

2nd Meeting of the 16th Baie Verte Town Council

Date: September 28th, 2017



The 2nd Meeting of the sixteenth Baie Verte Town Council was called to order at 7:36 p.m. by Deputy Mayor Scott Furey.

Present: Mayor Brandon Philpott (remote)
Deputy Mayor Scott Furey
Clr. Ryan White (remote) Staff: B. Peach
Clr. Shawn Russell D. Noble
Clr. Chris Howell

Note 1: Clr. Chris Howell was sworn in on Sept. 26th in the presence of the CAO and Mayor Philpott.

Note 2: As Mayor Philpott is attending remotely, Deputy Mayor Furey chaired the meeting.

1. Moved by Mayor Philpott, seconded by Clr. Russell to amend the existing Remote Meeting Policy to permit a maximum of two councillors to attend at once.

Motion Carried

In Favor: Philpott, Furey, White, Russell, Howell

2. Moved by Mayor Philpott, seconded by Clr. White that agenda of the 2nd Meeting be adopted as presented.

Motion Carried

In Favor: Philpott, Furey, White, Russell, Howell

3. Moved by Clr. Howell, seconded by Clr. Russell that minutes of the 88th Meeting of the 15th Town Council and the 1st Meeting of the 16th Town Council held September 14th, 2017 be adopted as presented.

Motion Carried

In Favor: Philpott, Furey, White, Russell, Howell

Reviewing the minutes, the CAO notified council that the motion regarding the Red Shoe Walk donation did not pass as it required a 2/3rds vote of council.

- Refer community donation policy to Policy and Finance Committee.

Delegations – Lori-Ann Sacrey and Stefanie Howell

Purpose of delegation was to discuss councillor remuneration for 2nd and 3rd quarters of 2017. CAO had advised that councillor entitlement to remuneration in the regulations is based on attendance at regularly scheduled council meetings. The adjustment in 3rd quarter remuneration is a result of the acclamation. Ms. Sacrey discussed lack of structure in past council meeting schedule and short notice change in meeting times. She requested to be given remuneration for 2nd quarter and that all outgoing councillors receive 75% of remuneration for the 3rd quarter.

As a citizen and past councillor, Ms. Howell endorsed Ms. Sacrey's request.

Council discussed that going forward it should strive to stick to the set schedule and possibly lobby the government regarding improvements/rewording of legislation.

CAO suggested that a policy could be drafted setting the conditions on which council would consider requests for paid leaves of absence for Councillors.

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4. Moved by Clr. White, seconded by Clr. Russell to enter into a privileged meeting at 8:10 pm.

Motion Carried

In Favor: Philpott, Furey, White, Russell, Howell

During the privileged meeting, Clr. Howell left chamber at 8:25 pm due to conflict of interest.

5. Moved by Mayor Philpott, seconded by Clr. Russell to exit the privileged meeting at 8:39 pm.

Motion Carried

In Favor: Philpott, Furey, White, Russell

Clr. Howell returned to the chamber at 8:40 pm.

6. Moved by Clr Russell, seconded by Clr. White to issue 2nd quarter remuneration for Ms. Sacey.

Motion Carried

In Favor: Philpott, Furey, White, Russell, Howell

Correspondence

1. Fire and Emergency Services

Re: Fire Fighting Equipment Application

Fire-fighter equipment application was not approved.

- Refer Equipment Purchasing Agreement to Public Works Committee

2. Baie Verte Fire Department

Re: Volunteer Recruitment

Fire Department in need of more volunteers

- Town will support the Fire Department in their search for volunteers
- Town to ensure application to join is posted on website
- Town to progress on Mutual Aid Agreements

3. Municipal Affairs and Environment

Re: Approval to Borrow

Approval was obtained to borrow funds for Terra-Nova Road Gas Tax Project.

- Town to defer borrowing.

4. Municipal Assessment Agency

Re: Central Region Director Nomination

5. Central Health

Re: Community Advisory Committee Nomination

Community Advisory Committee looking for community members.

- Defer until meeting with full council after bi-election.

6. Department of Natural Resources

Re: Quarry Referral

Guy J Bailey requested a quarry extension immediately adjacent to an existing quarry location.

7. Moved by Clr. Howell, seconded by Clr. Russell that Town advertize under discretionary use and to approve quarry permit (File No. 71112186) in in principal upon receipt of quarry permit fee. Approval to be ratified at future council meeting after public notice period.

Motion Carried

In Favor: Philpott, Furey, White, Russell, Howell



7. Department of Natural Resources Re: Exploration Application

Rambler Metals and Mining Canada Ltd. has submitted an application for Exploration Approval to the Department of Natural Resources.

8. Moved by Mayor Philpott, seconded by Clr. White to consent to application referral E170312 from the Department of Natural Resources.

Motion Carried

In Favor: Philpott, Furey, White, Russell, Howell

8. Municipalities Newfoundland Labrador Re: Board of Directors Nominations

--- End of Correspondence ---

CAO Report – Finance and Policy

3rd Quarter Councillor Remuneration

9. Moved by Clr. White, seconded by Clr. Russell to forfeit the proportional share of remuneration due to the new Town councillors and issue full remuneration to the previous members of council that had attended at least 50% of the regularly scheduled meetings in the 3rd quarter.

