

66th Meeting of the 15th Baie Verte Town Council held August 11, 2016

The 66th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:00 pm by Mayor Clar Brown.

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

Absent: Clr. Lori-Ann Sacrey
Deputy-Mayor Trevor Pope
Staff: A. Furey
D. Giles

Mayor asked if there were any errors or omissions in the 65th minutes.

#14 should read Superintendent of Works report be adopted as presented.

1. Moved by Clr. Philpott, seconded by Clr. Furey that previous minutes be adopted as amended.

MOTION CARRIED

In Favour- Brown
Bowers
Furey
Philpott
Howell

Correspondence

- A. B.V. REC COMM RE: ADS
- B. DEPT. OF NAT. RESOURCES RE: QUARRY PERMITS
Information
- C. DEPT. OF ENVIRONMENT RE: CBPP 5 YEAR PLAN
Plan to be reviewed for any effect on the Town
- D. GAS TAX SECRETARIAT RE: OVERRUN

2. Moved by Clr. Furey, seconded by Clr. Philpott that Town request approval for increase in the amount of \$2,845.12 on project # 8-2015-5236.

MOTION CARRIED

In Favour- Brown
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Philpott
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- E. DEPT. OF MUNICIPAL AFFAIRS RE: SPECIAL ASSISTANCE GRANT

3. Moved by Clr. Furey, seconded by Clr. Howell that Town accept funding as outlined in July 26, 2016 correspondence. Town's share to be paid out of general operating 2016 Anaconda donation.

MOTION CARRIED

In Favour- Brown
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 Philpott
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F. FARM CREDIT CANADA RE: FUNDING
 Centennial Field Committee unsuccessful

G. DEPT. OF NAT. RESOURCES RE: VIKING PROPERTY

H. MNL RE: NOTICE OF MOTION

I. CPWA RE: FALL CONFERENCE

4. Moved by Clr. Bowers, seconded by Clr. Philpott that Superintendent of Works attend Sept. 28-30, 2016.

MOTION CARRIED

In Favour- Brown
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Committee Reports

A. Public Works

Chairperson Clr. Howell updated Council on recent meeting.

5. Moved by Clr. Furey, seconded by Clr. Howell that Town of Baie Verte cancel Sewer Treatment Plant Project 8-2011-1475 under Gas Tax Funds and request approval to consolidate with current remaining Gas Tax amount for a total of \$178,760 and submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs to complete Paving Upgrades for Terra Nova Road and Shea Crescent, if funds allow, and to proceed immediately to Tender under Project Management.

MOTION CARRIED

In Favour- Brown
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Notice of Motion

6. Moved by Clr. Bowers, seconded by Clr. Howell that meeting be declared privileged at 7:53 p.m.

MOTION CARRIED

In Favour- Brown
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7. Moved by Clr. Philpott, seconded by Clr. Howell that meeting be declared regular at 7:55 p.m.

MOTION CARRIED

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8. Moved by Clr. Furey, seconded by Clr. Philpott that the Town of Baie Verte create three (3) new positions at the Town Office. These positions are:

Chief Administrative Officer (CAO)

Financial Officer/Clerk

Financial Clerk

MOTION CARRIED

In Favour- Brown
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9.. Moved By Clr. Furey, seconded by Clr. Philpott that, pursuant to Section 68 of the Municipalities Act, 1999, Angela Furey be dismissed from the position of Town Clerk/Manager effective September 30, 2016.

MOTION CARRIED

In Favour- Brown
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As Town Clerk/Manager I would like to say that I do not agree with Council's decisions based on recommendation of Mr. Bert Meadus. I do not feel that at this time the economic/residential activity in Baie Verte warrants the division of positions. My research of six (6) Town's of similar size only one (1) of those had separate CAO and Clerk and that CAO told me he actually does the Town Clerk duties and this particular town has a working Foreman, as did four (4) others. I would like to see Bert Meadus' research to back up his recommendations.

This recommendation will also cause a huge impact on the Budget. Has Council considered where the additional salary will come from?

Mayor response that new CAO will raise more money. In another town new CAO was able to access additional funding, enough to cover salary.

