

## **61<sup>st</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council held April 26<sup>th</sup>, 2016**

The 61st Meeting of the fifteenth Baie Verte Town Council was called to order 7:35 p.m. by Deputy-Mayor Trevor Pope.

Present: Deputy-Mayor Trevor Pope  
Clr. Stefanie Howell  
Clr. Rex Bowers  
Clr. Brandon Philpott

Absent: Clr. Lori-Ann Sacrey  
Mayor Clar Brown  
Clr. Scott Furey

Staff: A. Furey  
D. Giles

Deputy-Mayor asked if there was anything needed to be added to the agenda.

Policy and Finance to be added under committee reports.

1. Moved by Clr. Philpott, seconded by Clr. Bowers that agenda be adopted with addition of Policy and Finance under Committee Reports.

MOTION CARRIED

Deputy-Mayor Pope asked if there were any errors or omissions in previous minutes.

2. Moved by Clr. Howell, seconded by Clr. Bowers that minutes of previous meeting be adopted as presented.

MOTION CARRIED

### **Correspondence**

A. FORGET ME NOT COMMITTEE RE: CAMPAIGN

3. Moved by Clr. Philpott, seconded by Clr. Howell that Town deny request.

MOTION CARRIED

B. B. V. & AREA CHAMBER RE: MINING CONFERENCE

4. Moved by Clr. Philpott, seconded by Clr. Howell that Town approve attendance for any available Councillors and also Superintendent of Works.

MOTION CARRIED

C. RESIDENT RE: SAW MILL REQUEST

5. Moved by Clr. Bowers, seconded by Clr. Philpott that Council approve request for personal saw mill.

MOTION CARRIED

D. B. V. VOLUNTEER FIRE DEPT. RE: INSURANCE CLAIMS

Clr. Philpott updated Council on recent Policy and Finance meeting discussing same with the Fire Department Executive.

RCMP provide Insurance information to Fire Chief.  
Town office should have copy of all incident reports.

6. Moved by Clr. Philpott, seconded by Clr. Howell that Town adopt Insurance claim form for motor vehicle accidents which Baie Verte Volunteer Fire Department respond. Any funds received earmarked for Fire Department equipment.

MOTION CARRIED

Public Works Committee to investigate remuneration rates for Fire Departments from other Towns.

E. B. V. VOLUNTEER FIRE DEPT. RE: REGIONALIZATION

7. Moved by Clr. Philpott, seconded by Clr. Bowers that Town investigate the option of Regionalization with Wild Cove.

MOTION CARRIED

Committee to include members of Policy and Finance and Public Works Committees.

**Staff Reports**

**A. Town Clerk/Manager**

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

a. Volunteer Night-May 9th 7:00 p.m. Fire Hall

b. Deputy-Mayor signed the following Proclamation:

**Whereas** municipal government is responsible for the provision of services that enhance the quality of life of its citizens; and

**Whereas** dedicated mayors, councillors and staff are essential for the effective governance of their municipalities; and

**Whereas** citizen involvement is essential for an active community; and

**Whereas** it is fitting and proper to recognize and encourage the contribution of all

who work diligently for the improvement of our municipalities.

**Therefore Be It Proclaimed**

That May 11, 2016 be known as Municipal Awareness Day in municipalities of Newfoundland and Labrador in recognition of the vital role of municipal government and in recognition of all whose efforts support it.

c. Tax Agreement

8. Moved by Clr Philpott, seconded by Clr. Howell that Town seek legal advice as to proceeding with next course of action to address non-compliance of agreement in lieu of taxes and if notice of statement of claim is the next appropriate action.

MOTION CARRIED

d. Stoger Tight Property has been confirmed by Municipal and Intergovernmental Affairs to be located within Town of Baie Verte boundary.

e. No new information on the Town's Municipal Boundary extension application.

f. Conference call today regarding Fire Hall.

9. Moved by Clr. Philpott, seconded by Clr. Bowers that Town contact legal for advice on how to proceed with dispensing of funds.

MOTION CARRIED

10. Moved by Clr. Bowers, seconded by Clr. Howell that Town Clerk/Manager's report be adopted as presented.

MOTION CARRIED

**B. Superintendent of Works**

Superintendent of Works updated Council on the following:

-644 Loader broke down during last snow storm. Park brake needs replacing at approximate cost of \$10,000.

11. Moved by Clr. Bowers, seconded by Clr. Philpott that Town purchase necessary parts to repair.

MOTION CARRIED

-Fire Dept. overhead doors issue resolved by installation company.

-Light system available to be installed on doors.

-Pot hole patching on-going

-Section by Cohen's

-Boiler for Pool-still only one quote, no response from others contacted.

12. Moved by Clr. Bowers, seconded by Clr. Howell that Town apply for Special assistance funding to purchase a new Boiler for the Swimming Pool from Howard's Heating Services.

MOTION CARRIED

13. Moved by Clr. Howell, seconded by Clr. Philpott that Superintendent of Works report be adopted as presented.

MOTION CARRIED

**Committee Reports**

**A. Public Works**

Chairperson Clr. Howell updated Council on Fire Dept. By-Laws revision of grammar and gender and the Committee's recent examination of streets.

14. Moved by Clr. Howell, seconded by Clr. Philpott that Town accept Baie Verte Volunteer Fire Department By-Laws as revised March 2106 and attached hereto.

MOTION CARRIED

15. Moved by Clr. Philpott, seconded by Clr. Bowers that the Town obtain cost estimates for the following street upgrading:

1. Shea Crescent remove old asphalt and resurface entire street from intersection of Shea and Diagonal to community center.
2. Center Street remove old asphalt and resurface two section of road one at intersection of Center Street and Downey's Lane and a section about mid street.
3. Terra Nova Road to be looked at by Atlantic Engineering
4. Mayor Avenue to be looked at by Atlantic Engineering
5. Main Street remove and resurface several sections of street
6. Water Street remove and resurface several sections of street from Butler's Brook to the Marina
7. High Street remove and resurface a section of street close to the end of the street

MOTION CARRIED

16. Moved by Clr. Philpott, seconded by Clr. Bowers that the following bills on account in the amount of \$35, 428.29 be received and paid:

MOTION CARRIED

**Unfinished Business**

A. Newtown Rd. Issue-deferred due to lack of quorum.

B. Office Hours-deferred until larger attendance.

**New Business**

**A. Permits**

- |    |                    |                        |         |
|----|--------------------|------------------------|---------|
| 1. | 35 BENNETT TERRACE | ROOFING AND FOUNDATION | \$4,000 |
| 2. | 41 HIGH STREET     | METAL ROOF             | \$5,000 |

**Remarks**

**A. Bowers**

- nice to see workers filling potholes
- Fire Dept. thanks Town for having overhead doors repaired.

**B. Howell**

- Thank workers for patching, great improvement

**C. Philpott**

- Thank Town workers filling holes

**D. Deputy-Mayor**

- Thank all volunteers and Encourage Everyone to attend Volunteer Night.
- Celebrate Municipal Awareness Day
- Thank Superintendent and Crew for repairing potholes.

Moved by Clr. Bowers that meeting be adjourned at 9:32 p.m.