

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

Date: November 08<sup>th</sup>, 2017



The 5<sup>th</sup> Meeting of the 16<sup>th</sup> Baie Verte Town Council held November 8, 2017 was called to order at 7:10 pm by Mayor Brandon Philpott.

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

Absent: Clr. Chris Howell

Staff: B. Peach  
D. Noble  
C. Caines

1. Moved by DM Furey, seconded by Clr. Russell that the agenda of the 5<sup>th</sup> Meeting of the 16<sup>th</sup> Town Council be adopted as presented.

Motion Carried

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

2. Moved by Clr. Russel, seconded by Clr. White that the minutes of the 5<sup>th</sup> Meeting of the 16<sup>th</sup> Town Council held November 8, 2017 be adopted as presented.

Motion Carried

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

3. Moved by Clr. Furey, seconded by Clr. White to rescind the previous motion and reauthorize 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: Philpott, Furey, White, Russell, Peckham, Bowers

4. Moved by Clr. Furey, seconded by Clr. White 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: Philpott, Furey, White, Russell, Peckham, Bowers

## Delegate

Allan Cramm presented his perspective on town image, branding and ownership. Allan stressed in his presentation/conversation that the town needs a theme. Allan suggested a mining theme accentuating the natural geological formations and variations in the area coupled with the strong historical and economic interdependence between the peninsulas and its people. Other comments include:

- Rambler and Anaconda are two very strong and innovative mines currently producing gold and copper along with excellence in practice with a highly forward looking research and development perspective.
- The peninsula holds title to the oldest mine in NL in Fleur de Lys. The area is known for its narrow vein mine structures, a very unique geology formation. The mining theme could easily create a platform or basis for tourism.
- Training projects via Anaconda, and the community college could be leveraged to promote the anticipated research and development to be conducted at the college facility. Rod Greenwood from the Harris Centre is involved with the Centre of Excellence in Mining innovation. Research

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continues with new methodologies being testing on the tailings ponds, asbestos... 150 million fed funds are available at presence to be distributed thus timing is good for submissions.

- Elvin Harris, contracted by CBDC, reported on what does mining mean to this region (not published yet to his knowledge).
- Allan recommended and showed a strong willingness to assist in striking a committee with the Town, ACOA et al. There were suggestions around getting the educational component for school kids enhanced to promote this branding.
- Clean up the asbestos tailings, with the benefit of the magnesium deposits being made available. Agricultural, 3 million tons of mineral rich waste rock has already been moved to the US and is now working to revive depleted agricultural lands.
- Key point was to disrupt the demographic mind-set, refocusing to brilliant minds and natural resources.

5. Move by Clr. Furey, seconded by Clr. Russell, to draft a letter to all municipalities on the peninsula to coordinate and align tourism opportunities to create a regional presence with the aim of mutual support in dates and timing. This would equally gage interest in a regional web page, requesting input on current resources verses desired resources.

### Motion Carried

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

### Correspondence

1. Employee

Re: Employment

6. Moved by Clr. Russell, seconded by Clr White that meeting be declared privileged at 7:55 p.m.

### Motion Carried

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

7. Moved by Clr. White, seconded by D.M. Furey that meeting be declared regular at 8:07 p.m.

### Motion Carried

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

2. Municipal Assessment Agency

Re: Fee Reduction

3. NL Power

Re: Water Street Pole

8. Moved by: DM Furey, seconded by Clr Bowers that Town contact DFO and Environment respecting properties on the water front, Town representative go by the water front to inspect work to-date and respond back with appropriate recommendations.

### Motion Carried

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

9. Moved by Clr. White, seconded by Clr. Peckham that the Town contact NL power to deny approval for power upgrade since there is no permitted commercial use in that area.

### Motion Carried

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

4. MHA Brian Warr

Re: Welcome

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10. Moved by DM Furey, seconded by Clr. White that the Town invite MHA Brian Warr to meeting to be held on December 14, 2017.

Motion Carried

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

A special meeting was deemed necessary to plan appropriate questions for the MHA meeting booked on the 14<sup>th</sup>. Suggested date was the 13<sup>th</sup>.

11. Move by DM Furey, seconded by Clr White to have only one council meeting in December, canceling the 28<sup>th</sup> with the 14<sup>th</sup> remaining meeting for December 2017.

Motion Carried

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

5. Wimbletons

Re: Community Bulletin Board

### CAO Report – Finance and Policy

The Finance Committee met at 12:00pm on Tuesday November 7, 2017.

#### *CAO Vacation*

12. Moved by DM Furey, seconded by Clr. Bowers to adopt policy to have management vacation approved by Mayor and one other Councillor.

Motion Carried

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

#### *Town Clerk*

13. Moved by Clr. White, seconded by Clr. Peckham to establish Charlene Caines as the Town Clerk.

Motion Carried

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

#### *Acting Town Clerk*

14 Moved by Clr. White, seconded by DM Furey that in the absence of the Town Clerk, the Financial Clerk will assume the duties of acting Town Clerk.

Motion Carried

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

### CAO Report – Planning and Development

#### *Ultramar Car Wash*

15. Moved by Clr. Russell, seconded by DM Furey to permit the development and building of a car wash at Ultramar with connections to the Town water and sewer system with a condition that the owner install a suitable water consumption meter.

Motion Carried

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

Rex Bowers left meeting @ 9:02 p.m.

