

78th Meeting of the 15th Baie Verte Town Council held February 23, 2017

The 78th Meeting of the fifteenth Baie Verte Town Council was called to order 7:32 pm by Mayor Clar Brown.

Present: Mayor Clar Brown
Deputy-Mayor Trevor Pope
Clr. Rex Bowers
Clr. Scott Furey
Clr. Brandon Philpott
Clr. Stefanie Howell 7:50

Absent: Clr. Lori-Ann Sacrey

Staff: A. Furey
D. Giles

Mayor requested CAO be added under Unfinished Business.

1. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that amended Agenda be adopted.

MOTION CARRIED

In Favour Brown
Pope
Bowers
Furey
Philpott

2. Moved by Clr. Furey, seconded by Clr. Philpott that previous minutes be adopted as presented.

MOTION CARRIED

In Favour Brown
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CORRESPONDENCE

- | | | |
|----|----------------------|--------------------------|
| A. | ATLANTIC ENGINEERING | RE: TERRA NOVA RD TENDER |
| B. | MNL | RE: MEMBERSHIP PACKAGE |
| C. | NLESD | RE: SURVEYS |

Council's concerns

- Google map does not seem accurate
- Concern no back land behind gym
- depth of R.T. Harvey lot
- Boundary line between two buildings
- zoning
- Is it being sold for fair market value, the same as the Town has to do
- Property Tax

3. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that meeting be declared privileged.

MOTION CARRIED

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Discussion:

A. School

4. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that meeting be declared regular at 8:05 p.m.

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5. Moved by Clr. Philpott, seconded by Clr. Furey that Mayor write the Dept. of Education stating Councils concerns and try to arrange a meeting while in St. John's and Town cover cost of extra night accommodation if required.

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D. ROYAL CANADIAN LEGION RE: EXEMPTION

6. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town approve request for exemption as previous years under Section 111 of The Municipalities Act.

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E. RESIDENT RE: WATER CONNECTION

Superintendent of Works informed Council new line was installed on Center Street. Main issue is located inside home.

7. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that should homeowner wish to install new connection it would be at homeowners own cost.

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Inform homeowner they would be responsible for all costs and associated fees and provide list of applicable Town fees, suggest it may be more cost effective to repair lines inside. State beneficial to hire plumber to evaluate situation.

Staff Reports

A. Financial Officer/Clerk

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

8. Moved by Clr. Bowers, seconded by Clr. Philpott that Town order 40 compost tumbler from MMSB.

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9. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Financial Officer/Clerk attend PMA Annual Convention and Advanced Module 1-Municipal Law April 4-7

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

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B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Blinds and netting have been ordered for the Stadium.
- Sensor at Community Centre was repaired without needing to contact company
- Project at Arena/Staircase changes halted
- Bennett Terrace-best to wait until Spring to visit site
- Equipment needs-To present cost estimates to Finance Committee
- Couple of outstanding leaks
- Community Centre-closed as of Jan. 15/17. Kinsmen still meeting there, all contents remain.

Discussion

- Estimate for Stadium Boards/Glass-\$200,000 (2012-Triton)
- School-Town permitted to go inside (2 Weeks) to clean-up, use JCP workers

11. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Superintendent of Works report be adopted as presented.

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Committee Reports

A. Policy and Finance

Clr. Philpott brought forward minutes from May 26, 2016 Policy and Finance Committee regarding sale of land.

A. Land

Advertize #1 Corner Lot Terra Nova Rd
 #2 1B Southshore Drive
 #5 4 Lots-13 Highway 410

Backland Southshore Drive from Pioneer Ave
 Frontage x 50 ft @ 46¢ plus survey costs.

Need to set minimum bid 2.80 ft²

Installation costs to be incurred by Town

- 1) 18,500 - 1,500 = \$17,000
- 2) 28,000 - 1,500 = \$26,500
- 5) Lot 1- 37,000 - 1,500 = \$35,500
- Lot 2 - 43,219 - 1,500 = \$41,719
- Lot 3 - 49,186 - 1,500 = \$47,686
- Lot 4 - 32,730 - 1,500 = \$31,230

12. Moved by Clr. Furey, seconded by Clr. Bowers that Town advertize land for sale including minimum bid.

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13. Moved by Clr. Howell, seconded by Clr. Furey that Town write residents of Southshore Drive and Pioneer Avenue of its intention to sell 50 ft of backland.

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Clr. Bowers declared himself in conflict

14. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that the following bills on account in the amount of \$24,985.65 be received and paid:

1	BRANDON PHILPOTT	CLR. REM. & TRAVEL	\$173.90
2	NL POWER		\$15,140.26
3	CLAR BROWN	CLR. REM. & TRAVEL	\$211.92
4	WESTERN PETROLEUM	MTE, P/R	\$4,010.83
5	EASTLINK	P/R	\$151.48
6	BELL ALIANT	FIRE, MTE	\$552.04
7	NORTH ATLANTIC	MTE	\$2,418.29
8	PARTS FOR TRUCKS	MTE	\$315.03
9	BAYCO	MTE	\$141.25
10	PITNEY WORKS	POSTAGE	\$690.00
11	HARDY SPARKES	MISC OFF	\$50.00
12	RECEIVER GENERAL	FIRE	\$270.00
13	ST. JOHN AMBULANCE	FIRE	\$860.65
	TOTAL		\$24,985.65

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

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Unfinished Business

A. Bennett Terrace

Deputy-Mayor Pope suggests when investigating Engineer should consider if homeowner has built home below grade, then would the Town be responsible to incur cost to rectify.

Financial Officer/Clerk requested clarification on previous motion to determine if Council actually wanted to engage several Engineers to submit plan noting each would charge a fee and Council previously had Atlantic Engineering investigate. At the time Ian Osmond was then employee of Atlantic, perhaps could ask his opinion on the grade issue.

B. Action Report

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

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Mayor asked Financial Officer/Clerk and Superintendent of Works to leave Council Chambers so Council could discuss contract.

Superintendent of Works left meeting at 9:15 p.m.

Financial Officer/Clerk returned to meeting 10:00 p.m.

17. Moved by Clr. Bowers, seconded by Clr. Furey that meeting be declared regular at 10:00 p.m.

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18. Moved by Clr. Philpott, seconded by Deputy-Mayor Pope that amended contract be offered to Brian Peach.

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New Business

A. Poll Tax-Deferred to next meeting

Remarks

Pope

-Mutual Aid/Fee for Service-need Action

Brown

-not available next meeting

Meeting adjourned 10:10 pm

Clar Brown,
Mayor

Angela Furey,
Financial Officer/Clerk