

49th Meeting of the 15th Baie Verte Town Council held October 8th, 2015

The 49th 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. Lori-Ann Sacrey
Deputy-Mayor Trevor Pope	Clr. Brandon Philpott
Clr. Scott Furey	
Clr. Stefanie Howell	Staff: A. Furey
Clr. Rex Bowers	D. Giles

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

MOTION CARRIED

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

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

- a. Compressor-checking on lease
- b. Sewer connection-Superintendent of Works says no longer requested.
- c. Land request-Inform resident that Town waiting on request reply from MIGA.

CORRESPONDENCE

- | | |
|--|-----------------|
| A. DEPT. OF MIGA
Special Meeting to discuss | RE: 2016/17 MCW |
| B. SEASIDE REALTY
Referred to Planning and Development Committee. | RE: SEWER COSTS |
| C. ATLANTIC ENGINEERING | RE: 2016/17 MCW |

3. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town agree to retain Atlantic Engineering Consultants Ltd. as Consultants for 2016/17 Municipal Capital Works.

MOTION CARRIED

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| D. CANADIAN CANCER SOCIETY | RE: DAFFODIL PLACE |
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4. Moved by Clr. Bowers, seconded by Clr. Howell that Town support one night at a cost of \$100.00.

MOTION CARRIED

E. DEPT OF SENIORS RE: COMM. HEALTHY LIVING FUND

F. BRIAN WARR RE: MEETING
Invite to regular meeting in November.

G. FRANK JOERGENSEN RE: KOMMUNE KUJALLEA
Town agree to maintain relations.

H. RESIDENT RE: CULVERT
Town workers investigated and found new culvert already installed.

I. RAMBLER RE: GARBAGE COLLECTION
Town of Baie Verte Waste Disposal Site provides access for usage to all commercial taxpayers who are responsible for their own collection and disposal.

J. MAA RE: SPECIAL PURPOSE PROPERTIES

K. RESIDENT RE: VENDORS PERMIT

5. Moved by Clr. Howell, seconded by Clr. Bowers that fee remains as is. A senior's discount is offered on residential property tax.

MOTION CARRIED

L. FES RE: FUNDING
Acknowledging application dated Sept. 30.

STAFF REPORTS

A. Town Clerk/Manager

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

6. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town award Tender # 9501 MIGA # 17-MCW-15-109/MIGA # 17-MCW-16-00028 to Mike Kelley & Sons Ltd.

MOTION CARRIED

7. Moved by Clr. Furey, seconded by Deputy-Mayor Pope that Town advertise Request for Proposals for Auditing Services in 2016.

MOTION CARRIED

8. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that due to absence of a current policy and being in the midst of annual start-up Council cannot allow request for Bicycle Birthday Party at Stadium at this time.

MOTION CARRIED

9. Moved by Clr. Furey, seconded by Clr. Bowers that Town employ trained employee Lorne Hynes as needed at stadium.

MOTION CARRIED

Deputy-Mayor Pope left 9:15 p.m.

10. Moved by Clr. Bowers, seconded by Clr. Howell that Town approve Correspondence to Baraco as compiled by Atlantic Engineering Consultants Ltd.

MOTION CARRIED

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

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

- Cimco will be at stadium next week
- Depot project finished Oct. 16
- Signs (Share the Road) ordered

12. Moved by Clr. Furey, seconded by Clr. Bowers that Town establish new mandatory helmet policy for all ages on stadium ice surface.

MOTION CARRIED

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

MOTION CARRIED

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

MOTION CARRIED

REMARKS

A. Bowers

-Coretta

B. Howell

-Spree Invoices

C. Mayor

-Fire Dept. purchased plywood

-Shelving donated at old Fire Hall

-Oct. 30 @ 1:30 Grand Opening New Fire Hall

Next Meeting Oct. 22

Meeting adjourned at 9:40 p.m.

Clar Brown, Mayor

Angela Furey, Town Clerk/Manager