

84th Meeting of the 15th Baie Verte Town Council held June 8, 2017

The 84th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:30 p.m. by Mayor Clar Brown

Present:	Mayor Clar Brown	Absent:	Clr. Scott Furey
	Deputy-Mayor Trevor Pope		Clr. Lori-Ann Sacrey
	Clr. Rex Bowers		Clr. Brandon Philpott
	Clr. Stefanie Howell		
		Staff:	A. Furey
			D. Giles
			B. Peach

Delegation:

A. Rudy Norman 'Ome Committee

Discussion on Rental Fees for the Stadium for June 24th Buddy Wasisname and The Other Fellas

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

MOTION CARRIED

In Favour- Brown
Pope
Bowers
Howell

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

MOTION CARRIED

In Favour- Brown
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Correspondence

A.	DEPT OF MAE	RE: INFORMATION
B.	RESIDENT	RE: REQUEST
	As per previous desisions Council must deny request.	
C.	DEPT OF TRANS	RE: SALT AND SAND
D.	HEART AND STROKE	RE: MAYORS MARCH
E.	NOBLE'S BUILDING CENTRE	RE: OCCUPANCY PERMIT

3. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that Town grant Occupancy Permit pending Government Services regulations have been approved if necessary.

MOTION CARRIED

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F. LAURA BAILEY

RE: LIFESAVING COURSES

Staff Reports

A. Financial Officer/Clerk

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

Occupancy Permit-deferred due to lack of quorum

4. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that AMEC invoices be paid out of operating.

MOTION CARRIED

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5. Moved by Clr. Bowers, seconded by Clr. Howell that Town adopt the attached Tax Recovery Plan

The Town of Baie Verte's objective is to recover at least 95% of the outstanding tax receivable by December 31st of each year

1. Yearly invoices are issued by the end of January stating due date, water cutoff date, interest applicable and discounts available.
2. All Taxes due February 28th of Calendar Year. Signed Agreements for monthly payment plans may also be used as outlined in current year tax rates.
3. Statements issued by end of May with reminder of Water cutoff date (August 31)
4. A written Prior Tax report is made to Council at every Council Meeting held every second and fourth Thursday. A verbal recovery plan is relayed.
5. Reminder Statements sent on July 15th.
6. Phone calls made July 31st and August 15th to remind resident's water cutoff date end of August.
7. Once deadline of August 31st passes if balance still owing "Taxes Past Due" statements issued requiring "Immediate Attention"

- 8. Sept 15 -Applicable accounts sent to employers for collection, collection agency or interception of rent. Final notice/phone call for payment before water disconnection.
- 9. Oct. 1-Water disconnection if necessary.
- 10. Tax Receivable Accounts are monitored by checking individual accounts and Aged Trial Balance.

MOTION CARRIED

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6. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers 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:

-Seal Cove Wharf debris, limited space and fill. Will probably need 20-30 loads of fill and be 15 truck loads of debris.

7. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that Town approve dumping for Exploits Land and Sea a tipping fee of \$110 per semi-dump truck in addition to a \$3,000 surcharge for fill with the understanding that Exploits Land & Sea will be required to spread the fill over the material.

MOTION CARRIED

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-Terra Nova Rd Project

Few concerns, no Engineers while pipe being laid, Rock

-Base coat only on Terra Nova Rd Triangle, need a second coat of pavement

-Clean Up past two weeks

-644 Loader-decision needed, depreciating every day

-no equipment working at the Dump, needs something with Tracks.

8. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that the Town dispose of 644 Loader by Public Tender "as is where is"

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-Kinsmen-CAO to meet and obtain written confirmation that Kinsmen have finished removing all of their possessions.

9. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that meeting be declared privileged at 8:30 p.m.

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10. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that meeting be declared regular at 8:35 p.m.

MOTION CARRIED

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

MOTION CARRIED

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C. Chief Administration Officer

CAO's report is attached to the minutes.

12. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that the maximum expenditure authority for the CAO be set as \$5,000 under Section 58(a) of the Municipalities Act, 1999.

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13. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that meeting be declared privileged at 8:40 p.m.

MOTION CARRIED

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14. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that meeting be declared regular at 8:50 p.m.

MOTION CARRIED

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15. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that the Mining Companies Taxation Policy remains as is.

MOTION CARRIED

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16. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that the CAO manage the budget of \$92,777 (in addition to Town forces) at his discretion for the execution of the 2017 JCP projects and any investments in recreational infrastructure upgrades/repairs

MOTION CARRIED

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17. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that the CAO has the prior approval of the Council as per section 58(b) of the Municipalities Act, 1999 to authorize single expenditures up to \$20,000 for the purchase of any fencing materials from the \$92, 777 recreational infrastructure upgrades/repairs budget.

