

THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY JANUARY 17, 2005

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Newfoundland & Labrador Association of Municipal Administrators enclosing a copy of Relief organizations accepting donations for the Tsunami victims.
 - Bay de Verde Heritage Committee regarding their website.
 - Heritage Foundation Newfoundland and Labrador regarding Municipal Workshops.
 - NLFM regarding Municipal Southeast Asia Relief Fund.
 - Department of Environment and Conservation enclosing copy of Summer 2004 Drinking water quality report.
 - Dept. of Mines and Energy regarding quarry permit for K-Lor Contracting
 - Baine Johnston Insurance re renewal of Travel Accident Policy
 - NLFM re discontinuing the raising of the Canadian Flag.
 - Nelson Coish requesting a work layoff
5. Accounts Payable:

Aliant Mobility	Cell Phone (December)	\$	28.75
Dicks & Company Ltd.	Office Supplies		175.92
Emco Supply	W & S parts		324.30
Hickman Motors Ltd.	Parts for truck		115.92
Irving Oil Limited	Gasoline		690.34
Irving Oil Limited	Propane		687.78

Newfoundland Power	Hydro	\$ 3,129.03
Penney's Transport & Courier	Freight Charges	83.13
The Paint Shop	Paint	153.05
Aliant Telecom	Phone Service	398.75
Avalon Industrial & Marine Supply	Parts for Sander	225.16
Button's Marine Inc.	Welding on Sander/cutting discs, etc	648.12
Carol's Grocery	Turkey's for Christmas	180.66
Credit Recovery	Collection Fees	118.05
IKON Office Solutions	Copier Meter Charge	22.09
Legg's Autotech	Part for Pick Up	56.35
Town of Old Perlican	Incinerator Subsidy (Nov.& Dec.)	450.00
Parts for Trucks	Strobe Lights/Shock Absorber, etc	523.59
Button's Marine Inc.	Cold Patch; Christmas Tree; Garage Sup.	1,162.04
Canadian Tire	Garage Supplies	257.47
Irving Oil Limited	Propane	760.77
Nfld & Lab. Fed. Municipalities	Annual Fees	293.70
Nfld. & Lab. Assoc. Mun. Adm.	Annual Fee	125.00
Procom Date Service	Accounting System Annual Support Serv.	1,806.65
M. Walsh	Bank Expenses (December 2004)	181.44

6. Reports
7. New Business
 - Annual Budget
 - Photographs from Esther Emberley re gravel that accumulates around her residence
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

JANUARY 18, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Louis Keats
Lawrence Walsh
Carrie Potter

ABSENT: Kimberley Walsh
Christopher Blundon

CALL TO
ORDER: Meeting was called to order by the Mayor at 8:35 p.m.

MINUTES: 05-001 Motion: L. Keats/G. Coish
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Part Time Maintenance Operator: Due to shortage of work and at his request, part time maintenance operator was laid off. Further discussion to be held on this as meeting progresses.

CORRESPONDENCE

RECEIVED: FROM: Bay de Verde Heritage Committee advising they now have a new website and inviting Council to submit any information they would like to have published.

File

FROM: Heritage Foundation of Newfoundland and Labrador regarding workshop to be held in Bay Roberts on Friday, January 21, 2005.

File

FROM: Newfoundland and Labrador Federation of Municipalities inviting councils to become involved in the Tsunami Relief Effort by making donation to the Southeast Asia Relief Fund.

05-002 Motion: G. Coish/L. Walsh
RESOLVE that Council make a donation in amount of \$232.00 (\$1.00 per household) to this relief fund.

Carried.

FROM: Newfoundland and Labrador Association of Municipal Administrators enclosing a list of organizations accepting donations for the Southeast Asia Relief Fund.

File

FROM: Department of Natural Resources, Mines Branch, requesting Council's input on application for quarry permit from K-Lor Contractors Services Ltd.

05-003 Motion: G. Coish/ C. Potter
RESOLVE that Council will not oppose this contractor taking materials from the South side of the quarry back of Quinlan Bros. Garage providing there is not excavation being done.

Carried.

FROM: Department of Environment and Conservation, Water Resources Management Division enclosing a copy of Summer 2004 Drinking Water Quality Report.

File

FROM: Copy of letter from Government of Newfoundland and Labrador, Department of Government Services, approving application submitted by Quinlan Brothers Limited, for extension to Fish Plant subject to provisions outlined in that letter.

File

FROM: Maintenance Operator and Town Clerk requesting raise in pay to be considered in the 2005 Municipal Budget.
Defer until budget is done.

FROM: Baine Johnson Insurance Company enclosing renewal for Travel Accident Policy.

05-004 Motion: G. Coish/L. Walsh
RESOLVE this policy be renewed.

Carried.

ACCOUNTS

PAYABLE: 05-005 Motion: G. Coish/L. Walsh
RESOLVE that following accounts be paid:

Aliant Mobility	\$	28.75
Dicks & Company Ltd.		175.92
Emco Supply		324.30
Hickman Motors Ltd.		115.92
Irving Oil Limited		690.34
Irving Oil Limited		687.78
Newfoundland Power	\$	3,129.03
Penney's Transport & Courier		83.13
The Paint Shop		153.05
Aliant Telecom		398.75
Avalon Industrial & Marine Supply		225.16
Button's Marine Inc.		648.12
Carol's Grocery		180.66
Credit Recovery		118.05
IKON Office Solutions		22.09
Legg's Autotech		56.35
Town of Old Perlican		450.00
Parts for Trucks		523.59
Button's Marine Inc.		1,162.04
Canadian Tire		257.47
Irving Oil Limited		760.77
Nfld & Lab. Fed. Municipalities		293.70
Nfld. & Lab. Assoc. Mun. Adm.		125.00
Procom Date Service		1,806.65
M. Walsh		181.44

Carried.

NEW

BUSINESS: Write a letter to Dr. Bruce Sheppard, Director of Education, Eastern District copy fo the R.C. Episcopal Parish of Grand Falls re condition of building that formerly house St. Joseph's Central High School.

Minutes of Meeting
January 18, 2005
Page 4..

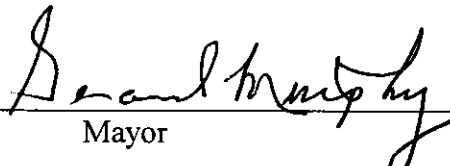
NEXT

MEETING: Next meeting of Council will be a privileged meeting to be held on Monday
January 31, 2005, at 7:30 p.m.

ADJOURN: With no further business for discussion, meeting adjourned at 10:30 p.m.



Town Clerk



Mayor

MINUTES OF MEETING

January 26, 2005

PRESENT: Gerard Murphy, Mayor Louis Keats
Gordon Coish, Deputy Mayor Lawrence Walsh

Keith Warren, Dept. of Municipal and Provincial Affairs

CALL TO

ORDER: Meeting was called to order by the Mayor at 3:05 p.m.

PURPOSE

OF MEETING:

To discuss possibility of having some of the Town's Debt written down by the Department of Municipal and Provincial Affairs.

Mr. Warren advised that this is the last year that Debt Relief will be offered by the Department and in fact the program is slated to be discontinued March 31, 2005 (at the end of the current fiscal year).

The department has taken a look at our finances over the past few years and have done up what they consider a realistic program to try and clear up some of the long term debt. At the current time the outstanding principle is approximately \$115,000 with arrears of approximately \$750,000. Dept. of MAPA will recommend that approximately \$500,000 be written off with approx. \$375,000 refinanced through N.M.F.M. over a period of 10 years with yearly payments in the range of \$64,000.

In order for this to be done, Council would have to implement Government criteria for taxes over the next three (3) years as follows:

In 2005:

Property Tax Mil Rate:	9 Mills
Minimum Property Tax:	\$240.00
Poll Tax:	\$240.00
Water & Sewer:	\$280.00
Water Only:	\$200.00

In 2006:	
Property Tax Mil Rate:	9 Mils
Minimum Property Tax	\$270.00
Poll Tax:	\$270.00
Water & Sewer;	\$320.00
Water Only	\$220.00

In 2007:	
Property tax Mill Rate:	9 Mils
Minimum Property Tax:	\$300.00
Poll Tax:	\$300.00
Water & Sewer:	\$360.00
Water Only:	\$240.00

Mr. Warren also advised that this year refinancing would be done through N.M.F.C. but next year or further down the road Council thinks it can get a better interest rate through one of the banks, the option would be there for refinancing this way. Payments would then be as set out through the bank.
Current interest rate through N.M.F.C. Is 12%

Advantages of going with Debt Relief Program:

- Will allow for good cash flow
- Will see a surplus for Council at the end of the year
- Will make council eligible to apply for Capital Funding for Infrastructure money

Payments will be made in two installments - most likely June and December.
Deadline for decisions: End of February, 2005 - sooner if possible.



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

JANUARY 31, 2005

PRIVILEGED MEETING

PRESENT: Gerard Murphy, Mayor
Carrie Potter
Lawrence Walsh
Christopher Blundon
Kimberley Walsh
Louis Keats (Arrived 7:45 p.m.)

ABSENT: Gordon Coish

CALL TO
ORDER: Meeting was called to order by the Mayor at 7:35 p.m.

PURPOSE OF

MEETING: Since this was a privileged meeting, only one item was on the agenda and that was the offer by the Department of Municipal and Provincial Affairs to retire some of the debt owned by the Town of Bay de Verde to Newfoundland Municipal Financing Corporation (NMFC).

05-006 Motion: L. Keats/C. Blundon
RESOLVE that we not enter into agreement on Debt Relief Program with conditions that it would entail.

Carried.

05-007 Motion: C. Blundon/L. Walsh
RESOLVE that we write the Department of Municipal and Provincial Affairs advising that Council is not willing to participate in the Debt Relief Program but will remain open to negotiations in the future.

Carried.

NEXT

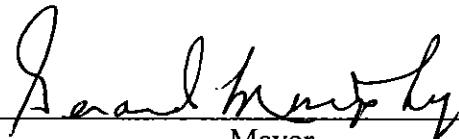
MEETING: Next regular meeting of Council will be held on Monday, February 14th, 2005, at 7:30 p.m.

Minutes of Meeting
January 31, 2005
Page 2..

ADJOURN: With no further business for discussion, meeting adjourned at 9:00 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, FEBRUARY 14, 2005

1. Call to order
2. Adoption of minutes previous meeting
3. Gerald Riggs, Bay de Verde Heritage Committee (Annual Report)
4. Business arising from Minutes
5. Correspondence received
 - Dept. of Municipal and Provincial Affairs - copy of Snow Vehicles and ATV regulations
 - Dept. Of Natural Resources - Referral Letter for Quarry Permit Dept. Transportation and Works.
6. Accounts Payable:

Aliant Telecom	Phone Service	386.59
Dicks and Company Ltd.	Office Supplies	82.96
Harvey & Company Ltd.	Keys etc. Dump Truck	122.56
Irving Oil Limited	Propane	449.67
Parts for Trucks	Filters	105.47
Town of Old Perlican	Incinerator Subsidy	225.00
7. Committee Reports
8. New Business
 - 2005 Municipal Budget
9. Time and date next meeting
10. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

FEBRUARY 14, 2005

PRESENT: Gerard Murphy, Mayor Kimberley Walsh
Gordon Coish, Deputy Mayor Lawrence Walsh
Christopher Blundon Louis Keats
Carrie Potter

CALL TO

ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-008 **MOTION:** K. Walsh/L. Walsh
RESOLVE that minutes of Privileged Meeting January 31st, 2005 be accepted as submitted.

