

**36<sup>th</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council, Held March 11<sup>th</sup>, 2015**

Dave Purchase presented 2014 audit before meeting called to order.

The 36<sup>th</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council was called to order 6:05 by Mayor Clar Brown.

Present: Mayor Clar Brown	Absent: Clr. Scott Furey	Staff: A. Furey
Deputy-Mayor Trevor Pope	Clr. Rex Bowers	D. Giles
Clr. Scott Bailey		
Clr. Lori Ann Sacrey		

1. Moved by Clr. Bailey, seconded by Clr. Sacrey that agenda be adopted as presented.

MOTION CARRIED

2. Moved by Clr. Bailey, seconded by Clr. Sacrey that minutes of previous meeting be adopted as presented.

MOTION CARRIED

**CORRESPONDENCE**

A. Rambler RE: Agreement

B. RNL RE: Volunteer  
Referred to Recreation Commission.

C. ACWWA RE: Distribution System

3. Moved by Clr. Bailey, seconded by Deputy-Mayor Pope that Superintendent of Works attend workshop on April 7, 2015.

MOTION CARRIED

D. MNL RE: Infonote  
Mayor signed Proclamation declaring March as nutrition month.

E. Employee RE: Retirement

4. Moved by Clr. Bailey, seconded by Clr. Sacrey that Town accept retirement letter.

MOTION CARRIED

Further discussion required on position.

F. Landowner RE: Purchase  
Deferred to Planning and Development Committee.

G. Dept. of Municipal. Affairs RE: Fiscal Framework

H. Special Olympics RE: Bowling for Strikers

5. Moved by Deputy-Mayor Pope, seconded by Clr. Bailey that town sponsor team at cost of \$50.00.

MOTION CARRIED

STAFF REPORTS

A. Town Clerk/Manager

Town Clerk/Manager report is attached to the minutes.

a. Shiver -Council requests copy of Shiver budget before making decision.

6. Moved by Clr. Bailey, seconded by Deputy-Mayor Pope that town apply for new compressor through Fire and Emergency Services funding.

MOTION CARRIED

7. Moved by Deputy-Mayor Pope, seconded by Clr. Bailey that town contribute \$25,000 for Centennial Park JCP and \$5,000 for Depot JCP.

MOTION CARRIED

b. Business Tax -deferred to future meeting.

c. New nomination day, March 31/15.  
By-Election, April 28/15

8. Moved by Deputy-Mayor Pope, seconded by Clr. Sacrey that Town Clerk/Manager's report be adopted as presented.

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated council on the following:

- Fire Hall tour, Friday 1pm.
- Flooring at stadium.

9. Moved by Clr. Bailey, seconded by Deputy-Mayor Pope that Superintendent of Works' report be adopted as presented.

MOTION CARRIED

10. Moved by Clr. Bailey, seconded by Clr. Sacrey that the following bills on account in the amount of \$31,080.71 be received and paid:

MOTION CARRIED

REMARKS

A. Sacrey - congratulate Shiver Soiree Committee on events.

B. Bailey - Congratulate Shiver Soiree Committee.  
- Thank Ron Bailey for years of service to Town.

C. Pope - Thank Ron Bailey for years of service, best wishes for future.

D. Mayor - Write letter to Ron..  
- Write thank you letter to RCMP for participation at Shiver.

Meeting adjourned at 6:45 pm.

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Clar Brown  
Mayor

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Angela Furey  
Town Clerk/Manager