

# ***1<sup>st</sup> Meeting of the 16<sup>th</sup> Baie Verte Town Council***

*Date: September 14<sup>th</sup>, 2017*



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The 1<sup>st</sup> Meeting of the sixteenth Baie Verte Town Council was called to order 7:55 p.m. by Chief Administrative Officer and Acting Returning Officer Brian Peach.

Present:    Clr. Brandon Philpott  
              Clr. Scott Furey  
              Clr. Ryan White  
              Clr. Shawn Russell

Absent:    Clr. Chris Howell

Staff:      B. Peach    D. Giles  
              D. Noble

**Each Councillor present signed the Oath of Office MEF-18 and verbally declared the statements within in the following order:**

- **Ryan White**
- **Shawn Russell**
- **Brandon Philpott**
- **Scott Furey**

**Acclaimed Councillor Chris Howell was not present to be sworn in.**

## **Nominations for Mayor**

**1. Moved by Clr. White, seconded by Clr. Russell that Brandon Philpott be nominated as Mayor**

- **Clr. Philpott accepted the nomination**
- **Returning Officer made second call for nominations – no additional nominations**
- **Returning Officer made third call for nominations – no additional nominations**
- **Returning Officer acclaimed Clr. Philpott as the new Mayor of the 16<sup>th</sup> Baie Verte Town Council**

## **Nominations for Deputy Mayor**

**2. Moved by Mayor Philpott, seconded by Clr. Russell that Scott Furey be nominated as Deputy Mayor**

- **Clr. Furey accepted the nomination**
- **Returning Officer made second call for nominations – no additional nominations**
- **Returning Officer made third call for nominations – no additional nominations**
- **Returning Officer acclaimed Clr. Furey as the new Deputy Mayor of the 16<sup>th</sup> Baie Verte Town Council**

**CAO congratulated new Mayor, Deputy Mayor, and Councillors to their positions.**

**CAO passed chair to Mayor Philpott at 8:14pm**

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Brian Peach  
**Chief Administrative Officer**  
**Acting Town Clerk / Returning Officer**

# 1<sup>st</sup> Meeting of the 16<sup>th</sup> Baie Verte Town Council

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The 1<sup>st</sup> Meeting of the sixteenth Baie Verte Town Council was recalled to order 8:14 p.m. by Mayor Brandon Philpott.

Present: Clr. Brandon Philpott  
Clr. Scott Furey  
Clr. Ryan White  
Clr. Shawn Russell

Absent: Clr. Chris Howell

Staff: B. Peach D. Giles  
D. Noble

Note: All members of council were present to witness the 88<sup>th</sup> public meeting of the 15<sup>th</sup> Town Council.

Mayor Philpott asked if any of the new council had any questions or comments on the decisions and discussions of the outgoing council. Hearing none, the meeting proceeded to the Staff Reports.

## CAO Report – Finance and Policy

### *Evergreen*

3. Moved by Deputy Mayor Furey, seconded by Clr. White that the Town issue final payment of \$22,031.57 to Evergreen for Terra-Nova Road project holding back \$1000+HST to address deficiencies with ditching and shouldering.

#### Motion Carried

In Favor: Philpott, Furey, White, Russell

### *Air-Tite*

4. Moved by Deputy Mayor Furey, seconded by Clr. White that the Town issue payments of \$19,867.40 and \$2098.64 to Air-Tite Sheet Metal Ltd for mechanical commissioning of Firehall. Furthermore, the CAO shall work with Municipal Affairs and Environment to have MCW funding reprofiled as required.

#### Motion Carried

In Favor: Philpott, Furey, White, Russell

### *Atlantic Engineering*

- CAO to investigate and revisit once more information is obtained

5. Moved by Deputy Mayor Furey, seconded by Clr. White that meeting be declared privileged at 8:22pm.

#### Motion Carried

In Favor: Philpott, Furey, White, Russell

6. Moved by Clr. White, seconded by Deputy Mayor Furey that meeting be declared regular at 8:46pm.

#### Motion Carried

In Favor: Philpott, Furey, White, Russell

### *Resident Service Line*

7. Moved by Clr. White, seconded by Clr. Russell that, in the case of the resident, the Town provide the property owner with a \$350 rebate for excavation fees upon proof of payment of that amount or more to an excavation service provider.

#### Motion Carried

In Favor: Philpott, Furey, White, Russell

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## *Approval to Borrow*

8. Moved by Deputy Mayor Furey, seconded by Clr. White that the Town request approval to borrow \$134,767.28 from the Bank of Nova Scotia to be repaid over a 5 year period amortization at an interest rate of Prime + 1.50% with semi-annual principal payments in October & March of \$13,477 plus interest payments proposed at \$520 per month. Purpose of the loan is to complete the Terra Nova Road gas tax project.

