

## **81st Meeting of the 15th Baie Verte Town Council held April 13, 2017**

The 81st Meeting of the Fifteenth Baie Verte Town Council was called to order 6:30 pm by Mayor Clar Brown.

Present: Mayor Clar Brown  
Deputy-Mayor Trevor Pope  
Clr. Rex Bowers  
Clr. Stefanie Howell

Absent: Clr. Scott Furey  
Clr. Lori-Ann Sacrey  
Clr. Brandon Philpott

Staff: A. Furey  
B. Peach

### **Adoption of Agenda**

1. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that agenda be adopted as presented.

#### **MOTION CARRIED**

In Favour: Brown  
Pope  
Bowers  
Howell

### **Minutes of Previous Meeting**

#### **Discussion: Community Centre**

2. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that Community Centre be secured immediately, access gained from contacting Town Office only, water be shut off as soon as possible and power to be shut off by June 30, 2017. If possible full Insurance to remain in effect until such time.

#### **MOTION CARRIED**

In Favour: Brown  
Pope  
Bowers  
Howell

3. Moved by Clr. Howell, seconded by Clr. Bowers that minutes of the 79th Meeting be adopted as presented.

#### **MOTION CARRIED**

In Favour: Brown  
Pope  
Bowers  
Howell

4. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town charge Baie Verte Minor Hockey \$600.00 for 2016/2017 Season for canteen rental. CAO to draw up rental agreement to address all issues of concern in future agreement.

**MOTION CARRIED**

In Favour: Brown  
Pope  
Bowers  
Howell

5. Moved by Clr. Bowers, seconded by Clr. Howell that minutes of Special Meeting held April 3, 2017 be adopted as presented.

**MOTION CARRIED**

In Favour: Brown  
Pope  
Bowers  
Howell

**Business Arising from Minutes**

**A. Capital Works**

CAO informed Council on the following:

- Chris Powers, MAE advised against Project Management when installing Blivets, would require Engineer and several Environment permits.
- Wastewater is more of a priority for Government.
- Ranking based on Need/Population(% people who would benefit)

Deputy-Mayor expressed he did not think in best interest of the Town to apply for 4 streets, as per last year's application due to unknown costs for Community Centre and needed equipment.

Recommend Rattling Brook Terrace Upgrade at last approximate cost of \$1,100,000. Sewer outfalls-still need more information-space available, Newtown Site sewer treatment if possible Hospital included.

Mayor-Rattling Brook a priority

All agreed.

6. Moved by Clr. Howell, seconded by Clr. Bowers that Town apply for Municipal Capital Works funding:

- #1 Waste Water Treatment system for Newtown Site
- #2 Infrastructure upgrades (Rattling Brook Terrace)

Town to pay its share out of surplus funds from General Operating 2016.

**MOTION CARRIED**

In Favour: Brown  
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## **B. JCP's**

1) Centennial Park-Town's share 22,000

2) Marina-Town share 2,000

3) Depot-Town's share 2,000

7. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town support and apply for all 3 JCP projects. Town's share to be paid from Capital Expenditure out of revenue in 2017 Budget

### **MOTION CARRIED**

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Mayor expressed his concern that nothing in this area in the Provincial 5 year Road Plan. The business section through Town on Highway 410 needs replacing.

Deputy-Mayor expressed frustration over repeated letters sent to Transportation requesting brush cutting along Highway 410. Need to request again and include all areas within Town of Baie Verte boundary.

Also bad bump between Fire Hall and Pool.

## **Correspondence**

A. B.V. MINOR HOCKEY RE: TOURNAMENT SPONSOR

8. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town sponsor \$50.00.

### **MOTION CARRIED**

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B. DEPT. OF MAE RE: IMPOSITION OF TAXES DEADLINE

C. DEPT. OF MAE RE: MCW 2017/2018

D. MNL RE: MUNICIPAL SYMPOSIUM

9. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that CAO and 2 Councillors attend.

### **MOTION CARRIED**

In Favour: Brown  
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- E. JORDAN LAMBE RE: RECREATION  
Referred to Recreation Committee
- F. PINNACLE ENGINEERING RE: INFO
- G. ACOA RE: APPLICATION
- H. LODGE MIC MAC RE: EXEMPTION

10. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that Town grant exemption under Section 111 of The Municipalities Act.

