

32nd Meeting of the 15th Baie Verte Town Council held January 15th, 2015

The 32nd Meeting of the Fifteenth Baie Verte Town Council was called to order 7:35 p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown	Staff: A. Furey
Deputy-Mayor Trevor Pope	D. Giles
Clr. Scott Bailey	
Clr. Scott Furey	
Clr. Rex Bowers	
Clr. Lori-Ann Sacrey	

DELEGATION:

A. Fire Dept.

- Fire Chief Lorne Head
- Assistant Fire Chief Jonathan Carroll

Discussion:

- General Operating Procedures
- Remote Rescue with Central Health
- Cold Water Rescue training
- Application Form
- By-Laws
- No-Smoking Policy
- Pager system/telephone
- 911
- ? Alcohol at Fire Hall
- Fire Shield Computer system-\$1250 plus \$75 /month-Town Clerk/Manager to check with Town Suite for similar program.
- Mutual Aid Agreements
- Recruitment of New members
- Firettes

1. Moved by Clr. Bailey, seconded by Clr. Bowers that Agenda be adopted as presented.

MOTION CARRIED

2. Moved by Clr. Bailey, seconded by Deputy-Mayor Pope that minutes of December 10, 2014 be adopted as presented.

MOTION CARRIED

3. Moved by Deputy-Mayor Pope, seconded by Clr. Sacrey that minutes of Special Meeting of December 15, 2014 be adopted as presented.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Discussion on Fire Dept's ability to charge for response to motor vehicle accidents and out of town areas was referred to Policy and Finance Committee. Committee has not yet met.

CORRESPONDENCE

A. HEART AND STROKE

RE: THANK YOU

B. MUN. ASSESS. AGENCY

RE: UPDATE/REPORT

C. MMSB

RE: COMPOSTING PROGRAM

4. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town purchase 50 compost bins.

MOTION CARRIED

D. TOWN OF PACQUET

RE: COUNCILLOR TRAINING

E. MARINA

RE: REQUEST

F. MARINA

RE: JCP

5. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town agree to absorb the \$1,600 owing by the Marina Committee but due to sizable recent investments towards the Marina the Town feels it must support other infrastructure improvements under 2015 JCP.

MOTION CARRIED

G. NL ENGLISH SCHOOL DISTRICT

RE: HIGH ST. SCHOOLS

6. Moved by Clr. Bailey, seconded by Clr. Sacrey that Town is not in a position to purchase the buildings but once they are disposed of the Town would be interested in obtaining the vacant land.

MOTION CARRIED

H. DEPT. OF ENVIRO.

RE: PROTECTED WATER SUPPLY AREA

I. FES

RE: 2015 FUNDING

Deferred for further discussion.

7. Moved by Clr. Sacrey, seconded by Clr. Bowers that the following bills on account in the amount of \$37,910.63 be received and paid.

MOTION CARRIED

STAFF REPORTS

A. Town Clerk/Manager

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

8. Moved by Clr. Sacrey, seconded by Clr. Furey that Town approve attached Tax Agreement with Rambler Metals and Mining Canada Ltd.

MOTION CARRIED

9. Moved by Clr. Furey, seconded by Deputy-Mayor Pope that Town approve 2015 Recreation Newfoundland Membership.

MOTION CARRIED

10. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town approve TownSuite Support to be paid by quarterly payments.

MOTION CARRIED

Council received resignation from Clr. Bob Dixon due to the fact that he is no longer a resident of the Town of Baie Verte.

Further discussion took place regarding the Rules of Residency as outlined in Section 24.

11. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town approve change orders # 4 and 5 for the Fire Hall.

MOTION CARRIED

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

MOTION CARRIED

13. Moved by Clr. Bowers, seconded by Clr. Furey that the following permit be approved:

RESIDENT

NEW SHED

\$5,000

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Water Leak Highway 410
- Truck Tender closes January 16.
- Fire Hall-insulation
- CEEP progressing well
- New Recreation Employee

REMARKS

Pope

-Thank Clr. Dixon for his service to the Town and commitment to Council

Bowers

-Thank Clr. Dixon

Bailey

-Thank Clr. Dixon

Mayor

- Will write letter to Clr. Dixon
- Next week New Centennial Field Committee will meet.

Next meeting Wednesday January 28, 2015

Meeting adjourned at 9:50 p.m.

Clar Brown,
Mayor

Angela Furey,
Town Clerk/Manager