

79th Meeting of the 15th Baie Verte Town Council held March 9, 2017

The 79th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:30 p.m. by Deputy-Mayor Pope.

Present: Deputy-Mayor Trevor Pope
 Clr. Lori-Ann Sacrey
 Clr. Stefanie Howell
 Clr. Scott Furey
 Clr. Brandon Philpott (7:35)

Absent: Mayor Clar Brown
 Clr. Rex Bowers

Staff: A. Furey
 D. Giles
 B. Peach

Policy and Finance to be added under Committee Reports.

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

MOTION CARRIED

In Favour Pope
 Sacrey
 Howell
 Furey

Minutes of Previous Meeting Amendments

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.

Correspondence

E. RESIDENT

RE: WATER CONNECTION

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.

2. Moved by Clr. Philpott, seconded by Clr. Howell that amended minutes be adopted.

MOTION CARRIED

In Favour Pope
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 Furey
 Philpott

Deputy-Mayor welcomed new Chief Administration Officer Brian Peach.

Business Arising from Minutes

Clr. Sacrey asked about estimate for stadium boards and the netting purchase

Superintendent of Works informed Council netting has been received but won't be installed before Easter Tournament.

High Lift is required and best to wait until after Hockey Season.

Correspondence

A. CO-OPERATORS RE: BUSINESS TAX
Letter of response to be sent to Business owner

B. CPWA RE: SPRING CONFERENCE

3. Moved by Clr. Philpott, seconded by Clr. Howell that Superintendent of Works & CAO attend.

MOTION CARRIED

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C. DEPT. OF ENVIRONMENT RE: DRINKING WATER INSPECTION
Referred to Public Works Committee

D. VIGILANT MANAGEMENT RE: INFORMATION
CAO relayed his knowledge of what the company offers.

E. SERVICE NL RE: WASTE MANAGEMENT CERTIFICATE

Staff Reports

A. Financial Officer/Clerk

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

New Business

A. Poll Tax/Tipping Fees still apply as per established policy.

Clr. Furey questioned whether a resident should be charged Poll Tax if they pay Property in another Town.

Financial Officer/Clerk referred Council to Section 126 & 127 of The Municipalities Act.

Policy and Finance Committee to review The Municipalities Act.

4. Moved by Clr. Howell, seconded by Clr. Furey that Debbie Noble be appointed new administrator for TownSuite.

MOTION CARRIED

In Favour Pope
Sacrey
Howell
Furey
Philpott

Community Centre-Defer for further discussion next meeting.
Check Insurance options.
Look for survey of property
Secure building for Public Safety
Water-should it be shut off now to avoid another possible leak.

Clr. Sacrey left meeting at 8:35 p.m.

5. Moved by Clr. Furey, seconded by Clr. Philpott that Brian Peach, CAO be appointed Head of Public Body, Angela Furey, Financial Officer/Clerk remain co-ordinator and Debbie Noble, Financial Clerk be appointed back-up co-ordinator under the ATIPP Act.

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Current administration staff contracts outstanding as of September 30, 2016-Referred to Policy and Finance Committee.

6. Moved by Clr. Howell, seconded by Clr. Philpott 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:

- Stadium blinds not in yet.
- JCP, stadium plans still not approved by Service NL
- School
- Fire Dept.-rakes for roof-need contractor to install
 - still issue with leak in roof

Financial Officer/Clerk to contact Atlantic Engineering check status of mechanical work to be completed.

- Pool-more permanent fix for bowl.
- JCP-Depot project needed
 - Fire Dept. Training Grounds-obtain quote from Contractor or Town workers complete
 - Soccer Field Fencing

Clr. Furey questioned snowclearing of the bus stops, snow shoe hut and Centre street not plowed by 8 a.m.

7. Moved by Clr. Philpott, seconded by Clr. Howell that Superintendent of Works report be adopted as presented.

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8. Moved by Clr. Philpott, seconded by Clr. Furey that meeting be extended for 15 minutes.

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C. Chief Administration Officer

Chief Administration Officer updated Council on the following:

- School retrofit meeting with AMEC.

9. Moved by Clr. Furey, seconded by Clr. Philpott that Town approve signing of Service Agreement.

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- ACOA application submitted
- Mayor meeting with NLESD
- RCMP Meeting
 - monitor high speeds entering Town
 - patrol skidoos, ATV use on Town property
 - Encourage residents to contact RCMP when see things happening, can be anonymous tips.
- Met with Fire Chief-intend to meet on a monthly basis.

10. Moved by Clr. Philpott, seconded by Clr. Furey that CAO attend PMA Annual Convention and the Respectful Workplace Workshop in Gander.

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-Travel Policy-Policy and Finance Committee to revisit
-Contracts and Policies for Administration

11. Moved by Clr. Furey, seconded by Clr. Howell that Chief Administration Officer's report be adopted as presented.

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Committee Reports

A. Public Works

Clr. Howell informed Council meeting was held Feb. 13 to review Ergonomic Assessment. A recommendation should be available for next Council Meeting.

B. Policy and Finance

As mandated by Council Policy and Finance reviewed Rambler Taxes for potential Agreement.

12. Moved by Clr. Philpott, seconded by Clr. Furey that Meeting be declared privileged at 9:13 p.m.

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13. Moved by Clr. Philpott, seconded by Clr. Furey that Meeting be declared regular at 9:32 p.m.

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14. Moved by Clr. Furey, seconded by Clr. Howell that Town have draft proposal reviewed and prepared by lawyer.

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15. Moved by Clr. Howell, seconded by Clr. Furey that the following bills on account in the amount of \$35,958.38 be received and paid:

1	GUY J. BAILEY	DUMP, W/S	\$1,345.50
2	STAGG SIGNS	P/R	\$293.25
3	RECEIVER GENERAL	MTE	\$328.89
4	DRS	MTE, RDS, FIRE, W/S	\$1,779.20
5	SHOPPERS	MISC OFF	\$89.43
6	WHSCC	WORKERS COMP	\$12,020.15
7	COPPER STOP	FIRE FUEL RDS	\$457.67
8	NORTRAX	MTE	\$898.56
9	BELL MOBILITY	OFF, DUMP	\$533.22
10	G. P. SMALL	MTE	\$32.75
11	AIR LIQUIDE	MTE	\$597.39
12	DEPT. OF FINANCE	MTE	\$120.00
13	B.V. ESSO	MTE, P/R	\$1,358.47
14	BAYCO	CAP. EXP	\$5,500.00
15	CLOVERFARM	MTE	\$28.50
16	KANGOROO	C.P. PROJECT	\$6,472.93
17	MODERN BUSINESS	OFF	\$92.94
18	HOWARDS	MTE	\$976.35
19	WESTERN PETROLEUM	P/R, MTE	\$1,538.33
20	BRENNTAG	PURF.	\$1,373.76
21	ANGELA FUREY	TRAINING, JANITOR	\$121.09
	TOTAL		\$35,958.38

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Unfinished Business

- A. Action Report
- B. Fire Dept.

Deferred to next meeting.

Remarks

A. Furey- Welcome new CAO

B. Howell- Welcome CAO, looking forward to working together

C. Philpott- Welcome CAO
Thanks Public Works dept., great snowclearing

D. Pope- Like to investigate digital speed signs on Town entrances.
Welcome new CAO, see it as a great thing
Snowmobile Trail, glad to see groomed to stadium.

Meeting adjourned at 9:38 p.m.

Trevor Pope,
Deputy-Mayor

Angela Furey,
Financial Officer/Clerk