

**83rd Meeting of the 15th Baie Verte Town Council held May 18, 2017**

The 83rd Meeting of the 15th Baie Verte Town Council was called to order 7:35 p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown  
Deputy-Mayor Trevor Pope  
Clr. Rex Bowers  
Clr. Scott Furey  
Clr. Lori-Ann Sacrey 7:45

Absent: Clr. Brandon Philpott  
Clr. Stefanie Howell

Staff: A. Furey  
D. Giles  
B. Peach

1. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Agenda be adopted with Superintendent of Works report added under Staff Reports and Stadium Rental under Unfinished Business.

**MOTION CARRIED**

In Favour Brown  
Pope  
Bowers  
Furey

2. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that minutes of previous meeting be adopted as presented.

**MOTION CARRIED**

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

**Correspondence**

A. Youth Ventures RE: Info  
Town's policy is to exempt business fees and taxes for Youth Ventures

B. Isaac and Christen Jacobs RE: Permit

3. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town accept request to build houses on property provided necessary conditions approved by staff.

**MOTION CARRIED**

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

C. Heart and Stroke RE: AED Funding  
Town apply for AED's for all Town buildings

D. D. Walker RE: Home-Based Business

4. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town grant permission to advertize request under Discretionary Use.

MOTION CARRIED

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

E. Dept. of Education RE: School  
Mayor expressed his concern over not being informed upon receipt of correspondence addressed to the Mayor.

All correspondence should be date stamped.

F. Dept. of Nat. Resources RE: Lai Lai Chan  
Council has concerns and require more detailed information on scope of work before a decision can be made.

G. B.V. & Area Chamber RE: Mining Conference  
Renter responsible to remove material and return to original conditions and are also responsible for any damages. Chamber responsible for Heat provision.

H. Request RE: Bicycle Party

5. Moved by Clr. Furey, seconded by Clr. Bowers that Town approve Bicycle Party Rental at half day rental fee of \$150.00 plus \$180.00 for employee. Renter must abide by all safety rules and regulations that would satisfy Insurance coverage.

MOTION CARRIED

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

6. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town empower CAO to draft safety policy to satisfy Insurance for this event and prior to adoption of official Rental Agreement be approved by Council.

MOTION CARRIED

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

**Staff Reports**

**A. Financial Officer/Clerk**

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

Kinsmen to be contacted for further explanation regarding NL Power bills for Bowling Alley and advise to have power disconnected.

7. Moved by Deputy-Mayor Pope, seconded by Clr. Sacrey that Financial Officer/Clerk's report be adopted as presented.

**MOTION CARRIED**

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

**B. Superintendent of Works**

Superintendent of Works updated Council on the following:

- Smokehouse Tender
- Firehall
- Skilled Labourers needed

8. Moved by Clr. Furey, seconded by Deputy-Mayor Pope that Town hire, at the discretion of management, 2 temporary full-time workers at Labourer II rate provided individuals have necessary skills and training.

**MOTION CARRIED**

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

PRVs

- approximately 9 PRV's at homes left to be installed
- Issue with 1 home needing some other inside work

Clr. Furey-Good to see patching being done  
-wondering if there's a better process to complete

Deputy-Mayor Pope-Speed Sign

-Loader-CAO spoke to Central Purchasing again and Town cannot participate in Auction. Transportation and Works does offer excess Equipment to Municipalities in August for \$1,000, may be option.

Clr. Furey questioned what could happen if did not follow Regulations.

Financial Officer/Clerk advised Council could possibly be held liable for purchase.

CAO recommend go to Tender or an RFP for Loader

9. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town begin RFP process to obtain a 2014 and/or newer 624 or larger Loader.

MOTION CARRIED

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

Superintendent of Works noted Toromont Cat reps inspected fleet recently.

CAO updated council on information on speed signs.

10. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town avail of Trial period at cost of \$500 and then evaluate.

MOTION CARRIED

In Favour Brown  
Pope  
Bowers  
Furey  
Opposed Sacrey

Clr. Sacrey expressed concerns of effectiveness and who would have to monitor and follow through.

