

64th Meeting of the 15th Baie Verte Town Council held June 23rd, 2016

The 64th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:30 p.m. by Mayor Clar Brown.

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

Absent: Clr. Stefanie Howell
Deputy-Mayor Trevor Pope

Staff: A. Furey, Town Clerk/Manager

Delegation:

A. MHA Brian Warr

Discussion A) Capital Works
 B) Emergency Funding
 C) FES Funding
 D) Change Order Request-Fire Hall
 E) Lien
 F) Vacant Schools
 G) Importance of maintaining hospital and CNA
 H) Regionalization

1. Moved by Clr. Bowers, seconded by Clr. Furey that agenda be adopted with addition of Internet Connection cost under Unfinished Business.

MOTION CARRIED

In Favour- Brown
 Sacrey
 Furey
 Bowers
 Philpott

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

MOTION CARRIED

In Favour- Brown
 Sacrey
 Furey
 Bowers
 Philpott

Business Arising from Minutes

Council questioned whether BBQ's were purchased Town Clerk/Manager informed Council were on order and will check on expected arrival.

Correspondence

A. FES RE: CLAIM

B. CUPW RE: INFO

3. Moved by Clr. Furey, seconded by Clr. Bowers that Town support CUPW initiative, more particularly maintaining current services in Baie Verte.

MOTION CARRIED

In Favour- Brown
Sacrey
Furey
Bowers
Philpott

C. RESIDENT RE: PARKING ISSUE

4. Moved by Clr. Sacrey, seconded by Clr. Philpott that Resident should seek advice from RCMP regarding parking issue. With regards to access from G. P. Small Cres. original building permit clearly states conditions.

MOTION CARRIED

In Favour- Brown
Sacrey
Furey
Bowers
Philpott

D. RESIDENT RE: REQUEST

5. Moved by Clr. Bowers, seconded by Clr. Philpott that Town confer with Dept. of Highways regarding the Town's intention to paint Pool crosswalk and Shoppers crosswalk in support of the LBGT Community.

MOTION CARRIED

In Favour- Brown
Sacrey
Furey
Bowers
Philpott

E. MIGA RE: REBATES

F. RESIDENT RE: PIPE ISSUE

Referred to Public Works Committee

G. EMPLOYEE

RE: POSITION

6. Moved by Clr. Furey, seconded by Clr. Philpott that meeting be declared privileged at 9:23 p.m.

MOTION CARRIED

In Favour- Brown
Sacrey
Furey
Bowers
Philpott

7. Moved by Clr. Bowers, seconded by Clr. Furey that meeting be declared regular at 9:30 p.m.

MOTION CARRIED

In Favour- Brown
Sacrey
Furey
Bowers
Philpott

8. Moved by Clr. Furey, seconded by Clr. Bowers that Town offer Debbie Noble position of Administrative Assistant on a temporary Full Time basis at 35 hours per week at wage rate of \$16.25 per hour effective June 27, 2016.

MOTION CARRIED

In Favour- Brown
Sacrey
Furey
Bowers
Philpott

Clr. Sacrey left meeting at 9:35 p.m.

Staff Reports

A. Town Clerk/Manager

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

Notes on Council Meetings and Conflict of Interest training distributed to Council.

9. Moved by Clr. Bowers, seconded by Clr. Philpott that Town accept audited Public Sector Accounting Board Financial Statements.

MOTION CARRIED

In Favour- Brown
Furey
Bowers
Philpott

Auditor-deferred

10. Moved by Clr. Bowers, seconded by Clr. Furey that Town approve 2016 Tax Recovery Plan.

The Town of Baie Verte’s objective is to recover at least 95% of the outstanding tax receivable by December 31st of each year

1. Yearly invoices are issued by the end of January stating due date, water cut off date, interest applicable and discounts available.

2. All Taxes due February 28th of Calendar Year. Signed Agreements for monthly payment plans may also be used as outlined in current year tax rates.

