

3rd Meeting of the 16th Baie Verte Town Council

Date: October 12, 2017th, 2017



The 3rd Meeting of the 16th Baie Verte Town Council held October 12, 2017 was called to order at 7:15 pm by Mayor Brandon Philpott.

Present: Mayor Brandon Philpott
Deputy Mayor Scott Furey
Clr. Ryan White
Clr. Shawn Russell
Clr. Chris Howell (remote)

Staff: B. Peach
D. Noble
D. Giles

1. Moved by Deputy Mayor Furey, seconded by Clr. White that agenda of the 3rd Meeting of the 16th Town Council be adopted as presented.

Motion Carried

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

2. Moved by Deputy Mayor Furey, seconded by Clr. Russell that minutes of the 2nd Meeting of the 16th Town Council held September 28th, 2017 be adopted as presented.

Motion Carried

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

Business Arising from Minutes

3. Moved by Clr. White, seconded by Deputy Mayor Furey to ratify quarry permit File # 71112186 extension.

Motion Carried

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

4. Moved by Clr. White, seconded by Deputy Mayor Furey that town approve second quarry permit file # 7112209

Motion Carried

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

Correspondence

1. **Municipal Affairs and Environment** **Re: Loan Payment**
2. **Municipal Affairs and Environment** **Re: Capital Works Rejection Letters**
- Town to contact MHA, arrange for attendance at meeting in near future
3. **Municipal Assessment Agency** **Re: Annual Report**
4. **Centennial Park Committee** **Re: Introduction to Council**
- Council congratulated work of committee so far
5. **Ronald McDonald House** **Re: Donation**
- Defer to Policy and Finance Committee

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6. Top Gun

- Town staff to set-up posters

Re: Network Local Hockey Community

7. North East Sabres Hockey Team

- Contact Recreation Commission

Re: Rental Rates

5. Moved by Deputy Mayor Furey, seconded by Clr. Russell that rate for the North-East Sabres Hockey Team stay the same and ensure rentals are charged to nearest half hour.

Motion Carried

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

8. Professional Municipal Administrators Re: Premiers Forum

6. Moved by Clr. White, seconded by Clr. Russell that the Chief Administrative Officer attend Premiers Forum on November 1st, 2017.

Motion Carried

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

--- End of Correspondence ---

CAO – No report at this time

7. Moved by Deputy Mayor Furey, seconded by Clr. White that meeting enter into privileged at 8:02 pm.

Motion Carried

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

8. Moved by Clr. White, seconded by Deputy Mayor Furey that meeting exit privileged at 8:25 pm.

Motion Carried

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

Unfinished Business

Rambler

9. Moved to Clr. Howell, seconded by Deputy Mayor Furey that town grant exemption to Rambler based on Mining Policy. Chief Administrative Officer to send letter regarding same.

Motion Carried

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

Financial Officer Clerk

- Deferred to Policy and Finance at 12:00 pm, Tuesday, October 17, 2017.

Temporary Office Assistant

10. Moved by Clr. Howell, seconded by Clr. Russell that town pay \$14.50 per hour for Office Assistant.

Motion Carried

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

Budget Charges

11. Moved by Clr. White, seconded by Clr. Howell that town reduce Administration Salaries budget by \$4500 and reallocate funds \$3000 to Administrative Training and \$1500 Meeting Expenses.

Motion Carried

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Regional Stadium

- Defer to Recreation and Community Services Committee.

Recreational Director

- Touch base with other Towns to collaborate on idea to acquire a regional recreation director.

School Retrofit

- Defer to Planning and Development Committee.

Municipal Plan Review

- Plan review underway with Dennis Knight. Defer to Planning and Development Committee.

Seniors Home

- 12.** Moved by Clr. White, seconded by Clr. Russell that meeting enter into privileged at 8:40 pm

Motion Carried

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

- 13.** Moved by Clr. White, seconded by Clr. Russell that meeting be declared regular at 8:51 pm

Motion Carried

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

Land Sales

- Defer to Planning and Development Committee.

Traffic Speed Sign

- Staff to collect data and present at next council meeting.

- 14.** Moved by Clr. Russell, seconded by Deputy Mayor Furey that meeting be extended by 1/2 hour.

Motion Carried

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

Road Paving

- Town to continue with road paving as weather and contractor availability permits.

Committee Reports – None at this time

- 15.** Moved by Deputy Mayor Furey, seconded by Clr. Russell approve Accounts Payable

1	ALIAN T	MTE	\$108.51
2	MODERN BUSINESS	OFF	\$18.42
3	WESTERN PETROLEUM	MTE	\$785.37
4	PITNEY BOWES	OFF	\$455.58
5	B.V. BUILDING SUPPLIES	FIRE, W/S, SUMP, PRO, MTE	\$2,895.15
6	NORTRAX	MTE	\$2,440.93
7	STAGG SIGNS	P/R	\$17.25
8	NOBLES BUILDING CENTER	P/R	\$404.43
9	HOMETEL	TRAINING	\$303.45
10	AIR LIQUIDE	MTE	\$560.06
11	G.P COURIER	MTE	\$79.00
12	SMITHYS ROAD SERVICE	MTE	\$543.38
13	DRS	MTE, P/R, W/S	\$737.86

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14	B.V. ESSO	P/R, FUEL, PRO.	\$1,308.52
15	TOWN OF SPRINGDALE	P/R	\$500.00
16	JOHN-ROGERS HARDWARE	MTE, RDS, P/R	\$839.60
17	DEAN GILES	MTE	\$18.84
18	BAIE VISTA INN	P/R	\$877.45
19	COPPERSTOP	FUEL, MTE	\$408.99
20	MUNICIPAL ASSESSMENT	ASSESSMENT	\$5,852.00
21	OBRIEN WHITE	TP/PR	\$1,475.45
22	GUY J BAILEY	DUMP, W/S, RDS, MTE	\$4,681.80
23	RONA	CANADA 150	\$5,134.75
24	WATERWORKS	W/S	\$598.00
25	JET ICE	P/R	\$1,214.88
26	WAYJAX	P/R	\$37.08
27	SHOPPERS DRUG MART	OFF	\$70.47
28	ARTLINS	RDS, MTE, DUMP	\$839.45
		-	\$33,206.67

Remarks

Clr. White

- Good meeting

Deputy Mayor Furey

- Glad to see paving Hospital Road, long overdue.
- Disappointed not getting Municipal Capital Works funding and no help from MHA.

Mayor Philpott

- Good to see all Council
- Remote policy is great
- Get ball rolling and get through tax season

16. Moved by Clr. White, seconded by Clr. Russell that meeting be adjourned at 10:05 pm.

Motion Carried

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

Brandon Philpott
Mayor

Brian Peach
Chief Administrative Officer
Acting Town Clerk