

71st Meeting of the 15th Baie Verte Town Council held November 10th, 2016

The 71st Meeting of the Fifteenth Baie Verte Town Council was called to order 7:32 pm by Deputy-Mayor Trevor Pope.

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

Absent: Clr. Scott Furey
Clr. Stefanie Howell
Mayor Clar Brown

Staff: A. Furey
D. Giles

1. Moved by Clr. Sacrey, seconded by Clr. Bowers that Agenda be adopted with the addition of Item N under correspondence.

MOTION CARRIED

In favour Pope
 Bowers
 Philpott
 Sacrey

2. Moved by Clr. Philpott, seconded by Clr. Sacrey that minutes of the 70th meeting be adopted as presented.

MOTION CARRIED

In favour Pope
 Bowers
 Philpott
 Sacrey

Correspondence

A. COUNCILLOR RE: LEAVE OF COUNCIL
 Deferred to next meeting due to lack of quorum once Clr. Sacrey leaves meeting due to conflict.

B. RONALD MCDONALD HOUSE RE: DONATION

3. Moved by Clr. Bowers, seconded by Clr. Philpott that Town donate \$50.00

MOTION CARRIED

In favour Pope
 Bowers
 Philpott
 Sacrey

C. SERVICE NL RE: COMMUNITY CENTRE
 Service NL recommend a mold remediation company be contacted.

D. RESIDENT RE: CONCERN
 Council aware of condition and is on list and monitoring.
 Superintendent of Works not aware of leak mentioned in correspondence.

- E. CENTRAL HEALTH RE: WORLD DIABETES DAY
Wear Blue-Put up posters
- F. FIRE CHIEF RE: COMMUNITY CENTRE
Fire Alarm Inspection was required, completed and system now working and back to original capacity.
- G. SEA CADETS RE: STORAGE
Since request have secured other space.
- H. B.V. MINISTERIAL ASSOC. RE: DONATION

4. Moved by Clr. Sacrey, seconded by Clr Philpott that Town donate \$50.00.

MOTION CARRIED
 In favour Pope
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- I. NLESD (EMAIL) RE: HAZMAT REPORT
Superintendent of Works noted during recent walk through a lot of leaks. Council to meet to discuss school alone. Discuss with consultant. Mayor suggest JCP for clean-up.
- J. ATLANTIC ENGINEERING RE: PRV TENDER

5. Moved by Clr. Philpott, seconded by Clr. Bowers that Town award Tender to Northridge Developments in the amount of \$39,300.00 (HST included).

MOTION CARRIED
 In favour Pope
 Bowers
 Philpott
 Sacrey

- K. CBPP RE: PROPOSED HARVESTING

6. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town permit Corner Brook Pulp and Paper Limited to proceed with proposed harvesting as outlined in October 26, 2016 correspondence contingent on CBPP's approval of Crown Land Grant covering location of water supply line for Town of Baie Verte for the compensation amount of \$1.00.

MOTION CARRIED
 In favour Pope
 Bowers
 Philpott
 Sacrey

- L. REC. HOCKEY RE: STORAGE
Refer letter to Recreation Committee

M. TECHNIP CANADA LTD
Set up meeting.

RE: BUSINESS

N. DEPT. OF ENVIRONMENT

RE: DISCHARGE RESTRICTIONS

Staff Reports

A. Financial Officer/Clerk

Financial Officer/Clerk's report is attached to the minutes.

- a. Central Health Meeting-Nov. 29/Dec. 5 10:00 am
-ambulance status
 - b. Remote Attendance-Policy needed
-Check with other Towns for Policy
-Referred to Policy and Finance
 - c. Municipal Plan-Council to review Background Report and meet with Dennis Knight early in New Year.
 - d. Budget preparation has begun.
 - e. Christmas Tree lighting
Parade Saturday Dec. 10th.
-Turkeys for Employees
-Christmas Dinner Employees and Council
7. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town meeting be declared privileged at 8:55 p.m.

MOTION CARRIED

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| In favour | Pope |
| | Bowers |
| | Philpott |
| | Sacrey |

Discussion:

A. Lawyer's letter/Baraco

B. Employee

8. Moved by Clr. Bowers, seconded by Clr. Philpott that meeting be declared regular 9:00 p.m.

MOTION CARRIED

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| In favour | Pope |
| | Bowers |
| | Philpott |
| | Sacrey |

9. Moved by Clr. Bowers, seconded by Clr. Philpott that Town follow the direction of the lawyer.

MOTION CARRIED

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|-----------|----------|
| In favour | Pope |
| | Bowers |
| | Philpott |
| | Sacrey |

10. Moved by Clr. Bowers, seconded by Clr. Sacrey that Financial Officer/Clerk's report be adopted as presented.

MOTION CARRIED

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| In favour | Pope |
| | Bowers |
| | Philpott |
| | Sacrey |

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Interpretation from Dept. Of Highways-Town owns sidewalks on Highway 410.
- Zamboni was broken down, Town of South Brook loaned us theirs while ours in Garage. Thank you to be sent to South Brook.
- Garbage Truck repairs
- 544 Loader in Garage
- Fire Dept.-Electrician
- Techcon can possibly check out leak Fire Hall
- Playground Equipment (large piece) 70 holes needed to be installed.

11. Moved by Clr. Bowers, seconded by Clr. Sacrey that at 9:10 pm Council meeting proceed for additional 15 minutes.

MOTION CARRIED

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| In favour | Pope |
| | Bowers |
| | Philpott |
| | Sacrey |

12. Moved by Clr. Philpott, seconded by Clr. Sacrey that Council is committed to seeing this project completed. To date has been completed by use of Town Employees and cannot proceed without outside help. If Centennial Park Committee does not have funds to cover Town will fund and engage Tobin's Contracting.

MOTION CARRIED

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|-----------|----------|
| In favour | Pope |
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| | Philpott |
| | Sacrey |

- Brush cutting continuing, both ends of Laura Lewis Ave, Apts/Baldwins, Church St.
- Excavator work need on ball field as well.
- Potholes

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

MOTION CARRIED

In favour Pope
 Bowers
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 Sacrey

14. Moved by Clr. Bowers, seconded by Clr. Philpott that the following bills on account in the amount of \$99,822.86 be received and paid:

MOTION CARRIED

In favour Pope
 Bowers
 Philpott
 Sacrey

Remarks

A. Bowers

- Remembrance Day
- Fire Dept. Ball

B. Sacrey

- Thank Veterans commitment to Country
- Appreciate brush cutting

C. Philpott

- Remembrance Day, respect for Veterans

D. Pope

- Celebrate Remembrance Day and Veterans sacrifice for us.
- Thank South Brook for use of Zamboni

Moved by Clr. Bowers meeting adjourned at 9:20 pm