16. Moved by DM Furey, seconded by Clr. Russell that meeting be extended by 1/2 hour.

Motion Carried

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

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### CAO Report – Recreation and Community Services

No motions to present for consideration

### CAO Report – Public Works

#### *Leak Detection Equipment*

17. Moved by Deputy Mayor Furey, seconded by Clr. White to purchase an acoustic leak detection instrument at a cost of up to \$5,000

#### Motion Carried

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

#### *Dump Truck*

18. Moved by DM Furey, seconded by Clr White to issue a tender for a dump truck that is 2008 or newer with specifications to be chosen by the CAO.

#### Motion Carried

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

19. Moved by DM Furey seconded by Clr White to rent a dump truck if necessary prior to purchase.

#### Motion Carried

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

20. Move by DM Furey seconded by Clr Russell to extend meeting by 15 minutes

#### Motion Carried

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

21. Moved by DM Furey seconded by Clr White to obtain a series of quotes for three suggested snow blowers for council consideration. These include a walk behind, ride-on, or side-by-side attachment.

#### Motion Carried

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

#### *Municipal Capital Works*

No motions to present at this time; however, the deadline for submission is Nov 30<sup>th</sup>, 2017 and so project resolutions will be needed at the next meeting on Nov 23<sup>rd</sup>, 2017.

### Committee Reports – Finance and Policy

The Finance Committee met at 12:05pm on Tuesday November 7<sup>th</sup>, 2017. The general discussions centered around terms and language of employment contracts. The Finance and Policy committee intends to prepare contracts for council approval for the Financial Clerk and the Financial Officer/Town Clerk before Christmas.

No motions to present for consideration at this time.

### Committee Reports – Recreation and Community Services

#### *Minor Hockey League*

22. Moved by Clr. Peckham, seconded by DM Furey, to reduce rental costs to \$1 per season. This is predicated on the reduced funds being reinvested in the Town and having financial records submitted to the Town for review.

#### Motion Carried

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

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23. Moved by Clr Peckham., seconded by DM Furey to invite the community leaders of the nearby communities to discuss the merits of regionalizing the recreational facilities and applying for a regional Municipal Capital Works application for the stadium.

Motion Carried

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

Note: Town representatives and Recreation Committee to meet with Minor Hockey League to seek their support and idea towards regionalized recreation facilities.

*Youth Representative of Council*

24. Moved by Clr Peckham., seconded by Clr., White to establish a Youth Representative position as per section 13.1 of the Municipalities Act.

Motion Carried

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

The Youth Representative must be a resident of the Town of Baie Verte who is under 18 years of age and is attending grade 10, 11, or 12 at Copper Ridge Academy. The Youth Representative will be appointed by a majority vote of council for a term not to exceed 1 year. To be considered, an eligible youth must write a 1 page application letter and attach 2 letters of reference written by teachers at Copper Ridge Academy.

25. Moved by DM Furey, seconded by Clr. Russell that meeting be extended by 15 minutes.

Motion Carried

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

*Christmas Decoration Competition*

26. Moved by Clr. Peckham, seconded by DM Furey., that a competition be put forth for the best decorated residence this Christmas. Prize will consist of a congratulatory certificate.

Motion Carried

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

**Committee Reports – Planning and Development**

Planning meetings for next week, no motions to present at this time

**Committee Reports – Public Works**

Need to plan a meeting, no motions to present at this time

**Accounts Payable**

27. Moved by DM Furey, seconded Clr Peckham that accounts payable in the amount of \$72,382.51 be received and paid:

NORTH ATLANTIC	MTE	\$369.79
WESTERN PETROLEUM	MTE, P/R	\$1,146.24
ALIAINT	MTE	\$109.66
EASTLINK	OFF	\$248.14
BELL MOBILITY	OFF, DUMP	\$222.94
DRS SALES	P/R, PROJECT, MTE	\$1,207.50
BAIE VERTE BUILDING SUPPLIES	P/R, PROJECT, FIRE	\$12,363.28
MUNICIPAL ASSESSMENT AGENCY	ADMIN TRAINING	\$40.00

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RECREATION NL	P/R	\$300.00
EVAN ORAM	FIRE TRAINING	\$217.70
NORTRAX	MTE	\$30,791.23
COPPER STOP	FUEL	\$755.68
GP BUS	MTE P/R	\$91.00
CIMCO	P/R	\$11,207.79
NOBLE'S TIMBERMART	PROJECT	\$322.18
CLOVERFARM	COMMUNITY EVENT	\$87.94
CNA	P/R	\$678.50
EMCO	W/S	\$1,854.77
MODERN BUSINESS	OFF. EQIP	\$40.37
J&J PAVING	RD REPAIR	\$7,268.00
O'BRIEN WHITE	TP/PR	\$414.00
NLLPA	P/R	\$342.70
BV ESSO	ROADS, FUEL, P/R	\$1,169.90
CONNORS	FIRE	\$1,113.20
LA SCIE TV	MISC. OFFICE	\$20.00
		\$72,382.51

## Remarks

### Clr. Peckham

- Will be excited to see a youth rep.

### Clr. White

- I would like to thank Allan for his time and I look forward to working with him accordingly.

### Clr. Russell

- I would like to reiterated the sentiments of Clr White.

### Deputy-Mayor Furey

- Welcome to the two new employees (Financial Officer/Town Clerk and Office Assistant).
- Looking forward to Christmas activities.
- MNL Conference was great, I think we should strive to participate more next year.

### Mayor BF

- Welcome to new counselor and new employees.

Moved by Clr. White, seconded Clr Russell to adjourn 9:57.

### Motion Carried

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

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Brandon Philpott  
Mayor

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Charlene Caines  
Financial Officer/Town Clerk