

55th Meeting of the 15th Baie Verte Town Council held January 14th, 2016

The 55th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:40 p.m. by Mayor Clar Brown.

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

Mayor welcomed everyone and wished everyone Happy New Year.

1. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Agenda be adopted as presented.

MOTION CARRIED

2. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that minutes of the 54th Meeting be adopted as presented.

MOTION CARRIED

Business arising from Minutes

Next year hold separate meeting to discuss Budget.
Recreation Committee still working on Rental Contract.
Fees- 1) Upstairs Room Rental **increased** from \$25.00 to \$60.00/hr.

Correspondence

- | | | |
|----|-------------------------|------------------|
| A. | DEPT OF MIGA | RE: CIP APPROVAL |
| B. | DORSET SNOMOBILE ASSOC. | RE: SPONSOR |

3. Moved by Clr. Sacrey, seconded by Clr. Furey that Town support by being Corporate Sponsor at cost of \$275.00.

MOTION CARRIED

- | | | |
|----|---------------------|---|
| C. | DEPT OF ENVIRONMENT | RE: SPRING DRINKING WATER
QUALITY REPORT |
| D. | DEPT. OF MIGA | RE: 2016 BUDGET |

E. AEM HUMAN RESOURCES RE: REVIEW
Council to discuss further

F. RESIDENT RE: CHILD CARE

4. Moved by Clr. Furey, seconded by Deputy-Mayor Pope that Town grant permission to apply for rezoning for specific address at individuals cost.

MOTION CARRIED

Staff Reports

A. Town Clerk/Manager

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

5. Moved by Deputy-Mayor Pope, seconded by Clr Furey that Town appoint Mr. Hardy Sparkes as assessment Review Commissioner.

MOTION CARRIED

Mayor and one other to attend MNL Regional Meetings in Gander Feb. 26-27

Town to write letter of support for ABE program in Baie Verte offered by Academy Canada.

Policy and Finance Committee to meet to discuss payment plan for Taxes and contract for Municipal Plan Review.

Fire Dept New By-laws referred to Public Works Committee.

Land Sales referred to Planning and Development Committee.

3 Newtown Road-All applicable connection fees apply including Installation of Water & Sewer connection fee.

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

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Monday Treatment Plant will be checked out.
- Hot Water boiler broken down at Stadium.

- Superintendent to check on Filtration system
- Pool-Electric refit costly

7. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town replace hot water boiler at Stadium to be purchased from Howard's Heating at a cost of approximately \$6,000.

MOTION CARRIED

- Water leak over holidays and another since.
- Marina JCP started Jan. 4 building cribs
- Mayor asked about installing molding
- Snow-new operators in training
- concerns raised regarding Main St. sidewalk

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

MOTION CARRIED

9. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that the following bills on account in the amount of \$104,292.46 be received and paid:

MOTION CARRIED

Town Clerk/Manager to contact NL Hydro regarding payment.

Unfinished Business

A. Land Issue

Deferred until Council has opportunity to review more information.

Remarks

A. Sacrey

-Invite MHA for meeting with Council at his earliest convenience.

B. Furey

-Look forward to many more meetings.

C. Philpott

- Happy New Year

- Planning & Development meeting items
- WHIMIS course free until March

D. Pope

- Update needed on shared Ambulance Service

E. Mayor

- Recommend everyone review consultation remarks on Government site

Meeting adjourned at 8:55 p.m.