

## **56<sup>th</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council held February 11<sup>th</sup>, 2016**

The 56<sup>th</sup> Meeting of the Fifteenth Baie Verte Town Council was called to order 7:35 p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown  
Deputy-Mayor Trevor Pope  
Clr. Stefanie Howell  
Clr. Rex Bowers  
Clr. Scott Furey  
Clr. Lori-Ann Sacrey  
Clr. Brandon Philpott

Staff: A. Furey  
D. Giles

### **Delegation:**

#### **A. MHA Brian Warr**

MHA highlighted business background as well as experience in Municipal Government and his commitment to the entire district. New office will be in the Noble building in Springdale.

MHA mentioned meeting with Fire Dept. at new Fire Hall last week to discuss issues.

Council expressed several concerns:

- 1) Baie Verte being considered Regional Area and perhaps being able to avail of other types of funding.
- 2) Top Priority is Community Complex.
- 3) MHA office location
- 4) Need a strong advocate for Baie Verte and the Peninsula especially with regards to the College and Hospital, Emergency Services
- 5) Emergency Preparedness Centre
- 6) Failing Recreational Infrastructure
- 7) JCP and CEEP Funding

MHA left at 8:10 p.m.

#### **B. Atlantic Engineering, Ian Osmond**

##### **a. Fire Hall Update**

-Had teleconference before Christmas with Jim Harty and Dan Hynes, Municipal and Intergovernmental Affairs to discuss outstanding change orders.

- 1) Upgrade washrooms to accessible-no
- 2) Downstairs Doors-no (Town could do with own forces for about 1/2 costs)
- 3) #8 (Extra Framing)-Approved

4) #10 (Electrical)-1 item taken care of by Baraco as deficiency, 3 other items under changeorder-hook up for dryer, compressor and fan.

-can cancel work from Baraco and proceed

-no action from MIGA since before Christmas.

-so much time gone by had to ask for new price on changeorder, contractor promised today.

-still needs MIGA approval

-value of Electrical changeorder approx. \$11,600 + HST.

Fire Dept. concerned Warranty running out on new compressor and cannot even use.

Deputy-Mayor Pope raised concern again that it is essential that current costs for complex is accurate and reflects changes from steel to wood

-Contractor was responsible to have proper Roof Trust.

-Contract document does not involve sub-contractor

MIGA recommendation regarding processing of payments during contractor's dispute.

Town payments/Govt. payments.

-Door- under warranty

motor keeps running

door stops prematurely

-Leak under mechanical unit which is not commissioned yet

-noisy Fan-during cool down period-contractor to check

-Ice Grips- an addition

needed in front and back

best wait till spring to use adhesive

-need signs-Watch for Falling Ice

Ian to forward Total Costs breakdown as soon as completed.

b. Flood Damage Invoices

-Two outstanding material invoices since Oct. MIGA issued Flood Damage funding as separate project from Lodge Road therefore required separate PCA and Status report.

Recently submitted, payment approved but awaiting cheque. Contractors to send to collection. Council agreed to issue payment.

c. Newtown Road Land Issue

Clr. Philpott declared conflict of interest and left chamber at 9:05 p.m.

1. Moved by Clr. Sacrey, seconded by Clr. Howell that meeting be declared privileged.

**MOTION CARRIED**

Town Clerk/Manager asked whether Clr. Bowers was going to stay, and if so Council would need to vote.

Clr. Bowers did not think he was in conflict.

Town Clerk/Manager pointed out Section 207 (1) (c)

Mayor pointed out Section 209.

A vote was taken to determine whether Council felt Clr. Bowers was in conflict.

For: Deputy-Mayor Pope  
Clr. Sacrey  
Clr. Howell  
Clr. Furey  
Against: Mayor Brown

Clr. Bowers left chamber at 9:10 p.m.

Ian provided further explanation of his responses contained in recent correspondence.

There is no definition in The Act of reasonable notice. It does not state that must be in writing.

Establishing Easement is a good idea. It makes sure property owner would have to submit Engineer drawings to Council for approval.

2. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that meeting be declared regular at 9:55 p.m.

**MOTION CARRIED**

3. Moved by Clr. Sacrey, seconded by Deputy-Mayor Pope that Council suggest Ian meet with Brandon, Dean and Mayor and other Councillors available to discuss options.

**MOTION CARRIED**

Town Clerk/Manager has prior commitment.

Clr. Philpott and Clr. Bowers returned to Chamber at 9:56 p.m.

4. Moved by Clr. Bowers, seconded by Clr. Philpott that agenda be adopted as presented.

MOTION CARRIED

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

MOTION CARRIED

**Correspondence**

A. BUSINESS RE: PERMIT

6. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town deny request due to not a permitted use as per The Town of Baie Verte Municipal Plan.

MOTION CARRIED

B. RESIDENT RE: RIGHT OF WAY  
Right of Way is on private property and thus Town is not responsible.

C. RESIDENT RE: CONNECTION FEES

7. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that these fees are part of the fee structure as per section 130-1 of the published 2016 Tax Rates for the Town of Baie Verte. No guaranteed installation date was given and Town preceded as quickly as possible.

MOTION CARRIED

Clr. Bowers left meeting at 10:15 p.m.

D. RCSCC 212 GRENFELL RE: DONATION

8. Moved by Clr. Howell, seconded by Clr. Sacrey that Town deny request due to fact not normal Council Policy to donate to trips.

MOTION CARRIED

E. AYSCC RE: USE OF PARK

9. Moved by Clr. Howell, seconded by Deputy-Mayor Pope that Town approve request.

MOTION CARRIED

F. DENTIST RE: PERMIT

10. Moved by Clr. Sacrey, seconded by Clr. Howell that Town grant occupancy permit for 325 Highway 410.

MOTION CARRIED

G. SNOWSHOE CLUB

RE: REQUEST

11. Moved by Clr. Furey, seconded by Clr. Philpott that Town plow parking lot during regular schedule when schedule permits.

MOTION CARRIED

H. DEPT. OF ENVIRO.

RE: WATER WORKSHOP

12. Moved by Clr. Philpott, seconded by Clr. Furey that 2 people attend.

MOTION CARRIED

### **Staff Reports**

#### **A. Town Clerk/Manager**

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

13. Moved by Clr. Sacrey, seconded by Clr. Howell that Town Clerk/Manager attend PMA Annual Convention April 20-22.

MOTION CARRIED

14. Moved by Clr. Furey, seconded by Clr. Sacrey that Town apply for 4 Scott SCBA Air Packs under Fire and Emergency Services Funding.

MOTION CARRIED

15. Moved by Clr. Howell, seconded by Clr. Furey that Town approve Cold Water Rescue training for the Fire Dept.

MOTION CARRIED

16. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town purchase Steam Jenny from Hutchings Distributors.

MOTION CARRIED

Rambler-Deferred

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

MOTION CARRIED

**Committee Reports**

**A. Policy and Finance**

18. Moved by Clr. Furey, seconded by Clr. Howell that Town adopt the attached Residential Tax deferred payment application.

MOTION CARRIED

Remainder of Report deferred.

**Accounts Payable-deferred**

**Unfinished Business-deferred**

- A. Rec. Comm.      Rental Agreements
- B. Public Works      Sewer Policy

**New Business-deferred**

- A. Office Hours

Clr. Sacrey left meeting at 10:30 p.m.

**Remarks**

**A. Mayor**

-Add to next Agenda-Request to expand Municipal Boundary.

**B. Furey**

-Letter to Dept. Highways-request improve plowing of Highway 410.

**E. Howell**

-Some requests to extend payment deadline.

Meeting adjourned at 10:35 p.m.