

37th Meeting of the 15th Baie Verte Town Council held April 8th, 2015

First order of business was swearing in of new councillor Brandon Philpott.

The 37th meeting of the Fifteenth Baie Verte Town Council was called to order 8:10 pm by Mayor Clar Brown.

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

1. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that agenda be adopted as presented.

MOTION CARRIED

2. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that minutes of previous meeting be adopted as presented.

MOTION CARRIED

Correspondence

- | | |
|---|-------------------------|
| A. AUTISM SOCIETY | RE: THANK YOU |
| B. GOVERNMENT NL
Town received \$100.00 funding towards Volunteer Week activities. | RE: VOLUNTEER WEEK |
| C. RESIDENT
To be investigated once weather changes. | RE: WATER |
| D. MNL | RE: MUNICIPAL SYMPOSIUM |
| E. DEPT. OF MUN. & INTER. AFFAIRS
Town Clerk/Manager to check Town Plan. | RE: "BUILDING HEIGHT" |
| F. CABIN OWNER
Committee to discuss. | RE: APPLICATION |
| G. GOVERNMENT NL | RE: FE PROGRAM |
| H. MMSB
Communities are eligible to apply for a non-repayable maximum contribution of \$10,000 per project for initiatives that support solid waste diversion. | RE: FUNDING |
| I. LODGE MIC-MAC | RE: EXEMPTION |

3. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town grant exemption under Section 111 of the Municipalities Act.

MOTION CARRIED

Staff Reports

Town Clerk/Manager

Town Clerk/Manager's report is attached to the minutes.
Town Clerk/Manager to contact Rambler.

a. Audit

4. Moved by Clr. Bowers, seconded by Clr. Philpott that Town adopt 2015 Audited Financial Statement as presented.

MOTION CARRIED

b. Borrowing Resolution-Revisit once necessary.

c. Council voted on awards

Volunteer of the Year-Cathy Alyward

Volunteer Group of the Year-Royal Canadian Legion

Next year need to establish guidelines for nominations.

d. Information on types of Committees presented to Council

e. Vacant Seat-Council to recommend someone and Minister appoint.

5. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town approve 50% payment of Firefighters gym membership for 3 months.

MOTION CARRIED

6. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that all purchases charged to the Town of Baie Verte require a purchase order before purchase is made.

MOTION CARRIED

f. Business Tax-deferred to next meeting.

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

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- New truck should arrive in May
- Stadium clue up season

Recycler use.

8. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Superintendent of Works report be adopted as presented.

MOTION CARRIED

9. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that the following bills on account in the amount of \$54,745.00 be received and paid:

MOTION CARRIED

Unfinished Business

A. Shiver Request

10. Moved by Clr. Bowers, seconded by Clr. Philpott that Town uphold \$250.00 commitment.

MOTION CARRIED

B. Truck Driver Position

11. Moved by Clr. Bowers, seconded by Clr. Philpott that Town advertise for Truck Driver Position.

MOTION CARRIED

12. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town obtain interests for call-in list for Labourers and Operators.

MOTION CARRIED

New Business

A. Recreation Commission

\$4500.00 donation from Anaconda Employees

13. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town accept money for free swimming lessons and if enough funds available to also purchase a new lifeguard chair.

MOTION CARRIED

14. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town approve 2 members to attend Recreation Conference in Gander May 22-23, 2015.

MOTION CARRIED

15. Moved by Clr. Bowers, seconded by Clr. Philpott that Town approve Recreation Activities Survey and attach covering letter from Town.

MOTION CARRIED

Remarks

Pope

- Acknowledge work by Town workers during Winter season
- Thank volunteers of the Town.

Bowers

- Good job snowclearing
- Welcome Brandon to Council
- Thank Volunteers

Mayor

- Welcome Brandon
- All best to Marion Ronalds

Meeting adjourned at 9:55 p.m.

Clar Brown,
Mayor

Angela Furey,
Town Clerk/Manager