

35th Meeting of the 15th Baie Verte Town Council held February 25, 2015

The 35th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:05p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown
 Clr. Lori-Ann Sacrey
 Clr. Scott Bailey
 Clr. Rex Bowers
 Clr. Scott Furey

Absent: Deputy-Mayor Trevor Pope

Staff: A. Furey
 D. Giles

1. Moved by Clr. Bowers, seconded by Clr. Sacrey that agenda be adopted with additions of Recreation Commission and Fire Dept. under New Business.

MOTION CARRIED

2. Moved by Clr. Bowers, seconded by Clr. Furey that minutes of previous meeting be adopted as presented.

MOTION CARRIED

CORRESPONDENCE

A. B.V. MINISTERIAL ASSOC. RE: THANK YOU

B. MNL RE: INFONOTE

3. Moved by Clr. Bailey, seconded by Clr. Furey that Mayor attend Regional Meeting March 27-28 in Gander.

MOTION CARRIED

C. DEPT. OF MUN. AFFAIRS RE: AMENDMENTS
Amendments to Appeal Provisions in the Urban and Rural Planning Act, 2000.

D. AUTISM SOCIETY RE: FREE SKATE

4. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town sponsor free skate.

MOTION CARRIED

E. MNL RE: PRE-BUDGET CONSULTATION
Mayor and Clr. Furey to attend.

F. CONSERVATION CORPS RE: GREEN TEAM

5. Moved by Clr. Furey, seconded by Clr. Bailey that Town commit up to \$6,000 in order to apply for the Green Team Program.

MOTION CARRIED

G B.V. VOLUNTEER FIRE DEPT. RE: FLOORING

6. Moved by Clr. Bailey, seconded by Clr. Sacrey that Town approve the purchase of flooring by the Fire Dept. but cannot contribute towards cost. This was not a budgeted item and there may be other items necessary of a higher priority.

MOTION CARRIED

STAFF REPORTS

Town Clerk/Manager

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

a. Shiver Soiree

-Town to sponsor healthy snack for Snowshoe Hike

b. Volunteer Night April 9 7:00 p.m. College

-Volunteer of the Year Award

-Volunteer Group of the Year Award

-Create New Certificate

c. Definition of Shifts

7. Moved by Clr. Bailey, seconded by Clr. Sacrey that Town challenge Section 19.01 Definition of Shifts in the CUPE Local 1567 agreement.

MOTION CARRIED

d. Nomination Day March 10

By-Election April 7

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

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

-Main filter problems, work on again tomorrow

-HAA's ph system \$30,000-\$35,000 plus annual costs

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

MOTION CARRIED

COMMITTEE REPORTS

A. Public Works

Chairperson Clr. Bailey updated Council on recent meeting:

- a. Resident-local contractor ditched entire area.
- b. Resident/Residentt-Town to replace pipe. Recycled asphalt to be used to complete repair.
- c. Bennett Terrace-Estimate from Atlantic Engineering regarding option. To be investigated further. Situation to be monitored and to complete preventative maintenance.
- d. Fire Dept.-General Operating Procedures
-requires minor changes with updates.

10. Moved by Clr. Bailey, seconded by Clr. Bowers that Town accept the Fire Department's General Operating Procedures with updated information.

MOTION CARRIED

B. Planning and Development

Chairperson Clr. Bailey updated Council on recent meeting:

Clr. Bowers left chamber

- a. Resident

11. Moved by Clr. Bailey, seconded by Clr. Sacrey that Town deny request. Council is in process of developing new policy with respect to use of Town land.

MOTION CARRIED

Clr. Bowers returned.

- b. Resident

12. Moved by Clr. Sacrey, seconded by Clr. Bailey that Town deny request. Council is in process of developing new policy with respect to use of Town Land.

MOTION CARRIED

c. Contractor- Terra Nova Road

13. Moved by Clr. Bailey, seconded by Clr. Furey, that Town enter into the following Agreement with Resident regarding Terra Nova Road.

MOTION CARRIED

C. Recreation

Clr. Lori-Ann Sacrey updated Council on recent meeting of the Recreation Commission:

- Requesting Highway signage to indicate stadium location
- Requesting 2 Recreation Commission members be able to attend RNL Convention
- Posted Smoking Policy as reminder
- Election of Officers/need new members

14. Moved by Clr. Sacrey, seconded by Clr. Furey that the following bills on account in the amount of \$29,124.06 be received and paid:

MOTION CARRIED

NEW BUSINESS

A. Fire Hall

15. Moved by Clr. Furey, seconded by Clr. Bowers that the Town would like to again request installation of electrical outlets in the ceiling of the fire hall due to safety issue.

MOTION CARRIED

REMARKS

Sacrey

-Encourage everyone to attend opening Ceremonies Shiver Soiree March 2 6:00 Tommy Ricketts Arena.

Furey

-Good job with Snowblower

Bailey

Clr. Bailey submitted his resignation

16. Moved by Clr. Bowers, seconded by Clr. Furey that Council accept Clr. Bailey's resignation to be effective when new Councillors are sworn in.

MOTION CARRIED

Mayor

-Philanthropic group-donate money towards pool, lifeguard chair and free swimming.

Meeting adjourned at 9:45 p.m.

Clar Brown,
Mayor

Angela Furey,
Town Clerk/Manager