

**63<sup>rd</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council held June 9<sup>th</sup>, 2016**

The 63rd Meeting of the Fifteenth Baie Verte Town Council was called to order 7:31 p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown  
Clr. Stefanie Howell  
Clr. Lori-Ann Sacrey  
Clr. Brandon Philpott  
Clr. Rex Bowers

Absent: Clr. Scott Furey  
Deputy-Mayor Trevor Pope

Staff: A. Furey, Town Clerk/Manager  
D. Giles, Superintendent of Works

Policy and Finance to be added under Committee Reports and Centennial Park under New Business.

1. Moved by Clr. Sacrey, seconded by Clr. Philpott that agenda be adopted with above mentioned additions.

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Philpott  
Sacrey  
Howell

Clean-up Day Ideas June20/21  
-Check again with Sea Cadets and possibly school.

2. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town provide \$250.00 for Clean-up prizes.

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Philpott  
Sacrey  
Howell

Mayor asked if there were any Errors or Omissions in previous minutes.

Discussion on Town Clerk/Manager's scope of work should read deferred for review.

3. Moved by Clr. Howell, seconded by Clr. Philpott that previous minutes be adopted as amended.

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Philpott  
Sacrey  
Howell

**Correspondence**

A. J & J PAVING RE: QUARRY

B. YOUTH VENTURES RE: STUDENTS

4. Moved by Clr. Sacrey, seconded by Clr. Philpott that Town's policy is to exempt business fees and taxes for Youth Ventures.

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Philpott  
Sacrey  
Howell

C. RESIDENT RE: DRIVEWAY ISSUES

The pipe is part of the Town's storm sewer system. Bump should subside with weather change.

D. MIGA RE: BOILER  
MIGA also required more information on Boiler

E. RESIDENT RE: BUSINESS

5. Moved by Clr. Philpott, seconded by Clr. Bowers that Town grant permission to advertize in local paper under discretionary use.

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Philpott  
Sacrey  
Howell

F. RESIDENT RE: BUSINESS

6. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town grant permission to advertize in local paper under discretionary use.

**MOTION CARRIED**

In Favour- Brown  
Bowers  
Philpott  
Sacrey  
Howell

G. CANADIAN HERITAGE RE: GRANT



O. PREMIER'S FORUM RE: REGIONAL NOMINATION

10. Moved by Clr. Sacrey, seconded by Clr. Bowers that Be it resolved that the Municipality of Baie Verte hereby nominates Mayor Clar Brown 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  
Sacrey  
Howell

P. TOWN OF GFW RE: SUPPORT

11. Moved by Clr. Sacrey, seconded by Clr. Howell that Town fully supports a Satellite Campus of Memorial University's School of Nursing in Grand Falls-Windsor.

MOTION CARRIED

In Favour- Brown  
Bowers  
Philpott  
Sacrey  
Howell

Q. DEPT. OF NATURAL RESOURCES RE: QUARRY PERMIT

12. Moved by Clr. Sacrey, seconded by Clr. Philpott that Town request delay in decision due to Town receiving conflicting request beforehand.

MOTION CARRIED

In Favour- Brown  
Bowers  
Philpott  
Sacrey  
Howell

R. HEART AND STROKE RE: MAYOR'S MARCH  
Possibly July 4

S. O'BRIEN WHITE RE: LEGAL ADVICE

T. EMPLOYEE RE: RESIGNATION

13. Moved by Clr. Howell, seconded by Clr. Sacrey that Town accept resignation and extend well wishes

**MOTION CARRIED**

In Favour-       Brown  
                          Bowers  
                          Philpott  
                          Sacrey  
                          Howell

**Staff Reports**

**A. Town Clerk/Manager**

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

- a. Trying to arrange Pte. Justin Jones street dedication for July 1
- b. MNL Annual Convention Oct 5-8 as per current Town policy two to attend.
- c. Quote required for Community Centre.
- d. Fire Hall Engineering Fees.
- e. Letter to DFO requesting funding for slipway repairs.
- f. Municipal Council Meetings and Conflict of Interest Training.

