

75th Meeting of the 15th Baie Verte Town Council held January 12th, 2017

The 75th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:33 pm. By Mayor Clar Brown.

Present: Mayor Clar Brown
Deputy-Mayor Trevor Pope
Clr. Rex Bowers
Clr. Stefanie Howell
Clr. Brandon Philpott
Clr. Lori-Ann Sacrey
Clr. Scott Furey

Staff: A. Furey

Chief Administrative Officer position to be added under Unfinished Business.

1. Moved by Clr. Sacrey, seconded by Clr. Bowers that amended Agenda be adopted.

MOTION CARRIED

In Favour: Brown
Pope
Bowers
Howell
Philpott
Sacrey
Furey

2. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that amended 74th minutes be adopted.

MOTION CARRIED

In Favour: Brown
Pope
Bowers
Howell
Philpott
Sacrey
Furey

CORRESPONDENCE

- | | | |
|----|---|----------------------------------|
| A. | CNA
Financial Officer/Clerk to obtain more information. | RE: COURSES |
| B. | ATIPP
Refer to Policy and Finance Committee | RE: INFORMATION & PRIVACY POLICY |
| C. | DEPT. OF MUN. AFFAIRS
Financial Officer/Clerk to check for copy of survey. | RE: EASEMENT |
| D. | MNL/PMA | RE: 2017 MEMBERSHIP |

3. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town approve membership.

MOTION CARRIED

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E. CONSERVATION CORPS

RE: ECHO PROGRAM

4. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott, that Town apply for 2 students for 12 weeks.

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F. CONSERVATION CORPS

RE: GREEN TEAM

5. Moved by Clr. Philpott, seconded by Clr. Howell that Town apply.

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G. RESIDENT

RE: CONCERN

Referred to Public Works Committee.

Financial Officer/Clerk to gather information on permit referenced in correspondence.

H. DEPT OF ENVIRO

RE: 2017 WATER WORKSHOP

6. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Superintendent of Works and one other employee attend if feel beneficial.

MOTION CARRIED

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Staff Reports

A. Financial Officer/Clerk

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

-Rambler meeting Mon. Jan. 16 7:00 pm.

-2 Rooms to be booked for MNL Central Regional Meeting

-Fire Dept. Executive request meeting with Council. Discussion on Purchasing Authority.

7. Moved by Clr. Sacrey, seconded by Clr. Furey that Financial Officer/Clerk's report be adopted as presented.

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Committee Reports

A. Recreation Committee

Clr. Sacrey discussed Rental Fees, Agreements as discussed with employee. Requested more information on Recreation Upgrade-To speak with Superintendent of Works.

B. Planning and Development

Clr. Philpott spoke to Bill Broderick to set up meeting to discuss Marina long term plan and financials.

8. Moved by Clr. Bowers, seconded by Clr. Furey that at 9:00 pm. meeting be extended for 15 minutes

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9. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that the following bills on account in the amount of \$61,181.69 be received and paid:

1	CANADIAN RED CROSS	P/R	\$100.00
2	HARVEY AND COMPANY	MTE	\$1,380.13
3	WESTERN PETROLEUM	MTE, P/R	\$2,699.68
4	BELL ALIANT	MTE	\$113.06
5	BELL MOBILITY	OFF, MTE, SAN	\$478.21
6	EASTLINK	OFF	\$345.31
7	NL POWER	P/P, P/R, MTE, OFF	\$14,233.25
8	MARK SEYMOUR	JCP	\$240.00
9	JEFF BANKS	JCP	\$28.43
10	B.V. ESSO	P/R, RDS, MTE	\$1,570.79
11	RECEIVER GENERAL(SEALAND)	MTE	\$626.20
12	B.V.B.S.	MTE, P/R, W/S, OFF	\$2,511.41
13	SHOPPERS	OFF	\$12.76
14	SAMYS	TP/PR	\$1,158.68
15	CLOVERFARM	P/R, OFF, MTE, SAN, DUMP	\$399.44
16	CENTRAL CONVENIENCE	TP/PR	\$140.08
17	DEAN GILES	MTE	\$200.00
18	SANSOM	W/S	\$1,406.53
19	STAGG SIGNS	P/R	\$293.25
20	DRS SALES	FIRE, P/R, MTE, DUMP	\$863.14
21	NORTRAX	MTE	\$21,667.55
22	PARTS FOR TRUCKS	MTE	\$220.25
23	B.V.CO-OP	TP/PR	\$21.98
24	MODERN BUSINESS	OFF EQUIP	\$42.34
25	COPPER STOP	MTE, OFF	\$181.63
26	MICMAC FIRE	FIRE	\$6,900.00
27	DOLLAR STORE	P/R	\$44.85
28	TRACTION	MTE	\$1,376.55
29	GUY J. BAILEY	MTE, P/R,DUMP	\$1,893.19
30	G.P. COURIER	MTE, P/R	\$33.00
	TOTAL		\$61,181.69

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Unfinished Business

A. Capital Works-deferred

B. Terra Nova Road

10. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town award Tender to lowest bidder Evergreen Enterprises in the amount of \$213,484.22 (HST included) payable from approved Gas Tax Funds and request overrun required to be reprofiled from MCW surplus.

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C. CAO

Mayor has contacted the 6 people on the short list, 1 has withdrawn, 4 still interested and waiting on return call from other
Next-Interview process.

New Business

A. Central Health meeting

Baie Verte Hospital Sewer Study
Superintendent of Works to check with Dept. of Environment

B. Community Newsletter

C. Christmas Incentives

-referred to Policy and Finance Committee

D. Community Promotion/Appreciation

Remarks

A. Sacrey

-Happy New Year

B. Furey

-Canada 150
-Try work on school
-Council has a lot of work to complete
-Happy New Year

C. Bowers

-Glad to see everyone back
-Continue with work

D. Howell

-Happy New Year

E. Philpott

-Happy New Year

F. Pope

-Community of this size need to make obtaining grants a priority.

G. Brown

-Happy New Year

-Next 6-8 months lots of work to finish

Meeting adjourned at 9:30 pm.

Clar Brown,
Mayor

Angela Furey,
Financial Officer/Clerk