

88th Meeting of the 15th Baie Verte Town Council

Date: September 14th, 2017



The 88th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:04 p.m. by Deputy Mayor Trevor Pope.

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

Deputy-Mayor welcomed visitor, new council members, and staff.

1. Moved by Clr. Furey, seconded by Clr. Bowers that agenda of the 88th Meeting be adopted as presented.

Motion Carried

In Favor: Sacrey, Pope, Philpott, Bowers, Furey

2. Moved by Clr. Sacrey, seconded by Clr. Furey that minutes of the 87th Meeting held August 24th, 2017 be adopted as presented.

Motion Carried

In Favor: Sacrey, Pope, Philpott, Bowers, Furey

Correspondence

A. Ronald McDonald House Re: Red Shoe Crew Walk

Ronald McDonald House Charities is having a fundraising event in LaScie and has circulated a general message looking for donations

3. Moved by Clr. Sacrey, seconded by Clr. Philpott that the Town donate \$250 towards the Red Shoe Crew Walk.

Motion Not Carried (required 2/3rd vote)

In Favor: Sacrey, Pope, Philpott, Bowers

Not in Favor: Furey

B. Dept. of MAE Re: Southshore Drive Backlands

The Minister of Municipal Affairs and Environment has granted us approval under Section 201.2(8) of the Municipalities Act for our proposed backlands policy for Southshore Drive. The Town will still be required to go through the normal channels of advertising and has been advised to work with our solicitor.

- Topic deferred to Planning and Development; CAO to obtain more information.

C. CUPE Re: Negotiations

CUPE is notifying the Town of its intentions to amend the Collective Agreement as it is expiring in December of 2017.

D. Env. Enforcement Re: Direction for Discharge into Salmon River

Environmental Enforcement has concluded that chlorinated water accumulating into the Baie Verte salmon river is likely from leaks in the Town water system. Town has been ordered to rectify.

- Further investigation required; to be performed by Town staff.

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E. Rec Commission

Re: Advertisements

Recreation Commission is asking businesses to purchase ad space at the stadium.

- Councillors expressed interest in placing the Town of Baie Verte logo on the ice. CAO to determine pricing for discussion at next meeting.

F. Dept. of MAE

Re: Gas Tax for Terra Nova Road

Approval has been granted for the revised work scope of the Terra-Nova Road Gas Tax Project (that does not include Shea Crescent).

G. Resident

Re: Civic Address

A Southshore Drive resident is informing the Town of non-compliance from their neighbors with a Town order in 2015 to fix the numbering on their homes. Resident has had parcel delivery issues and has had an ambulance arrive at the wrong house when it was needed.

- CAO to write thank-you letter to resident.
- CAO to check with Fire Chief on how we can promote the proper use of numbering on houses.

H. Minor Hockey

Re: Stadium Opening and Rental Fees

The Recreation Commission has requested that the Town open the stadium starting October 9th and that fees be kept the same for the Minor Hockey Association.

- CAO and Superintendent of Works to determine demand date for power consumption.
- Deputy-Mayor noted that rental agreements with interest groups and rates still need be established.

Remarks

Clr. Bowers

- It's been a pleasure working with council and staff.
- I encourage anyone to join the Town Council

Clr. Furey

- I would like to thank the councilors that are leaving for their hard work. Council has made a lot of improvements in this Town.
- I am looking forward to getting the new town hall facility started.

Clr. Sacrey

- Congratulations to the new council. I wish you all the best!
- I encourage new councilors to avail of all training possible
- I also recommend that the new councillors look into increasing the councillor remuneration. Serving on council is a lot of work.

Clr. Philpott

- It has been an interesting 2 years that I feel has really changed the Town. Hopefully the new council will continue on with the changes and I hope that they learn a lot.

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Deputy-Mayor Pope

- This service has been interesting and I have enjoyed working with Staff and Council.
- Working with government can be challenging, as I am sure you will come to learn
- I feel this Town can still do better in applying for grants, scholarships, and other monies and that this should become a priority.
- Thank you everyone for your help and support
- Special thank you to the outgoing Mayor for his efforts and contributions
- Best wishes to the future council

Meeting adjourned at 7:55pm

Trevor Pope
Deputy Mayor

Brian Peach
Chief Administrative Officer
Acting Town Clerk