

**70th Meeting of the 15th Baie Verte Town Council held October 13, 2016**

The 70th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:32 pm by Mayor Clar Brown.

Present: Mayor Clar Brown  
Deputy-Mayor Trevor Pope  
Clr. Rex Bowers  
Clr. Scott Furey  
Clr. Stefanie Howell  
Clr Lori-Ann Sacrey 7:40 pm

Absent: Clr. Brandon Philpott

Staff: A. Furey  
D. Giles

Mayor enlightened Council on a few proper procedures noted during recent MNL Convention which Council should be following during a meeting, such as council should always address the chair when speaking. Mayor also stated meetings not to go beyond 9:15, entertaining one motion to extend beyond 9:00 for 15 minutes.

Agenda to be forwarded to Council day before meeting to be better informed.

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

**MOTION CARRIED**

In favour	Brown
	Pope
	Bowers
	Furey
	Howell
	Sacrey

**Minutes of Previous Meeting**

#10 Should read Council meetings and current pay period instead of month

Under Remarks-should read note a lot of deaths on the Peninsula recently and condolences to all of the families.

Last comment on Town Clerk/Manager's report should read Town Clerk/Manager.

2. Moved by Clr. Furey, seconded by Clr. Bowers that amended minutes of previous meeting be adopted.

**MOTION CARRIED**

In favour	Brown
	Pope
	Bowers
	Furey
	Howell
	Sacrey

**Correspondence**

- A. RESIDENT RE: CONCERN  
Superintendent of Works to check with Dept. of Highways
- B. CUPW RE: CANADA POST  
Town to place CUPW letter on Town website and Facebook for residents.
- C. MARINA COMMITTEE RE: JCP

Council would like to know how much money has been spent on Marina.

Superintendent of Works confirmed 2 cribs built for the Marina were used on a water repair. There are 3 cribs left. Lumber has been purchased to replace.

Recreational facilities are still Town priorities not the Marina.

Acknowledge letter and continued efforts of the Marina Committee and set up meeting with Planning and Development Committee.

- D. GAS TAX RE: CIP APPROVAL  
Road Upgrades-Terra Nova Road and Shea Crescent in the amount of \$184,901.92
- E. RESIDENT RE: SEWER LINE

3. Moved by Clr. Furey, seconded by Clr. Bowers that proponent must submit a development plan detailing development type for councils review which must be approved by council. The proponent is also responsible to present Engineered drawings for development and the cost to reroute sewer line would be that of the proponent.

**MOTION CARRIED**

In favour Brown  
Pope  
Bowers  
Furey  
Howell  
Sacrey

- F. RESIDENT RE: PERMIT

4. Moved by Clr. Furey, seconded by Clr Sacrey that permit be approved subject to adjacent property being surveyed into one property, maximum size of 864 sq. ft. and location of easement being maintained.

**MOTION CARRIED**

In favour Brown  
Pope  
Bowers  
Furey  
Howell  
Sacrey

G. DEPT. OF NATURAL RESOURCES RE: ANAROC  
Town encourage exploration

5. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town request Assessment Agency to visit site to determine if any Anaconda property within Town boundary.

**MOTION CARRIED**

In favour            Brown  
                              Pope  
                              Bowers  
                              Furey  
                              Howell  
                              Sacrey

H. DEPT. OF NATURAL RESOURCES RE: CORKSCREW

I. NLESD RE: LAND

6. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town require confirmation in writing as to status of Town's request. Town endorse with stipulation of Community and Social Service Zoning.

**MOTION CARRIED**

In favour            Brown  
                              Pope  
                              Bowers  
                              Furey  
                              Howell  
                              Sacrey

J. COUNCILLOR RE: CLAIM

7. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town approve claim for Clr. Furey.

**MOTION CARRIED**

In favour            Brown  
                              Pope  
                              Bowers  
                              Furey  
                              Howell  
                              Sacrey

**Staff Reports**

**A. Financial Officer/Clerk**

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

8. Moved by Clr. Bowers, seconded by Clr. Furey that Financial Clerk attend Cash Handling Training and in turn train Recreation staff.

**MOTION CARRIED**

In favour                      Brown  
   Pope  
   Bowers  
   Furey  
   Howell  
   Sacrey

Council reviewed CBPP map  
Concern-creating access to Watershed Roads must be decommissioned  
Easement

9. Moved by Clr. Sacrey, seconded by Clr. Bowers that Financial Officer/Clerk attend Core Module 5 Training.

**MOTION CARRIED**

In favour                      Brown  
   Pope  
   Bowers  
   Furey  
   Howell  
   Sacrey

Re-advertise casual call in position

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

**MOTION CARRIED**

In favour                      Brown  
   Pope  
   Bowers  
   Furey  
   Howell  
   Sacrey

**B. Superintendent of Works**

Superintendent of Works update Council on the following:

- Ice installed at Stadium
- Brush cutting around softball field has begun
- one piece remaining to be installed in Playground
- PRVs-Tender Oct. 11

Mayor informed Council Committee meetings need to be formal, date relayed to Clerk and added to Agenda.

11. Moved by Clr. Furey, seconded by Clr. Sacrey that the following bills on account in the amount of \$31,481.54 be received and paid:

**MOTION CARRIED**

In favour	Brown
	Pope
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	Furey
	Howell
	Sacrey

12. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that meeting be extended for 15 minutes at 9:00 p.m.

**MOTION CARRIED**

In favour	Brown
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	Furey
	Howell
	Sacrey

Mayor left chair

Deputy-Mayor took chair

**Unfinished Business**

C. Community Centre-Mayor updated Council on recent meeting with MHA, Minister Joyce and NLESD. All positive. Requesting Minister intercede on behalf of Town to stop school tender. Waiting on reply to calls to OHS Government Services.

13. Moved by Mayor Brown, seconded by Clr. Bowers that Community Centre remain open until Jan. 15, 2017 unless stopped beforehand by OHS/Service NL.

**MOTION CARRIED**

In favour	Brown
	Pope
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	Furey
	Howell
	Sacrey

14. Moved by Clr. Sacrey, seconded by Clr. Furey that meeting be declared privileged 9:05 p.m.

**MOTION CARRIED**

In favour	Brown
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	Furey
	Howell
	Sacrey

**Discussion:**

A. School

15. Moved by Clr. Bowers, seconded by Clr. Furey that meeting be declared regular at 9:10 p.m.

**MOTION CARRIED**

In favour	Brown
	Pope
	Bowers
	Furey
	Howell
	Sacrey

A. Recreation Committee

a. Rental Agreements

16. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town accept Rental Agreements as presented.

**MOTION CARRIED**

In favour	Brown
	Pope
	Bowers
	Furey
	Howell
	Sacrey

Stay with current rates.

Meeting adjourned at 9:15 pm