Carried.

05-009 **MOTION:** G. Coish/C. Potter
RESOLVE that minutes of Meeting January 18th, 2005, be accepted as submitted.
Carried

Heritage Committee

Chairperson: Mr. Gerald Riggs, Chairperson of the Bay de Verde Heritage Committee met with Council to present their annual report and a copy of financial statement for period January 01 - December 31, 2004.

Activities of Committee last year included:

- New roof for the Heritage House
- Additional parking lot on west of Heritage House
- Sodding the embankment and upgrading parking lot
- Hiring three (3) students to act as interpreters in the Heritage House
- Purchase of new computer
- Setting up of a new website
- Halloween for the children

And of course the two main fund raisers for the Heritage Committee -

- Heritage Days
- Christmas in the Harbour

Plans for the coming year include:

- Application for student grant
- Application to HRDC for project to renovate the platform at the entrance to the Heritage House
- Application to HRDC for funding for the construction of "fishstore and flake"

Mayor congratulated the Heritage Committee on their volunteer work over the past year and thanked Mr. Riggs for presenting this annual report on behalf of the Heritage Committee.

Report filed.

BUSINESS

ARISING: Short discussion held on Part Time Maintenance - it was decided to leave as is for present time with the Maintenance Operator responsible for getting help when required.

CORRESPONDENCE

RECEIVED:

FROM: Department of Natural Resources - referral letter for quarry permit for the Department of Transportation and Works:

05-010 MOTION: G. Coish/K. Walsh
RESOLVE that this application be approved.
Carried.

FROM: Department of Municipal and Provincial Affairs enclosing copy of the Motorized Snow Vehicles and All-Terrain Vehicles Regulations for the Province of Newfoundland and Labrador.

File

FROM: Tidy Towns enclosing copy of 2005 Community Competition Application Form.

05-011 MOTION: G. Coish/L Walsh
RESOLVE that we submit this application along with fee of \$75.00
Carried.

FROM: Salmonid Council of Newfoundland and Labrador re their concerns with the current status of stocks of wild Atlantic Salmon in the Province.

File

FROM: Mr. Gary Kennell advising of his intention to seek nomination for the Conservative Party of Canada in the District of Avalon when nominations are called and requesting to meet with council to discuss any concerns they might have.

File

ACCOUNTS

PAYABLE: 05-012 MOTION: C. Blundon/C. Potter
RESOLVE that following accounts be paid:

Aliant Telecom	386.59
Dicks and Company Ltd.	82.96
Harvey & Company Ltd.	122.56
Irving Oil Limited	449.67
Parts for Trucks	105.47
Town of Old Perlican	225.00

Carried.

COMMITTEE REPORTS:

05-013 MOTION: L. Keats/K. Walsh
RESOLVE that Council have two (2) signs made "Use at own Risk" and installed in Cherry Hill area below residence of Jeffrey Riggs and above hydrant near Ladder Point Road

Carried.

NEW

BUSINESS: Discussion held on the Municipal Budget for year 2005

05-014 MOTION: C. Blundon/L. Keats
RESOLVE that Municipal Budget for 2005 be adopted as presented.

Carried.

05-015 MOTION: C. Blundon/L. Keats
RESOLVE that Tax Structure be adopted as presented and published in the
Compass.

Carried.

05-016 MOTION: G. Coish/L. Walsh
RESOLVE that Remuneration for Councillors be accepted as presented in the
2005 Municipal Budget.

Carried.

05-017 MOTION: G. Coish/C. Potter
RESOLVE that letter be written to Personna Communications with copy f
Charlene Johnson, M.H.A. Trinity-Bay de Verde expressing concerns re
possibility of losing local TV channel for fund raising by Fire Department.

Carried.

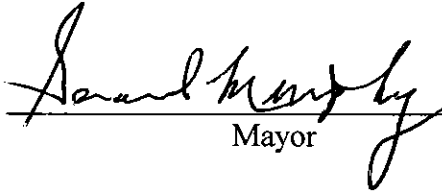
NEXT

MEETING: Next regular meeting will be held on February 28th, 2005, at 7:30 p.m.

ADJOURN: With no further business for discussion, meeting adjourned at 9:15 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

AGENDA FOR COUNCIL MEETING

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MONDAY, FEBRUARY 28TH, 2005

1. Call to order
2. Adoption of Minutes Previous meeting
3. Business arising from Minutes
4. Correspondence received:
 - Knights of Columbus requesting donation of \$30.00 towards Public Speaking Contest
 - CHVO re Kiwanis Music Festival
 - St. John Ambulance re Training in First Aid
 - Message from the Minister of Municipal & Provincial Affairs
 - Canadian Public Works Association re 2005 Spring Convention May 4 - 6, 2005
 - Copy of letter from Bay de Verde Volunteer Fire Dept to Personna Communications
5. Accounts Payable:

Aliant Mobility	Cell Phone	\$ 28.75
Avalon Industrial & Marine Supply	Hydraulic Hose/Round Stock	110.54
Baine Johnson Insurance	Fire Dept Insurance	1398.00
Future World Computers	Computer Service	35.00
Highway Repairs	Repairs truck	626.06
IOS Financial Services	Copier Lease	424.49
Irving Oil Limited	Gasoline	407.28
Irving Oil Limited	Propane	812.81
Newfoundland Power	Hydro	2997.16
North Atlantic Petroleum	Diesel	379.62
Industry Canada	Communication Licence	717.00
Dicks & Company Limited	Office Supplies	73.04
Carol's Grocery	Gas line Antifreeze/Paper Towels	16.28
Credit Recovery	Collection Fees	10.47
Dept. Transportation & Works	Ice Control Materials	1,017.75
6. Reports
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

FEBRUARY 28, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Louis Keats
Lawrence Walsh
Kimberley Walsh
Christopher Blundon

ABSENT: Carrie Potter

CALL TO ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-018 Motion: C. Blundon/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Part Time Maintenance: Defer to future meeting

CORRESPONDENCE

RECEIVED:

FROM: Dalton Assembly, Knights of Columbus seeking sponsor donation of \$30.00 towards Public Speaking contest.

05-019 Motion: L. Keats/G. Coish
RESOLVE that Council make this donation.
Carried.

FROM: CHVO looking for sponsorship of the Kiwanis Music Festival.
File

FROM: St. John Ambulance advising that we may no be meeting the requirements of Occupational Health and Safety Act with respect to first aid training.

05-020 Motion: C. Blundon/L. Keats
RESOLVE that Dale be registered to course being offered in Old Perlican.
Carried.

FROM: Minister of Municipal and Provincial Affairs encouraging council to have their administrators attend the annual NLAMA convention to be held in Gander April 21-23, 2005.

File

FROM: Canadian Public Works Association advising of Convention to be held in St. John's May 4th - 6th, 2005.

05-021 Motion: C. Blundon/L. Keats
RESOLVE that Dale be registered to attend this convention.
Carried.

ACCOUNTS

PAYABLE: 05-022 Motion: G. Coish/K. Walsh
RESOLVE that following accounts be paid:

Aliant Mobility	\$	28.75
Avalon Industrial & Marine Supply		110.54
Baine Johnson Insurance		1398.00
Future World Computers		35.00
Highway Repairs		626.06
IOS Financial Services		424.49
Irving Oil Limited		407.28
Irving Oil Limited		812.81
Newfoundland Power		2,997.16
North Atlantic Petroleum		379.62
Industry Canada		717.00
Dicks & Company Limited		73.04
Carol's Grocery		16.28
Credit Recovery		10.47
Dept. Transportation & Works		1,017.75

Carried

NEW

BUSINESS: Short discussion held on animals (specifically dogs) roaming in community.
Notice to be put on the bingo channel expressing concern over this problem.

05-022 Motion: C. Blundon/G. Coish


RESOLVE that discussion be held on salaries increases during the second quarter
of Council (month of June).

Carried.

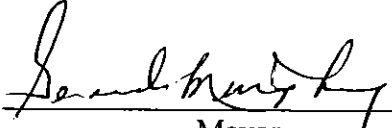
NEXT

MEETING: Next regular meeting of Council will be held on Monday, March 14th, 2005,
at 7:30 p.m.

ADJOURN: With no further business for discussion, meeting adjourned at 8:50 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY MARCH 14, 2005

1. Call to order
2. Adoption of Minutes Previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Newfoundland & Labrador Association of Municipal Administrators re convention
To be held in Gander April 21 - 23, 2005
 - Department of Environment and Conservation - draft permit to Operate our Water
Distribution system
 - Department of Environment and Conservation re annual 2004 Drinking Water
Quality report
5. Accounts Payable:

Dept. Transportation and Works	Ice Control Materials	\$	1696.25
East Chem Inc.	Chlorine		1676.01
IKON Office Solutions	Meter Reading		40.25
Irving Oil Limited	Propane		449.67
Joint Mayors Association	Membership Fees		200 .00
Municipal Assessment Agency	Assessment Fees		2378.88
North Atlantic Petroleum	Dyed Diesel		445.20
Penneys Transport & Courier	Freight Charges		25.96
Transcontinental Media	Advertising (Tax Structure)		170.02
6. Reports
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

MARCH 14, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Carrie Potter
Lawrence Walsh
Louis Keats
Kimberley Walsh

ABSENT: Christopher Blundon

CALL TO ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-023 Motion: K. Walsh/C. Potter
RESOLVE that minutes of previous meeting be accepted as submitted.

Carried.

CORRESPONDENCE

RECEIVED: FROM: Newfoundland & Labrador Association of Municipal Administrators re convention to be held in Gander April 21 - 23, 2005.

05-024 Motion: L. Keats/G. Coish
RESOLVE that Town Clerk be registered to attend this convention.

Carried.

FROM: Department of Environment and Conservation enclosing copy of 2004 Drinking Water Quality Report.

Report placed on file - available is councillors wish to see it.

FROM: Tidy Towns Newfoundland and Labrador advising that winning sign for Tidy Towns 2004 is ready for pick up at Leslie Noseworthy Limited.

Have Penney's Transport and Courier pick up sign and deliver to Town Hall.

FROM: Department of Environment and Conservation, Water Resources
Management Division enclosing copy of Draft "Permit to Operate a Water
Distribution System".

File

ACCOUNTS

PAYABLE: 05-025 Motion: C. Potter/K. Walsh
RESOLVE that following accounts be paid:

Dept. Transportation and Works	\$ 1696.25
East Chem Inc.	1676.01
IKON Office Solutions	40.25
Irving Oil Limited	449.67
Joint Mayors Association	299.00
Municipal Assessment Agency	2378.88
North Atlantic Petroleum	445.20
Penneys Transport & Courier	25.96
Transcontinental Media	170.02
Newfoundland Power	2649.55

Carried.

REPORTS:

Dale advised that windshield in the dump truck is cracked. He is to contact Speed Auto Glass and have it repaired.

Water System: Screens in the pump house had to be cleaned due to build up of debris from the pond.

Hydrants are to be flushed next week - probably on Thursday.

