

72nd Meeting of the 15th Baie Verte Town Council held November 30th, 2016

The 72nd Meeting of the Fifteenth Baie Verte Town Council was called to order 7:30 pm by Mayor Clar Brown.

Present: Mayor Clar Brown
Deputy-Mayor Trevor Pope
Clr. Brandon Philpott Staff: A. Furey
Clr. Rex Bowers D. Giles
Clr Lori-Ann Sacrey
Clr. Stefanie Howell
Clr. Scott Furey 7:45

Deputy-Mayor Pope would like to add CAO under Unfinished Business.

Clr. Bowers would like to add Fire Hall Issues under Unfinished Business.

1. Moved by Clr. Philpott, seconded by Clr. Bowers that Agenda be adopted with additions.

MOTION CARRIED

In favour	Mayor Pope Bowers Philpott Sacrey Furey Howell
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2. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that minutes of the 71st meeting be adopted as presented.

MOTION CARRIED

In favour	Mayor Pope Bowers Philpott Sacrey Furey Howell
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Correspondence

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| A. | RESIDENT
Public Works Committee to look at again in spring. | RE: CONCERN |
| B. | DEPT. OF ENVIRONMENT | RE: FIVE YEAR PLAN |
| C. | ATLANTIC ENGINEERING | RE: TERRA NOVA ROAD |

3. Moved by Clr. Sacrey, seconded by Clr. Howell that Town not award Tender due to over budget and conduct through Project Management if possible.

MOTION CARRIED

In favour: Mayor
Pope
Bowers
Philpott
Sacrey
Furey
Howell

D. MINOR HOCKEY RE: UPGRADE
Referred to Recreation Committee

E. NLESD RE: SCHOOL

4. Moved by Clr. Deputy-Mayor Pope, seconded by Clr. Bowers that Town engage an Engineering firm through a Request for Proposal to complete a viability study to examine the integrity of the building for the Town's requirements.

MOTION CARRIED

In favour: Mayor
Pope
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Philpott
Sacrey
Furey
Howell

Follow up with MHA

F. DEPT. OF MUN. AFFAIRS RE: FIRE HALL

G. DEPT. OF MUN. AFFAIRS RE: PAVING AND ROAD UPGRADING

5. Moved by Clr. Deputy-Mayor Pope, seconded by Clr. Furey that Town accept funding and give Mayor and Financial Officer/Clerk authority to enter into Amendments on behalf of Council.

MOTION CARRIED

In favour: Mayor
Pope
Bowers
Philpott
Sacrey
Furey
Howell

Staff Reports

A. Financial Officer/Clerk

Financial Officer/Clerk's report is attached to the minutes.

6. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Financial Officer/Clerk's report be adopted as presented.

MOTION CARRIED

In favour	Mayor Pope Bowers Philpott Sacrey Furey Howell
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B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Northridge Developments Ltd. began installation of PRVs, encountering some opposition
- Hired new employee for stadium
- Weather interrupted completion of playground equipment
- Loader in Grand Falls-Windsor ready for pickup.
- Zamboni repaired
- Quote from contractor to repair and insulate pool boiler room

7. Moved by Clr. Sacrey, seconded by Clr. Howell that Town approve Tobin's Contracting to carry out repairs and insulate boiler room.

MOTION CARRIED

In favour	Mayor Pope Bowers Philpott Sacrey Furey Howell
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8. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Superintendent of Works report be adopted as presented.

MOTION CARRIED

In favour	Mayor Pope Bowers Philpott Sacrey Furey Howell
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Committee Reports

A. Recreation Committee

Request from Rec. Hockey regarding storage to be referred to the Recreation Commission.

B. Planning and Development Committee

Clr. Philpott informed Council unable to contact Bill Broderick to set up meeting.

9. Moved by Clr. Bowers, seconded by Clr. Furey that the following bills on account in the amount of \$59,800.54 be received and paid:

