

33rd Meeting of the 15th Baie Verte Town Council held January 29, 2015

The 33rd meeting of the Fifteenth Baie Verte Town Council was called to order 7:00 p.m. by Mayor Clar Brown.

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

1. Moved by Clr. Furey, seconded by Clr. Bowers that agenda be adopted as presented.

MOTION CARRIED

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

MOTION CARRIED

Staff Reports

A. Town Clerk/Manager's Report

Town Clerk/Manager's Report is attached to the minutes

3. Moved by Clr. Bailey, seconded by Clr. Bowers that Town Clerk/Manager attend PMA Annual Convention April 15-17, 2015.

MOTION CARRIED

4. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town hold nomination day March 10 and if required by-election April 7, 2015.

MOTION CARRIED

Council would like to have Mayors (or designate) included in meeting with Fire Chiefs.

Mutual Aid Agreement/Fee for Service-Referred to Public Works Committee.

5. Moved by Clr. Bailey, seconded by Clr. Furey that Town approve purchase of ice auger and life jackets through \$1,000.00 Fire and Emergency Services grant.

MOTION CARRIED

Gym membership for Firefighters-Town Clerk/Manager to obtain more information. To be referred to Policy and Finance Committee.

Dept. of Municipal Affairs requires information regarding Project management for Street Improvements 17-MCW-15-00109.

- List of personnel-contract project
- Town to order materials
- Engineering/Quality control-Atlantic Engineering
- Impact on daily operations-very minimal

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

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Truck Tender-Concerned now that requested diesel engine and also not 4 x 4.
- Deferred to next meeting
- Flooring for warm room at Stadium.

7. Moved by Clr. Bailey, seconded by Clr. Furey that Town purchase flooring for warm room at the Stadium to be cost shared \$2,000 under CEEP Project plus \$1,000 from the Recreation Commission.

MOTION CARRIED

- Streets lights
- CEEP finished Feb. 4

8. Moved by Clr. Sacrey, seconded by Clr. Bailey that Superintendent of Works report be adopted as presented.

MOTION CARRIED

Superintendent was excused from meeting.

Correspondence

A. DEPT. OF MUN. AND INTER. AFFAIRS RE: 2015 BUDGET

B. B.V KINSMEN RE: CENTRAL HEALTH

C. DEPT. OF ENVIRO. RE: 2015 CLEAN & SAFE
DRINKING WATER WORKSHOP

9. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town approve 2 employees to attend March 24-26, 2015

MOTION CARRIED

D. BUSINESS RE: BUSINESS TAX
Referred to Policy and Finance Committee

E. ORGANIZATION RE: EXEMPTION

10. Moved by Clr. Bailey, seconded by Clr. Furey that Town grant exemption under Section III of The Municipalities Act.

MOTION CARRIED

F. B.V. DOLPHIN SWIM CLUB RE: LIFEGUARD CHAIR

Town Clerk/Manager to contact President-require proper specs for Chair and also possible lifeguards available and any training needed for upcoming season.

G. DEPT. OF MUN. & INTER. AFFAIRS RE: GAS TAX
Approval received for Capital Investment Plan projects.

H. MARINA RE: JCP

11. Moved by Clr. Bailey, seconded by Clr. Furey that Council is maintaining its focus on Centennial Park for April JCP. Consideration will be given towards the Marina for Fall JCP.

MOTION CARRIED

I. CANADA POST RE: LETTER

J. DORSET TRAIL RE: SHIVER SOIREE
Town Clerk/Manager to obtain more information.

12. Moved by Clr. Bailey, seconded by Clr. Sacrey that the following bill on account in the amount of \$25,797.08 be received and paid:

MOTION CARRIED

New Business

A. Centennial Park Committee

Mayor updated Council on initial meeting of new committee-working on Plan.

Age-Friendly Grant-working on application

Remarks

Sacrey

-Emergency Plan

Furey

-Good snowclearing Tuesday

Bowers

-Workers doing good job snow clearing.

-Ice buildup on Southshore Drive

Mayor

-Snowclearing-cars on road during day

-Fortunate to have good snow clearing operations

Operational Review-Bert Meadus to meet with Council Feb. 11 and Staff Feb. 12

Meeting adjourned at 9:00 p.m.

Planning and Development Committee Tuesday 7:30

Clar Brown,
Mayor

Angela Furey,
Town Clerk/Manager