#2 Pump in pump house is leaking and has to be sent to Carbonear for repairs (base split).

NEW

BUSINESS: Meeting with Fire Department and Personna Communications re impact of high speed internet on fund raising is set for Tuesday, March 15th, 2005, at 1:30 p.m.

Joint Mayors Association meeting is Wednesday, March 16th in Bay de Verde.

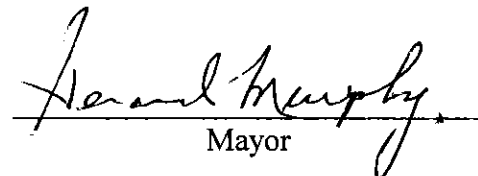
Presentation of 20 year Medals to Fire Chief Ambrose Broaders and Fire fighter John Coish will be held on Monday March 28th, 2005, immediately following Council Meeting.

05-026 Motion: L. Keats/C. Potter
RESOLVE that letter be written to R. C. Parish and the Anglican Parish asking that they request their patrons to respect the right of way for residents while attending parish functions.

Carried.

ADJOURN: With no further business for discussion, meeting adjourned at 8:30 p.m.


Town Clerk


Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, MARCH 28, 2005

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - R.C.M.P. survey assessing the performance of the Police Force.
 - Bay de Verde Volunteer Fire Dept. - copy of their 2004 Financial Report
5. Accounts Payable:

Aliant Mobility	Cell Phone	\$	29.33
Coish's Trucking & Excavating	Snow Clearing		232.88
Credit Recovery	Collection Fee		9.66
Dicks & Company Lt.	Envelopes		27.00
Irving Oil Limited	Gasoline/Diesel		537.15
Irving Oil Limited	Propane		718.38
K & D Pratt	Brass Inserts for Hydrant Wrench		52.88
Toromont Cat	Couplings		437.62
Town of Old Perlican	Incinerator Subsidy		225.00
Workers Compensation Comm.	Assessment Fee 2005		2,339.71
6. Committee Reports
7. New Business
8. Time & Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

MARCH 28, 2005

PRESENT: Gerard Murphy, Mayor
Carrie Potter
Christopher Blundon
Lawrence Walsh

ABSENT: Gordon Coish
Kimberley Walsh
Louis Keats

CALL TO ORDER: Meeting was called to order by the Mayor at 7:40 p.m.

MINUTES: 05-027 Motion: C. Blundon/C. Potter
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Short discussion was held on effects the high speed internet will have on the local TV Bingo. Since there will not be individual community bingo games once this system is up and running, members from the North Shore, Old Perlican and Bay de Verde Fire Departments are to meet to discuss arrangements for the combined bingo.

Bay de Verde representatives were given a mandate by their department to enter into discussions with the other two interested parties. Some of the items discussed at this meeting were:

- Profits to be shared equally with a percentage to be used for expenses
- Equal responsibility for Bingo games
- Equal number of firemen from each department for bingo games
- Shift scheduling
- Licensing
- Card Sales
- Treasurer for Bingo
- Prize Structure, etc.

CORRESPONDENCE

RECEIVED: FROM: R.C.M.P. Survey assessing the performance of the Police force in this community.

05-028 Motion: C. Blundon/C. Potter
RESOLVE that Clerk fill out this survey and return to appropriate office.
Carried.

FROM: Bay de Verde Volunteer Fire Department - copy of their 2004 Financial Report.

File

ACCOUNTS

PAYABLE: 05-029 Motion: C. Blundon/L. Walsh
RESOLVE that the following accounts be paid:

Aliant Mobility	\$	29.33
Coish's Trucking & Excavating		232.88
Credit Recovery		9.66
Dicks & Company Lt.		27.00
Irving Oil Limited		537.15
Irving Oil Limited		718.38
K & D Pratt		52.88
Toromont Cat		437.62
Town of Old Perlican		225.00
Workers Compensation Comm.		2,339.71

Carried.

REPORTS:

05-030 Motion: C. Blundon/C. Potter
RESOLVE that memo be given to Maintenance Operator outlining Council's policy regarding the wearing of Safety Equipment and also advising that he take steps to purchase and use safety lights and reflective barriers when doing repair work around town.

Carried.

NEW

BUSINESS: Presentation of 20 Year Service Awards:

Two members of the Bay de Verde Volunteer Fire Department - Chief Ambrose Broaders and Fireman John Coish - were presented with 20 year service awards. These were presented by the Mayor on behalf of The Governor General of Canada

In approximately four to five weeks, the bingo channel as everyone now knows it, will cease to exist. Chief Broaders advised that it is his intention to do a short documentary on the last ten years of broadcasting.

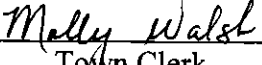
Bay de Verde Harbour Authority representative John Coish advised that the Harbour Authority has been successful in obtaining funding in the amount of \$200,000 dollars to complete crib work in the harbour this year.

Re Clothing Allowance for Maintenance Personnel: policy regarding this item was also changed - Maintenance personnel will be required to purchase required safety equipment, i.e. boots, etc. and submit invoice to Council for payment.

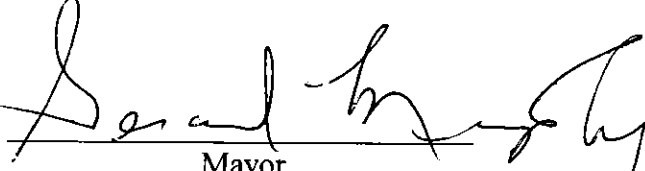
NEXT

MEETING: Next regular meeting of Council will be held on Monday, April 11, 2005 at 7:30 p.m.

ADJOURN: With no further business for discussion, meeting adjourned at 8:55 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, APRIL 11, 2005

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Department of Transportation & Works - re ice control materials 2005-2006
 - Department of Environment and Conservation enclosing Certificate of Qualification for Dale Walsh re Water Distribution Course
 - Dept. of Municipal and Provincial Affairs re National Emergency Preparedness Week
 - Baccalieu Lions Club invitation to 17th Charter Anniversary Dinner
 - N.L.F.M. re Municipal Awareness Day
5. Accounts Payable:

Dicks & Company Ltd.	Office Supplies	\$	41.38
North Atlantic Petroleum	Dyed Diesel		548.29
Penney's Transport & Courier	Freight Charges		150.63
Quinlan Brothers Ltd.	Emergency First Aid Training		95.00
Rebuilt Pumps & Motors	Repairs to pump casing		92.00
Tormont Cat	Shoes/Bracket for Backhoe		235.24
6. Committee Reports
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

SCHEDULED

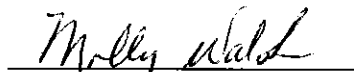
MEETING APRIL 11, 2005

Regular meeting of Council was scheduled for Monday, April 11, 2005. Copy of agenda and minutes were mailed to each Councillor Friday, April 8, 2005.

At schedule time following councillors were in attendance:

Mayor Gerard Murphy
Deputy Mayor Gordon Coish
Councillor Christopher Blundon

After waiting the required time for quorum, meeting was cancelled.



Town Clerk



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY, APRIL 27, 2005

1. Call to order
2. Adoption of Minutes previous meeting
3. Representatives from the Bay de Verde Harbour Authority
4. Business arising from minutes
5. Correspondence received:
 - Department of Transportation & Works - re ice control materials 2005-2006
 - Department of Environment and Conservation enclosing Certificate of Qualification for Dale Walsh re Water Distribution Course
 - Dept. of Municipal and Provincial Affairs re National Emergency Preparedness Week
 - Baccalieu Lions Club invitation to 17th Charter Anniversary Dinner
 - Judy Keats re operation of new business venture
 - Councillor Louis Keats requesting leave of absence
 - Baccalieu Historical & Natural Society of Red Head Cove re letter of support
 - Baccalieu Collegiate requesting sponsorship of Year Book

5. Accounts Payable:

Dicks & Company Ltd.	Office Supplies	\$	41.38
North Atlantic Petroleum	Dyed Diesel		548.29
Penney's Transport & Courier	Freight Charges		150.63
Quinlan Brothers Ltd.	Emergency First Aid Training		95.00
Rebuilt Pumps & Motors	Repairs to pump casing		92.00
Tormont Cat	Shoes/Bracket for Backhoe		235.24
Newfoundland Power	Hydro		2,710.83
Ackland Grainger	Safety Supplies		216.36
Atlantic Purification Systems	Chlorine Testing packets		80.50

Accounts Payable (Cont'd):

Dept. of Transportaton & Works	Salt and Sand	678.50
IKON Office Solutions	Copier Meter	20.65
ISO Financial Services	Copier Lease	432.31
Irving Oil Limited	Gasoline/Diesel	424.59
Irving Oil Limited	Propane	731.25
JDS Trucking	Freight Charges	28.75
Nebs Business Forms	Cheques	158.46
Town of Old Perlican	Incinerator Subsidy	225.00

6. Committee Reports
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

MAY 03, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Christopher Blundon
Lawrence Walsh
Carrie Potter

ABSENT: Louis Keats
Kimberley Walsh

CALL TO ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-031 Motion: C. Potter/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Councillors were advised that high speed internet should be up and running within the next couple of weeks. The Fire Department is now in the process of cluing up their weekly bingo games by giving away the various prizes that have accumulated over the past few months. Details on the bingo being sponsored by the North Shore, Bay de Verde and Old Perlican Fire Departments games will be announced as soon as all details are finalized. They should begin telecasting this bingo within the next couple of weeks.

CORRESPONDENCE

RECEIVED: FROM: Department of Transportation and Works advising that orders must be placed by April 29th, 2005, for next winter ice control materials. Order for 250 tonnes of Salt and Sand mixture was placed on behalf of Council.

FROM: Department of Environment and Conservation enclosing Certificate of Qualification to be presented to Maintenance Operator Dale Walsh upon completion of his Water Distribution Operator Class 1 Course. Congratulations were extended by Mayor on behalf of Council and staff.

FROM: Department of Municipal and Provincial Affairs, Emergency Measures Division enclosing information on Emergency Preparedness Week May 1 - 7, 2005.

File

FROM: Department of Environment and Conservation enclosing Permit to Operator Distribution System.

Copy to be put in Pumphouse. Original on File

FROM: Newfoundland and Labrador Federation of Municipalities advising that Municipal Awareness Day will be held on May 09, 2005.

File

FROM: Mrs. Judy Keats advising that she is in the process of opening a Convenience Store to be known as Ocean View Convenience.

Deputy Mayor Gordon Coish advised that because of a possible Conflict of Interest he felt he should leave the chambers for discussion on this subject.

05-032 Motion: C. Blundon/C. Potter

RESOLVE that Permit to Operate be granted to Mrs. Keats.

Carried.

FROM: Councillor Louis Keats requesting Leave of Absence from April 27th, 2005, to June 30th, 2005.

05-033 Motion: C. Potter/G. Coish

RESOLVE that this request be granted.

Carried.

FROM: Baccalieu Historical & Natural Society of Red Head Cove Inc.
requesting letter of support for their proposal for the development and
preservation of the heritage and culture of Baccalieu Island.

Defer until decision is made on this request by the Bay de Verde Heritage
Committee.

FROM: Baccalieu Collegiate requesting donation towards their Year Book.

