

86th Meeting of the 15th Baie Verte Town Council held July 20th, 2017

The 86th Meeting of the fifteenth Baie Verte Town Council was called to order 7:33 p.m. by Mayor Brown.

Present:	Mayor Clar Brown	Absent: Clr. Lori-Ann Sarey
	Clr. Rex Bowers	
	Clr. Brandon Philpott	Staff: A. Furey
	Clr. Stefanie Howell	B. Peach
	Clr. Scott Furey	
	Deputy-Mayor Trevor Pope	9:05

Clr. Bowers asked to add Fire Ban under New Business

Clr. Furey asked to add Beach Land under New Business also.

1. Moved by Clr. Philpott, seconded by Clr. Bowers that Agenda be adopted with additions.

MOTION CARRIED

In Favour	Brown
	Bowers
	Philpott
	Howell
	Furey

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

MOTION CARRIED

In Favour	Brown
	Bowers
	Philpott
	Howell
	Furey

Descriptions of accounts to be included in next account payable listing.

CORRESPONDENCE

A. RESIDENT	RE: REPAIR COST
CAO informed Council on his knowledge of the incident.	
Further clarification is required from the Superintendent of Works	
CAO suggest Town should have clear Policy to address similar issues.	

B. MAA	RE: INFO
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C. RESIDENT	RE: BUSINESS PERMIT
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3. Moved by Clr. Bowers, seconded by Clr. Philpott that meeting be declared privileged at 7:50 p.m.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey

4. Moved by Clr. Philpott, seconded by Clr. Furey that meeting be declared regular at 8:20 p.m.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey

CAO to further discuss with owners of business.

D. CONSERVATION CORPS

RE: ECHO & GREEN TEAM APPLICATIONS

STAFF REPORTS

A. Financial Officer/Clerk

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

5. Moved by Clr. Furey, seconded by Clr. Bowers that Town dispose of materials in Community Centre through public auction August 19 and ask for local expressions of interest for removal of building by August 30, 2017

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey

Mayors' March -during week of Spree August 9-12
-Exact date and time to be determined

Election -Nomination Day September 5, 2017
8 am - 8 pm Town Office

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

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey

B. Chief Administrative Officer

Chief Administrative Officer's report is attached to the minutes.

- A. Motion Log
- B. Issue Reporting and Suggestion Form for Website
- C. Online Banking Form
- D. Land Sale Form
- E. Business Directory Form

Deputy-Mayor Pope arrived 9:05 p.m.

7. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town approve CAO relocation claim for \$2,000 limit as per employment contract.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey
Pope

8. Moved by Clr. Philpott, seconded by Clr. Furey that the Town advertize the 1999 John Deere Loader with bucket for sale.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey
Pope

9. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town advertize the 1975 Hough 65 Loader with blade, bucket and spare tire for sale.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey
Pope

10. Moved by Clr. Philpott, seconded by Deputy-Mayor Pope, that Town purchase 16, 225 sq ft of topsoil and sod to complete Playground Area at an approximate cost of \$12,600 + HST, Centennial Park Committee remaining donations to cover cost and any overruns to be covered by Town funds from the \$92,777 recreation infrastructure budget.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey
Pope

11. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that CAO may authorize single expenditures up to \$10,000 for sod and topsoil to execute the Centennial Park landscaping work.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey
Pope

12. Moved by Clr. Furey, seconded by Clr. Philpott that the used tennis court fencing material is repurposed to construct a 5 ft tall softball field fence and that supplementary materials to complete the fence be purchased as required from the \$92,777 recreation infrastructure budget.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey
Pope

13. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town donate \$1,000 to the Spree by the Sea Committee.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey
Pope

14. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 150 m² of road section on Barn Hill Road at a cost of approximately \$7,500 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey
Pope

15. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 200 m² of road section on Bennett Terrace at a cost of approximately \$10,000 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
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Furey
Pope

16. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 100 m² of road section on Center Street at a cost of approximately \$5,000 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
Bowers
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Howell
Furey
Pope

17. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 20 m² of road section on Church Street at a cost of approximately \$1,000 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
Bowers
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Howell
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Pope

18. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 60 m² of road section on Harbourview Terrace at a cost of approximately \$3,000 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
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Pope

19 Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 400 m² of road section on High Street at a cost of approximately \$20,000 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
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Pope

20. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 30 m² of road section on Highway 410 at a cost of approximately \$1,500 that was excavated for water maintenance.

MOTION CARRIED

In Favour Brown
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Pope

21. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 140 m² of road section on Hoskins Terrace at a cost of approximately \$7,000 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
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Pope

22. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 250 m² of road section on Main Street(from Post Office to Highway 410) at a cost of approximately \$12,500 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
Bowers
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Pope

23. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 150 m² of road section on Main Street(along the convenience store) at a cost of approximately \$7,500 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
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Pope

24. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 200 m² of road section on Mayor Avenue at a cost of approximately \$10,000 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
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25. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 120 m² of road section on Southshore Drive at a cost of approximately \$6,000 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
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Furey
Pope

26. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town replace up to 120 m² of road section on Water Street at a cost of approximately \$6,000 to be selected by the CAO.

