

48th Meeting of the 15th Baie Verte Town Council held September 17th, 2015

The 48th Meeting of the Fifteenth Baie Verte Town Council was called to order 7:35 pm by Mayor Clar Brown.

Present:	Mayor Clar Brown	Absent:	Clr. Scott Furey
	Clr. Rex Bowers		Deputy-Mayor Trevor Pope
	Clr. Stefanie Howell		
	Clr. Brandon Philpott	Staff:	A. Furey
	Clr. Lori-Ann Sacrey		D. Giles

Delegation:

A. Fire Dept.-Fire Chief Lorne Head
Chris Howell

Update on Fire Dept.

- 1) New application form
- 2) By-Laws-some minor changes
- 3) No Smoking-Town Policy
- 4) Sale of alcohol-Fire Dept. has no Liquor License-Fire Chief to check with other Depts.
- 5) Mutual Aid/Fee for Service Agreements-set meeting with Public Works Committee.
- 6) Follow up meeting with other Town Fire Chiefs needed.
- 7) Gym memberships-not taken advantage of, couple of new members. Require Bunker suit for one of the new members.
- 8) Firettes Auxiliary established
- 9) Pagers-need line at new Hall as well, for checking calls

New Business

- 1) Autism Society NL training Oct. 27 7:00 pm
- 2) Claims for out of town boundaries-Request information form to complete.
- 3) Required to complete FE reports online
- 4) Wondering about cabins in boundary that are being taxed-Are not required to provide Fire Services, charged because property located within Town boundary.
- 5) Flatwaters-By-Laws (out of Town Fires)
- 6) Request regular meetings between Executive and Public Works Committee
- 7) Fill Station arrived
- 8) 3 Trucks require mechanical check-up
- 9) Rescue Van (Digby)-30 years old
Requesting new Quick Response Vehicle
Fire Dept. willing to Fundraise/Request Donations
Town Clerk/Manager asked if new vehicle is now a higher priority than new compressor?
-Investigate possibility of Leasing Compressor.

8:35 pm

1. Moved by Clr. Sacrey, seconded by Clr. Philpott that minutes of 44th Meeting be adopted as presented.

MOTION CARRIED

2. Moved by Clr. Bowers, seconded by Clr. Howell that minutes of Special Meeting held August 12, be adopted as presented.

MOTION CARRIED

3. Moved by Clr. Philpott, seconded by Clr. Howell that minutes of Special Meeting held August 20 be adopted as presented.

MOTION CARRIED

4. Moved by Clr. Howell, seconded by Clr. Bowers that minutes of Special Meeting of September 1 be adopted as presented.

MOTION CARRIED

Correspondence

A. DEPT. OF ENVIRONMENT RE: 2015 WINTER WATER REPORT

B. B.V. & A CHAMBER OF COMM RE: CRAFT & TRADE SHOW

5. Moved by Clr. Philpott, seconded by Clr. Howell that Town be Gold Sponsor at cost of \$100.00.

MOTION CARRIED

C. BRIAN WARR (2) RE: MEETING

D. MNL RE: MID YEAR UPDATE

6. Moved by Clr. Philpott, seconded by Clr. Howell that Town write letter supporting MNL.

MOTION CARRIED

E. DEPT. OF MIGA RE: APPROVAL LETTER

7. Moved by Clr. Bowers, seconded by Clr. Philpott that Town accept funding as stated in Sept. 15, 2015 correspondence. Town's share to be borrowed from the Bank of Nova Scotia. Mayor and Town Clerk/Manager authorized to enter into Agreement on behalf of Council.

MOTION CARRIED

F. JONATHAN GALWAY

RE: MNL VICE PRESIDENT

G. DEPT OF MIGA

RE: POLITICAL CONTRIBUTIONS

H. MIGA

RE: BUDGET TRAINING

I. RESIDENTS (3)

RE: RATTLING BROOK

Council understands concerns and moving towards Rattling Brook Terrace as a priority.

J. RESIDENT

RE: SEWER

Town crew to investigate possibility to obtain grade for sewer connection.

K. SPREE BY THE SEA

RE: THANK YOU

L. VISITOR

RE: RECREATION

Recreation Commission are exploring ability to have pool open on weekends next year.

Recreation Commission finding it difficult to manage the Pool. Feel needs someone full-time.

M. MIGA

RE: COMMUNITY SUSTAINABILITY
ACCOUNTABILITY MEASURES

N. CPWA

RE: FALL CONFERENCE

8. Moved by Clr. Philpott seconded by Clr. Sacrey that Superintendent attend.

MOTION CARRIED

O. RESIDENT

RE: LAND

Referred to Policy and Finance

9. Moved by Clr. Sacrey, seconded by Clr. Philpott that Town request permission from Minister of Municipal and Intergovernmental Affairs to sell back land through out Town to individual homeowners without the process of a public auction.

MOTION CARRIED

Staff Reports

A. Town Clerk/Manager

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

10. Moved by Clr. Sacrey, seconded by Clr. Howell that Town Clerk/Manger's report be adopted as presented.

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated Council on the following:

-Quotes for overhaul on Stadium Compressor

11. Moved by Clr. Bowers, seconded by Clr. Sacrey that Town have overhaul on stadium Compressor completed by Cimco.

MOTION CARRIED

-Lodge Rd/Columbus St.

-Loaders

-Rental cost on Loader

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

MOTION CARRIED

13. Moved by Clr. Bowers, seconded by Clr. Philpott that the following bills on account in the amount of \$68,632.31 be received and paid:

MOTION CARRIED

New Business

A. Permits

Remarks

Sacrey

-Request Oct 19 Stadium opening

-Auditor

-Status of Swimming Lessons balance from Anaconda

Bowers
-Congratulate Spree by the Sea Committee
-Good job on roads

Philpott
-Auditor
-Share the Road signs
-Permit

Howell
-Good job by JCP

Mayor
-Dump monitor request signs and a stove

Meeting adjourned at 10:10 pm

Next meeting Oct. 8 7:30 pm.