

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

Date: October 26, 2017<sup>th</sup>, 2017



The 4<sup>th</sup> Meeting of the 16<sup>th</sup> Baie Verte Town Council held October 26, 2017 was called to order at 7:04 pm by Deputy Mayor Scott Furey.

Present: Deputy Mayor Scott Furey  
          Clr. Ryan White  
          Clr. Shawn Russell  
          Clr. Chris Howell  
          Clr. Rex Bowers  
          Clr. Jessica Peckham

Absent: Mayor Brandon Philpott

Staff: B. Peach  
       D. Noble

1. Moved by Clr. Howell, seconded by Clr. Russell that agenda of the 4<sup>th</sup> Meeting of the 16<sup>th</sup> Town Council be adopted as presented.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

2. Moved by Clr White, seconded by Clr. Howell that meeting be declared privileged at 7:06 p.m.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

3. Moved by Clr. White, seconded by Clr. Russell that meeting be declared regular at 7:16 p.m.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

4. Moved by Clr. White, seconded by Clr. Russell that minutes of the 3<sup>rd</sup> Meeting of the 16<sup>th</sup> Town Council held October 12<sup>th</sup>, 2017 be adopted as presented.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

## Correspondence

1. Scotiabank

**Re: Commitment Letter**

5. Moved by Clr. White, seconded by Clr. Russell that Town accept and sign commitment letter.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

2. Service NL

**Re: Bizpal**

- Town to put up poster

3. Gas Tax

**Re: Info**

4. Special Assistance Fund

**Re: Letter**

- Application rejected

5. Remembrance Day

**Re: Proclamation**

6. Occupancy Permit

**Re: Foot Care Business**

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

Date: October 26, 2017<sup>th</sup>, 2017



6. Moved by Clr. Howell, seconded by Clr. Peckham that Town accept Occupancy Permit and advertize under Discretionary Use.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

## 7. Zombie Walk

**Re: 1st Annual**

### CAO Report

#### *Committees*

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

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

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

#### *Regional Recreation Facilities*

8. Moved to Clr. Howell, seconded by Clr. Peckham that the Town issue a letter to gauge interest in surrounding communities to regionalize the Centennial Pool and Tommy Ricketts Arena and accept contributions towards their operating costs.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

#### *Community Advisory Committee*

9. Moved by Clr. Howell, seconded by Clr. Peckham that Clr. Peckham join Central Health's Community Advisory Committee as the Town representative.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

#### *Community Events Budget*

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

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

#### *Planning and Development*

11. Moved by Clr. Russell, seconded by Clr. White to adopt and approve the Development Regulation Amendment 24 to add Medical Treatment and Special Care as a discretionary use for commercial property in close proximity to the hospital.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

12. Moved by Clr. Russell, seconded by Clr. White to exercise the discretionary authority of council to approve the land-use of commercial zoned land between the Baie Vista and Ultramar for the development of a seniors personal care facility.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

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## Permits

**13.** Moved by Clr. White, seconded by Clr. Russell to authorize the CAO under section 109(2) and 109(3) of the Urban and Rural Planning Act to approve or reject building permits applications and issue orders on behalf of the Town. For greater clarity in regards to this delegation of authority, it is understood that new developments or those requiring discretionary authorities of council or are subject to known land conformance issues still require council approval unless the CAO has been expressly authorized otherwise.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

**14.** Moved by Clr. Russell, seconded by Clr. White to authorize the CAO under section 109(2) of the Urban and Rural Planning Act to act with the discretionary authority of council in the approval or rejection of quarry and mineral development applications in the Baie Verte municipal planning area.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

## Public Works

**15.** Moved by Clr. White, seconded by Clr. Howell to accept the 1975 Loader sale tender bid for \$2860.76.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

## Wastewater

**16.** Moved by Clr. Howell, seconded by Clr. Bowers to issue a letter to Minister John Haggie and Minister Eddie Joyce seeking support for the wastewater treatment plant at the Newtown site.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

## Sign

**17.** Moved by Clr. Peckham, seconded by Clr. Bowers to purchase a digital speed sign for up to \$5,000 as a capital expenditure.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

