

42nd Meeting of the 15th Baie Verte Town Council held July 2, 2015

The 42nd Meeting of the Fifteenth Baie Verte Town Council was called to order 1:05 pm by Mayor Brown.

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

1. Moved by Clr. Philpott, seconded by Clr. Howell that minutes of previous meeting be adopted as presented.

MOTION CARRIED

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

MOTION CARRIED

Correspondence

A. Business RE: Occupancy Permit

3. Moved by Clr. Bowers, seconded by Clr. Philpott that Town grant permission to advertise request under discretionary use.

MOTION CARRIED

B. Resident RE: "Share the Road"
Referred to Public Works

C. Dept. of Environment RE: Drinking Water Quality Report

D. Dept. of Natural Resources RE: Lai Lai Chan
Meeting to be arranged second week of August

E. Resident RE: Use of Land
Referred to Planning and Development Committee

F. Dept. of MIGA RE: Capital Works

Staff Reports

A. Town Clerk/Manager

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

4. Moved by Clr. Bowers, seconded by Clr. Howell that Town proceed with approved projects from Gas Tax Funds and borrow \$152,682.85 from the Bank of Nova Scotia to complete as soon as possible.

MOTION CARRIED

Fire Ban-If the Town has a by-law (which we do not) the ban can be issued by the Town. Otherwise the regulations fall under Provincial Forestry Act with regards to open fires, permits, etc.

5. Moved by Clr. Bowers, seconded by Clr. Philpott that Town approve reimbursement for Water Safety training for Laura Bailey.

MOTION CARRIED

6. Moved by Clr. Howell, seconded by Clr. Bowers that Town purchase 6 lifeguard uniforms at \$16.50 and 6 whistles at \$7.50 each.

MOTION CARRIED

7. Moved by Clr. Bowers, seconded by Clr. Howell that Town support request of usage of Stadium when weather unsuitable. Town to monitor usage and cost.

MOTION CARRIED

8. Moved by Clr. Philpott, seconded by Clr. Howell that Town pay the \$700.00 owed to Soccer NL in order for program to operate this year with the 50 participants registered.

MOTION CARRIED

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

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Pool-pump issue
- Streets-paving-Engineer in Town on Monday, awaiting estimates.
- Students/New workers started.

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

MOTION CARRIED

Committee Reports

A. Public Works-deferred until next meeting.

Unfinished Business

A. JCP-Centennial Park

Bailey's meeting tonight to discuss heavy equipment work involved.

Current JCP-Town share \$15,000
Town original commitment-\$25,000
\$10,000 remaining if needed.

Mayor received verbal commitment from Rambler that Tax Agreement be brought up to date by their year end which is July

B. CIP

11. Moved by Clr. Bowers, seconded by Clr. Philpott that Town maintain commitment of \$25,000 of the Rambler recreation donation towards the Community Infrastructure Program application.

MOTION CARRIED

-\$8,000 commitment from Playground Committee

C. Paving

12. Moved by Clr. Philpott, seconded by Clr. Bowers, that Town budget an extra \$20,000 towards road repairs.

MOTION CARRIED

D. JCP-Marina

13. Moved by Clr. Philpott, seconded by Clr. Howell that Town approve Marina Job Creation Program Application. The Town's \$5,000 contribution to be paid out of Rambler recreation donation.

MOTION CARRIED

14. Moved by Ctr. Howell, seconded by Ctr. Bowers that the following bills on account in the amount of \$54,070.50 be received and paid.

MOTION CARRIED

Meeting adjourned at 2:05 pm.