

34th Meeting of the 15th Baie Verte Town Council held February 11, 2015

The 34th Meeting of the Fifteenth Baie Verte Town Council was called to order 4:30 p.m. by Mayor Clar Brown.

Present:	Mayor Clar Brown	Absent:	Clr. Lori-Ann Sacrey
	Deputy-Mayor Trevor Pope		
	Clr. Scott Bailey	Staff:	A. Furey
	Clr. Rex Bowers		D. Giles
	Clr. Scott Furey		

Add Fire Dept. under New Business

1. Moved by Deputy-Mayor Pope, seconded by Clr. Bailey that agenda be adopted with addition of Fire Dept. under New Business.

MOTION CARRIED

Deanne Small should not be included in Age-Friendly group.

2. Moved by Clr. Bailey, seconded by Clr. Furey that amended minutes be adopted.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

A. Public Works and Planning & Development Committees did not meet.

B. Street lights still not repaired.

C. Bert Meadus will be in Town next week now.

CORRESPONDENCE

A. DEPT. OF ENVIRONMENT RE: WATER QUALITY REPORT
Superintendent of Works to check out costs of ph system and cost of maintaining same.

B. CHAIR RE: RESIGNATION
Mayor to write letter

C. DEPT. OF MUN. & INTER. AFFAIRS RE: TRAINING

D. MINISTRY OF INFRASTRUCTURE RE: FUNDING

E. EPILEPSY NL RE: PURPLE DAY
Clr. Furey to organize Proclamation signing.

F. RESIDENT RE: Minimum Tax

3. Moved by Clr. Bailey, seconded by Clr. Furey that Town intends to maintain that each piece of property is subject to the minimum charges as stated under Section 112 of 2015 Tax Rates.

MOTION CARRIED

Suggest Options:

- Sell Property to adjacent property owners
- Transfer to Town
- Town future development plans would like to see vacant land being developed.

STAFF REPORTS

Town Clerk/Manager

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

Town Clerk/Manager to contact Rambler re: status of payment towards Recreation due Jan. 15, 2015.

Gym membership for Firefighters

- should be on fire dept for at least 3 months previous
- 50% payable by Town

Town Clerk/Manager suggest instead of gym membership should consider raise in fire fighting allowances and hourly rates. Superintendent of works asked if Town workers would also be able to avail of membership.

-Clr. Furey to bring back a proposal from the firefighters.

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

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Roads/Snowclearing
- Salt and Sand
- Water Leak-Bank-repaired leak and now no water

-Section of Fire Hall roof shoveled off and hydrants being cleared.

* Handicap sign outside Town Office

* Firefighters driveways

5. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Superintendent of Works report be adopted as presented.

MOTION CARRIED

6. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that the following bills on account in the amount of \$9,656.58 be received and paid:

MOTION CARRIED

UNFINISHED

A. Shiver Soiree

7. Moved by Clr. Bowers, seconded by Clr. Furey that Town sponsor snow sculpture contest, 3 prizes for residential and 1 for group effort at a combined total of \$250.00 value.

MOTION CARRIED

B. Truck Tender

Town Clerk/Manager informed Council that if a specification is changed must re-tender.

8. Moved by Clr. Bailey, seconded by Deputy-Mayor Pope that Town award tender to lowest bidder Humber Motors Ltd. at a cost of \$66,000.00 HST included.

MOTION CARRIED

NEW BUSINESS

A. Fire Dept.

Clr. Bowers brought forward some questions from the Fire Chief:

-Status of GOP's

-Contractor

-Tour

-Electronic Entry

-Placement of Compressor

-Leaking Roof

REMARKS

Mayor

-Enjoyed working with Cathy, she surely will be missed on Recreation Committee.

Meeting adjourned at 6:15 p.m.

Clar Brown,
Mayor

Angela Furey,
Town Clerk/Manager