1	NL POWER		\$12,341.91
2	EASTLINK	P/R	\$146.75
3	MIKE KELLY & SONS	DEPOT RD REPAIR	\$14,518.75
4	BELL MOBILITY	SAN, MTE, OFF, DUMP	\$476.32
5	WESTERN PETROLEUM	MTE, P/R	\$1,818.06
6	BELL MOBILITY	OFF, DUMP	\$334.87
7	ANGELA FUREY	TRAINING	\$525.25
8	ANGELA FUREY	PER DIEM/JANITOR	\$48.50
9	BELL ALIANT	FIRE, MTE, P/R	\$1,197.15
10	B.V. MINISTERIAL ASSOCIATION	DONATION	\$50.00
11	DELANEY RICE	FIRE TRAINING	\$218.14
12	DYLAN SMALL	FIRE TRAINING	\$85.00
12	DYLAN DOWNEY	FIRE TRAINING	\$85.00
13	JOHN EDISON	FIRE TRAINING	\$85.00
14	RONALD MCDONALD HOUSE	DONATION	\$50.00
15	PMA	TRAINING	\$171.35
16	FIRE MARSHAL'S PUBLIC S.C.	FIRE	\$619.85
17	MICMAC FIRE	FIRE (FES)	\$17,345.45
18	RECREATION NL	P/R	\$75.00
19	BAYCO	CP	\$920.00
20	STAGG SIGNS	CP	\$747.50
21	GUY J. BAILEY	P/R, CP, W/S	\$4,378.63
22	RECEIVER GENERAL (SEALAND)	MTE	\$1,501.88
23	EMCO	W/S	\$1,938.28
24	FORD ENTERPRISES	TP/PR, MISC. OFF	\$121.90
	TOTAL		\$59,800.54

MOTION CARRIED

In favour Mayor
 Pope
 Bowers
 Philpott
 Sacrey
 Furey
 Howell

Unfinished Business

A. Councillor-Leave of Absence

Clr. Sacrey explained her situation

Clr. Sacrey left chamber at 8:30 p.m.

10. Moved by Clr. Philpott, seconded by Clr. Bowers that meeting be declared privileged at 8:30 p.m.

MOTION CARRIED

In favour	Mayor Pope Bowers Philpott Furey Howell
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11. Moved by Clr. Philpott, seconded by Deputy-Mayor Pope that meeting be declared regular at 8:45 p.m.

MOTION CARRIED

In favour	Mayor Pope Bowers Philpott Furey Howell
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12. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town pay Clr. Sacrey remuneration for the period of July-September, 2016.

MOTION CARRIED

In favour	Pope Bowers Philpott Furey Howell
Against	Mayor

Financial Officer/Clerk advised Council this is going against Municipal Councillor Remuneration and Reimbursement Regulations, 2001.

Clr. Sacrey returned to Chamber.

Next regular scheduled Council meeting Dec. 8

B. Rambler

Mayor left chair to discuss Rambler

Deputy-Mayor assumed chair.

Mayor updated Council on meeting he had with a Rambler representative.

Council to have further discussion on matter.

13. Moved by Clr. Bowers, seconded by Clr. Philpott that meeting be extended for 15 minutes at 9:00 p.m.

MOTION CARRIED

In favour	Mayor
	Pope
	Bowers
	Philpott
	Sacrey
	Furey
	Howell

Financial Officer/Clerk noted Council must be careful not to commit to something can't do to treat all other businesses the same.

To date no payment has been received on 2016 taxes.

14. Moved by Clr. Furey, seconded by Clr. Bowers that Council try to schedule meeting with Rambler as soon as possible to discuss 2016 taxes and beyond.

MOTION CARRIED

In favour	Mayor
	Pope
	Bowers
	Philpott
	Sacrey
	Furey
	Howell

C. CAO Update

Deputy-Mayor has had some inquires as to status and feels it is in the best interest of the Town to make a decision.

Mayor reviewed Resumes and created short list.

Mayor requested Financial Officer/Clerk and Superintendent of Works to review as well.

Financial Officer/Clerk's opinion was that there were no suitable or qualified individuals for the advertised position. A few are overqualified as Mayor mentioned and several have only entry level administrative experience.

Superintendent of Works reiterated that several were qualified in their fields of study.

D. Fire Hall Issues

Clr. Bowers informed Council of couple outstanding issues:

- 1) Chains on doors recently broke-Superintendent of Works has contacted company.
- 2) Ice Shield-Financial Officer/Clerk informed outside of contract
- 3) Leak on Roof-Superintendent of Works has been investigating problem

15. Moved by Clr. Furey, seconded by Clr. Howell that Town explore costs of purchasing and installing Ice Shield.

MOTION CARRIED

In favour
Mayor
Pope
Bowers
Philpott
Sacrey
Furey
Howell

Remarks

A. Bowers

- Thank Deputy-Mayor Pope and Firefighters and Partners for attendance at Ball
- Condolences to the Collins family.

B. Philpott

- Condolences to Collins family.

C. Brown

- Congratulate Shoreline Aggregates
- Congratulate Guy J. Bailey Ltd
- Congratulate Anaconda

D. Pope

- Congratulate Firefighters
- Condolences to Collins family

Meeting adjourned at 9:20 pm

Clar Brown,
Mayor

Angela Furey,
Financial Officer/Clerk