**MOTION CARRIED**

In Favour: Brown  
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Howell

- I. ALZHEIMER SOCIETY RE: WALK
- J. MAA RE: CLAR SIMMONS SCHOLARSHIP
- K. DEPT OF MAE RE: DRINKING WATER SAMPLING
- L. CANADIAN HERITAGE RE: FUNDING  
Town to receive \$800.00 grant.
- M. BIOMAX RE: FLOW METER MONITORING  
Defer until next meeting  
CAO to gather more information
- N. BAIE VERTE & AREA CHAMBER RE: MINING CONFERENCE  
Open to all to attend
- O. DORSET SNOWMOBILE ASSOC. RE: RESPONSE
- P. RIDE FOR SIGHT RE: DONATION

11. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town donate \$50.00

**MOTION CARRIED**

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- Q. DEPT. OF MAE RE: FUNDING

CAO met with Fire Chief and requested priority list and quotes.

## Staff Reports

### A. Financial Officer/Clerk

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

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

#### MOTION CARRIED

In Favour: Brown  
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Howell

13. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that the following bills on account in the amount of \$87,108.90 be received and paid:

1	BELL MOBILITY	OFF, SAN	\$844.79
2	EASTLINK	P/R, OFF	\$564.73
3	NL POWER	P/P, P/R, MTE STS, OFF, FIRE	\$14,723.59
4	WESTERN PETROLEUM	MTE, P/R,	\$6,319.71
5	CANANDA POST	TP/PR	\$96.60
6	BRIAN PEACH	TRAINING	\$252.63
7	ANGELA FUREY	TRAINING	\$402.63
8	NORTH ATLANTIC	MTE	\$721.99
9	BELL ALIANT	MTE, P/P	\$730.62
10	DRS	MTE, OFF, P/R	\$1,109.67
11	G & P BUS	P/R, MTE	\$61.00
12	FORD ENTERPRISES	TP/PR	\$57.50
13	B.V.B.S.	W/S, MTE, PRO,P/R	\$11,616.20
14	PITNEY BOWES	OFF EQUIP	\$455.58
15	MODERN BUSINESS	OFF	\$11.02
16	NL ASSOCIATION OF FIRE SERVICES	FIRE	\$402.50
17	COPPER STOP	MTE, W/S	\$562.19
18	B.V. ESSO	MTE, FUEL, P/R, SAN	\$982.11
19	RECEIVER GENERAL (SEALAND)	MTE	\$1,098.24
20	MUNICIPAL ASSESSMENT	ASSESSMENT	\$5,852.00
21	B.V. PEN. WHOLESALERS	P/R	\$366.51
22	DAY AND ROSS	P/R	\$89.40
23	ATLANTIC ENGINEERING	P/R	\$3,062.90
24	AED ADVANTAGE	P/R	\$163.28
25	B.V. CHAMBER	TP/PR	\$60.03
26	NORTRAX	MTE	\$4,395.04
27	DEPT. OF TRANSPORTATION	S/S	\$15,092.89
28	BIOMAX	W/S	\$2,967.00
29	MCCLOUGHLAN	MTE	\$139.24
30	MAXINE BOWERS	MISC OFF	\$100.00
31	HOWARDS HEATING	MTE	\$34.48

32	BRENTAGG	PURF.	\$3,793.52
33	HISCOCK'S SPRING SERVICE	MTE	\$115.23
34	PMA	TRAINING	\$891.25
35	PITNEY BOWES	POSTAGE	\$690.00
36	J.R'S	MTE	\$341.72
37	DSI	OFF	\$317.17
38	ARTLIN	FIRE	\$172.33
39	EMCO	W/S	\$1,514.90
40	SERVICE MASTER	INS	\$5,436.71
41	B.V. VOLUNTEER FIRE DEPT.	FIRE	\$500.00
	TOTAL		\$87,108.90

**MOTION CARRIED**

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Discussion-644 Loader-expensive to repair

- Investigate purchase of a Loader
- Wait on repair

**New Business**

*A. Volunteer Week*

Volunteer of the Year-Marion Fitzgerald

Volunteer Group of the Year-Young at Heart Seniors Group

**Remarks**

*A. Bowers*

- Thank everyone during Seniors Home Fire for supporting Fire Dept.
- Need sand in potholes in Trailer Court

*B. Howell*

- Thank Firefighters countless hours
- Thank everyone who helped out

*C. Pope*

-Thank Baie Verte Volunteer Fire Dept. and all Community support for the residents of Seniors Home displaced by the Fire.

*D. Mayor*

- Fantastic job by Fire Dept.
- Thank all the First Responders
- Great Ice Show by the Emerald Can Skate.

CAO

-news would like to do a story on Seniors Home fire with Deputy-Mayor Pope who was involved in several aspects, such as alternate temporary shelter and also medications  
-noted that Financial Officer/Clerk received Certification for completion of Core Program Studies at PMA Convention.

Meeting adjourned at 8:15 p.m.

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Clar Brown  
Mayor

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Angela Furey  
Financial Officer/Clerk