

60th Meeting of the 15th Baie Verte Town Council held April 12th, 2016

The 60th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:42 pm. by Mayor Clar Brown.

Present: Mayor Clar Brown Staff: A.Furey
Deputy-Mayor Trevor Pope D. Giles
Clr. Brandon Philpott
Clr. Stefanie Howell
Clr. Scott Furey
Clr. Lori-Ann Sacrey 8:00
Clr. Rex Bowers 8:00

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

MOTION CARRIED

2. Moved by Clr. Philpott, seconded by Deputy-Mayor Pope that minutes of the 59th Meeting be adopted as presented.

MOTION CARRIED

Business Arising from Minutes

Mayor spoke with MHA emphasizing Town's priority for JCP application

Correspondence

A. ROBERT PITTMAN LAW OFFICE RE: MUNICIPAL LEGAL SERVICE

B. WHSCC RE: EMPLOYEE
Deferred to Privileged Meeting.

C. FIRE DEPARTMENT RE: LETTER 1 COMPLAINT

3. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that the Fire Hall shall not be used for public functions. It shall be limited to events which involve the Fire Department.

MOTION CARRIED

D. FIRE DEPARTMENT RE: LETTER 2 REQUEST

4. Moved by Clr. Philpott, seconded by Clr. Howell that Town apply for Job Creation Partnership funding to continue work on the Smokehouse/Training grounds.

MOTION CARRIED

E. NATURAL RESOURCES RE: STOGER TIGHT PROPERTY

Town Clerk/Manager to contact Natural Resources to determine if Exploration is indeed within Town boundary.

Town Clerk/Manager to contact Mr. Corrie Davis and MHA to check on boundary extension request.

5. Moved by Clr. Furey, seconded by Clr. Bowers that Town explore internet options for Town Office.

MOTION CARRIED

F. RIDE FOR SIGHT RE: DONATION

6. Moved by Clr. Philpott, seconded by Clr. Furey that Town make a donation of \$25.00.

MOTION CARRIED

Policy needed for donations.

G. AMEC FOSTER WHEELER RE: INFORMATION

7. Moved by Clr. Bowers, seconded by Clr. Philpott that meeting be declared privileged at 8:17 p.m.

MOTION CARRIED

Discussion:

WHSCC-Employee

8. Moved by Clr. Sacrey, seconded by Deputy-Mayor Pope that meeting be declared regular at 8:25 pm.

MOTION CARRIED

9. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town does not have an alternate permanent position to accommodate worker within his restrictions. Current Position cannot be deemed a permanent position because the Waste Disposal Site is set to be closed.

MOTION CARRIED

Staff Reports

A. Town Clerk/Manager

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

10. Moved by Clr Philpott, seconded by Clr. Furey that Town Clerk/Manager contact Stewart McKelvey to explore options for collecting taxes owing on Tax Agreement and whether information can be made public.

MOTION CARRIED

11. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town close Water System Account and transfer balance to Town's general operating account in order to cover costs paid by the Town for expenditures associated with the Water System.

MOTION CARRIED

12. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town place a 1/2 page ad at cost of \$500.00 on condition of a Baie Verte map included in product.

MOTION CARRIED

13. Moved by Clr. Furey, seconded by Deputy-Mayor Pope that Town order street signs, blue in colour with design from Stagg Sings.

MOTION CARRIED

Volunteer Night tentatively set for Monday May 9th at 7:00 pm. Venue to be determined.

Town to apply for Enviro Fest 2016 funding for Spruce trees and benches throughout green areas and environmentally friendly garbage containers throughout Town.

Town to invite Dept. of Highways Officials to meet with Council to discuss issues of concern.

Town Clerk/Manager to obtain more information on request for personal saw mill.

14. Moved by Clr. Bowers, 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:

Pool Boiler-obtain another quote

Town to apply for Emergency funding when costs are determined

-Stadium shut down

15. Moved by Clr. Philpott, seconded by Clr. Sacrey that Town approve Cimco recommendations for startup maintenance required for the stadium.

MOTION CARRIED

Public Works Committee meet to review paving priorities for 2016-Thurs 6:00 pm.

16. Moved by Clr. Bowers, seconded by Clr. Philpott that Superintendant of Works report be adopted as presented.

MOTION CARRIED

Committee Reports

A. Policy and Finance

Chairperson Deputy-Mayor Pope updated Council on meeting held with the Fire Dept.

-Motor Vehicle Accident responses-Fire Dept to contact other Towns to see what they are doing and create a Template.

-Mutual Aid Agreements -host community to be responsible for costs incurred.

-Regionalization-best option with Wild Cove. Town could avail of other funding .

-Building Inspections

-Rambler using Smokehouse for training at no costs.

Town Clerk/Manager to check on status of Fire Dept. By-Laws

17. Moved by Clr Furey, seconded by Clr. Sacrey that Policy and Finance's report be adopted as presented.

MOTION CARRIED

18. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that the following bills on account in the amount of \$33,485.79 be received and paid:

MOTION CARRIED

By-Laws and Regulations

A. Clr. Furey-car wreck policy

Unfinished Business

A. Newtown Rd Land Issue

Clr. Philpott and Clr. Bowers declared conflict and left chamber at 9:47p.m.

19. Moved by Clr. Furey, seconded by Deputy-Mayor Pope that Town accept recommendations of Atlantic Engineering and present same to Mr. Brandon Philpott.

MOTION CARRIED

Town Clerk/Manager's response correspondence deferred to next meeting.

Clr. Philpott and Clr. Bowers returned at 10 p.m.

20. Moved by Clr. Furey, seconded by Deputy-Mayor Pope that meeting be declared privileged at 10 p.m.

MOTION CARRIED

Discussion:

A. Office Hours

21. Moved by Clr. Bowers, seconded by Clr. Howell that meeting be declared regular at 10:40 p.m.

MOTION CARRIED

Remarks

A. Bowers

- Thank Town workers for filling potholes today
- Kwikstop ditch needs attention

B. Sacrey

- Happy Volunteer Week

C. Howell

- Thank Town workers for filling potholes
- Complaints about Pool-students may not return if same individual in charge this summer.

D. Philpott

- Bay de Verde Fire

E. Pope

- Great see Town workers repairing potholes
- Thanks to all volunteer groups who support our community, who have to make difficult decisions and work very hard.

F. Mayor

- Disappointed that will miss Volunteer Appreciation night.
- Thanked the volunteers in the room for their commitment.

Meeting adjourned at 10:50 p.m.