-Discussion on brush clean up

11. Moved by Clr. Bowers, seconded by Clr Furey that Superintendent of Works report be adopted as presented.

MOTION CARRIED

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

**Committee Reports**

**A. Planning and Development**

CAO presented report from recent meeting held May 2, 2017.

-Planner Dennis Knight to meet with Council second week of June.

12. Moved by Deputy-Mayor Pope, seconded by Clr. Sacrey that the following bills on account in the amount of \$43,183.73 be received and paid:

1	BELL ALIANT	FIRE, P/R, MTE	\$606.53
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2	EASTLINK	OFF	\$223.34
3	LEWIS BIXBY	MTE	\$320.00
4	WESTERN PETROLEUM	MTE	\$393.62
5	CPWA	W/S	\$100.00
6	BRIAN PEACH	W/S	\$234.43
7	CLAR BROWN	CLR & TR	\$257.63
8	BRIAN PEACH	ADMIN TRAINING	\$300.13
9	DEAN GILES	MTE	\$85.00
10	CHARLES STACEY	MTE	\$85.00
11	B.V. CHAMBER	TP/PR	\$1,200.00
12	CIMCO	P/R	\$12,297.96
13	NORTRAX	RDS	\$2,217.75
14	EMCO	W/S	\$5,043.51
15	DEPT. OF TRANSPORTATION	S&S	\$8,159.25
16	DN CANOPY	P/R	\$559.35
17	MARC BASTARCHE	TP/PR	\$339.08
18	MODERN BUSINESS	OFF EQUIP	\$72.65
19	GUY J BAILEY	FIRE, RDS, W/S, OFF	\$2,452.00
20	BAIE VERTE BUILDING SUPP.	P/R, W/S, MTE, RDS	\$1,859.12
21	DRS SALES	FIRE, OFF, MTE	\$823.20
22	B.V. ESSO	P/R, MTE, W/S	\$1,248.29
23	MICMAC FIRE	FIRE	\$1,990.86
24	B.V. CHAMBER	TP/PR	\$51.75
25	RECEIVER GENERAL (SEALAND)	MTE	\$480.68
26	G. P. COURIER	MTE	\$40.00
27	ADAM OSBOURNE	P/R	\$115.00
28	DOLLAR STORE	OFF	\$17.54
29	SHOPPERS	OFF	\$33.46
30	VOCM	W/S	\$103.50
31	MNL	TP/PR	\$550.00
32	FORD ENTERPRISES	MISC OFF	\$92.00
33	COPPER STOP	MTE, FIRE, W/S	\$279.61
34	AIR LIQUIDE	MTE	\$551.49
	TOTAL		\$43,183.73

MOTION CARRIED

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

Clr. Sacrey and Guest to attend Mining Conference.

**Unfinished Business**

13. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that meeting be declared privileged at 9:25 p.m.

**MOTION CARRIED**

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

**Discussion**

**A. Rambler**

14. Moved by Clr. Furey, seconded by Clr. Bowers that meeting be declared regular at 9:50 p.m.

**MOTION CARRIED**

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

**B. School**

Reviewed AMEC questions

1. Construction to be discussed as one entire project
2. Layout of building
  - Town Office lower level staff room
  - Bowling Alley-4 Classrooms
  - Library in the School Library
3. Extra costs to be discussed at a later date.

Clr. Bowers left meeting at 10:00 p.m.

Council requires detailed mechanical and electrical drawings  
Ensure envelope of building is secure (waterproof-roof)

Mayor-MHA to meet with Council

C. Stadium Rental

15. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town charge \$1250 for 3 days of rental plus any staff costs at \$45/hour at a minimum increment of a 4 hr block. If skilled labour required must be qualified and cost to be covered by renter.

MOTION CARRIED

In Favour Brown  
Pope  
Bowers  
Furey  
Sacrey

**Remarks**

Pope

-Condolences to Angela Furey on passing of her Grandmother

Sacrey

-Condolences

Furey

-Condolences

Meeting adjourned at 10:30 p.m.

Next meeting June 8, 2017

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Clar Brown,  
Mayor

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Angela Furey,  
Financial Officer/Clerk