

**85th Meeting of the 15th Baie Verte Town Council held June 29, 2017**

The 85th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:02 p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown  
Clr. Brandon Philpott  
Clr. Rex Bowers  
Clr. Scott Furey  
Clr. Stefanie Howell

Absent: Lori-Ann Sacrey  
Deputy-Mayor Trevor Pope

Staff: A. Furey  
D. Giles  
B. Peach

1. Moved by Clr. Bowers, seconded by Clr. Philpott that minutes of previous meeting be adopted as presented.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

**Correspondence**

A. DEPT. OF FISHERIES

RE: NL POWER EASEMENT

2. Moved by Clr. Philpott, seconded by Clr. Furey that meeting be declared privileged at 7:10 pm

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

3. Moved by Clr. Bowers, seconded by Clr. Philpott that meeting be declared regular at 7:11 p.m.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

B. ACOA

RE: FUNDING

4. Moved by Clr. Furey, seconded by Clr. Philpott that Town accept and sign ACOA agreement and pay Town's share out of Phase 2 Complex GIC.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

Further discussion on Phase 2 Complex GIC referred to Policy and Finance Committee.

- |    |               |                      |
|----|---------------|----------------------|
| C. | DEPT. OF AES  | RE: JCP CENTENNIAL   |
| D. | DEPT. OF AES  | RE: JCP DEPOT        |
| E. | DEPT. OF AES  | RE: JCP MARINA       |
| F. | CANADA POST   | RE: RESPONSE         |
| G. | ARTLIN SAFETY | RE: OCCUPANCY PERMIT |

5. Moved by Clr. Philpott, seconded by Clr. Furey that Town approve Occupancy Permit for Safety & Industrial supplies store at 244-250 Highway 410.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

- |    |          |           |
|----|----------|-----------|
| H. | RESIDENT | RE: CLAIM |
|----|----------|-----------|

6. Moved by Clr Philpott, seconded by Clr. Howell that the Town deny this resident's request to have their basketball net replaced as the net was left too close to the street obstructing the normal path of the garbage truck.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

7. Moved by Clr. Furey, seconded by Clr. Bowers that the Town approach the RCMP to enforce the regulations pertaining to the underage use of motorized vehicles, especially dirt bikes and all-terrain vehicles.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

I. FES

RE: EMERGENCY MANAGEMENT PLAN

J. RAMBLER

RE: TAXES

8. Moved by Clr. Philpott, seconded by Clr. Furey that meeting be declared privileged at 7:45 p.m.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

9. Moved by Clr. Philpott, seconded by Clr. Howell that meeting be declared regular at 7:55 p.m.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

10. Moved by Clr. Bowers, seconded by Clr. Howell that Town defer taking any legal action regarding the Rambler situation until July 30, 2017.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

K. MAA

RE: INFO

L. CENTRAL HEALTH

RE: OPIOID USE AWARENESS

M. A. H.

RE: CONCERN

Response letter thanking individual. Council to take concerns into consideration and plan to create Beautification Committee to address similar issues.

Clr. Furey highlighted need to repair Indian gravesite on Highway 410.

N. RESIDENT

RE: POLL TAX

Clr. Furey declared himself in conflict and left chamber at 8:20 p.m.

Deferred until CAO obtains more information on exemptions.

Clr. Furey returned 8:25 p.m.

**Staff Reports**

**A. Financial Officer/Clerk**

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

11. Moved by Clr. Philpott, seconded by Clr. Howell that Town approve Occupancy Permit for home-based business-Music Lessons, Servicing and Repair at 5 Pioneer Avenue.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

12. Moved by Clr. Bowers, seconded by Clr. Philpott that Town accept 2016 Financial Statements.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

Clr. Howell declared herself in conflict and left chamber at 8:30 p.m.

13. Moved by Clr. Philpott, seconded by Clr. Bowers that Town approve Occupancy Permit for home-based business, Chris' Automotive Detailing at 55 Bennett Terrace.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey

Clr. Howell returned at 8:32 p.m.

Home-based Business-CAO to create Notice

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

**MOTION CARRIED**

In Favour: Brown  
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Bowers  
Furey  
Howell

**B. Superintendent of Works**

Superintendent of Works updated Council on the following:

- Pool should be ready tomorrow
- Playground area being completed
- One piece has some damage
- Pea Stone placed
- Northbridge completed PRVs-2 not done
  - 1-under floor
  - 1-no one home
- Airtite at Fire Dept.-Issue with air gas system
- ? leak
- Dump-Bears, trap in place
- Terra Nova Rd-waiting on Evergreen to return
- Paving sections
- Treatment Plant issues

Clr. Furey suggested Town purchase Heavy Duty Lawnmower.

15. Moved by Clr. Furey, seconded by Clr. Bowers that Town authorize the CAO to purchase a Heavy Duty Lawnmower up to a maximum cost of \$5,000.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

16. Moved by Clr. Bowers, seconded by Clr. Philpott that Superintendent of Works' report be adopted as presented.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

**C. CAO**

CAO's report is attached to the minutes.

17. Moved by Clr. Philpott, seconded by Clr. Furey that Town adopt the following Remote Meeting Attendance Policy

**Remote Meeting Attendance Policy**

**PURPOSE:**

To enable a Councillor to participate in a meeting by electronic means.