## Paving

J.J.'s not coming back until Spring

## Committee Reports

### Finance & Policy

**18.** Moved by Clr. White, seconded by Clr. Howell that the position for Financial Officer/Town Clerk be offered to Charlene Caines-Luffman at a salary of \$47,500 on a three month probation period.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

### Recreation Commission

- Winter Celebration
- Santa Claus Parade
- Needs more Volunteers-overlapping of Volunteers

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

Date: October 26, 2017<sup>th</sup>, 2017



## Recreation and Community Services

-Meeting scheduled for Wednesday, Nov. 6/17 @ 7 p.m.

## Public Works

- Fire Hydrant Replacements
- Paving Options
- Crosswalk
- Garbage Collection

19. Moved by Clr. Russell, seconded by Clr. White that meeting be extended by 1/2 hour @ 9:04 p.m.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

20. Moved by Clr. White, seconded by Clr. Bowers to issue a tender for a used garbage truck (2010 or newer) with specifications to be decided by the CAO.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

21. Moved by Clr. White, seconded by Clr. Russell to prepare an application to the FCM Asset Management fund for water and sewer inspection and priority replacement planning.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

22. Moved by Clr. White, seconded by Clr. Peckham to prepare an application to the FCM Greenhouse Gas Reduction program for the Baie Verte High Community Centre Retrofit project.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

## Planning and Development

- Viewed school
- Some concerns (a lot of problem areas)

23. Moved by Clr. Russell, seconded by Clr. White that to establish the Community Centre Committee and invite residents of the Town to sit on this committee.

### Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

## Accounts Payable

-needs to be audited

24. Moved by Clr. Russell, seconded by Clr. White that the following bills on account in the amount of \$16,522.89 be received and paid:

1	ALIAN T	FIRE, MTE, P/R	\$495.75
2	BELL MOBILITY	SAN, RDS, MTE	\$211.05
3	EASTLINK	P/R	\$159.20
4	WESTERN PETROLEUM	P/R, MTE	\$2,726.92
5	NL POWER	P/P, P/R, OFF, MTE	\$9,928.95
6	SHOPPERS DRUG MART	OFF	\$112.98
7	CLOVERFARM	MTE	\$14.10
8	DEAN GILES	ADMIN TRAINING	\$605.53

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9	SALTWIRE	TP/PR, ELECTION	\$551.07
10	SAUNDERS EQUIP	P/R	\$152.95
11	BRANDON PHILPOTT	CLR. REMUN. & TRAVEL	\$124.40
12	BRIAN PEACH	ADMIN TRAINING	\$12.50
13	WATERWORKS	MTE	\$1,370.69
14	NOBLE'S TIMBERMART	JCP-DEPOT	\$44.83
15	BAIE VERTE CO-OP	MTE	\$11.97
			\$16,522.89

## Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

## Remarks

### Clr. Bowers

- Nice to be back
- All new young faces
- Hope for a good four years

### Clr. Peckham

- Teaches in La Scie won't be in town during day
- Happy to be part of elite seven.

### Clr. White

- Look forward to formation of Community Centre Committee
- Happy to see Seniors Complex on the way

### Clr. Howell

- Happy to see Seniors Complex on the way
- Great to see work being done around town

### Clr. Russell

- Pleased with Committees
- Welcome to new and old Councillors
- Looking forward to getting stuff done

### Deputy-Mayor Fureyt

- Welcome Jessica and Rex returning
- Nice to see full Council
- Looking forward to working with this Council
- Happy Halloween

25. Moved by Clr. Peckham, seconded by Clr. White that next meeting scheduled for Nov. 9, 2017 be rescheduled for Nov. 8, 2017 @ 7:00 p.m. due to many Councillors being absent that weekend.

## Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

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26. Moved by Clr. White, seconded by Clr. Bowers that meeting be adjourned at 9:43 pm.

Motion Carried

In Favor: Furey, White, Russell, Howell, Peckham, Bowers

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Brandon Philpott  
Mayor

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Brian Peach  
Chief Administrative Officer  
Acting Town Clerk