

**50<sup>th</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council held October 22, 2015**

The 50<sup>th</sup> Meeting of the Fifteenth Baie Verte Town Council was called to order 7:33 p.m. by Deputy-Mayor Pope.

Present: Deputy-Mayor Trevor Pope  
          Clr. Rex Bowers  
          Clr. Stefanie Howell  
          Clr. Lori-Ann Sacrey

Absent: Mayor Clar Brown  
          Clr. Scott Furey  
          Clr. Brandon Philpott

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

MOTION CARRIED

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

MOTION CARRIED

**Correspondence**

A. Heart and Stroke

RE: Mayor's March

B. Dept. of Advanced Education and Skills RE: Job Creation Partnership

Town of Baie Verte has been approved for \$39,000 in funding for Marina Upgrades.

C. B.V. Ministerial Association

RE: Donation

3. Moved by Clr. Howell, seconded by Clr. Sacrey that Town donate \$50.00.

MOTION CARRIED

**Staff Reports**

**A. Town Clerk/Manager**

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

4. Moved by Clr. Bowers, seconded by Clr. Howell that the Town change the name of Columbus Street to Pte. Justin Jones Avenue in order to honour our local hero who lost his life in Afghanistan.

MOTION CARRIED

5. Moved by Clr. Sacrey, seconded by Clr. Bowers that Town apply to add cost of required upgraded computers under TownSuite upgrade through Gas Tax Funds.

MOTION CARRIED

6. Moved by Clr. Sacrey, seconded by Clr. Howell that Town will require that Recreation facilities employees do daily deposits. A weekly submission to Town Office of the daily revenue breakdown to match deposit, a copy of invoices issued, payments received, a copy of rental agreements as well as attached weekly schedule.

MOTION CARRIED

Northeast Sabres fees

7. Moved by Clr. Sacrey, seconded by Clr. Howell that Town approve purchase of plywood for lockers and shelves and cupboards for the Fire Hall. Other items will be addressed in future.

MOTION CARRIED

8. Moved by Clr. Howell, seconded by Clr. Sacrey that Town proceed with lease of Compressor. Town commits to support any shortfall pending the Fire Dept. allocate the first \$5,820 received annually from Co-op Fundraiser towards the Compressor lease. The Fire Dept. also responsible for the \$7,000 down payment.

MOTION CARRIED

Special Meeting to discuss MCW-maybe Thursday October 29, 2015

-Rambler Taxes

9. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town Clerk/Manager's report be adopted as presented.

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

-Stadium-ice painted

-compressor overhauled

-Getting Equipment ready for winter

-Depot Project ended-great repairs

-Share the Road signs

-Newtown Rd Project-water installation should be complete by end next week.

-Paving-starting on Monday

- Centennial JCP-signage ordered for Trail.
- Pool Roof
- Fryer stadium-difficulty finding electrician
  - should be checked this week
- skate sharpening

10. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town cover labour costs to hire 2 employees for 2 weeks to help complete roof repairs at Pool with stipulations as approved by CUPE Local 1567.

MOTION CARRIED

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

MOTION CARRIED

### **Committee Reports**

#### *A. Public Works*

Clr. Howell updated Council on recent meeting:

##### *a. Mutual Aid/Fee for Service Agreements*

-Fire Chief to gather more clarification and information.

##### *b. Rattling Brook Terrace-Sewer*

-Committee recommends that the Town not purchase back flow valves for residents because that would set precedent.

-Recommend re-write policy

##### *c. Bennett Terrace*

-Committee recommends installing Headwall/Berm/Culverts

- Accurate cost to be obtained.

#### *B. Recreation Commission*

Clr. Sacrey updated Council on recent meeting

Commission has generated some revenue with advertising campaign

-new tables and chairs to stay at Stadium

-started Christmas plans-skate with Santa

-Commission Membership problem

-Dugouts-apply for funding in future

12. Moved by Clr. Bowers, seconded by Clr. Sacrey that the following bills on account be received and paid:

MOTION CARRIED

**Unfinished Business**

A. Ice Helmet Policy-Recreation Commission request Council reconsider Policy and only make recommendation. They feel mandatory use would have a significant impact on usage of stadium.

13. Moved by Clr. Bowers, seconded by Clr. Howell that Town rescind Motion #12 of the 15<sup>th</sup> Baie Verte Town Council held October 8, 2015.

MOTION CARRIED

**Remarks**

**A. Bowers**

-Remind Everyone attend Fire Hall Opening Tuesday.

**B. Sacrey**

-Positive feedbacks regarding improvements to Trail, hope continues

**C. Pope**

-Encourage everyone support Opening Fire Hall

Meeting adjourned 9:42 p.m.