

57th Meeting of the 15th Baie Verte Town Council held February 25th, 2016

The 57th 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. Brandon Philpott

Absent: Clr. Lori-Ann Sacrey

Staff: A. Furey

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

MOTION CARRIED

2. Moved by Clr. Furey, seconded by Clr. Philpott that motion 11 of the 56th meeting be amended to say Town plow parking lot on a regular basis.

MOTION CARRIED

3. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that minutes of previous meeting be adopted as amended.

MOTION CARRIED

Correspondence

- A. MNL RE: MEMBERS HANDBOOK
- B. MARINA COMM. RE: JCP

Town Clerk/Manager to check for deadline.

Discussion on Slipway Issues

Other funding opportunities.

- C. DEPT. OF MIGA RE: GAS TAX CIP
Deferred to Policy and Finance Committee
- D. PMA RE: ROLES, RESPONSIBILITIES & RELATIONSHIPS
- E. FFAW RE: RURAL WORKS UPDATE
- F. BUSINESS RE: OCCUPANCY PERMIT

4. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town grant Occupancy Permit to operate retail business at 130 Highway 410.

MOTION CARRIED

Discussion:

a. Dilapidated properties and enforcement options.

Staff Reports

A. Town Clerk/Manager

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

-NL Hydro-Town Clerk/Manager to investigate options.

-Report to show taxes owing on Tax Agreement

-Fire Chief

-Public Works Committee Meeting-Wed. March 2 7:00 p.m.-Fire Dept. By-Laws

-Fire Dept. requesting meeting.

Town Clerk/Manager gave a summary of conference call between MIGA/Atlantic Engineering/Town re: Fire Hall

Next meeting March 22 or 23

5. Moved by Clr. Bowers, seconded by Clr Philpott that Town explore option to purchase and install energy efficient programmable thermostats at the Fire Hall.

MOTION CARRIED

6. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town Clerk/Manager's report be adopted as presented.

MOTION CARRIED

Committee Reports

A. Planning and Development Committee

Chairperson Clr. Philpott updated Council on recent meeting.

a. *Southshore Drive*

7. Moved by Clr. Philpott, seconded by Clr. Furey that Town must deny request to erect structure on Town land as per current policy.

MOTION CARRIED

b. Bennett Terrace

8. Moved by Clr. Howell, seconded by Clr. Bowers that Town deny request at this time due to current Municipal Act regulations.

MOTION CARRIED

c. Developer's request

9. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town decline request for financial assistance.

MOTION CARRIED
Mayor opposed

10. Moved by Clr. Furey, seconded by Clr. Bowers that the following bills on account in the amount of \$104,376.58 be received and paid:

MOTION CARRIED

Unfinished Business

A. Rambler

11. Moved by Clr. Bowers, seconded by Clr. Philpott that shall not enter into Tax Agreement in lieu of taxes. 2016 Tax Invoices have been issued at amounts which were included in 2016 Budget.

MOTION CARRIED

B. Policy and Finance Committee Report

Chairperson Deputy-Mayor Pope continued report deferred from previous Council Meeting.

12. Moved by Clr. Furey, seconded by Clr. Philpott that Town accept and approve signing of contract which sets out payment schedule for Municipal Plan Contractor.

MOTION CARRIED

13. Moved by Clr. Furey, seconded by Clr. Howell that Town approve direct deposit for payroll.

MOTION CARRIED

14. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that on a quarterly basis Town list and advertize for sale to the public any and all available Town land.

MOTION CARRIED

C. Recreation Committee-Rental Agreements-
Deferred

D. Public Works Committee

Chairperson Clr. Howell presented new Sewer Policy.

15. Moved by Clr. Furey, seconded by Deputy-Mayor Pope that Town adopt the following Sewer Policy.

Sewer Policy

1. The Town will not accept responsibility for sewer line breaks or blockages that occur on the homeowner's service line. The Town will agree to investigate the problem during regular working hours and will inform the citizen or property owner if the problem is in the main line or the service line.
2. The Town will repair sewer breaks, not blockages, which occur on Town property up to ten (10) feet from the edge of pavement or curb stop whichever comes first.
3. If a private plumbing service is called by a resident to clear a blockage and it is determined to be blockage in the main line on Town property the resident can be reimbursed for costs up to \$250.00.
4. The Town of Baie Verte requires that all residential properties have sewer check valves installed on the homeowner's sewer connection. The purpose of the check valve is to prevent sewer from backing up into a residential home.
5. The Town actively undertakes a regular maintenance program for it's water and sewer system. Based on current practice, the town is not responsible for a sewer back up if it is the result of a naturally occurring event where the Town has not been negligent.
6. Effective _____, the Town will not receive a complaint regarding a sewer back up if a sewer check valve is not installed on the residential line.

Requirement of Sewer Check valve installation to new builts to be added on Town's Building Permit.

MOTION CARRIED

16. Moved by Clr. Philpott, seconded by Clr. Furey that meeting be extended for 15 minutes.

MOTION CARRIED

New Business

A. Office Hours

- more information required
- Town Clerk/Manager to discuss with staff and make suggestion to Council.

B. Boundary Extension

Remarks

Bowers

- Condolences to Saunders family

Clr. Bowers left meeting at 10:05 p.m.

Howell

- Training for Recreation

Pope

- Stadium Recreation Financials
- Condolences to Saunders family

Mayor

- Will write letter to thank Dustin Angelo (Anaconda) for last years donation and request donation towards boiler needed for Pool.
- Meeting with Municipal Affairs on Friday.

Meeting adjourned at 10:15 p.m.