

44th Meeting of the 15th Baie Verte Town Council held August 11th, 2015

The 44th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:45 p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown
Clar. Stefanie Howell
Clar. Brandon Philpott
Clar. Lori-Ann Sacrey

Absent: Clr. Scott Furey
Clar. Rex Bowers
Deputy-Mayor Trevor Pope

Staff: A. Furey
D. Giles

1. Moved by Clr Philpott, seconded by Clr. Howell that Agenda be adopted with the addition of Lai Lai Chan under New Business.

MOTION CARRIED

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

MOTION CARRIED

3. Moved by Clr. Philpott, seconded by Clr. Sacrey that minutes of the 42nd Meeting be adopted as presented.

MOTION CARRIED

CORRESPONDENCE

A. ACOA

RE: Application

B. GOVT OF NL

RE: Growth Strategy

C. LAND PURCHASE

RE: Southshore Drive

4. Moved by Clr. Philpott, seconded by Clr. Howell that Town re-survey Southshore Drive property to include an additional 50 feet in order to sell 100 x 100 feet parcel of land.

MOTION CARRIED

5. Moved by Clr. Sacrey, seconded by Clr. Howell that Town advertise 100 x 100 feet parcel of surveyed land on Southshore Drive at a minimum bid of \$23, 000.

MOTION CARRIED

D. MUN. ASSESS AGENCY RE: New Assessment

E. MNL RE: Convention

F. SEXUAL VIOLENCE AWARENESS RE: Proclamation

6. Moved by Clr. Sacrey, seconded by Clr. Philpott that Town sign proclamation.

MOTION CARRIED

G. RESIDENT RE: Land Use

7. Moved by Clr. Philpott, seconded by Clr. Howell that since the 80th Meeting of the 13th Baie Verte Town Council held September 10, 2009 Council decided to allow no further encroachment on Town land. Town is still investigating options to sell backland. This is the best option as determined by Council at this time.

MOTION CARRIED

H. B.V. LEGION RE: Cenotaph

I. SOUTHSHORE DRIVE RE: Numbering

8. Moved by Clr. Philpott, seconded by Clr. Sacrey that a letter be sent to all residents of Southshore Drive requesting use of Civic Addresses on properties instead of lot numbers which has caused confusion and concerns.

MOTION CARRIED

J. DEPT. OF MIGA RE: 2015-2016 MCW
Town was unsuccessful-Community Centre Phase 2
-Sanitary Sewer Treatment System

K. FIRE & EMERGENCY SERVICES RE: Funding Denial
Town was unsuccessful in receiving funding for new compressor.

L. DEPT. OF ENVIRONMENT RE: New Employee

M. RED SHOE CREW RE: Walk

9. Moved by Clr. Sacrey, seconded by Clr Howell that Town donate \$25.00.

MOTION CARRIED

STAFF REPORTS

A. Town Clerk/Manager's Report

Town Clerk/Manager's Report is attached to the minutes

10. Moved by Clr. Howell, seconded by Clr. Sacrey that Town purchase used NFPA 1901 Certified Tilt Door fill station complete with 3X 2216 Fill Whips from Breathing Air Systems.

MOTION CARRIED

11. Moved by Clr. Sacrey, seconded by Clr. Philpott that Town reimburse owner of damaged vehicle once invoice for completed work has been submitted.

MOTION CARRIED

12. Moved by Clr. Philpott, seconded by Clr. Howell that Town install 4 curb stops at boundary of 17 Terra Nova Road for the 4 Townhouses.

MOTION CARRIED

13. Moved by Clr. Sacrey, seconded by Clr. Philpott that Council's intent is to complete paving to the end of Columbus Street.

MOTION CARRIED

14. Moved by Clr Philpott, seconded by Clr. Sacrey that Town obtain 3 quotes for the Municipal Plan Review.

MOTION CARRIED

15. Moved by Clr. Philpott, seconded by Clr. Howell that Town proceed to Tender for purchase and installation of Pressure Reducing Valve Station.

MOTION CARRIED

16. Moved by Clr. Sacrey, seconded by Clr. Philpott that Town include water main stub for Southshore Drive at estimated cost of \$15,000.00 plus HST.

MOTION CARRIED

17. Moved by Clr. Sacrey, seconded by Clr. Howell that Town Clerk/Manager's report be adopted as presented.

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Lodge Road
- Projects-Depot/Centennial Field
- Spree-Great Success

18. Moved by Clr. Sacrey, seconded by Clr. Howell that Superintendent of Works report be adopted as presented.

MOTION CARRIED

COMMITTEE REPORTS

A. Public Works-Deferred

19. Moved by Clr. Sacrey, seconded by Clr. Philpott that the following bills on account in the amount of \$121,391.41 be received and paid:

MOTION CARRIED

UNFINISHED BUSINESS

20. Moved by Clr. Philpott, seconded by Clr. Howell that Town sell 10,322 square feet of backland at 46¢/square foot for total cost of \$4,748.12.

MOTION CARRIED

B. Warehouse Permit-Deferred

C. Occupancy Permit-Deferred

NEW BUSINESS

A. "Permits"

B. Lai Lai Chan-Deferred

Meeting adjourned at 10:00 p.m.