

62nd Meeting of the 15th Baie Verte Town Council held May 16th, 2016

The 62nd Meeting of the Fifteenth Baie Verte Town Council was called to order 8:00 p.m. by Deputy-Mayor Trevor Pope.

Present: Deputy-Mayor Trevor Pope
Clr. Stefanie Howell
Clr. Scott Furey
Clr. Brandon Philpott

Absent: Clr. Lori-Ann Sacrey
Mayor Clar Brown
Clr. Rex Bowers

Staff: A. Furey
D. Giles

Add Office Hours under Business arising from Minutes.

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

MOTION CARRIED

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

MOTION CARRIED

3. Moved by Clr. Philpott, seconded by Clr. Furey that meeting be declared privileged.

MOTION CARRIED

Unfinished Business

A. Office Hours

4. Moved by Clr. Furey, seconded by Clr. Philpott that meeting be declared regular.

MOTION CARRIED

5. Moved by Clr. Philpott, seconded by Clr. Howell that Office hours change to 8:30-12 & 1-4:30 with exception for Town Clerk/Manager pending review of scope of work Lunch breaks to be staggered during peak season. Lunch breaks will be unpaid. Hourly Office Staff will be paid for hours worked during every pay cycle. Changes to come into effect May 30, 2016.

MOTION CARRIED

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

Newtown Rd. Land Issue-Deferred.

Correspondence

- A. ACOA RE: FUNDING
Set up meeting with Council, staff, Centennial Park Committee and Recreation Commission.

Town Clerk/Manager to check with Mayor to clarify preparation work for playground and determine financial commitment for same.

Inventory of Recreation equipment needed.

6. Moved by Clr. Furey, seconded by Clr. Philpott that Town accept funding.

MOTION CARRIED

- B. MUNICIPAL ASSESSMENT AGENCY RE: CLAR SIMMONS AWARD

Information to be forwarded to all Council Members and Staff.

- C. RECREATION COMMISSION RE: REGULATIONS

Additions to be included under Section 14-Financial

14.5 Financial Statement and summary of Activities to be submitted annually to Council.

14.6 Registration forms required to be completed for all groups.

14.7 Treasurer collects all registration and income from groups and forward to Town.

14.8 Request for Purchases go to Treasurer first and then forwarded to the Town. Invoices required before payment. Town pays Invoices.

- D. LODGE MICMAC RE: EXEMPTION

7. Moved by Clr. Philpott, seconded by Clr. Howell that Town grant exemption under Section 111 of The Municipalities Act.

MOTION CARRIED

- E. RESIDENT RE: CROWN LAND APPLICATION

Referred to Planning and Development Committee

- F. MIGA RE: SEWER OUTFALL

The Town of Baie Verte will now be required to monitor the other two Sewer Outfalls.

- G. GBEDA RE: DONATION

Staff Reports

A. Town Clerk/Manager

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

Fire Dept. Regionalization

Wild Cove needs to be made aware that there is no agreement currently in place for Fire Services with the Town of Baie Verte but that the Town is interested in discussions. Town Clerk/Manager to confirm with Fire Chief.

Annual Clean-up May 30-June 10

Town Clerk/Manager to contact CYN to see if group interested in spearheading Clean-up evening.

Beautification

Beach Cleanup suggested by Clr. Furey

8. Moved by Clr. Philpott, seconded by Clr. Furey that Town will not be reimbursing individual for training costs to become a Bronze Cross/Bronze Medallion instructor. This decision is based on the fact that the Town has not historically reimbursed individuals for costs associated with obtaining Bronze Cross/Bronze medallion training. Council is still very much committed to the attendance at the Recreation NL Conference and WSIT training as individual indicated she would then provide Instructor training to Baie Verte lifeguards free of charge to the Town.

MOTION CARRIED

Several enlightening and interesting points learned at Municipal Legislation and Public Tender Act training.

9. Moved by Clr. Furey, seconded by Clr. Howell that Town proceed with issuing Demand Letter.

MOTION CARRIED

Town Clerk/Manager informed Council the bank balance remaining once Baraco has been paid.

Another call needed with MIGA to discuss Engineering fees.

10. Moved by Clr. Howell, 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:

- Pool Boiler being installed
- OHS orders

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

MOTION CARRIED

12. Moved by Clr. Furey, seconded by Clr. Philpott that the following bills on account in the amount of \$25,094.42 be received and paid:

MOTION CARRIED

Remarks

Furey

-Congratulate Trevor 18th Anniversary

Howell

-Congratulate Trevor

-Thoughts & prayers people of Fort McMurray

Trevor

-Condolences to Gerald Burton's family

Meeting adjourned at 10:30 p.m.