**PROCEDURE:**

- Remote meeting attendance will be permitted for Committee meetings, Privileged meetings, and Regular Council Meetings
- Remote meeting attendance should only occur when in-person attendance is either impossible or impractical
- The technology that can be used is speaker telephone. Use of another technology will be permitted at discretion of the CAO.
- The Chair must always attend in person
- A Councillor may not attend more than 50% of Regular Meetings of Council by remote attendance
- There shall only be one Councillor per meeting remotely attending
- A Councillor who attends a meeting remotely is considered to be in attendance
- A Councillor who wishes to attend a meeting remotely must notify the Chief Administrative Officer or Town Clerk three (3) days in advance of the meeting
- Should technical difficulties occur, the meeting may be recessed for fifteen (15) minutes to attempt to resolve the problem. If the technical difficulty is unable to be resolved, the Councillor will be deemed absent from the meeting. If the meeting had already commenced, the Councillor will be deemed to have vacated the meeting. If this means there is no longer quorum, the meeting is adjourned

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

18. Moved by Clr. Furey, seconded by Clr. Philpott that the Town request and follow the direction of Fire and Emergency Services in disposing of the old Fire Dept. Compressor.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

Canada Day Celebrations

5:00 am Flag Raising at Town Hall

11:00 am Wreath laying at Cenotaph

2:00 pm Celebration at Centennial Park

Grand Prize draw \$150.00

19. Moved by Clr. Philpott, seconded by Clr. Furey that the Town authorizes the CAO to write a letter to Ms. Chan that expresses that the Town is supportive of:

- i) Prospecting and mineral exploration in Baie Verte to be evaluated on a case by case basis.
- ii) Giving due consideration to rezoning residential areas in the event of significant mineral discoveries that would lead to the development of a mine – including the case of the new zone created in Amendment No. 20, 2012 of the Town of Baie Verte Development Regulations.
- iii) Considering taking a role in facilitating negotiations between a mining company and impacted residents in the event that a mining company wishes to develop a significant discovery.

**MOTION CARRIED**

In Favour: Brown  
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Bowers  
Furey  
Howell

20. Moved by Clr. Philpott, seconded by Clr. Furey that the Town direct the CAO to write a letter to officials of the Department of Municipal Affairs seeking special assistance funding for replacing sections of road throughout Town.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

21. Moved by Clr. Howell, seconded by Clr. Bowers that CAO's report be adopted as presented.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

23. Moved by Clr. Bowers, seconded by Clr. Philpott that the following bills on account in the amount of \$65,498.24 be received and paid:

1. BELL MOBILITY	MTE, SAN, OFF, DUMP	\$612.70
2. EASTLINK	P/R	\$147.60

3. NL POWER	P/P, MTE, P/R, OFF, STS, FIRE	\$8,719.73
4. TOWN OF BAIE VERTE	P/R	\$100.00
5. HOWARDS	P/R	\$93.85
6. DAVE PURCHASE	AUDIT	\$1,6100.00
7. JUST DIRECT PROMOTIONS	CANADA DAY	\$2,535.49
8. ARMTEC	RDS	\$7,413.91
9. B.V. PEN. WHOLESALERS	P/R, MTE	\$194.18
10. SHOPPERS DRUG MART	MTE	\$39.28
11. LAURA BAILEY	P/R	\$455.00
12. ADVENTURE CENTRAL	ADMIN TRAINING	\$115.00
13. STAGG SIGNS	CENT.	\$224.25
14. INDIAN RIVER READY MIX	CENT.	\$504.56
15. GUY J. BAILEY	FIRE, SAN, P/R, W/S	\$10,252.24
16. AMEC	CAP. EXP	\$10,292.47
17. CANADIAN RED CROSS	P/R	\$11.50
18. DEPT. OF TRANS.	SALT AND SAND	\$3,270.60
19. CANADIAN DOLLAR STORE	MTE	\$103.50
20. PITNEY BOWES	POSTAGE	\$795.45
21. AIR LIQUIDE	PURF	\$77.28
22. EASTCAN	MTE	\$3,439.65
TOTAL		\$65,498.24

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

Clr. Howell left meeting at 9:30 p.m.

23. Moved by Clr. Bowers, seconded by Clr. Furey that the Town direct CAO to seek Ministerial approval for implementing the proposed back lands policy and use his discretion in taing the necessary steps to obtain this approval.

**MOTION CARRIED**

In Favour: Brown  
Philpott  
Bowers  
Furey  
Howell

**Unfinished Business**

**A. School**-still no news

**New Business**

**A. Permits**



**Remarks**

**Bowers**

- Wish everyone a good Canada Day
- Thank firefighters for spreading sand an playground.

**Furey**

- Nice seeing Fun Run and so many participating and also Special Olympics Torch Run, good to see Community Involvement.
- Express dissatisfaction on Highway 410 Baie Verte, no lines painted, so many potholes, lack of brush cutting, paving needed-Hampers walking
- Glad to move forward with Beautification
- Happy Canada Day
- Dissatisfaction with lack of support of MHA with Town acquiring school property.

**Philpott**

- Happy Canada Day
- Community Garden idea.

**Mayor**

- MHA-roads-no commitment
- Priority for brush cutting is Westport road only paving project approved in this area is near Westport Jct.
- Thanks to the Fire Dept. For all positive things involved in past few weeks.
- Centennial Park Committee helped as well.

Meeting adjourned at 9:45 p.m.

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Clar Brown,  
Mayor

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Angela Furey,  
Financial Officer/Clerk