3. Statements issued by end of May with reminder of Water cut off date (August 31)

4. A written Prior Tax report is made to Council at every Council Meeting held every second and fourth Thursday. A verbal recovery plan is relayed.

5. Reminder Statements sent on July 15th.

6. Phone calls made July 31st and August 15th to remind resident’s water cut off date end of August.

7. Once deadline of August 31st passes if balance still owing “Taxes Past Due” statements issued requiring “Immediate Attention”

8. Sept 15 -Applicable accounts sent to employers for collection, collection agency or interception of rent. Final notice/phone call for payment before water disconnection.

9. Oct. 1-Water disconnection if necessary.

10. Tax Receivable Accounts are monitored by checking individual accounts and Aged Trial Balance.

MOTION CARRIED

**In Favour- Brown
 Furey
 Bowers
 Philpott**

11. Moved by Clr. Philpott, seconded by Clr. Furey that Town proceed as per lawyer's advice.

MOTION CARRIED

**In Favour- Brown
 Furey
 Bowers
 Philpott**

New Casual/Call-in Office Position to be advertized.

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

MOTION CARRIED

In Favour- Brown
 Furey
 Bowers
 Philpott

Committee Reports

A. Planning and Development Committee

Chairperson Clr. Brandon Philpott updated Council on recent meeting.

A. Resident-Business request

- 1) Equipment stored on Town's property
- 2) Zoning doesn't permit
- 3) Suggest best alternate location-Highway 412

13. Moved by Clr. Philpott, seconded by Clr. Bowers that Town shall not permit storage of heavy equipment in an unpermitted zone.

MOTION CARRIED

In Favour- Brown
 Furey
 Bowers
 Philpott

14. Moved by Clr. Philpott, seconded by Clr. Furey that meeting be declared privileged at 10:05 p.m.

MOTION CARRIED

In Favour- Brown
 Furey
 Bowers
 Philpott

Discussion

A. Land-Newtown Road development

15. Moved by Clr. Furey, seconded by Clr. Bowers that meeting be declared regular at 10:17 p.m.

MOTION CARRIED

In Favour- Brown
 Furey
 Bowers
 Philpott

16. Moved by Clr. Furey, seconded by Clr. Bowers that Town explore cost to install Water and Sewer to Newtown Road development.

MOTION CARRIED
In Favour- Brown
Furey
Bowers
Philpott

17. Moved by Clr. Bowers, seconded by Clr. Philpott that the following bills on account in the amount of \$25,641.24 be received and paid:

MOTION CARRIED
In Favour- Brown
Furey
Bowers
Philpott

Unfinished Business

A. Recreation-Rental Agreements-Deferred.

Mayor updated Council on 2016 Anaconda donation of \$10,000 towards swimming lessons.

New Business

A. Permits

| | | |
|---------------|----------------|---------|
| 1. 60 HIGH ST | PATIO, REPAIRS | \$2,000 |
| 2. 55 HIGH ST | SHINGLES | \$1,000 |

B. Waste Disposal Fees

18. Moved by Clr. Bowers, seconded by Clr. Philpott that Town charge non-resident cabin owners an annual fee of \$100.00 to use the Waste Disposal Site.

MOTION CARRIED
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Bowers
Philpott

C. Operational Review-deferred to Privileged Meeting

D. Internet Connection-Town Clerk/Manager to obtain clarification on notes.

19. Moved by Ctr. Furey, seconded by Ctr. Bowers that meeting be declared privileged at 10:36 p.m.

MOTION CARRIED

In Favour-

Brown

Furey

Bowers

Philpott

Mayor requested Town Clerk/Manager to leave chamber.

Town Clerk/Manager returned at 10:50 p.m.

20. Moved by Ctr. Furey, seconded by Ctr. Philpott that Council meet partway at rate of \$2,000 plus HST for Legal advice on Operational review.

MOTION CARRIED

In Favour-

Brown

Furey

Bowers

Philpott

Remarks

Mayor

-Congratulate CNA graduates

-Thank MHA for meeting

Next meeting July 13/14th

Meeting adjourned at 10:55 p.m.