05-034 Motion: C. Blundon/G. Coish

RESOLVE that the Town of Bay de Verde sponsor one page in this year book.
Carried.

ACCOUNTS

PAYABLE: 05-035 Motion: C. Blundon/L. Walsh
RESOLVE that following accounts be paid:

Dicks & Company Ltd.	\$	41.38
North Atlantic Petroleum		548.29
Penney's Transport & Courier		150.63
Quinlan Brothers Ltd.		95.00
Rebuilt Pumps & Motors		92.00
Tormont Cat		235.24
Newfoundland Power		2,710.83
Ackland Grainger		216.36
Atlantic Purification Systems		80.50
Dept. of Transportaton & Works		678.50
IKON Office Solutions		20.65
ISO Financial Services		432.31
Irving Oil Limited		424.59
Irving Oil Limited		731.25
JDS Trucking		28.75
Nebs Business Forms		158.46
Town of Old Perlican		225.00
Atlantic Technical Services Ltd.		355.45

Carried.

NEW

BUSINESS: Week of May 30th, 2005, has been designated as Clean Up Week in the Town of Bay de Verde.

05-036 Motion: C. Potter/C. Blundon

RESOLVE that the Town of Bay de Verde sponsor a one page ad in the Newfoundland and Labrador Fire Chief and Firefighters Convention Book.
Carried.

05-037 Motion: C. Potter/L. Walsh

RESOLVE that in recognition of Administration Assistance Week, Clerk be given a gift of \$50.00.

Carried.

Pick Up Truck: It was a decision of Council that the pick up truck be put in the garage and that necessary repairs be carried out by the Maintenance Operator when time permits. In the meantime Dale will look around to see if there is a used cap that can be purchased for this unit.

Shale: Dale advised Council that he had purchased 11 Loads of shale from Hopkins Services Ltd. to carry out necessary road repairs at a cost of \$75.00 per load. He has since been in contact with Halfyard Trucking who advise that they can supply shale for approx. \$20.00 per load if picked up or \$50.00 delivered. He is to get shale necessary to complete work on roads.

Since our Maintenance Operator will be in St. John's attending convention from May 4th - 6th, 2004, Deputy Mayor Coish and Councillor Blundon volunteered to be available if emergency should arise.

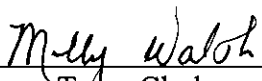
Mr. Karl Coish from the Bay de Verde Harbour Authority phoned and apologized for missing the meeting they had arranged with Council for tonight. New meeting has been scheduled for Monday May 09, 2005.

NEXT


MEETING: Next regular meeting of Council will be held on Monday, May 09, 2005, at 7:30 p.m.

Minutes of Meeting
May 03, 2005
Page 5..

ADJOURN: With no further business for discussion, meeting adjourned at 9:40 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY MAY 09, 2005

1. Call to order
2. Adoption of Minutes previous meeting
3. Bay de Verde Harbour Authority representatives
4. Business arising from minutes
5. Correspondence received:
 - Department of Government Services and Lands lifting Boil Water Advisory imposed in April.
 - N.L.F.M. looking for suggestions for theme for 2005 Convention
 - Government of Canada with update on 2005 Federal Budget
 - R.C.M.P. Minutes of last Mayor Steering Committee meeting.
6. Accounts Payable:

-Penney's Transport and Courier	Freight Charges	119.41
---------------------------------	-----------------	--------
7. Committee Reports
8. New Business
9. Time and date next meeting
10. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

MAY 09, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Lawrence Walsh
Christopher Blundon
Carrie Potter
Kimberley Walsh

ABSENT: Louis Keats (Leave of Absence)

CALL TO ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

GUEST: Mr. Tony Doyle representing the Bay de Verde Harbour Authority met with Council to discuss the need for water across the bank to the north side of the Harbour. They already have a 6" line installed and from this they would be using 3/4" or 1" hoses basically for clean up by fishermen or supplying water should any of the boats require it.

Discussion was held on the hooking of 4" line into the existing 4" feeding the plant. Because of some confusion or misunderstanding regarding the supply of water in this size line, it was suggested that we ask our Engineer, Wayne Manuel from the BAE/Newplan Group to meet with Council and Harbour Authority representatives to discuss this matter.

Clerk to contact the BAE/Newplan Group and arrange this meeting.

MINUTES: 05-038 Motion: C. Blundon/G. Coish
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS
ARISING:

05-039 Motion: C. Blundon/K. Walsh
RESOLVE that a letter be written to the Baccalieu Historical and Natural Society of Red Head Cove support their request as per letter dated April 6, 2005.

Carried.

CORRESPONDENCE
RECEIVED:

FROM: Department of Government Services and Lands removing the Boil Water Advisory imposed April 12, 2005.

File

FROM: Newfoundland and Labrador Federation of Municipalities asking for suggestions to be used as the theme for the 2005 Convention.

File

FROM: Royal Canadian Mounted Police, Trinity Conception District, enclosing copy of minutes of meeting of Mayor Steering Committee held April 11, 2005, in the Harbour Grace Detachment and advising next meeting to be held on May 09, 2005.

File

FROM: Government of Canada, Hon. Ralph Goodale, Minister of Finance and Hon. John Godfrey, Minister of State with update of the 2005 Federal Budget.

File

FROM: R.C.M.P. Harbour Grace advising of the Law Enforcement Torch run for Special Olympics to be held at the Carbonear Tract and Field June 11, 2005, and requesting donation, sponsorship or participation in the event.

05-040 Motion: C. Blundon/C. Potter
RESOLVE that Council make donation of \$50.00 towards this project.

Carried.

ACCOUNTS

PAYABLE: 05-041 Motion: C. Blundon/G. Coish
RESOLVE that following account be paid:

Penney's Transport and Courier Service	\$119.41
Carried.	

REPORTS:

It was suggested that as soon as time permits, Maintenance Operator start hauling gravel to the incinerator to fulfill our commitment to the Incinerator Committee.

NEW

BUSINESS: Week of May 30th, 2005, has been designated as clean up week. Announcement to be placed on the TV Bingo on Tuesday, May 10th, 2005.

Bus Shelters:

05-041 Motion: C. Blundon/K. Walsh
RESOLVE that new bus shelter be constructed and placed near Potter's Road and that one by Highland Road be repaired.

Carried.

04-042 Motion: G. Coish/C. Blundon
RESOLVE that Maintenance Operator purchase material (siding, etc) necessary to make repairs to the Pumphouse.

Carried.

Part Time Maintenance worker will be required for clean up week and several other project over the coming months. Maintenance Operator is authorized to obtain help when and when he requires it.

Minutes of Meeting
May 09, 2005
Page 4..

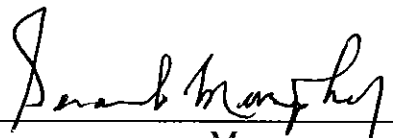
NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, May 25th, 2005, at 7:30 p.m.

ADJOURN: With no further business for discussion, meeting adjourned at 9:15 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY, MAY 25, 2005

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Mariner Resource Opportunities Network Inc. re Rural Symposium on the Baccalieu Trail, Economic Zone 17
 - Baccalieu Trail Tourism Association - invitation to attend Sneak Peek 05
A celebration of Tourism on the Baccalieu Trail.
 - Baccalieu Trail Tourism Association - invitation to participate in a "Tourism Human Resource Form on May 26th, 2005, at Fongs Motel/
 - Human Resource Centre of Canada for Students - invitation to grand opening
5. Accounts Payable:

Aliant Mobility	Cell Phone	\$	133.09
Button's Marine Inc.	Misc. Supplies		304.76
Credit Recovery	Collection Fees		9.66
Emco Supply	Curb Stop Tool/repair parts		358.80
Hickman Motors Ltd.	Vehicle Protector		112.79
Hopkins Services Ltd.	Shale		862.50
Irving Oil Ltd.	Propane		300.78
Nfld. Power	Hydro		2,559.43
Town of Old Perlican	Incinerator Subsidy		225.00
Acklands Grainger	Safety glasses/ Reflective Tape		17.53
Atlantic Technical Services	Pump Repair		575.86
Municipal Assessment Agency	Assessment Fees Apr - June/05		2,378.88

6. Reports
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

Scheduled

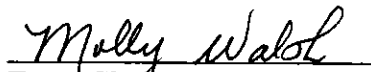
MEETING JUNE 06, 2005

Regular meeting of Council was scheduled for Monday, June 06, 2005. Copy of agenda and minutes were mailed to each Councillor on Friday, June 03, 2005.

At the scheduled time, following councillors were in attendance:

Mayor Gerard Murphy
Councillor Carrie Potter
Councillor Lawrence Walsh

After waiting the required time for a quorum, meeting was cancelled.


Town Clerk



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MEMO

TO: All Councillors

FROM: Molly Walsh
Town Clerk

DATE: June 16, 2005

There will be a meeting for members of Council on Monday, June 20th, 2005, at 7:30 p.m.

In Town Hall.

Agenda will be that forwarded to you for meeting on May 25th, 2005. If you are unable to attend, would you please let me know by Monday afternoon. Should a quorum not be available, meeting will be reschedule for later in the week.

Thank you.

Molly Walsh



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, JUNE 20, 2005

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Mariner Resource Opportunities Network Inc. re Rural Symposium on the Baccalieu Trail, Economic Zone 17
 - Baccalieu Trail Tourism Association - invitation to attend Sneak Peek 05
A celebration of Tourism on the Baccalieu Trail.
 - Baccalieu Trail Tourism Association - invitation to participate in a "Tourism Human Resource Form on May 26th, 2005, at Fongs Motel/
 - Human Resource Centre of Canada for Students - invitation to grand opening
5. Accounts Payable:

Aliant Mobility	Cell Phone	\$	133.09
Button's Marine Inc.	Misc. Supplies		304.76
Credit Recovery	Collection Fees		9.66
Emco Supply	Curb Stop Tool/repair parts		358.80
Hickman Motors Ltd.	Vehicle Protector		112.79
Hopkins Services Ltd.	Shale		862.50
Irving Oil Ltd.	Propane		300.78
Nfld. Power	Hydro		2,559.43
Town of Old Perlican	Incinerator Subsidy		225.00
Acklands Grainger	Safety glasses/ Reflective Tape		17.53
Atlantic Technical Services	Pump Repair		575.86
Municipal Assessment Agency	Assessment Fees Apr - June/05		2,378.88

****Plus additions listed on minutes.**

- 2 -

6. Reports
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

June 20, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Carrie Potter
Lawrence Walsh
Christopher Blundon (7:45 p.m.)

ABSENT: Kimberley Walsh
Louis Keats (Leave of Absence)

CALL TO ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-043 Motion: G. Coish/C. Potter
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Discussion once again held on supplying water to the Bay de Verde Harbour Authority. Suggested that the best route would be up across the Drung and cross between Rose Coish's residence and Loyola Noonan's. Harbour Authority has requested that the line be placed at least five (5) feet under ground so that it can be left on year around.

05-044 Motion: G. Coish/L. Walsh
RESOLVE that water from the Front Road be hooked into the line across the bank to provide water for Harbour Authority.
Carried.

CORRESPONDENCE

RECEIVED: FROM: Walter P. Miller & Company - 2004 Municipal Audit Report.

05-045 Motion: C. Potter/G. Coish
RESOLVE that report be accepted and submitted to Department of Municipal and Provincial Affairs.

