

68th Meeting of the 15th Baie Verte Town Council held Sept. 15, 2016

The 68th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:36 p.m. by Mayor Clr Brown.

Present: Mayor Clar Brown
Deputy-Mayor Trevor Pope
Clr. Brandon Philpott
Clr. Stefanie Howell
Clr. Rex Bowers

Absent: Clr. Scott Furey
Clr. Lori-Ann Sacrey

Staff: A. Furey

Delegation

A. Ed Goodyear, Regional Manager MIGA

Mr. Goodyear attended meeting to inform Council that MIGA has had a courtesy meeting with Rambler Metals and Mining.

MIGA not endorsing Company

Rambler conveyed to MIGA that they would like to open dialogue with Town to discuss Tax Agreement and to have a good working relationship with the Town.

MIGA play a role to help in any way possible.

Town presented payment history information to Mr. Goodyear. Council exhausted all avenues. Council followed similar advice for another business by copying correspondence to Depts. Town has to do due diligence and to be fair to all other businesses. Council is not willing to enter into Tax Agreement at this time due to the fact that Rambler has not honoured previous Agreement. Possible to have a discussion in the future.

MIGA not taking a position

Council thanked Mr. Goodyear for taking the time to meet with Council.

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

MOTION CARRIED

In Favour-

Brown
Pope
Philpott
Howell
Bowers

- 2 Moved by Clr. Philpott, seconded by Clr. Bowers that previous minutes be adopted once amended to remove what council feels are personal opinions of Town Clerk/Manager and Motion #3 should read Town contact the Newfoundland and Labrador English School District with regards to the acquisition of the old Baie Verte High property and explore options with a consultant.

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Town Clerk/Manager insisted it was based on her professional opinion and a record of minutes and would request a ruling from Municipal and Intergovernmental Affairs.

Correspondence

- A. MUN. ASSESS. AGENCY RE: UPDATE
- B. SPREE BY THE SEA RE: THANK YOU
- C. 1986 GRAD COMM. RE: THANK YOU
- D. DEPT OF ENVIRONMENT RE: WATER & WASTEWATER OPERATOR SEMINARS
- E. DEPT. OF NATURAL RESOURCES RE: QUARRY PERMIT
- F. DEPT. OF NATURAL RESOURCES RE: QUARRY PERMIT
- G. RESIDENT RE: LAND
Separate on Roll
- H. CO-OPERATORS RE: CLAIM
Finance Committee to meet with Fire Dept. Executive to discuss calls outside boundary and if called by RCMP can Town charge costs back to RCMP.
- I. RESIDENT RE: OCCUPANCY PERMIT

3. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town grant permission to advertize request for home-based spa business.

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- J. RESIDENT RE: FLOODING
Superintendent to re-visit and report back to Council.
- K. LIONS CLUB RE: NEW CLUB

4. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Council would encourage some other organization to organize if interested.

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Staff Reports

A. Town Clerk/Manager

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

- a. Playground damage-Town Clerk/Manager to contact RCMP again.
 - b. Hospital meeting to discuss Sewer Treatment Oct. 11/16
Question Ambulance stats as well.
 - c. Ad to replace outside employee.
 - d. Meet with Mike Gorman
Discussion on meeting with others as well.
 - e. MHA Brian Warr advised of Approvals for Fire Dept. Training Ground Upgrade and Centennial Park Researcher JCPs.
5. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town Clerk/Manager attend PMA Fall Forum Sept. 29 & 30.

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6. Moved by Clr. Bowers, seconded by Clr. Howell that Town aim to open Stadium by October 11, 2016

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Council concerned still waiting for playground equipment to be placed. Request special meeting next week if not on work schedule.

Deputy-Mayor Pope had several questions

- 1) Status of Computer upgrade for Water and Sewer infrastructure-Baie Verte is next on the list at ProCom.
- 2) Request for brush cutting on Highway 410-Town Clerk/Manager to check on request.
- 3) PRV-Trying to set up meeting with Engineers soon.
- 4) What is plan for repairing fencing around Tennis Court-Centennial Park Committee.
- 5) Several complaints pot holes-Bennett Terrace, Rattling Brook Terrace

7. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that employee be paid for hours submitted during Spree.

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8. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that Town develop policy regarding preparation of community fireworks and Town employees involvement in same.

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9. Moved by Deputy-Mayor Pope, seconded by Clr. Howell that Town Clerk/Manager's report be adopted as presented.

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10. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that the following Bills on account in the amount of \$42,807.86 be received and paid:

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Unfinished Business

A. Shooting Range-site is moved further away from the wood cutting permits.

B. PRV-meeting-previously discussed

New Business

A. JCP-Marina

11. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town deny request at this time and may reconsider at a later date. Priority is Centennial Park.

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Discussion on Softball field-dugouts, bleachers

B. Permits

1.	10 Southshore Drive	12 x 16 Shed	\$1,000
2.	29 Main St.	Repair	\$1,300
3.	15 Southshore Drive	Renewal	\$30,000
4.	5 Bennett Terrace	24 x 32 Shed	\$5,000

Remarks

Pope

-Appreciate new street signs

Philpott

-In future would like all correspondence for next meeting put into one file only and when meeting finished transferred to old correspondence.

Howell

-Nice to see street signs and new stop sign.

Bowers

-Question location of No Parking sign on Kevin Vey's lawn.

Brown

-Would like to see actions stated out of motions made at meetings

-Note the people accountable for certain work

Meeting adjourned at 10:10 pm.