

**65<sup>th</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council held July 14<sup>th</sup>, 2016**

The 65th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:37 p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown  
Clr. Rex Bowers  
Clr. Brandon Philpott  
Clr. Scott Furey  
Clr. Stefanie Howell 8:20 pm.

Absent: Clr. Lori-Ann Sacrey  
Deputy-Mayor Trevor Pope  
Staff: A. Furey  
D. Giles

1. Moved by Clr. Philpott, seconded by Clr. Furey that agenda be adopted with the following additions:  
MHA Brian Warr-Email under Correspondence  
Under New Business: D. New Equipment  
E. Trail JCP

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Philpott  
Furey

Mayor asked if there were any errors or omissions in previous minutes.

Discussion on Motion # 5  
Motion # 20 should read 13% HST

2. Moved by Clr. Philpott, seconded by Clr. Furey that amended minutes be adopted as presented.

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Philpott  
Furey

**Correspondence**

A. SPREE BY THE SEA

RE: DONATION

3. Moved by Clr. Furey, seconded by Clr. Philpott that Town donate one compost bin plus one mini one and rake and pitch fork to Silent Auction in order to encourage composting.

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Philpott  
Furey

B. MNL

RE: CANDIDATE SELECTION

4. Moved by Clr. Furey, seconded by Clr. Bowers that Be it resolved that the Municipality of Baie Verte hereby select Clar Brown, Mayor, Baie Verte only as Town's choice to represent the Central Region at the 2016 Premier's Forum on Local Government on Wednesday, October 5th, 2016 at the Delta Hotel in St. John's, NL.

MOTION CARRIED

In Favour- Brown  
Bowers  
Philpott  
Furey

C. APPLICATION

RE: CROWN LAND

5. Moved by Clr. Furey, seconded by Clr. Philpott that application must be deferred until Municipal Plan Review completed. Current zoning does not permit request.

MOTION CARRIED

In Favour- Brown  
Bowers  
Philpott  
Furey

D. R & R DISTRIBUTORS

RE: FLYER BOX

Request concerns private land. Notify Applicant to contact private land owner.

E. TOWN OF FLEUR DE LYS

RE: CAR WRECKS

6. Moved by Clr. Philpott, seconded by Clr. Furey that unfortunately the Town of Baie Verte would not be able to accommodate request. Due to availability of local Contractors able to complete request the Town would be in violation of the Municipalities Act.

MOTION CARRIED

In Favour- Brown  
Bowers  
Philpott  
Furey

F. INSURANCE

RE: CLAIM

Damages which occurred at the Community Centre not covered.

G. BRIAN WARR

RE: EMAIL

-Special Assistance request waiting on Executive Meeting.  
-Capital Works-more funding to be announced

Discussed changing application & making Water and Sewer priority-deferred to Public Works Committee.

Clr. Stefanie Howell joined Meeting at 8:20 pm.

**Staff Reports**

**A. Town Clerk/Manager**

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

- Date for Mayor's March July 20, 2016 at 6:30 pm.
- Town did not receive Level I II III student funding
- Town has been approved for \$1,319 under Community Healthy Living Fund.

7. Moved by Clr. Furey, seconded by Clr. Bowers be it resolved:

1. That the Mayor or Deputy Mayor with the Town Clerk/Manager is/are hereby authorized to borrow on behalf of Town of Baie Verte (the "Corporation") from THE BANK OF NOVA SCOTIA (the "Bank") from time to time by way of promissory note a sum or sums not exceeding at any one time One Hundred Fifty Thousand dollars (\$150,000.00) to meet, \*\* until the taxes are collected, current expenditures of the Corporation for the year 2016.

2. That the Mayor or Deputy Mayor with Town Clerk/Manager is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

\*\*\*3. The Mayor or Deputy Mayor with Town Clerk/Manager is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements under the seal of the Corporation providing for payment to the Bank of all amounts required to be paid by the Bank pursuant to each promissory note of the Corporation guaranteed by the Bank with interest at such rate as the Bank may from time to time determine and of a guarantee fee in respect of each such promissory note at such rate as the Bank may from time to time determine.

4. That the Mayor or Deputy Mayor with Town Clerk/Manager is/are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, at statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, s statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

5. Deleted for Municipalities.

6. That the \*Town of Baie Verte is/are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source.

**MOTION CARRIED**

In Favour-           Brown  
                              Bowers  
                              Philpott  
                              Furey  
                              Howell

Town to entertain meeting with Mike Gorman.