Carried.

FROM: Mr. & Mrs. Vincent Morrissey requesting exemption from water and sewer on their property located at 1 Harbour Hill Road since house has been torn down.

05-046 Motion: G. Coish/C. Potter
RESOLVE that this exemption be granted.

Carried.

FROM: East Chem Inc. advising of a Chlorine Gas seminar to be held at the Battery Hotel on June 28th and 29th.

05-047 Motion: C. Blundon/L. Walsh
RESOLVE that Dale be registered to attend the June 28th course.

Carried.

FROM: The Compass re supplement to the July 12th, edition recognizing the Graduating Class 2005 from Baccalieu Collegiate.

05-048 Motion: C. Potter/C. Blundon
RESOLVE that we participate in this at a cost of \$30.00.

Carried.

FROM: Department of Municipal and Provincial Affairs circular entitled "Round Table on Administration of Provincially Funded Municipal Capital Projects".

Copy given to each councillor

FROM: N.L.F.M. Outlining discussions held at their board meeting in the Town of Lewisport.

File

FROM: Mariner Resource Opportunities Network re symposium to be held on June 13/14, 2005 in Carbonear.

File

FROM: The Baccalieu Trail Tourism Association invitation to attend Sneak
Peek 05 in Carbonear June 9th, 2005.

File

ACCOUNTS

PAYABLE: 05-049 Motion: G. Coish/C. Potter
RESOLVE that following accounts be paid:

Aliant Mobility	\$	133.09
Button's Marine Inc.		304.76
Credit Recovery		338.48
Emco Supply		358.80
Hickman Motors Ltd.		112.79
Hopkins Services Ltd.		862.50
Irving Oil Ltd.		300.78
Nfld. Power		2,559.43
Town of Old Perlican		225.00
Acklands Grainger		17.53
Atlantic Technical Services		575.86
Municipal Assessment Agency		2,378.88
** Aliant Mobility		34.42
Dicks & Company Ltd.		95.63
Future World Computers		33.29
Irving Oil Limited		539.93
Johnson Garden Center		125.29
Walter P. Miller & Company		1,667.50
Newfoundland Power		4,744.43

Carried.

NEW

BUSINESS: 04-050 Motion: G. Coish/L. Walsh
RESOLVE that letter be written to Jamie Fitzgibbons advising him to remove
the debris that he had stored near the turn of the Old Hill (Harbour Hill).

Carried.

04-051 Motion: C. Blundon/L Walsh
RESOLVE that letter be written to Ms. Esther Emberley advising that council does not have the equipment nor the resources to carry out work that would be required to the wall surrounding her property.
Carried.

Quinlan Brothers Limited called requesting use of the Council quarry to supply gravel for the Recreation Commission to start their playground.

05-052 Motion: C. Blundon/C. Potter
RESOLVE that Clerk call Don Quinlan and advise that Council has no objection to this
Carried.

05-053 Motion: C. Blundon/L. Walsh
RESOLVE that Dale purchase 25 bags of Cold Patch from Button's Marine Inc. to repair roads.
Carried.

05-054 Motion: G. Coish/L. Walsh
RESOLVE that Council employees be given a 5% pay raise effective week of June 25th, 2005.
Carried.

05-055 Motion: C. Potter/G. Coish
RESOLVE that the Town of Bay de Verde adopt and post "Harassment Policy" as presented.
Carried.

05-056 Motion: G. Coish/L. Walsh
RESOLVE that Council adopt new "Return to Work Policy" and revised Health and Safety Policy Statement as outlined by Occupational Health and Safety.
Carried.

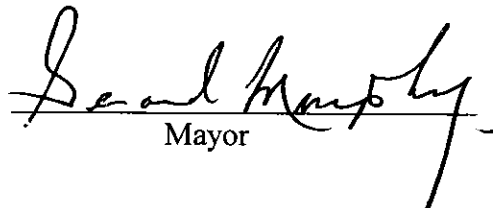
Minutes of Meeting
June 20, 2005
Page 5..

ANNUAL
LEAVE: Clerk requested annual leave for period July 04 - 2⁷~~2~~, 2005.

NEXT
MEETING: Next regular meeting of Council will be held on Monday, July 18th, 2005, at
7:30 p.m.

ADJOURN: With no further business for discussion, meeting adjourned at 9:10 p.m.


Town Clerk


Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, JULY 18, 2005

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from meeting
4. Correspondence received:
 - Copy of criteria for Crab Plant Workers Program
5. Accounts Payable:

Aliant Mobility	Cell Phone	\$	32.09
Button's Marine Inc.	Flags		72.28
Harvey & Company Ltd.	Muffler/Clamps		146.89
Irving Oil Limited	Gasoline/Diesel		627.63
Newfoundland Power	Hydro		6,404.17
Parts for Trucks	Mirror		19.69
Penney's Transport & Courier	Freight Charges		132.19
Town of Old Perlican	Incinerator Subsidy		225.00
6. Reports
7. New Business
8. Time and date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

JULY 18, 2005

PRESENT: Gerard Murphy, Mayor
Kimberley Walsh
Lawrence Walsh
Carrie Potter
Louis Keats

ABSENT: Gordon Coish
Christopher Blundon

CALL TO ORDER: Meeting was called to order by the Mayor at 7:35 p.m.

MINUTES: 05-057 Motion: K. Walsh/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.

BUSINESS

ARISING: Water supply for the Bay de Verde Harbour Authority was again discussed.
Options for hooking into the Council system were revisited:-

- a). Route 70 and Foreside Road
- b) Noonans Land and Front Road
- c) Through the Drung and connecting into Front Road

05-058 Motion: K. Walsh/C. Potter
RESOLVE that the Harbour Authority be connected to the 4" water line near the intersection Of Route 70 and Foreside Road. Work to be carried out after the plant ceases operation this fall/winter.

Carried.

CORRESPONDENCE

RECEIVED:

FROM: Government of Newfoundland and Labrador - copy of application and conditions for support program to assist Crab Plant Workers.

05-059 C. Potter/K. Walsh
RESOLVE that Council submit an application to the Department of Municipal and Provincial Affairs under this program. Carried.

FROM: The Bay de Verde Heritage Committee regarding two (2) vehicles owned by Mr. Kirk Rowe that are considered an eyesore to the area. As well, one vehicle appears to be leaking some type of fluid.

05-060 Motion: K. Walsh/C. Potter
RESOLVE that a letter be written to Mr. Rowe advising that he remove these unsightly vehicles by August 01/05 or they will be removed at his expense.

Carried.

ACCOUNTS
PAYABLE:

05-061 Motion: K. Walsh/L. Keats
RESOLVE that the following accounts be paid:

Aliant Mobility	\$	32.09
Button's Marine Inc.		72.28
Harvey & Company Ltd.		146.89
Irving Oil Limited		627.63
Newfoundland Power		6,404.17
Parts for Trucks		19.69
Penney's Transport & Courier		132.19
Town of Old Perlican		225.00

Carried

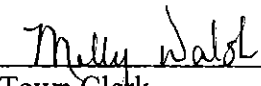
REPORTS:

Dale advised that the dump truck needs oil seals and back brake shores. He has appointment with Simms Garage in Carbonear to have this work performed.

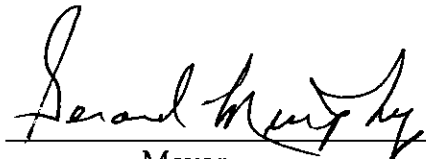
NEXT

MEETING: Next regular meeting of Council will be held on Monday August 01, 2005, at 7:30 p.m.

ADJOURN: With no further business for discussion, meeting adjourned at 8:45 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

AUGUST 01, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Louis Keats
Lawrence Walsh
Christopher Blundon

ABSENT: Kimberley Walsh
Carrie Potter

CALL TO
ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-063 Motion: G. Coish/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

ACCOUNTS

PAYABLE: 05-064 Motion: C. Blundon/L. Keats
RESOLVE that following accounts be paid:

Avalon Transfer	\$	19.56
Credit Recovery		318.10
Dicks and Company Ltd.		101.88
Municipal Assessment Agency		2378.88
North Atlantic Petroleum		177.56
Town of Old Perlican		225.00
Emco Supply		1998.53

Carried.

REPORTS:

Dale advised that culvert has been put in on Tavernor's Road near the residence of Leonard Riggs. Catch basin has yet to be done.

NEW

BUSINESS: Deputy Mayor Coish and Councillor Blundon expressed concern with Council's decision to supply water to the Harbour Authority by hooking into the 4" waterline currently feeding Quinlan Brother's Plant particularly since it is almost impossible to supply the water needed by the plant when the meat line is working.

Short Break from Council business was held from 9:00 - 9:05 p.m.

05-065 Motion: G. Coish/L. Keats
RESOLVE that Motion #05-058 be rescinded.
Carried.

05-066 Motion: C. Blundon/G. Coish
RESOLVE that Council purchase necessary supplies to hook the Harbour Authority into the waterline through the "Drung" as originally planned.
Carried.

Nomination Day 2005 Municipal Election will be held on Tuesday, September 06, 2005.

Discussion held on the Crab Plant Workers Program as proposed by the Provincial Government. Quinlan Bros. advised that there could be as high as 80-90 people who will fall short of weeks worked compared to last years.

05-067 Motion: C. Blundon/L. Walsh
RESOLVE that Council submit an application to the Department of Municipal and Provincial Affairs for work under the Crab Plant Workers Program.
Carried.

Application for building permit to construct shed 14' x 16' on Harbour Hill and 10' x 10' extension to business in Aunt Min's Lane received from Deputy Mayor Coish.

05-068 Motion: C. Blundon/L. Walsh
RESOLVE this application be approved.

Note: Due to conflict of interest, Deputy Mayor Coish left chambers during discussion and vote on above motion.

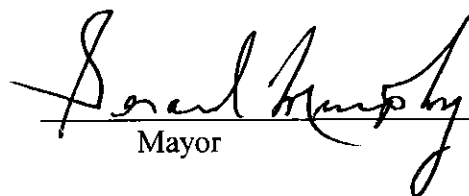
Next

Meeting: Next regular meeting of Council will be held on Monday August 15/05 at 7:30 p.m.

ADJOURN: With no further business for discussion, meeting adjourned at 9:30 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY AUGUST 01, 2005

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Municipal Training and Development Corporation - copies of two elections booklets pertaining to the upcoming election.
5. Accounts Payable:

Avalon Transfer	Freight Charges	\$	19.56
Credit Recovery	Collection Fees		318.10
Dicks and Company Ltd.	Stationary		101.88
Municipal Assessment Agency	Assessment Fees		2378.88
North Atlantic Petroleum	Dyed Diesel		177.56
Town of Old Perlican	Incinerator Subsidy (July)		225.00
6. Committee Reports
7. New Business
 - Date for Nomination Day
8. Time and Date Next Meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, AUGUST 15, 2005

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - From N.L.F.M. - registration package for Annual Convention to be held in Corner Brook November 3 - 5, 2005
 - Department of Municipal and Provincial Affairs - changes to the Municipalities Act and the Municipal Elections Act.
 - Mr. Paul Noonan expressing concern re traffic through Barter's Lane
5. Accounts Payable:

Air Liquide	Cylinder Rental	\$	305.67
Lawson Products	Garage Supplies		144.30
Penney's Transport & Courier	Freight Charges		39.69
Simms Garage	Truck Repair		1623.29
Terra Nova Overhead Doors Ltd.	Inspection & Repair to Bay Doors		345.00
Transcontinental Media	Advertising		34.50
6. Committee reports
7. New Business
8. Time and Date next meeting
9. Adjourn

NOTE: Councillors are reminded that Nomination Date for Council is September 6th, 2005.
All accounts due and payable to Council must be paid before nomination papers can be filed.



