

52nd Meeting of the 15th Baie Verte Town Council held November 12th, 2015

The 52nd Meeting of the Fifteenth Baie Verte Town Council was called to order 7:35 p.m. by Mayor Clar Brown.

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

1. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that the Agenda be adopted as presented.

MOTION CARRIED

2. Moved by Clr. Bowers, seconded by Clr. Howell that minutes of the 50th Meeting be adopted as presented.

MOTION CARRIED

3. Moved by Deputy-Mayor Pope, seconded by Clr. Sacrey that minutes of Special Meeting held October 29, 2015 be adopted as presented.

MOTION CARRIED

Correspondence

A. CENTRAL HEALTH RE: WORLD DIABETES DAY

B. GUY J. BAILEY RE: QUARRY PERMITS

4. Moved by Clr. Bowers, seconded by Clr. Philpott that Town approve Quarry Permits.

MOTION CARRIED

C. KOMMUNE KUJALLEQ RE: SISTER CITY BOND

D. DEPT OF MIGA RE: SALE OF LAND
Referred to Planning and Development Committee

E. MAA RE: ANNUAL REPORT

F. RCMP RE: THANK YOU

G. SL/SBI CYN RE: YOUTH ENGAGEMENT

- H. DROVERS RE: THANK YOU
- I. RESIDENT RE: LAND ISSUE
Deferred to end of Meeting

Staff Reports

A. Town Clerk/Manager

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

A. Town Christmas Dinner December 8, 6:30 at Bistro, Council and Staff, 2 Reps from Fire Dept. and 2 from Recreation Commission and Guests.

B. Turkeys

5. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that Town purchase Turkeys for employees.

MOTION CARRIED

C. Christmas Tree Lighting-Dec. 4th (Friday) 6:00
Santa Claus Parade-Dec.5 11:00 a.m.

D. Budget preparation has begun.
Finance Meeting week of Nov. 23

E. Smart Valve

6. Moved by Clr. Philpott, seconded by Clr. Sacrey that Town purchase new smart valve.

MOTION CARRIED

F. Pool Heater-obtain 3 quotes
-Explore other options
-Investigate funding options for Energy Efficient systems.

7. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town request approval of overrun in the amount of \$6,011 on Project No. 8-2009-505 for a total of \$264,600 under the Gas Tax Funds.

MOTION CARRIED

8. Moved by Clr. Bowers, 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:

- Lodge Road and Columbus St. (Pte. Justin Jones Avenue) has base coat.
swale in Spring, top coat and driveway tie-in also will be completed in Spring.
Residents are aware.
- Contractor back in town on Monday to continue patching.
- Culvert problem in driveway on Highway 410.

9. Moved by Clr. Philpott, seconded by Clr. Howell that the Town request Department of Transportation to address the driveway culvert issues on Highway 410, Upgrade section from Cohen's to Waste Disposal Site and also complete Brush Cutting from La Scie branch to the Baie Verte Waste Disposal Site.

MOTION CARRIED

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

MOTION CARRIED

Committee Reports

A. Policy and Finance

Deputy-Mayor Pope updated Council on recent meeting.

11. Moved by Deputy-Mayor Pope, seconded by Clr. Sacrey that Town delay Project 8-2011-1475 and use funding already received towards the new projects in order to reduce the amount required to borrow from the bank.

MOTION CARRIED

12. Moved by Clr. Philpott, seconded by Clr. Howell that Town accept quote of Mr. Dennis Knight to complete Municipal Plan Review.

MOTION CARRIED

13. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that Town adopt the attached Tax Recovery Plan Policy.

MOTION CARRIED

14. Moved by Clr. Sacrey, seconded by Clr. Bowers that the following bills on account in the amount of \$48,208.32 be received and paid:

MOTION CARRIED

Unfinished Business

A. MCW

- More detail needed regarding cost of construction of Community Complex
- Finance Committee to meet with Atlantic on Monday

Deferred Correspondence

Land Issue

Mayor asked Clr. Philpott if he felt he was in conflict. Clr. Philpott did and left chamber at 9:15 p.m.

Mayor asked Clr. Bowers if he felt he was in conflict. Clr. Bowers didn't think so. Town Clerk/Manger read Section 207(1) (c). Clr. Bowers and Council agreed he was indeed in conflict and Clr. Bowers left meeting at 9:20 p.m.

Remarks

Bowers

- Firemen's Ball Nov 21/Open House Nov. 21
- Request Fire Dept sign on Highway 410 to be moved closer.

15. Moved by Clr. Sacrey, seconded by Deputy-Mayor Pope that meeting be declared privileged at 9:25 p.m.

MOTION CARRIED

Discussion

A. Correspondence-Newtown Rd Land Issue

16. Moved by Clr. Sacrey, seconded by Clr. Howell that meeting be declared regular at 10:10 p.m.

MOTION CARRIED

Council would like Engineer to clearly state/show restrictions and placement options available on survey. Request Engineer speak with Mr. Philpott.

Remarks

Sacrey

-Coretta

Howell

-Thanks to Dean erecting "Share the Road" signs

-Fire Dept. Ball

Pope

-Condolences to Dean and Family

Mayor

-Thank employees Rex Whitt and Dean for help with cenotaph upgrade, also employees of Bailey's

-Thank Gerald Burton dedicated work.

Meeting adjourned at 10:15 p.m.