special Events Coordinator: \$17.74/hr + 4% vacation pay.

ALL IN FAVOUR

MOTION CARRIED

11. COUNCILLORS FORUM - NIL

12. COMMUNICATIONS FROM TOWN OFFICIALS -NIL

13. ADJOURNMENT

MOTION 2018-3088: S. BURT/R. GRIKIS

Motioned that the meeting adjourn at 3:10 p.m.

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: _____

Town Clerk

Date: _____