

76th Meeting of the 15th Baie Verte Town Council held January 26,2017

The 76th Meeting of the fifteenth Baie Verte Town Council was called to order 7:35 p.m. by Deputy-Mayor Pope.

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

Staff: A. Furey

Clr. Philpott requested Action Report be added to agenda.

1. Moved by Clr. Sacrey, seconded by Clr. Bowers that agenda be adopted with addition of Action Report under Correspondence.

MOTION CARRIED

In Favour: Pope
 Bowers
 Sacrey
 Philpott

2. Moved by Clr. Philpott, seconded by Clr. Sacrey that 75th Minutes be adopted as presented.

MOTION CARRIED

In Favour: Pope
 Bowers
 Sacrey
 Philpott

Correspondence

- A. DEPT. OF MUN. AFFAIRS RE: 2017 BUDGET

- B. MHA RE: CANADA 150
Financial Officer/Clerk to check into for further details
Obtain cost estimates for tennis court, soccer and softball field upgrades

- C. NL POWER RE: TAKE CHARGE

3. Moved by Clr. Bowers, seconded by Clr. Philpott that Town apply for funding to upgrade to energy efficient mini split heat pumps at the Town Office.

MOTION CARRIED

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- D. DEPT. OF NAT. RESOURCES RE: DORSET PROPERTY

E. DORSET SNOWMOBILE ASSOC. RE: DONATION

4. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town approve Gold Sponsor at cost of \$300.00 and recommend a warm shelter be built halfway between Flatwaters and Baie Verte to better serve families with small children.

MOTION CARRIED

In Favour: Pope
Bowers
Sacrey
Philpott

F. ACTION REPORT RE: REVIEWED AND UPDATED

Discussion on JCP project at stadium

Staff Reports

A. Financial Officer/Clerk

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

Financial Officer/Clerk to determine if charged a fee if not actually using operating credit line from the Bank of Nova Scotia.

5. Moved by Clr. Philpott, seconded by Clr. Sacrey that the Financial Officer/Clerk's report be adopted as presented.

MOTION CARRIED

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Committee Reports

A. Recreation Committee

Clr. Sacrey updated Council on recent request of the Recreation Commission and Spree Committee regarding Fireworks.

Financial Officer/Clerk to forward copy of Fireworks Policy to appropriate groups.

6. Moved by Clr. Bowers, seconded by Clr. Philpott that the following bills on account in the amount of \$36,612.93 be received and paid:

1	BAIE VERTE BUILDING SUPPLIES	ACCT. PAYABLE	\$1,817.55
2	CNA	ACCT. PAYABLE	\$2,035.50
3	DEPT OF TRANSPORTATION	ACCT. PAYABLE	\$3,270.60
4	NL POWER	P/R, P/P, OFF, MTE	\$15,002.95
5	BRANDON PHILPOTT	CLR. REM. AND TRAVEL	\$247.63
6	ALIAN T	FIRE, MTE, P/R	\$790.70
7	EASTLINK	P/R	\$150.52

8	NORTH ATLANTIC	FIRE, MTE	\$2,346.22
9	BELL MOBILITY	MTE, SAN	\$461.67
10	NLLPA	P/R	\$309.35
11	D & L SALES	P/R	\$426.54
12	TRANSCONTINENTAL	TP/PR	\$602.14
13	DAY AND ROSS	P/R	\$90.84
14	NORTRAX	MTE	\$738.03
15	RIDEOUT	MTE	\$1,566.30
16	BRENTAG	PURF	\$453.76
17	DSI	OFF EQUIP	\$339.08
18	MUNICIPAL ASSESSMENT	ASSESS.	\$5,852.00
19	RECEIVER GENERAL	MTE	\$111.55
	TOTAL		\$36,612.93

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Remarks

A. Bowers

- Street lights out-Highway 410 (soccer field), Highway 410 (#48), Southshore Dr. (Playground)
- Complaints regarding snowclearing today.
- Condolences to Hewlett Family

B. Sacrey

- Congratulate Northeast Sabres
- Very busy weekend at stadium
- More games to come
- Condolences to the Hewlett Family

C. Pope

- Highlight Spruce Trails, encourage residents and Councillors to take advantage and enjoy trails
- Would like to see flashing speed sign on each end of Highway 410 try to deter speeding.

Moved by Clr. Bowers that meeting be adjourned at 8:56 p.m.

Trevor Pope,
 Deputy-Mayor

Angela Furey,
 Financial Clerk/Officer