

**41<sup>st</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council, held June 10<sup>th</sup>, 2015**

The 41<sup>st</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council was called to order 7:40 pm by Mayor Brown.

Present: Mayor Clar Brown                      Absent: Deputy-Mayor Trevor Pope  
          Clr. Rex Bowers returned at 8:00 after fire call  
          Clr. Scott Furey  
          Clr. Lori-Ann Sacrey                      Staff: A. Furey  
          Clr. Brandon Philpott                      D. Giles  
          Clr. Stefanie Howell

Mayor welcomed Clr. Howell

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

MOTION CARRIED

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

MOTION CARRIED

**CORRESPONDENCE**

A. Permit    RE: Warehouse  
    Referred to Planning and Development Committee.

B. Community Youth Network                      RE: MNL Symposium  
    Advertise on Town's Facebook Page, Youth Network

3. Moved by Clr. Sacrey, seconded by Clr. Howell that Town support Youth engagement in the form of up to \$300.00 if a Youth resident has vested interested in attending 2015 MNL Convention Nov. 5-7, 2015 in Gander.

MOTION CARRIED

C. Conservation Corps                              RE: Funding  
    Town was not selected for funding.

D. Dept. of MIGA                                      RE: Community Sustainability Partnership

E. Gander Airport                                      RE: Letter of Support

4. Moved by Clr. Furey, seconded by Clr. Philpott that Town write letter to support Gander's endeavor to rebuild and improve Gander International Airport.

MOTION CARRIED

F. Youth Ventures

RE: Business Tax

## **STAFF REPORTS**

### **A. Town clerk/Manager**

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

Councillor Training postponed until June 24

Notice of Motion-referred to Policy and Finance Committee.

5. Moved by Clr. Furey, seconded by Clr. Philpott that Mayor and Town Clerk/Manager be authorized to enter into and sign 2015-16 Municipal Capital Works Program, Project No. 17-MCW-16-0007 and project No. 17-MCW-16-00028 Agreements on behalf of the Town of Baie Verte.

MOTION CARRIED

Public Sector Accounting Board (PSAB) Financial Statements received from Auditor.

Fire Hall-Deficiency List

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

MOTION CARRIED

### **B. Superintendent of Works**

Superintendent of Works updated Council on the following:

-2 new trucks-Pickup in Nova Scotia

-Landscape truck in New Brunswick

-Cimco-stadium shut down-new compressor (4 years old) in maintenance mode, recommend overhaul-Superintendent to obtain Quotes.

-Water Pump

-Lift Station-one pump sent away to be repaired

-next year request budget to purchase new pump

-Pool-no major problems so far

-Equipment replacement-Loaders

- Workers
- Water Leaks

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

MOTION CARRIED

Newtown Road parcel of land-Planning and Development Commitment to visit site to determine if suitable for single dwelling.

### **COMMITTEE REPORTS**

#### **A. Planning and Development**

Chairperson Clr. Philpott updated Council on recent meeting.

- a. Resident-Land purchase
- more information required
- Town Clerk/Manager to check with Crown Lands

8. Moved by Clr. Furey, seconded by Clr. Bowers that at 9:00 pm meeting proceed for further 30 minutes.

MOTION CARRIED

b. Developer-Sub-division  
Council waiting for detailed Engineered drawings of subdivision to be submitted.  
Easement also passes through second property.

c. Easement-meet with representative of group.

d. Cabin Owner-Map still shows cabin in watershed, owner must clarify location.

e. 3-5 Newtown Road-price remains at \$15,000

9. Moved by Clr. Furey, seconded by Clr. Sacrey that Council accept recommendations of Planning and Development Committee.

MOTION CARRIED

10. Moved by Clr. Bowers seconded by Clr. Furey that following bills on account in the amount of \$11,074.24 be received and paid:

MOTION CARRIED

**UNFINISHED BUSINESS**

A. Mayor’s March-June 29<sup>th</sup> 6:30

B. Lifeguard Chair

11. Moved by Clr. Bowers, seconded by Clr. Furey that Town purchase new lifeguard chair. The Physical Activity Grant of \$2,000 be used towards purchase.

MOTION CARRIED

C. Community Infrastructure Program-Referred to Centennial Park Committee

Mayor and Clr. Sacrey spoke with Rambler at Mining Conference. Norman Williams committed to meeting with Council.

**NEW BUSINESS**

A. JCP-Marina-Referred to Policy and Finance Committee

B. Permits

7 HOSPITAL ROAD	ROOFING	\$110,000.00
3 PIONEER AVE	REPAIR DECKS/DOOR	\$ 500.00
10 HIGH STREET	SHINGLES/2 DECKS	\$ 3,000.00
1 LODGE ROAD	12 X 33 EXTENSION	\$10,000.00
4 CENTER ST	10 X 12 DECK	\$ 500.00
40 HIGH ST	6 X 12 SHED EXTENSION	\$ 3,000.00

C. Tablets-Clr. Philpott did brief introduction

**Notice of Motion**

1. High Street Development

2. Town branding

Both items deferred until next meeting.

**Remarks**

Bowers

-Should issue Fire Ban

-Welcome Mayor back

Furey

- Thank everyone who showed up to Clean-Up
- Thank Town for supporting Fire Training-a lot of people from out of town, everyone impressed with training.
- Fun Run

Sacrey

- Recreation students in place
- Good turnout summer sports registration night
- Explore cost of accountant
- Instructing at Springdale Pool
- Emergency Training
- Emergency Plan

Howell

- Commend Clean-up efforts, out of Town and could not attend

Philpott

- Welcome back Mayor
- Glad good turnout for Clean-Up. Thank everyone, out of Town as well.

Mayor

- Thank Deputy-Mayor for filling in while on vacation.
- Town Clerk/Manager sent emails to keep informed
  
- Thank Clr. Philpott Planning and Development meeting, work on Tablets, and Clr. Furey for persistence in purchase.
- Thank Dean and Angela help with Clean-up.

Meeting adjourned at 10:00 pm.