### Motion Carried

In Favor: Philpott, Furey, White, Russell

## **CAO Report – Recreation and Community Services**

### *Minor Hockey League*

9. Moved by Deputy Mayor Furey, seconded by Clr. White that Town make every effort to open Tommy Ricketts Arena by October 9<sup>th</sup>, 2017.

### Motion Carried

In Favor: Philpott, Furey, White, Russell

- CAO and Superintendent still to confirm no conflict with demand billing cycle.
- CAO to determine rates from LaScie and Springdale to bring before council before setting rates for Minor Hockey

## **CAO Report – Planning and Development**

### *Land Sales*

10. Moved by Clr. White, seconded by Deputy Mayor Furey that, due to low response to June 9<sup>th</sup> land sale posting, reduce the minimum bid amounts by 20% and reissue for sale according to the original procedure. Dates for close of bids are to be selected by the CAO.

### Motion Carried

In Favor: Philpott, Furey, White, Russell

## **CAO Report – Public Works**

### *Diesel Engine for 644 Loader*

11. Moved by Clr. White, seconded by Deputy Mayor Furey that Town accept the Diesel Engine tender by Nortrax for \$24,146.92 + HST.

### Motion Carried

In Favor: Philpott, Furey, White, Russell

12. Moved by Clr. White, seconded by Deputy Mayor Furey that the Town approve an additional \$31,000 to be spent at the discretion of the CAO for additional roadwork this season.

### Motion Carried

In Favor: Philpott, Furey, White, Russell

Deputy Mayor Furey commented on potholes that need to be addressed.

--- End of CAO Report ---

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**13.** Moved by Deputy Mayor Furey, seconded by Clr. White that the bills in the amount of \$36,458.12 for this period be received and paid:

1	ALIAN T	MTE	\$107.66
2	EASTLINK	OFF	\$230.71
3	BELL MOBILITY	SAN, MTE, OFF	\$653.15
4	B.V. BUILDING SUPPLIES		\$14,008.31
5	SALTWIRE	ELE, OFF	\$432.66
6	EMCO	W/S	\$2,783.14
7	SHOPPERS DRUG MART	OFF, MTE	\$75.18
8	MICMAC FIRE	FIRE	\$954.50
9	BAIE VERTE ESSO	MTE, P/R, SPREE, PRO.	\$1,126.31
10	COPPER STOP	DUMP, SPREE, MTE	\$336.02
11	INDIAN RIVER READY MIX	P/R	\$1,198.88
12	DRS SALES	MTE, RDS, W/S, P/R, PRO.	\$1,283.03
13	CLOVERFARM	MTE	\$21.13
14	MODERN BUSINESS	EQUIP LEASE	\$444.72
15	FORD ENTERPRISES	OFF	\$51.75
16	BRUCE'S SERVICE	MTE	\$21.86
17	JOE HURLEY	P/R	\$13.46
18	THE MEDICINE SHOPPE	MTE	\$4.59
19	BAIE VERTE SOLUTIONS	MISC OFF	\$828.00
20	C & C VARIETY	MTE	\$9.85
21	HAROLD DOWNEY	P/R	\$17.53
22	DOUG ROGERS	P/R	\$57.72
23	AIRLIQUIDE	MTE	\$260.72
24	B & B SALES	P/R	\$1,575.50
25	B.V. PENINSULA WHOLE.	P/R, MTE	\$445.76
26	G.P. COURIER	MTE, P/R	\$96.00
27	MCGLOUGHLAN	P/R	\$87.03
28	AMEC	CAP. EXP	\$2,056.20
29	GUY J. BAILEY		\$7,276.75
			\$36,458.12

**Motion Carried**

In Favor: Philpott, Furey, White, Russell

**Remarks**

**Clr. White**

- Looking forward to working on council.

**Clr. Russell**

- Looking forward to working on council and I will perform my duties to the best of my abilities.

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Deputy Mayor Furey

- I would like to thank the outgoing council once again and I welcome the new council to their roles. Looking forward to working with you all.

Mayor Philpott

- It has been an interesting turn of events as to me taking on the role of Mayor
- I would like to welcome the new council and hopefully we can fill the other two seats soon!

Meeting adjourned at 9:45 p.m.

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Brandon Philpott  
Mayor

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Brian Peach  
Chief Administrative Officer  
Acting Town Clerk