8. Moved by Clr. Philpott, seconded by Clr. Furey that Town accept offer from Government to offer settlement of \$65,000 to Atlantic Engineering Consultants Ltd. and request to reprofile amount from surplus presently available under other MCW projects.

**MOTION CARRIED**

In Favour-       Brown  
                          Bowers  
                          Philpott  
                          Furey  
                          Howell

9. Moved by Clr. Bowers, seconded by Clr. Furey that Town grant the following Occupancy Permits.

- 1) Hair Salon at 38 Southshore Drive
- 2) Nail Salon at 67 Southshore Drive
- 3) Payroll Office at 1 Barn Hill Road

**MOTION CARRIED**

In Favour-       Brown  
                          Bowers  
                          Philpott  
                          Furey  
                          Howell

10. Moved by Clr. Bowers, seconded by Clr. Philpott that meeting be declared privileged at 8:55 pm.

**MOTION CARRIED**

In Favour-       Brown  
                          Bowers  
                          Philpott  
                          Furey  
                          Howell

**Discussion**

A. Temporary Full Time Position

11. Moved by Clr. Howell, seconded by Clr. Furey that meeting be declared regular at 9:00 pm.

**MOTION CARRIED**

In Favour-       Brown  
                          Bowers  
                          Philpott  
                          Furey  
                          Howell

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

MOTION CARRIED

In Favour- Brown  
Bowers  
Philpott  
Furey  
Howell

B. Superintendent of Works

Superintendent of Works updated the Council on the following:

-Paving Contractor

Discussion

A. Paving-Gas Tax

Public Works Committee to review cost estimates

Project management possibility

-Bears at Dump

-Pool running well

-Sods

-Patching

13. Moved by Clr. Furey, seconded by Clr. Philpott that Town purchase a brush cutter.

MOTION CARRIED

In Favour- Brown  
Furey  
Philpott  
Against Howell  
Bowers

Town Clerk/Manager advised against purchase before Town has any employees properly trained.

-Water leak on Pool grounds to be checked out/repared July 15.

-Seat benches at Pool rough condition

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

MOTION CARRIED

In Favour- Brown  
Bowers  
Philpott  
Furey  
Howell

**Committee Reports**

**A. Recreation Commission**

Clr. Howell updated Council on recent meeting of the Recreation Commission.

- Students are wondering if they are going to be reimbursed for training costs  
Bronze Cross, Bronze Medallion, WSI  
Check to see if Anaconda will cover through donation.

Clr. Bowers left meeting at 9:50 pm.

- Town consider WSI training costs
- Check with Springdale Town Council.

15. Moved by Clr. Philpott, seconded by Clr. Howell that the following bills on account in the amount of \$43,886.09 be received and paid:

MOTION CARRIED

In Favour-      Brown  
                         Furey  
                         Howell  
                         Philpott

**Unfinished Business**

16. Moved by Clr. Philpott, seconded by Clr. Howell that Town switch Internet and phone service provider.

MOTION CARRIED

In Favour-      Brown  
                         Furey  
                         Howell  
                         Philpott

**New Business**

**A. Permits**

1.	20-24 HIGH ST	REPLACE PATIO, WINDOWS	\$10,000
2.	35 HIGH ST	SHINGLES	\$2,000
3.	69 HIGH ST	REPLACE BRIDGE	\$100

**B. Paving-Gas Tax-discussed**

**C. Library-deferred**

**D. Equipment-Side by Side with snowplow trailer**

17. Moved by Clr. Philpott, seconded by Clr. Furey that Town purchase 6 x 10 aluminum trailer.

MOTION CARRIED

In Favour- Brown  
Furey  
Howell  
Philpott

18. Moved by Clr. Philpott, seconded by Clr. Furey that Town intends to purchase Side by Side in the future.

MOTION CARRIED

In Favour- Brown  
Furey  
Howell  
Philpott

E. JCP-Application submitted by Mayor for Centennial Park Trail Researchers.

19. Moved by Clr. Furey, seconded by Clr. Howell that Town contribute \$1,500 towards JCP costs

MOTION CARRIED

In Favour- Brown  
Furey  
Howell  
Philpott

**Remarks**

Howell

-Thank Anaconda for donation  
-Spree events

Furey

-Thank Anaconda for donation

Philpott

-Thank staff for preparations on July 1

Mayor

-Thank Angela and Dean work done to prepare for Street dedication  
-Canada Day  
-Field

Next meeting Aug. 8th or 9th

Meeting adjourned at 10:25 p.m.