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

**MOTION CARRIED**

In Favour-       Brown  
                          Bowers  
                          Philpott  
                          Sacrey  
                          Howell

**B. Superintendent of Works**

Superintendent of Works updated Council on the following:

- Marina slipway repairs in progress.
- JCP's
- Pool Boiler installed and inspected, Enclosure need protection
- No hot water at Pool in past, need hot water tank installed
- Clean-up
- Patching
- Ball Fields need repairs
- Hole at Town Square Parking lot
- Holes in Trailer Court bridge.

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

**MOTION CARRIED**

In Favour-      Brown  
                         Bowers  
                         Philpott  
                         Sacrey  
                         Howell

**Committee Reports**

**A. Planning and Development**

Chairperson Clr. Brandon Philpott updated Council on recent meeting with Murray Burton, Harold Downey, Home Hardware and George Philpott, Forestry where site was visited. Area meets all specs. Located one Km in road. Needs approval from Town to move forward with application.

16. Moved by Clr. Philpott, seconded by Clr. Sacrey that Town grant approval to proceed with application for Rod and Gun Club.

**MOTION CARRIED**

In Favour-      Brown  
                         Bowers  
                         Philpott  
                         Sacrey  
                         Howell

**B. Policy and Finance**

Clr. Brandon Philpott updated Council on recent meeting held jointly with Public Works re: revised Mutual Aid Agreements and Fee for Service.  
Some points no longer applicable and need to be revised.

**C. Recreation and Community Services Committee**

Chairperson Clr. Lori-Ann Sacrey update Council on recent Recreation Commission meeting.

- Recreation Commission to purchase some equipment for summer programs.
- Recreation Commission donated \$2,000 to Centennial Park
- Recreation Commission purchased \$1,500 of swimming items
- Soccer nets
- Instructor costs not covered therefore will be charging for instructing.
- Summer Programs-soccer, Tball, Flag Football, Softball and Swimming
- Request use of stadium during bad weather.
- Pool rates have changed
- Bingo-June 22 at Stadium-Spree Comm.
- Next Recreation Commission meeting June 22

17. Moved by Clr. Bowers, seconded by Clr. Philpott that the following bills on account in the amount of \$31,554.26 be received and paid:

**MOTION CARRIED**

In Favour-      Brown  
                         Bowers  
                         Philpott  
                         Sacrey  
                         Howell

**Unfinished Business**

**A. Recreation**-Rental Agreements-Deferred to next meeting.

**New Business**

**A. Permits**

1. 6 LODGE RD.	16 X 28 NEW SHED	\$5,000
2. 130 HIGHWAY 410	GENERAL REPAIRS	\$1,000
3. 36 HIGH STREET	GENERAL REPAIRS	\$5,000
4. 11 G.P. SMALL CRES	NEW DECK, DRAIN	\$5,000
5. 9 PIONEER AVE.	RENEWAL-PATIO	\$1,000
6. 35 WATER ST.	WEEPING TILE	\$5,000
7. 63 HIGH ST.	20 X 24 GARAGE	\$20,000
8. 63 HIGH ST.	WEEPING TILE/REPAIRS	\$2,500
9. 14 MAIN ST.	REPAIRS	\$200.00
10. 2 BENNETT TERR.	8 X 10 PORCH	\$10,000

**B. Centennial Park**

Mayor updated Council on plans for Centennial Park. ACOA/Town/Park Committee funding to purchase Playground Equipment. 2015 funding balance approximately \$8,500 (Town) to prepare playground land in conjunction with new JCP. The Continuation of Trail upgrade also a priority.

Recreation Commission request to clean off and repair asphalt in Tennis Court.

Future plans also include removal and replacing Tennis Court fencing.

**Remarks**

**A. Bowers**

- Good see Mayor back, sorry had to get sick
- Good Mining Conference
- Congratulate Rambler on Safety Award

**B. Sacrey**

- Thank Council for opportunity to attend Mining Conference
- Good News for Mining Community
- Anaconda top 30 place to work award
- Thank Jean for years of service and all the best

**C Howell**

- Thank Jean for years of service

**D. Philpott**

- Thank Jean and wish her better health

**E. Mayor**

- Thank Jean and wish her well
- Thank Deputy-Mayor
- Thank Councillors
- Thank Clr. Sacrey for filling in at Mining Conference
- Thank everyone for holding fort

Next regular scheduled meeting June 23, 7:30

Meeting adjourned at 10:35 p.m.