

69th Meeting of the 15th Baie Verte Town Council held September 27th, 2016

The 69th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:40 p.m. by Mayor Clar Brown.

Present: Mayor Clar Brown
Deputy-Mayor Trevor Pope
Clr. Brandon Philpott
Clr. Rex Bowers
Clr. Scott Furey
Clr. Lori-Ann Sacrey

Absent: Clr. Stefanie Howell

Staff: A. Furey
D. Giles

Add to Agenda:

Under New Business-Positions

Notice of Motion-Motion # 2

1. Moved by Clr. Sacrey, seconded by Deputy-Mayor Pope that agenda be adopted with additions.

MOTION CARRIED

In Favour

Brown
Pope
Philpott
Bowers
Furey
Sacrey

Discussion on Revisions

Motion # 8

2. Moved by Clr Philpott, seconded by Clr. Furey that Council agreed to adopt amended minutes but note concern of the detailed contents of Town Clerk/Manager's comments, a big deviation from past minutes practice.

MOTION CARRIED

In Favour

Brown
Pope
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Bowers
Furey
Sacrey

3. Moved by Deputy-Mayor Pope, seconded by Clr. Philpott that minutes of the 68th meeting be amended and adopted. Motion # 8 should read that Town develop policy regarding the preparation of community fireworks and Town employees involvement in same.

MOTION CARRIED

In Favour

Brown
Pope
Philpott
Bowers
Furey
Sacrey

Correspondence

A. RESIDENT RE: DEVELOPMENT

Town to request concept drawing and should Town decide to sell land it would have to go up on bids and be sold for fair market value.

B. RESIDENT RE: ZONING

Council would require more information as to plans for site. It is unlikely Council would consider rezoning property to industrial in an area surrounded by residential. Cost of rezoning would be that of the applicant.

C. RELAY FOR LIFE RE: DONATION

4. Moved by Clr. Bowers, seconded by Deputy-Mayor Pope that Town donate \$50.00

MOTION CARRIED

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D. DEPT OF MUNICIPAL AFFAIRS RE: FES FUNDING

5. Moved by Clr. Furey, seconded by Deputy-Mayor Pope that Town accept funding and pay Town's share out of fire department equipment cost budget.

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Deputy-Mayor Pope updated Council on discussion with Fire Dept. Executive. They would like to be able to purchase 3 SCBA without the kits which are still in good shape. Any costs overruns to be covered by funds received from Insurance Company claim.

- E. REQUEST FOR STADIUM RE: WEDDING
Town require more details
- F. DEPT. OF ENVIRONMENT RE: STOG'ER TIGHT
Superintendent to check out location
- G. DEPT. OF TRANSPORTATION RE: PICKUP OF ICE CONTROL MATERIAL
Option # 1
- H. RESIDENT RE: PERMIT

6. Moved by Deputy-Mayor Pope, seconded by Clr. Bowers that Town approve application for 1008 sq ft Accessory Building provided meets all other regulations and subject to proper agreement for use of road access.

MOTION CARRIED

In Favour

Pope
Philpott
Bowers
Furey
Sacrey

Against Brown

Town Clerk/Manager advised going against Regulations

- I. DEPT. OF MIGA RE: WATER LINE
Town Clerk/Manager to check with Atlantic.
- J. DEPT. OF MIGA RE: PREMIER'S FORUM

Staff Reports

A. Town Clerk/Manager

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

7. Moved by Clr. Philpott, seconded by Clr. Furey that Council should have Quarterly meetings with Fire Dept. Executive and at least annual meetings with all other Town groups.

MOTION CARRIED

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-Corner Brook Pulp and Paper meeting set for October 11 at 11 a.m.

-Central Health-ask about Ambulance stats

-OHS Report -4/8 infractions remaining from April 22, 2016.
-check with local therapist for assessment.

-Mayor informed Council Suzanne Penney of Government Services inspected Community Centre.

8. Moved by Clr. Sacrey, seconded by Clr. Philpott that meeting be declared privileged at 9:15 p.m.

MOTION CARRIED

In Favour

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Town Clerk/Manager and Superintendent works left chamber.