MOTION CARRIED

In Favour Brown
Bowers
Philpott
Howell
Furey
Pope

27. Moved by Clr. Furey, seconded by Clr. Philpott that CAO's report be adopted as presented.

MOTION CARRIED

In Favour Brown
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Pope

COMMITTEE REPORTS

A. Recreation

Clr. Furey updated Council on recent Recreation Commission meeting

-Spree dance

-Pool wheel lanes-CAO pointed out still in good condition, need 3 people to use together

-Volleyball net request

28. Moved by Clr. Philpott, seconded by Clr. Furey that the following bill on account be received and paid:

1	EASTLINK	OFF	\$367.27
2	ALIAN T	OFF, MTE	\$1,121.13
3	WESTERN PETROLEUM	P/R, MTE	\$4,765.64
4	CHELSEA GREENHAM	P/R	\$75.25
5	ANGELA FUREY	MISC. OFF/JANITOR	\$50.62
6	SHOPPERS DRUG MART	MISC. OFF	\$9.82
7	B.V. PEN. WHOLESALERS	MTE	\$182.61
8	JOE HURLEY	P/R	\$113.31
9	HAROLD DOWNEY	P/R	\$61.97
10	AIR LIQUIDE	MTE	\$41.40
11	ROBERTS DRIVEWAY	FIRE	\$640.00
12	EMCO	W/S, FIRE	\$1,068.43
13	G. P. COURIER	P/R	\$40.00
14	NORTRAX	MTE	\$694.73
15	RIVERVIEW	MTE	\$182.85
16	C. H. THOMAS	P/R	\$1,035.00
17	EVERGREEN	RDS	\$17,821.55
18	ARTLIN SAFETY	MTE	\$408.37
19	CLAR BROWN	CANADA DAY	\$69.70
20	GUY J. BAILEY	DUMP, W/S	\$7,995.38
21	RECEIVER GENERAL-SEALAND	MTE	\$323.33
22	DRS SALES	MTE, FIRE, P/R, W/S	\$1,347.05
23	INDIAN RIVER READY MIX	P/R	\$966.00
24	E. POLLETTS	FIRE	\$517.50
25	B.V. ESSO	MTE, P/R	\$941.52
26	B.V. CO-OP	CANADA DAY	\$439.49
27	M CLOUGHLAN	P/R	\$1,544.98
28	MUN. ASSESSMENT AGENCY	ASSESSMENT FEE	\$5,852.00
29	MODERN BUSINESS	MISC OFF	\$26.63
30	B.V. BUILDING SUPPLIES	W/S, DUMP, P/R, MTE, OFF	\$1,727.79
31	SEAL COVE ELECTRIC	P/R	\$1,031.16
32	SALTWIRE	TP/PR	\$146.63
33	CLEARWATER POOLS	P/R	\$7,542.16
34	CLOVERFARM	P/R	\$10.86
35	RED CROSS	P/R	\$100.00
36	COPPERSTOP	P/R, FIRE, DUMP, MTE	\$217.98
37	FORD ENTERPRISES	TP/PR	\$270.25
38	G. C. DOLLAR STORE	W/S	\$28.46
39	PHOENIX PUBLISHING	TP/PR	\$575.00
			\$60,353.82

MOTION CARRIED

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 Furey
 Pope

UNFINISHED BUSINESS

A. Rambler

29. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that CAO write letter to Rambler to confirm Town stands by its Mining Companies Taxation Policy and reiterate the deadline of July 31, 2017 to begin legal action.

MOTION CARRIED

In Favour Brown
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Pope

B. Poll Tax

Clr. Furey being in conflict left chamber at 9:45 p.m.

CAO informed council of legal information received on Poll Tax Exemptions.

Motion moved by Clr. Philpott to approve request for exemption, however because no seconder could be found, then the motion could not be discussed and the meeting moved on to other items of business.

Clr. Furey returned at 10:00 p.m.

NEW BUSINESS

A. Permits

B. Fire Ban-Deferred for more information CAO issued due to high risk.

C. Beach Land-Clr. Furey raised concern over development.

REMARKS

Bowers

- Greenland Mayor/second meeting
- Street lights
- Potholes Southshore Drive
- ATV's problem-Playground

Howell

- Issue with area for Spree Fireworks

Philpott

- Status on Ride on Lawnmower-Purchased

Pope

- Exciting see Playground Improvements and ongoing upgrades to softball field.
- Status of damaged playground equipment-Fixed

Brown

- Council following plans as per submitted residents survey
- one dugout completed
- security for playground an issue

Meeting adjourned at 10:20 p.m.

Clar Brown,
Mayor

Angela Furey,
Financial Officer/Clerk