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

AUGUST 15, 2005

PRESENT: Gerard Murphy, Mayor
Kimberley Walsh
Christopher Blundon
Lawrence Walsh
Carrie Potter

ABSENT: Gordon Coish
Louis Keats

CALL TO
ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-069 Motion: C. Potter/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

CORRESPONDENCE

RECEIVED: FROM: Newfoundland and Labrador Federation of Municipalities advising of
annual convention to be held in Corner Brook November 03 - 05, 2005.

05-070 Motion: C. Potter/K. Walsh
RESOLVE that Town of Bay de Verde register two (2) delegates for this
convention.

In Favour: Mayor G. Murphy, Councillors L. Walsh, C. Potter and K. Walsh
Against: Councillor C. Blundon.

Motion Carried.

FROM: Mr. Paul Noonan expressing his concerns re vehicular traffic through
Barter's Lane and also the large number of young people who frequent the area
during the night.

05-071 Motion: K. Walsh/L. Walsh
RESOLVE that this issue be deferred to next regular meeting.
Carried.

FROM: Department of Municipal and Provincial Affairs - circular re amendments to the Municipalities Act and the Municipal Elections Act.

Copy given to each councillor.

FROM: Department of Municipal and Provincial Affairs, Emergency Measures Organization re Joint Emergency Preparedness Program (JEPP).

Defer to next regular meeting.

Request for Exemption from Poll Tax received from Bernard Broaders and Julia Noonan who have been accepted into programs at the College of the North Atlantic and Marine Institute.

05-072 Motion: C. Blundon/C. Potter
RESOLVE that these exemptions be approved.
Carried.

ACCOUNTS

PAYABLE: 05-073 Motion: C. Blundon/C. Potter
RESOLVE that the following Accounts be paid - with addition of Nfld. Power:

Air Liquide	\$	305.67
Lawson Products		144.30
Penney's Transport & Courier		39.69
Simms Garage		1623.29
Terra Nova Overhead Doors Ltd.		345.00
Transcontinental Media		34.50
Newfoundland Power		6,944.90

Carried.

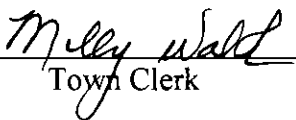
NEW

BUSINESS: Clerk to phone Wayne Manuel at the BAE Group and check into the possibility of having pump(s) in the Chlorination house replaced with one of high h.p..

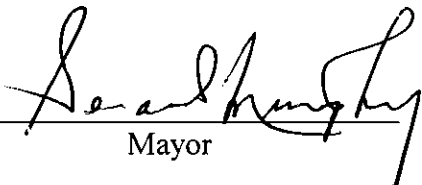
NEXT

MEETING: Next regular meeting of Council will be held on Monday, August 29th, 2005
at 7:30 p.m.

ADJOURN: With no further business for discussion, meeting adjourned at 8:30 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY AUGUST 29, 2005

1. Call to order
2. Adoption of Minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - N.L.F.M. - Report from President Herb Brett
 - C.P.W.A. Re fall convention to be held in Gander October 5-7/05

5. Accounts Payable:

Button's Marine Inc.	Asphalt Supplies/Welding helmet	\$	781.04
Credit Recovery	Collection Fees		25.95
Rebuilt Pumps & Motors	Pump Repair		1,350.86
Highway Repair Services	Brake Lines & Fittings/Grease/Oil Change		255.07
Emergency Repair Limited	(3) Controls		39.05
City Tire & Auto Centre	Tire repair		80.50

6. Committee reports
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

August 29, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Kimberley Walsh
Lawrence Walsh
Carrie Potter

ABSENT: Louis Keats
Christopher Blundon

CALL TO ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-074 Motion: G. Coish/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Re letter from Mr. Paul Noonan re concerns on traffic and young people who frequent the area during the night especially when function is held in the Anglican Parish Hall, reply to Mr. Noonan advising that traffic concerns are jurisdiction of the RCMP. However, if and when any committee of council has a function, i.e. dance in the hall, police will be notified before hand.

Joint Emergency Preparedness Program (JEPP) - Defer for future consideration.

CORRESPONDENCE

RECEIVED: From: Newfoundland and Labrador Federation of Municipalities - report on activities as submitted by President Herb Brett.

Copy given to each councillor.

FROM: Newfoundland and Labrador Chapter of Canadian Public Works
Association re fall convention to be held in Gander October 5th - 7th, 2005.

File

ACCOUNTS

PAYABLE: 05-075 Motion: C. Potter/G. Coish
RESOLVE that following accounts be paid:

Button's Marine Inc.	\$	781.04
Credit Recovery		25.95
Rebuilt Pumps & Motors		1,350.86
Highway Repair Services		255.07
Emergency Repair Limited		39.05
City Tire & Auto Centre		80.50
Irving Oil Limited		74.75
North Atlantic Petroleum		102.55
Irving Oil Limited		706.12
Hindy's Home Hardware		1,917.28

Carried.

NEW

BUSINESS: Crab Plant Workers Support Program:
1st Phase of program started on Monday, August 29th, 2005. 15 workers reported
out of 20 on list supplied by Department of Municipal Affairs.

Workers were placed into three (3) groups and work assigned in each area. If all
workers report as listed, total number of weeks worked will amount to 174. Any
funding remaining after completion of project reverts to the Provincial
Government.

05-076 Motion: G. Coish/C. Potter
RESOLVE that council offer Mr. Brian Walsh \$250.00 for the truck cap that he
has for sale.

Carried.

Another short discussion was held on the installation of the waterline for the Harbour Authority. Dale advised that there will be a couple areas where the line will be in a shallow ditch approximately one (1) underground and subject to vehicular traffic. He will start with the installation and see what obstructions are encountered.

Verbal report received by Council office that there are beavers in Island Pond.
- to be checked out.

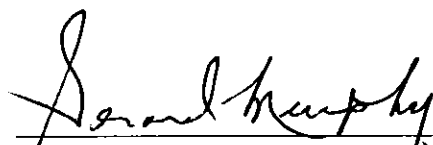
NEXT

MEETING: To be Advised.

ADJOURN: With no further business for discussion, meeting adjourned at 8:35 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY, SEPT. 14, 2005 7:30 P.M.

1. Call to order
2. Adoption of Minutes previous meeting
3. Business arising from minutes
4. Oath of Office for new Council Term
5. Election of Mayor and Deputy Mayor
6. Time and Date first meeting of new Council
7. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

SEPTEMBER 14, 2005

Present: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Kimberley Walsh
Carrie Potter
Lawrence Walsh

ABSENT: Christopher Blundon
Louis Keats

CALL TO

ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

PURPOSE OF

- MEETING: (a) To conclude the business left outstanding by the previous Council
- (b) To welcome the Councillors to new term of office with the Oath of Office since Councillors were elected by acclamation.
- (c) To elect a Mayor and Deputy Mayor

MINUTES: 05-076 Motion: C. Potter/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Report on the Crab Plant Workers Program - Mayor Murphy:
Program approved by the Department of Municipal and Provincial Affairs was 174 work weeks. At present time we are working with approximately 131 of these.

We currently have workers at following sites:

- | | | |
|------------------|---------------------------|-----------------|
| - Heritage House | - Hiking Trail | - Fire Hydrants |
| - Playground | - Pumphouse | |
| - Ballfield | - Working on Bus shelters | |

We have been in contact with both the R.C. and Anglican Parishes and have offered each workers for approximately (1) week each, if they so desire. Supervision of workers would be the responsibility of the parishes. We will supply materials for each up to \$300.00. Anything over and above becomes the responsibility of the parishes.

Report on project will be given to Council at regular meetings.

Island Pond: There is no evidence of any beavers in or near Island Pond.

Pumphouse: Problem encountered with the electrical panel at the pump house. It became necessary to ask the plant to suspend operations until such time as an electrician could check out problem. Paul Kelly Electrical check panel and found that it required two connectors and relays. These have been ordered and will be installed when they are received.

Conclusion of

Business: This finalized the business and the term of office for the current Mayor Murphy turned proceeding over to the Returning Officer for Oath of Office for the new Council Term.

OATH OF OFFICE: Each of the five (5) Councillors present at the meeting were duly sworn in for new term of four (4) years and each signed Form MEF-019.

ELECTION OF

MAYOR: Returning Officer ask for nomination for the position of Mayor. Gerard Murphy was nominated for the position of Mayor. After three calls for nominations, only Mr. Murphy was nomination and was therefore declared elected as Mayor. Position was accepted by Mr. Murphy.

Returning Officer asked for nominations for the position of Deputy Mayor. Gordon Coish was nomination for this position. After three calls for nominations for the position of Deputy Mayor, Mr. Coish was declared elected as Deputy Mayor. Position was accepted by Mr. Coish.

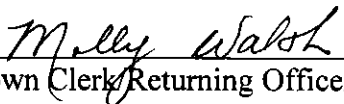
OTHER

BUSINESS: Mayor Don Blundon, Heart's Content, called to offer congratulations to the newly elected Council and to wish them well in the future.

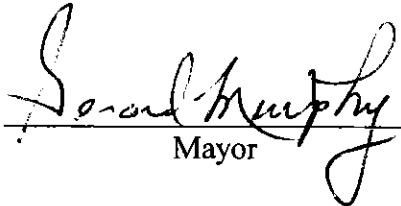
NEXT

MEETING: Next meeting of Council will be held on Monday, September 26th, 2005, at 7:30 p.m.

ADJOURN: 05-077 C. Potter/K. Walsh
RESOLVE that with no further business for discussion, meeting adjourn.
9:00 p.m.



Town Clerk/Returning Officer



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

SEPTEMBER 26, 2005

1. Call to order
2. Adoption of Minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Paul Kelly Electrical Ltd. - advising price of breakers and contactors for Pumphouse.
 - Donald Kinsella (Carol Blundon) requesting exemption from water and sewer taxes on property located on Tavernor's Road.
 - The BAE/Newplan Group advising of environmental services provided by their company.
 - Trinity-Conception -Placentia Health Foundation advising of telethon to be held on October 16th, 2005.
 - Mariner Resource Opportunities Network Inc. re Annual General Meeting.
 - Municipal Assessment Agency Inc. re appointment of Commissioner
 - Baccalieu Trail Tourism Association Inc. re public focus group sessions on skills and training employment in the Tourism Industry.

