

59th Meeting of the 15th Baie Verte Town Council held March 23rd, 2016

The 59th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:40 p.m. by Mayor Clar Brown.

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

Absent: Clr. Stefanie Howell

Staff: A. Furey
D. Giles

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

MOTION CARRIED

Mayor asked if there were any errors or omissions in the minutes of 57th Meeting.

Motion #5 should also include remote smoke detector system.

2. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that amended minutes of the 57th Meeting be adopted.

MOTION CARRIED

3. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that minutes of special meeting be adopted as presented.

MOTION CARRIED

Correspondence

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| A. | ARTHRITIS SOCIETY | RE: ARTHRITIS WALK |
| B. | FIRE & EMERGENCY SERVICES. | RE: APPLICATION
FES acknowledges Town's application for funding. |
| C. | DEPT. OF ENVIRONMENT | RE: SUMMER DRINKING WATER
QUALITY REPORT |
| D. | CANADIAN PUBLIC
WORKS ASSOCIATION | RE: SPRING CONFERENCE |

4. Moved by Clr. Bowers, seconded by Clr. Philpott that Superintendent of Works attend.

MOTION CARRIED

E. DEPT OF MIGA

RE: MAINTENANCE ASSURANCE
MANUAL

As Communities are issued a new "Permit to Operate" or renew their "Permit to Operate" the Water and Wastewater Systems through the Dept. of Environment and Conservation the development of a Maintenance Assurance Manual will become a condition of the permit.

F. MNL

RE: SYMPOSIUM

5. Moved by Deputy-Mayor Pope, seconded by Clr Philpott that Clr. Bowers attend the Emergency Preparedness Workshop.

MOTION CARRIED

G. FFAW

RE: LETTER OF SUPPORT

Staff Reports

A. Town Clerk/Manager

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

Council would like Tax Agreement included in Prior Taxes on report.

a. NL Hydro-on advise of Municipal and Intergovernmental Affairs Central Office Town Clerk/Manager has written another payment request letter with copies sent to Ministers of Natural Resources, Municipal and Intergovernmental Affairs and the MHA.

6. Moved by Clr. Philpott, seconded by Deputy-Mayor Pope that Town write request for payment letter to Rambler based on same recommendation from Municipal and Intergovernmental Affairs as for above company.

MOTION CARRIED

Town Clerk/Manager to follow up telephone conversation with email to lawyer requesting tax information.

b. Town Clerk/Manager to email Insurance information to Fire Dept. and Recreation Commission.

7. Moved by Clr. Sacrey, seconded by Clr. Bowers that any personal property must be removed from the stadium daily. If not removed by the end of season will be disposed of by Town Staff. Any property not owned by the Town is not covered under the Town's Insurance. Town of Baie Verte is not responsible for any equipment left at the stadium.

MOTION CARRIED

c. Public Tendering Act Training

8. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that two people attend Public Tendering Act Training.

MOTION CARRIED

d. Fire Dept. request meeting with council

-list of items to discuss

-request to purchase cold water rescue equipment

Policy and Finance Committee to discuss Motor Vehicle Accident claims beforehand.

e. Meeting with Auditor April 7

9. Moved by Deputy-Mayor Pope, 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:

-Fire Hall -Local Electrician to submit Quote.

-basement doors ordered

-Pool/Shed roof damage today

-Stadium shut down Saturday

-Treatment Plant working well

-Water leak by Cohen's

-Dump Truck springs repaired

10. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Superintendent of Works report be adopted as presented.

MOTION CARRIED

Committee Reports

A. Public Works-deferred

B. Recreation Committee

Clr. Sacrey updated Council on recent meeting of Recreation Commission.

-Recreation NL

-Active April Month

-Recreation Commission

-Use of school gym-ball hockey

-Recreation NL Conference May 26-28, 2016 St. John's

Laura Bailey willing to do training.

11. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town fund one attendee at Recreation NL Conference and Training.

MOTION CARRIED

-Agreements and Rules and Regulations-deferred.

12. Moved by Clr. Sacrey, seconded by Clr. Furey that the following bills on account in the amount of \$74,572.52 be received and paid:

MOTION CARRIED

Unfinished Business

A. *JCP-Marina & Centennial Field*

13. Moved by Clr. Sacrey, seconded by Clr. Furey that Town apply under Job Creation Partnerships for Centennial Field upgrade, Town's contribution of \$6,000 and Marina Upgrade, Town's cash contribution of \$5,000. Town's priority being the Centennial Field.

MOTION CARRIED

14. Moved by Clr. Bowers, seconded by Clr. Sacrey that meeting be extended by 15 minutes.

MOTION CARRIED

New Business

A. Permit

73-75 Highway 410	\$2,000	New Door
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B. Community Center-damages to roof

15. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town contact Insurance to determine whether roof damages to Community Center would be covered.

MOTION CARRIED

16. Moved by Clr. Philpott, seconded by Clr. Furey that Council enter into privileged meeting at 9:25 p.m. in order to discuss AEM Consultants report.

MOTION CARRIED

Mayor requested Town Clerk/Manager and Superintendent of Works leave Chamber.

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

MOTION CARRIED

18. Moved by Clr. Philpott, seconded by Clr. Furey that the Mayor contact legal firm to provide procedural advice pertaining to recommendations of the AEM Consultants report on the Operational and Salary Review of the Town of Baie Verte.

MOTION CARRIED

Remarks

A. Bowers

-Congratulate all Hockey Teams

B. Sacrey

-Condolences to the families of East Coast accident

-Volunteer Appreciation Week

C. Philpott

-Condolences to families highway tragedy

-Digital Sign

D. Pope

-Condolences

E. Mayor

-Condolences

-First Responders responsibilities

-Fire Dept. Recruitment

-Only 2-3 currently qualified for Offensive Firefighting , intend to do more training to qualify.

-Next meeting April 13.

Meeting adjourned at 9:40 p.m.