

**77th Meeting of the 15th Baie Verte Town Council held February 9th, 2017**

The 77th Meeting of the fifteenth Baie Verte Town Council was called to order 7:40 p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown  
Clr Rex Bowers  
Clr. Scott Furey  
Clr. Brandon Philpott  
Clr. Lori-Ann Sacrey

Absent: Clr. Stefanie Howell  
Deputy-Mayor Trevor Pope  
Staff: A. Furey  
D. Giles

**Adoption of Agenda**

Recreation Committee to be added under Committee Reports and Fire Dept. under Unfinished Business.

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

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Furey  
Philpott  
Sacrey

**Minutes of Previous Meeting**

2. Moved by Clr. Sacrey, seconded by Clr. Philpott that minutes of the 76th Meeting be adopted as presented.

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Furey  
Philpott  
Sacrey

**Correspondence**

- A. DEPT. OF ENVIRONMENT RE: PERMIT TO OPERATE
- B. MMSB RE: COMPOST BINS  
Financial Officer/Clerk to check with neighbouring Towns to see if interested in partnership with an order of compost tumbler.
- C. SPREE COMMITTEE RE: REQUEST  
Clr. Sacrey explained Spree's position Spree Committee to contact Fireworks FX for official quote.
- D. GOVT OF NL RE: LEGISLATIVE AMENDMENTS

- E. CHAMBER RE: ANNUAL GENERAL MEETING
- F. DEPT. OF NAT. RES. RE: MING PROPERTY
- G. SCHOOL BOARD RE: INFORMATION

**Staff Reports**

**A. Financial Officer/Clerk**

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

3. Moved by Clr. Sacrey, seconded by Clr. Philpott that the Town not renew operating credit line at this time.

MOTION CARRIED  
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4. Moved by Clr. Bowers, seconded by Clr. Philpott that Financial Officer/Clerk attend ATIPP Coordinator Training March 01, 2017.

MOTION CARRIED  
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 Sacrey

Community Healthy Living Fund-Recreation Committee to meet to discuss next week.

**Bennett Terrace**

5. Moved by Clr. Furey, seconded by Clr. Sacrey that Town engage an Engineer to investigate and complete drawings for options to solve issues on Bennett Terrace as highlighted by four homeowners being affected.

MOTION CARRIED  
 In Favour- Brown  
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Financial Officer/Clerk investigating why reductions in Bell Mobility Utility Tax.

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

**MOTION CARRIED**

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**B. Superintendent of Works**

Superintendent of Works updated Council on the following:

-OHS outstanding order-Ergonomical Assessment of Waste Handling-would like to arrange Public Works meeting soon.

-Community Centre-workers checking building regularly-recent leak in basement-Fire Alarm sensor went off-need repaired,-hasn't been cleaned up from last event.

-Clr. Furey questioned whether equipment from the Bowling Alley can be removed, stored and reused.

-Hockey Games-concerns and complaints re: pucks over glass, netting needed, obtained 2 quotes.

7. Moved by Clr. Furey, seconded by Clr. Bowers that Town purchase netting for the stadium to ensure safety of the citizens and that the Town employees will install.

**MOTION CARRIED**

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8. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town research costs of new regulation rink boards and glass for stadium.

**MOTION CARRIED**

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-JCP -Project at stadium

-Door removed

-Renovations shut down until Engineered drawings approved by Service NL.

Financial Officer/Clerk advised plans of requested renovations and repairs should be presented with costs included.

9. Moved by Clr. Philpott, seconded by Clr. Furey that Town order blinds for Stadium Canteen as quoted by the Paint Shop.

**MOTION CARRIED**

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10. Moved by Clr. Bowers, seconded by Clr. Furey that meeting be extended for 15 minutes at 9:05 p.m.

**MOTION CARRIED**

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**Committee Reports**

11. Moved by Clr. Sacrey, seconded by Clr. Furey that Minor Hockey be charged \$200.00 per month for each month of usage of the stadium canteen.

**MOTION CARRIED**

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**Public Works**

Clr. Philpott updated Council on meeting he attended on site at 8 Rattling Brook Terrace.

Council members visited site and further investigation to take place in spring, due to weather conditions proper survey of situation cannot be assessed.

Superintendent of Works commented that wall was checked and completed as per plan.

Financial Officer/Clerk provided committee with documentation regarding conditions of permit.

Clr. Furey questioned whether any movement re: Rambler Tax Issue

Clr. Philpott replied Finance Committee is discussing.

12. Moved by Clr. Sacrey, seconded by Clr. Philpott that the following bills on account in the amount of \$21,500.94 be received and paid:

1	WESTERN PETROLEUM	MTE, P/R	\$4,464.31
2	ALIAN T	MTE, OFF	\$119.83
3	EASTLINK	OFF	\$197.63

4	FORD ENTERPRISES	ACCT PAYABLE	\$64.40
5	DEPT.OF TRANS. WORKS	ACCT PAYABLE	\$4,476.95
6	ANGELA FUREY	JANITOR, MILEAGE	\$60.00
7	NORTRAX	MTE	\$1,338.25
8	G. P. COURIER	MTE, P/R	\$66.00
9	B.V. BUILDING SUPPLIES	RDS, P/R, MTE, W/S, PRO.	\$4,260.18
10	DRS SALES	MTE, FIRE	\$736.75
11	C & C VARIETY	MTE	\$12.96
12	GUSPRO	P/R	\$784.48
13	COPPER STOP	FIRE, MTE	\$222.57
14	SAMEDAY	FIRE	\$119.63
15	CONNORS	FIRE	\$326.60
16	B.V. PENINSULA WHOLESALERS	P/R	\$103.33
17	OVERHEAD DOOR	FIRE	\$2,622.00
18	PARTS FOR TRUCKS	MTE	\$193.25
19	GUY J. BAILEY	MTE	\$55.00
20	B.V. ESSO	MTE, PRO, RDS	\$1,276.82
	TOTAL		\$21,500.94

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**Unfinished Business**

**A. Canada 150 Grant-Fireworks**

Committee to discuss

**B. NL Power Take Charge**-If project has to be already completed perhaps new Pool Boiler and Insulation can qualify.

**C. Stadium Renos**-discussion took place earlier in meeting.

**D. Action Plan**

**E. CAO**

Mayor updated Council on recent interviews.

14. Moved by Clr. Philpott, seconded by Clr. Sacrey that meeting be declared privileged at 9:30 pm.

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**Discussion:**

**A. Interviews**

15. Moved by Clr. Bowers, seconded by Clr. Philpott that meeting be declared regular at 9:40 p.m.

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16. Moved by Clr. Furey, seconded by Clr. Sacrey that Town hire Brian Peach as Chief Administrative Officer and offer an expense paid trip to Baie Verte to visit. Contract to be prepared.

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**F. Fire Dept.**

Financial Officer/Clerk advised nothing new to report.

**New Business**

**A. Request for Proposals**

Mayor met with ACOA to discuss application available for possible funding for study.

17. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town engage Amec Foster Wheeler to conduct study based on the Technical rating.

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**Remarks**

Philpott-Hope young girl who fell at stadium doing ok

Mayor-Thank Councillors for reviewing proposals and also those who participated in interviews  
-June 24-Buddy Wasiname at Tommy Ricketts Arena.

Meeting adjourned at 9:50 pm

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Clar Brown,  
Mayor

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Angela Furey,  
Financial Officer/Clerk