9. Moved by Clr. Furey, seconded by Clr. Bowers that meeting be declared regular at 9:35 p.m.

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10. Moved by Clr. Sacrey, seconded by Deputy-Mayor Pope that Town offer the position of Financial Officer/Clerk to Angela Furey effective September 30, 2016. Present salary in the position of Town Clerk/Manager will continue for a period of 12 months from this date. At the conclusion of this term the salary will be adjusted to \$45,000 plus the union increase as of Jan. 1, 2017. \$200.00 per diem to be replaced with mileage claim or use of town vehicle. Accumulated severance and sick leave to be maintained. Town offer the position of Financial Clerk to Debbie Noble on a permanent full time basis as of September 30, 2016 at salary of \$31,000. All statutory holidays and other holidays in sync with union holidays. Hours of Work to be 8:30 am to 4:30 pm. If employee required to attend meetings outside of normal hours of work the employee may take an equivalent length of time off in the current month at the discretion of the CAO based upon staffing needs at this time.

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11. Moved by Clr. Furey, seconded by Clr. Philpott that pursuant to Section 68 of the Municipalities Act, 1999, Angela Furey be dismissed from the position of Town Clerk/Manager effective September 30, 2016.

MOTION CARRIED

In Favour

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As Town Clerk/Manager I would like to reiterate my previous recommendations as you can see from the attached supporting documentation.

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

MOTION CARRIED

In Favour

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Clr. Bowers excused himself at 9:45 pm

B. Superintendent of Works

Superintendent of Works updated Council on the following:

-Stadium-start up Oct. 3

-Paint Ice before open

-May be ready Oct. 17

-Terra Nova Road-week to complete drawings

Tender now and be prepared for early spring (May 15) and done by June 15

13. Moved by Clr. Sacrey, seconded by Deputy-Mayor Pope that Town have Atlantic Engineering prepare Tender for Terra Nova Rd upgrade.

MOTION CARRIED

In Favour

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-PRV-Deputy-Mayor Pope updated Council on earlier meeting with Atlantic Engineering to discuss option for individual PRVs for Southshore Drive residents.

14. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town purchase individual PRVs for residents in section of Town affected. Tender to install and warranty line for one year from date of installation.

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Communication to be sent to affected residents.

-Mayor Avenue-ditching will be done this year.

-Street signs

-Playground equipment

-Softball field -brush cut
-needs training (Oct 5)

15. Moved by Clr. Philpott, seconded by Clr. Furey that Town hire a qualified brush cutter to clear brush around Softball field.

MOTION CARRIED

In Favour

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16. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Superintendent of Works be adopted as presented.

MOTION CARRIED

In Favour

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Clr. Sacrey left meeting at 10:10 p.m.

Committee Reports

A. Policy and Finance Committee

Deputy-Mayor Pope updated Council on recent meeting of the Policy and Finance Committee.

17. Moved by Deputy-Mayor Pope, seconded by Clr. Furey that Town adopt the following Fireworks Policy.

Public fireworks exhibitions are events with inherent risk to persons and property. Any fireworks exhibitions organized by the Town, or any of the committees and organizations that fall under the Town of Baie Verte, can potentially leave the Town in a liability risk. To minimize this risk it is the policy of the Town of Baie Verte that any fireworks exhibitions must be conducted by professionally trained fireworks technicians working with an outside contractor that carries all necessary liability coverage and WCB protection for the event. Volunteers and Town employees will not conduct these exhibitions. The only exception is in the case where a Town employee is hired directly by an appropriate outside contractor beyond hours scheduled by the Town for that employee. This employee must then be paid by and protected by the contractors liability coverage's and WCB of the outside contractor. Employees will not conduct fireworks exhibitions during working hours or be compensated directly by Town for fireworks exhibitions.

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-Meeting held with Fire Dept. Executive to discuss funds received from Insurance claims.

Town Clerk/Manager informed Council that all funds and invoices should be processed through the Town's accounting system for accountability HST Rebate and in order to be covered by the Town's Insurance

-Policy required for Response to outside Town's boundary and also Mutual Aid Agreements.

18. Moved by Clr. Furey, seconded by Clr. Philpott that the following bills on account in the amount of \$4,910.01 be received and paid:

MOTION CARRIED

In Favour

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Pope
Philpott
Furey

Unfinished Business

Recreation Commission

- A. Rental Agreements
- B. Fees

Deferred again-Recreation Committee Chair not present at this point.

Remarks

Pope

-note a lot of deaths on the Peninsula recently

Brown

-150 Canada Funding-someone needs to follow up.

Meeting adjourned at 10:20 p.m.

Clar Brown,
Mayor

Angela Furey,
Town Clerk/Manager