MOTION CARRIED

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18. Moved by Clr. Howell, seconded by Deputy-Mayor Pope that the CAO has the authority to set and modify pool rental fees and usage policies at his discretion until further notice by Council.

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Financial Officer/Clerk raised concern over expectations of the Recreation Commission and noted if all fees are to be processed through Town Office than all Invoices should be as well for proper accounting accountability.

19. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town waive all staff fees for the 2017 Mining Conference but keep the \$500 damage deposit in light of additional cleaning costs.

MOTION CARRIED

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20. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that a letter should be sent to the Buddywasiname concert organizers to formally set out their \$1250 rental fee and \$500 damage deposit in addition to staff costs. Each Town worker hour to be \$39.25 on Sundays, \$29.43 for any time after 4:00 p.m.(or any time on Saturday), and \$24.32 for Monday-Friday 8:00 a.m. to 4:00 p.m. In the event that Town staff are scheduled such that they are not paid overtime after hours or on weekends, the Event Organizer(s) will be credited the difference from \$24.32/hr onto their damage deposit amount.

MOTION CARRIED

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21. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that CAO exercise his discretion in attributing staff costs from before and after an event to the Event Organizer(s)

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22. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that the Town approves the Baie Verte Municipal Land Sales procedure and proceed to post the land for sale.

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Back land Southshore Drive and Pioneer Ave. Deferred.

23. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town authorize the Dept. Of Natural Resources to issue Ms. Chan's application (Refferal: E170207) with special conditions that Ms. Chan be held responsible for any damages and repair as soon as possible and completely Sept. 30.

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24. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that the Town authorize the CAO to manage a budget of \$100,000 (in addition to Town forces) for the execution of additional road work this summer at his discretion. \$45,000 is currently budgeted, the other \$55,000 would be drawn from 2016 surplus.

MOTION CARRIED

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25. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that the CAO has the prior approval of the Council (as per Section 58(b) of the Municipalities Act, 1999) to authorize single expenditures up to \$20,000 for execution of any road work from this \$100,00 budget.

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26. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that Town purchase a new pick-up truck through Central Purchasing standard offers (approximately \$30,000). Exact truck to be selected at the discretion of CAO with cost not to exceed \$40,000 without additional Council approval. This amount to be drawn from 2016 surplus.

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27. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that the following bills on account in the amount of \$17,637.23 be received and paid:

1	NORTH ATLANTIC	MTE	\$114.15
2	EASTLINK	P/R, OFF	\$380.46
3	BELL ALIANT	MTE	\$110.99
4	ANGELA FUREY	ADMIN TRAINING	\$12.50
5	WESTERN PETROLEUM	MTE	\$1,300.37

6	BELL MOBILITY	OFF, DUMP, SAN, MTE	\$551.09
7	B.V.B.S	W/S, MTE, P/R, RDS	\$2,279.75
8	HOWARDS	P/R	\$122.96
9	MODERN BUSINESS	OFF	\$19.25
10	COPPER STOP	MTE	\$335.02
11	B.V. CO-OP	TP/PR	\$82.94
12	HITECH	FIRE	\$672.24
13	O'BRIEN WHITE	TP/PR	\$1,805.50
14	CITY TIRE	FIRE	\$1,238.75
15	TOBINS CONTRACTING	CENT.	\$1,150.00
16	RECEIVER GENERAL (SEALAND)	FIRE, MTE	\$1,091.34
17	BRIAN PEACH	ADMIN TRAINING	\$156.77
18	BRENNTAG	PURF.	\$633.29
19	ARTLIN	FIRE	\$333.50
20	CLOVERFARM	MTE	\$20.75
21	G. P. COURIER	FIRE, P/R	\$51.00
22	B.V. ESSO	RDS, FUEL MTE, SAN , P/R	\$939.13
23	DRS SALES	MTE, P/R	\$4,235.48
	TOTAL		\$17,637.23

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Unfinished Business

A. School

Mayor updated Council on continuing correspondence with the MHA on request to also acquire the middle school and no further decisions yet.

New Business

B. Quote-Playground

Being completed by Baileys

Remarks

Bowers

-Thanks for Mining Conference-great time
-NL Power

Howell

-Thank Town for allowing attendance at Mining Conference-Enjoyed

Pope

- Thank Town Staff and Councillors for attending Mining Conference
- Playground

Mayor

- Thoroughly pleased with Mining Conference Committee
- Next year town should partner with the Committee
- Next meeting July

Meeting adjourned at 9:35 p.m.

Clar Brown,
Mayor

Angela Furey,
Financial Officer/Clerk