Section 65 (3) of The Municipalities Act states that where there is a manager, the Council SHALL seek his or her recommendation before they exercise their powers under subsection (1) and (2) which states (1) establishing positions for the administration of the Town and (2) establishing written job specifications and duties and the qualifications of persons to fill those positions. There was no consultation with the Town Clerk/Manager.

Town Clerk/Manager referenced that prior to the Operational Review at no time had Council questioned the actual work load of current positions.

Clr. Philpott noted that it was not discussed with Town Clerk/Manager because it involved that position.

Clr. Furey stated it was nothing personal.

As Town Clerk/Manager I feel the Auditor should have been consulted for his professional opinion before these divisions of financial responsibility for individuals involved. As far as overlapping duties and 2 Clerks, if not in the Act means Council can not do it as with all actions. Perhaps Mr. Goodyear, Regional Manager can provide more clarity on this and other issues when he meets with Council.

With regards to job offer there are many questions which require answers in writing before an informed decision can be made. Council agreed Questions to be presented for discussion.

Staff Reports

A. Town Clerk/Manager

Town Clerk/Manager's report is attached to the minutes.

- a. Town of Springdale does not pay for students to complete Water Safety Instructor Training.
- b. Couple of complaints of stray cats on High Street and Shea Crescent. Situation to be monitored.
- c. CEEP application applied for to upgrade office and front entrance of Tommy Ricketts Arena.
- d. Meeting with Municipal Affairs re: Rambler
- e. Contacted by Dept. of Environment re: Central Health's interest to connect to Town's sewer treatment and Town's future plan.

10. Moved by Clr. Furey, seconded by Clr. Bowers that Town Clerk/Manager's report be adopted as presented.

MOTION CARRIED

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B. Superintendent of Works

Superintendent of Works updated Council on the following:

- new Side by Side and Trailer
- Pool Closing
- Barn Hill Rd.-storm drain removed
- Mike Kelly and Sons -crushed stone in place
 -check grade before paving.
- Council (Public Works) needs to look at Equipment needs-Loaders aging
- Spree
- Bingo went really well
- Fireworks/Campfire Fri. night Cohen's
- Sat-Field

Clr. Howell left meeting at 8:55 p.m.

- Signs (advertising)
- Painting Tennis Court/Asphalt repairs
- Southshore Drive

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

MOTION CARRIED

In Favour- Brown
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 Philpott

12. Moved by Clr. Furey, seconded by Clr. Bowers that the following bills on account be received and paid:

MOTION CARRIED

In Favour- Brown
 Bowers
 Furey
 Philpott

Unfinished Business

A. Rec. Comm-fees-deferred

B. Library-contact Library Board to see if interested in moving to the college.

C. Community Centre-Council reviewed Report of 2006 and most recent update by Atlantic Engineering.

13. Moved by Clr. Philpott, seconded by Clr. Furey that Town contact the Newfoundland and Labrador English School District with regards to the acquisition of the old Baie Verte High property and explore options with a consultant.

MOTION CARRIED

In Favour- Brown
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ACOA- possible funding for consultant.
 Consultant examine school and devise plan.

14. Moved by Clr. Philpott, seconded by Clr. Furey that Town meet with Kinsmen to discuss the pending closure of the Community Centre.

MOTION CARRIED

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New Business

A. Permit

15. Moved by Clr. Furey, seconded by Clr. Philpott that Town approve permit for 59 Bennett Terrace.

MOTION CARRIED

In Favour- Brown
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 Furey
 Philpott

B. Permits

1. 15 Shea Cres	New Siding	\$1,000
2. 8 Barn Hill Rd	Renewal	\$30,000
3. 12 Highway 410	Patio	\$2,400
4. 3 Hoskins Terrace	Shingles	\$2,000
5. 333 Highway 410	Windows, Siding	\$75,000

6. 286 Highway 410	Shingles	\$30,000
7. 15 Center St	Painting/Siding	\$500

Remarks

Bowers-Condolences to Jones Family

Furey-Congratulate Andrew Moss and wife on new baby.

Philpott-Condolences to Jones Family

Mayor Thank everyone

Meeting adjourned at 9:40 p.m.