Motion Carried

In Favor: Philpott, Furey, White, Russell, Howell

Clr. White left meeting at 9:23 pm

CAO Vacation Schedule

10. Moved by Mayor Philpott, seconded by Clr. Howell to approve the CAO's vacation schedule as presented.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

Rules of Procedure

11. Moved by Mayor Philpott, seconded by Clr. Russell to alter the regular meeting schedule in the Town's Rules of Procedure to 7:00pm on every 2nd and 4th Thursday to be reviewed again when other councillor seats are filled.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

Council Committees

12. Moved by Clr. Russell, seconded by Clr. Howell that the standing committees for the Town be re-established as follows:

Finance and Policy:	Clr. White (chair) and Clr. Howell
Recreation and Community Services:	Clr. Howell (chair) and Deputy Mayor Furey
Planning and Development:	Clr. Russell (chair) and Clr. White
Public Works:	Deputy Mayor Furey (chair) and Clr. Russell

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

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Bi-Election

13. Moved by Mayor Howell, seconded by Mayor Philpott that the Town bi-election for the two outstanding vacancies be held on Tuesday November 7th, 2017 with Nomination Day being held on Tuesday October 17th.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

Municipalities Newfoundland and Labrador Annual General Meeting

14. Moved by Mayor Philpott, seconded by Clr. Russell to send the CAO and any interested members of council to the Municipalities Newfoundland and Labrador Annual General Meeting from November 2nd to November 4th in Corner Brook.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

Municipal Affairs and Environment Municipal Budget Training

16. Moved by Clr. Howell, seconded by Clr. Russell to send the CAO to the 1 day Municipal Budget Training session in Deer lake on October 11th, 2017.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

Municipal Affairs and Environment Councillor Orientation Training

17. Moved by Clr. Howell, seconded by Clr. Russell to send the CAO and all interested councillors to the 1 day Councillor Orientation training in Springdale on October 25th, 2017.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

Casual/Part-time Office Assistant

18. Moved by Clr. Howell, seconded by Clr. Russell to advertise for a temporary casual call-in Office Assistant for tax season.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

2018 Councillor Remuneration Increase

- Council intends to increase councillor remuneration starting in 2018.

CAO Report – Recreation and Community Services

Minor Hockey League

19. Moved by Mayor Philpott, seconded by Clr. Russell that the Town keep rental fees for Minor Hockey ice time to \$70.00/hr.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

CAO Report – Planning and Development

- Agenda items regarding quarry and exploration permits were discussed in correspondence

20. Moved by Clr. Russell, seconded by Clr. Howell that Council extend meeting by 15 minutes.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

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CAO Report – Public Works

Brush Cutting Labourer

21. Moved by Clr. Russell, seconded by Clr. Howell to hire a temporary labourer to perform brush cutting around Town.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

1975 Loader Sale

22. Moved by Clr. Howell, seconded by Clr. Russell to reissue the 1975 Loader for sale by public tender upon receiving confirmation that previous sale is not going ahead.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

--- End of CAO Report ---

23. Moved by Mayor Philpott, seconded by Clr. Howell that CAO's report be adopted as presented.

Motion Carried

In Favor: Philpott, Furey, Russell, Howell

24 Moved by Clr. Howell, seconded by Clr. Russell that the bills in the amount of \$59,815.51 for this period be received and paid:

1	ALIAN T	FIRE, MTE, P/R	\$496.90
2	EASTLINK	P/R	\$159.17
3	BELL MOBILITY	SAN, MTE, OFF	\$602.86
4	MAYORS MARCH	DONATION	\$288.00
5	DE LAGE LANDEN	OFF	\$214.69
6	NL POWER		\$6,181.56
7	J & J PAVING	RDS	\$46,000.00
8	SAMEDAY	P/R	\$143.07
9	MODERN BUSINESS	OFF	\$77.26
10	CANOPS	FIRE	\$510.60
11	B.V. PEN. FOOD BANK	DONATION	\$324.22
12	SHOPPERS	OFF	\$100.07
13	SEAL COVE ELECTRIC	P/R	\$727.53
14	EMCO WATERWORKS	W/S	\$3,150.32
15	CITY TIRE	MTE	\$268.87
16	CENTRAL PRECAST	W/S	\$557.75
17	DEAN GILES	MTE	\$12.64
			\$59,815.51

Motion Carried

In Favor: Philpott, Furey, White, Russell

Unfinished Business

- Defer Rambler
- Retrofit needs Committee
- Municipal Plan Review-Planning and Development

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Remarks

Clr. Howell

- No Comment

Clr. Russell

- Glad old Council issues dealt with and things are smoothed over, hopefully future Council will act accordingly

Mayor Philpott

- Welcome Chris to Council
- Lots of Fun look forward to quicker meetings

Deputy-Mayor Furey

- Nice getting some old stuff done
- Looking forward to good year with new Council.

Meeting adjourned at 10:20 p.m.

Brandon Philpott
Mayor

Brian Peach
Chief Administrative Officer
Acting Town Clerk