5. Accounts Payable:

Aliant Telecom	Telephone Service	\$	383.73
Aliant Mobility	Cell Phone		28.75
Avalon Transfer	Freight Charges		9.78
Button's Marine Inc.	Supplies (Crab Plant Program)		3916.77
Canada Post Corp.	Stamps		115.00

Carol's Grocery	Cleaning Supplies (Crab Plant Program)	111.10
Carol's Grocery	Bathroom Supplies	21.23
Dicks and Company Ltd.	Office Supplies	238.82
Hindy's Home Hardware	Supplies (Crab Plant Program)	2347.52
Irving Oil Ltd.	Gasoline/Diesel	464.13
Newfoundland Power	Hydro	6696.26
Penney's Courier	Freight Charges	13.23
The Paint Shop	Supplies (Crab Plant Program)	2341.55
Tormont Cat	Service Backhoe	2543.85
Town of Old Perlican	Incinerator Subsidy	225.00
Transcontinental Media	Advertising	156.86
Carl Riggs	Heritage House	500.00
Carol's Grocery	Cleaning Supplies	10.18
The Paint Shop	Supplies (Crab Plant Program)	1052.18
Button's Marine Inc.	Supplies (Crab Plant Program)	1399.49
Hindy's Home Hardware	Supplies (Crab Plant Program)	850.31
A. St. George & Sons Ltd.	Crushed Stone (Crab Plant Program)	632.50

6. New Business:

- Application for building permits received from:
 - Yancy Curl - Wood Shed and extension to garage
 - Donald Coish - Storage Shed
 - Edwin Noonan - Storage Shed

7. Reports

8. Time and Date next meeting

9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

SEPTEMBER 26, 2006

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Carrie Potter
Lawrence Walsh
Kimberley Walsh

CALL TO
ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-078 Motion: G. Coish/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

OATH OF
OFFICE: Councillor Christopher Blundon took the Oath of Office for the new Council
Term. Form MEF-019 was completed and put on file.
Mayor Murphy welcomed Councillor Blundon for the new term of office.

CORRESPONDENCE

RECEIVED: FROM: P. Kelly Electrical Ltd. with cost of replacement breakers and contactors
for the pump house. These to be order and installed when received.

FROM: Baccalieu Trail Tourism Association Inc. re Focus Group Sessions to be
held throughout the Baccalieu Trail.

File

FROM: Mrs. Carol Blundon/Donald Kinsella requesting exemption from water and sewer taxes for property on Tavernor's Road since dwelling has been torn down.

05-079 Motion: C. Blundon/L. Walsh
RESOLVE that water and sewer taxes be exempted from July - December, 2005 and while property remains vacant.

Carried.

FROM: BAE/Newplan Group Limited outlining environmental services available from their company.

File

FROM: Trinity-Conception-Placentia Health Foundation advising of telethon to be carried out in this area on October 16th, 2005.

File

FROM: Mariner Resource Opportunities Network Inc. Advising of their annual general meeting to be held at Fong's Motel October 5th, 2005.

File

FROM: Municipal Assessment Agency advising that we have not appointed a Commissioner for Court of Revision.

Clerk to check with Mr. Derek Edwards, Avalon Appraisals to see if he would be interested in this appointment.

FROM: Deputy Mayor Gordon Coish re purchase of unused steel door in Council's inventory

05-080 Motion: K. Walsh/C. Potter
RESOLVE that Council obtain price of same type of door and offer the door we have to Mr. Coish at 60% of resale price.

Carried.

NOTE: Due to Conflict of Interest, Deputy Mayor Coish left chambers during discussion and voting on above motion.

ACCOUNTS

PAYABLE: 05-081 Motion: C. Blundon/K. Walsh
RESOLVE that following accounts - with exception of Tormont Cat be paid:

Carol's Grocery	111.10
Carol's Grocery	21.23
Dicks and Company Ltd.	238.82
Hindy's Home Hardware	2347.52
Irving Oil Ltd.	464.13
Newfoundland Power	6696.26
Penney's Courier	13.23
The Paint Shop	2341.55
Town of Old Perlican	225.00
Transcontinental Media	156.86
Carl Riggs	500.00
Carol's Grocery	10.18
The Paint Shop	1052.18
Button's Marine Inc.	1399.49
Hindy's Home Hardware	850.31
A. St. George & Sons Ltd.	632.50

Carried.

NEW

BUSINESS: Mr. Donald Blundon, Heart's Content, contacted Mayor Murphy and offered to the Town, at no cost, property his family owns directly across from the Heritage House

05-082 C. Blundon/G. Coish
RESOLVE that Town write Mr. Blundon and accept his generous offer.

Carried.

Application for Building Permits received:

FROM: Yancy Curl for construction of wood shed on his property in Noonan's Lane.

05-083 Motion: C. Blundon/G. Coish

RESOLVE that this application be approved.

Carried.

FROM: Wesley Coish for construction of extension to shed located on Route 70.

05-084 Motion: G. Coish/C. Potter

RESOLVE that this application be approved.

Carried

FROM: Donald Coish for construction of storage shed on property located in Lockyer's Ground.

05-085 C. Blundon/G. Coish

RESOLVE that this application be approved.

Carried.

FROM: Edwin Noonan for construction of storage shed on his property located on Route 70.

05-086 C. Blundon/L. Walsh

RESOLVE that this application be approved.

Carried.

COMMITTEE:

At next regular meeting of Council committee structure will be put in place.

NEXT

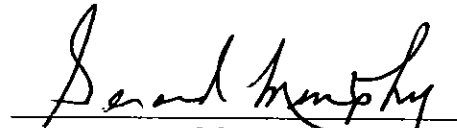
MEETING: Next regular meeting of Council will be held on Wednesday October 12, 2005, at 7:30 p.m.

ADJOURN: 05-087 G. Coish/K. Walsh
RESOLVE, that with no further business for discussion, meeting adjourned at
9:05 p.m.

Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY, OCTOBER 12, 2005

1. Call to order
2. Adoption of minutes previous minutes
3. Business arising from minutes
4. Correspondence received:
 - Municipal Training and Development enclosing copy of "Disclosure Statements" for councillors to complete.
 - Parish of the Assumption re Crab Plant Workers Program
 - Municipal Assessment Agency - nominations for Avalon Region Director
 - N.L.F.M. Nominations for Torngat Municipal Achievement Awards
 - Tormont Cat re invoice for service on backhoe.
 - N.L.F.M. requesting donation towards opening night at Annual Convention
5. Accounts Payable:

Dwyer's Electrical Limited	Supply & Installation Lights	\$ 1089.14
Aliant Telecom	Telephone Service	425.41
Highway Repairs	Rockguard/Shovel Handle (Crab Plant Workers Program)	26.28
Hindy's Home Hardware	Supplies (Crab Plant Program)	325.71
W.G. Garland	Wire Ties	23.29
Lewis Potter	Cap for Pick up	200.00
6. New Committees
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

OCTOBER 12, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Kimberley Walsh
Lawrence Walsh
Carrie Potter
Christopher Blundon

ABSENT: Louis Keats

CALL TO
ORDER: Meeting was called to order by the Mayor at 8:30 p.m. (Delay caused by
circumstances beyond control of Council members.)

MINUTES: 05-088 Motion: G. Coish/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

CORRESPONDENCE

RECEIVED: From: R.C. Parish of Assumption, Bay de Verde expressing their appreciation
for work carried out in the parish under the Crab Plant Workers Program.

File

From: Municipal Assessment Agency Inc. calling for nominations for Avalon
Regional Director.

File

From: Newfoundland & Labrador Federation of Municipalities enclosing
information on the Torngat Municipal Achievement awards.
Copy given to each Councillor.

From: Tormont Cat in reply to our letter of September 28th, 2005, requesting
breakdown of expenses charged for services to 420D Backhoe.
Clerk to call Peter Warren re these charges.

From: Newfoundland & Labrador Federation of Municipalities, Wayne Ruth,
requesting donation towards Labrador and Western Night at the Annual
Convention.

File

From: Bay de Verde Branch of the Navy League of Canada requesting use of
municipal room in Town hall to service meal to Exchange Cadet Corps from
Ontario November 5th, 2005.

05-089 Motion: G. Coish/C. Potter
RESOLVE that Council grant this request.

Carried.

From: Municipal Training and Development enclosing information on
Disclosure Statements that must be completed and returned to Council Office
within 60 days of councillors taking office.
Copy given to each councillor.

ACCOUNTS

PAYABLE:	05-090 Motion: C. Blundon/G. Coish	
	RESOLVE that following accounts be paid:	
	Dwyer's Electrical Limited	\$ 1089.14
	Aliant Telecom	425.41
	Highway Repairs	26.28
	Hindy's Home Hardware	325.71
	W.G. Garland	23.29
	Lewis Potter	200.00
*	Town of Old Perlican	225.00
	Transcontinental Media	85.01
	Aliant Mobility	26.75
	Penney Transport & Courier Service	40.35
	IKON Office Solution	58.62
	Municipal Assessment Agency	2378.88

Carried.

COMMITTEES:

Following is a list of Committees and members for the new term of office:

FINANCE COMMITTEE:

Gerard Murphy	Gordon Coish
Kimberley Walsh	Carrie Potter

ROADS COMMITTEE:

Christopher Blundon	Lawrence Walsh
---------------------	----------------

WATER & SEWER COMMITTEE:

Christopher Blundon	Gordon Coish
---------------------	--------------

INCINERATOR COMMITTEE:

Gordon Coish	Christopher Blundon
--------------	---------------------

NEW

BUSINESS: Clean up Week: Designate week of October 24 - 28, 2005. Metals and burnables only - no vehicle wrecks.

Gravel for incinerator - Dale to haul some after clean up week.

Join Mayors Association Trinity-Bay de Verde annual meeting to be held on Wednesday, October 19th, 2005, 8:00 p.m. in Heart's Desire.

Minutes of Meeting

October 12, 2005

Page 4...

Mayor Murphy attended an informal meeting with Quinlan Bros. Ltd (at their request) recently. Discussed at this meeting was problem being encountered with traffic congestion in and around the plant.

Mr. P. Quinlan advised Mayor Murphy that he had a meeting scheduled with the Minister of Transportation and Works, Hon. Tom Rideout and M.H.A. Charlene Johnson to discuss ways of improving the road in this area. It is their intention to try and improve the width of the road towards the garage with retaining wall installed where required. Results of meeting with minister to be advised.

Mayor Murphy also had short discussion of the status of the water being supplied to the plant.

ITEMS FOR
FUTURE MEETING:

1. Lift Station
2. Emergency Preparedness Plan

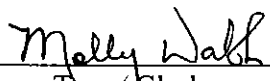
NEXT

MEETING: Next regular meeting of Council will be held on Monday October 24th, 2005, at 7:30 p.m.

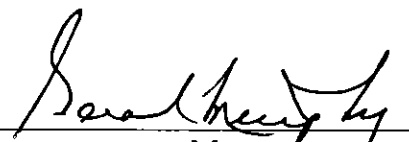
ADJOURN: 05-091 C. Blundon/L. Walsh

RESOLVE that with no further business for discussion, meeting adjourned at 9:35 p.m.

Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

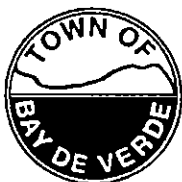
TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, OCTOBER 24, 2005

1. Call to order
2. Adoption of Minutes Previous meeting
3. Business arising from Minutes
4. Correspondence received:
 - Municipal Assessment Agency approving Derek Edwards as Assessment Review Commissioner.
 - Baccalieu Trail Tourism Association invitation to attend Annual General meeting and Election of Officers.
 - Sam Stack requesting support in his bid for election as vice president of the Federation of Municipalities.
 - Lucy Stoyles seeking support for position Avalon Director with the N.L.F.M.
5. Accounts Payable:

Irving Oil Limited	Propane	\$	257.24
Lawson Products	Garage Supplies		352.76
Ocean View Convenience	Cleaning Supplies		16.49
Town of Old Perlican	Incinerator Subsidy		225.00
Canadian Tire Corporation	Supplies		669.16
RPM	Repairs to 20 hp Pump		1373.38
RPM	Repairs to Exhaust Fan		151.80
Nfld. Power	Hydro		6126.35
6. Committee Reports
7. New Business
 - Application for Bldg. Permit Harbour Authority
8. Time and Date next Meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

OCTOBER 24, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor

Carrie Potter
Lawrence Walsh

ABSENT: Kimberley Walsh
Christopher Blundon
Louis Keats

CALL TO
ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-092 Motion: C. Potter/L. Walsh
RESOLVE that the minutes of previous meeting be accepted as submitted.
Carried.

CORRESPONDENCE

RECEIVED: From: Municipal Assessment Agency acknowledging appointment of Mr.
Derek Edwards as Assessment Review Commissioner.
File

From: Baccalieu Trail Tourism Association inviting members to attend Annual
General Meeting and Election of Officers Tuesday, November 08, 2005, at Fongs
Motel, Carbonear 7:00 - 10:00 p.m.

Filr

From: Mr. Sam Stack, N.L.F.M. advising of his candidacy for Vice President of
Newfoundland and Labrador Federation of Municipalities.
File

From: Ms. Lucy Stoyles requesting support as Avalon Director on the N.L.F.M.
Board of Directors.

File

ACCOUNTS

PAYABLE: 05-093 Motion: L. Walsh/g. Coish
RESOLVE that following accounts be paid:

Irving Oil Limited	\$	257.24
Lawson Products		352.76
Ocean View Convenience		16.49
Town of Old Perlican		225.00
Canadian Tire Corporation		669.16
RPM		1373.38
RPM		151.80
Nfld. Power		6126.35
Irving Oil Limited		611.34

Carried.

NEW

BUSINESS: Application for building permit received from the Bay de Verde Harbour
Authority.

05-094 Motion: G. Coish/C. Potter
RESOLVE that this application be approved.

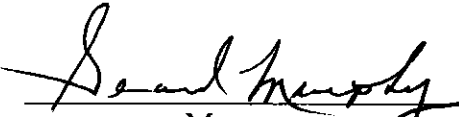
Carried.

NEXT

MEETING: Next regular meeting of Council to be held on Monday, November 7th, 2005,
at 7:30 p.m.

ADJOURN: 05-095 Motion: C. Coish/C. Potter
RESOLVE that with no further business for discussion, meeting adjourned at
8: 30 p.m.


Town Clerk


Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, NOVEMBER 07, 2005

1. Call to order
2. Adoption of Minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Trinity-Conception-Placental Health Foundation re 17th Annual Telethon
 - President - Canadian Union of Postal Workers
 - Industry Canada/M-Ron re Baccalieu Broadband Initiative
 - Compass re Christmas greetings
5. Accounts Payable:

Aliant Telecon	Phone Service	\$ 396.23
Button's Marine Inc.	Garage Supplies/Flags, etc.	140.53
Coish's Trucking & Excavating	Garbage Collection	690.00
Hindy's Home Hardware	Lumber (Project)	300.61
IOS Financial Service	Copier Lease	425.94
NLAMA	Registration Fee Regional Meeting	57.50
Town of Old Perlican	Incinerator Subsidy	225.00
6. Committee Reports
7. New Business
 - Joint Mayors Meeting November 16th, 2005, Heart's Content
8. Time and date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MONDAY, NOVEMBER 07, 2005

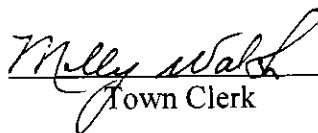
Regular meeting of Council was set for date above. At appointed time, following were in attendance:

Mayor Gerard Murphy

Councillor Lawrence Walsh

Councillor Christopher Blundon (arrived at 7:45 p.m.)

Since we did not have enough councillors in attendance for a quorum, meeting was declared cancelled at 8:00 p.m.



Town Clerk



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, NOVEMBER 21, 2005

1. Call to order
2. Adoption of Minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Trinity-Conception-Placentia Health Foundation re 17th Annual Telethon
 - President - Canadian Union of Postal Workers
 - Baccalieu Trail Heritage & Tourism Associations re "Showcase of Local Talent"
 - Compass re Christmas greetings
 - Dept. of Natural Resources - referral letter for Dept of Transportation Quarry
 - Circular from Dept. of Municipal Affairs re Public Tenders
 - Municipal Assessment Agency - Ballot to vote for Member of Board of Directors
 - Letter from four (4) candidates seeking position of Municipal Ass. Agency Board
5. Accounts Payable:

Aliant Telecom	Phone Service	\$	396.23
Button's Marine Inc.	Garage Supplies/Flags, etc.		140.53
Coish's Trucking & Excavating	Garbage Collection		690.00
Hindy's Home Hardware	Lumber (Project)		300.61
IOS Financial Service	Copier Lease		425.94
NLAMA	Registration Fee Regional Meeting		57.50
Town of Old Perlican	Incinerator Subsidy		225.00
Aliant Mobility	Cell Phone		28.75
Canada Post Corporation	Postage Stamps		172.50
East Chem Inc.	Chlorine		1,186.60
Emco Supply	Waterline repair parts		2,564.50
Irving Oil Limited	Gasoline/Diesel		632.40
Newfoundland Power	Hydro		6,079.37
P. Kelly Electrical	Electrical Repairs Pump house		2,078.05
M. Walsh	Travel Month Oct. 2005		181.44
Workers Compensation	Assessment re Crab Plant Program		2,364.88

6. Committee Reports
7. New Business
8. Time and date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

NOVEMBER 21, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Carrie Potter
Lawrence Walsh
Kimberley Walsh
Louis Keats

ABSENT: Christopher Blundon

CALL TO ORDER: Meeting was called to order by the Mayor at 7:35 p.m.

MINUTES: 05-096 Motion: K. Walsh/C. Potter
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

FIRE DEPT.

REPRESENTATIVE:

Purpose of meeting with Council:
Fire Chief Ambrose Broaders met with Council to discuss the possibility of Council submitting to Department of Municipal Affairs and application for 50-50 cost shared project for the replacement of the six (6) Scott Breathing Apparatus/extra tanks presently in use by the Bay de Verde Fire Department.

The units presently in use are operating on 1980 standards while the latest ones are based on 2002 standards. Chief Broaders advised that his membership felt it was time that their department purchased equipment currently in use by most other departments in this region. This would then allow them to borrow units from neighbouring Fire Departments should the occasion arise.

05-097 Motion: G. Coish/L. Keats
RESOLVE that the Town of Bay de Verde submit application to Department of Municipal Affairs for replacement of the six (6) breathing apparatus and eighteen (18) tanks for the Fire Department.

Carried.

Another concern expressed by Chief Broaders was the old high school building and the threat it poses to the Fire Department/community. The high school has been closed for a few years and over that period of time it has deteriorated thus posing a danger to anyone who lives near or enters into it.

05-098 G. Coish/C. Potter

RESOLVE that letter be written to Eastern School District, Mr. Eric Snow, Assistant Director Finance and Administration - p.c. to: Dr. Darin King, C.E.O./Director; Pat Royle, Manager Operations; Mr. Fred Hollett, Fire Commissioner's Officer; Milton Peach, Chairman Eastern School District and Ms. Charlene Johnson, M.H.A. Trinity-Bay de Verde - expressing Council's concern re this vacant building.

Carried.

CORRESPONDENCE

RECEIVED: FROM: Newfoundland and Labrador Federation of Municipalities asking for Council's comments on the allocation of the proposed Gas Tax Rebate and whether or not it should be divided with Regional Waste Managements.

05-099 Motion: G. Coish/C. Potter

RESOLVE that letter be written to N.L.F.M. advising that in Council's view, rebate should go directly to municipalities as originally suggested.

Carried.

FROM: Department of Government Services, Government Service Centre, Harbour Grace, advising that the Town may lift the recently imposed boil order since problem experienced with total coliforms has now been corrected and criteria set out by the Department has been met.

FROM: Trinity- Conception-Placentia Health Foundation advising that its 17th Annual telethon will be held on October 01, 2006, at the nearest Persona and Community Station.

File

FROM: The Canadian Union of Postal Workers expressing their concerns re the closures of post office and plants.

File

FROM: Baccalieu Trail Tourism Association and the Baccalieu Trail Heritage Corporation advising of a "Showcase of Local Talent" and presentation of "Indeavour" award to be presented to Ray Johnson at Fong's Restaurant, Carbonear, Friday, November 25th, 2005.

File

FROM: Department of Natural Resources, Mineral Lands Division, requesting Council's comments on application from Department of Transportation and Works for 3 hectares of land to be used as a quarry south of Hart Hill.

05-100 Motion: G. Coish/K. Walsh
RESOLVE that Council return form approving site as requested.

Carried.

FROM: Department of Municipal Affairs - circular - advising of information that may be released to public when dealing with tenders received under the Public Tender Act and/or other tenders received by Council.

File

FROM: Municipal Assessment Agency - Ballot Form to be used when voting for Avalon Regional Director

File

FROM: Correspondence from five (5) candidates requesting council's support in their bid for position on the Municipal Assessment Agency Board.

File

FROM: The Compass - asking council if they wish to publish Christmas Greetings to its residents as done in previous years.

05-101 Motion: C. Potter/K. Walsh
RESOLVE that we again publish greeting to residents for Xmas.

Carried.

ACCOUNTS
PAYABLE:

05-102 Motion: L. Keats/G. Coish
RESOLVE that following accounts be paid:

Aliant Telecom	\$ 396.23
Button's Marine Inc.	140.53
Coish's Trucking & Excavating	690.00
Hindy's Home Hardware	300.61
IOS Financial Service	425.94
NLAMA	57.50
Town of Old Perlican	225.00
Aliant Mobility	28.75
Canada Post Corporation	172.50
East Chem Inc.	1,186.60
Emco Supply	2,564.50
Irving Oil Limited	632.40
Newfoundland Power	6,079.37
P. Kelly Electrical	2,078.05
Workers Compensation	2,364.88

Carried.

REPORTS:

Verbal complaint received from resident upset over discoloration of water in community. As explained, the water in Bay de Verde, as well as many other places in Newfoundland, has a high concentrate of iron and will therefore not be "clear" as most people think it should be. However, water is tested in a regular basis by the Department of Government Services and on a quarterly basis by the Department of Environment and Lands and no problems have come to light with it.

NEW

BUSINESS: Final report on the Crab Plant Support Program has been compiled and is ready to be submitted to the Department of Municipal Affairs and M.H.A. .
Charlene Johnson:

Summary:

46 Workers were employed for a total of 160 work weeks.	
Wages: 8.50 per hour plus vacation pay	\$56,576.00
Mandatory Employment Costs (Revenue Canada)	3,765.23
Workers' Compensation	2,364.88
Overhead/material costs	19,390.29

Total: \$82,096.40

05-103 Motion: L. Keats/C. Potter

RESOLVE that this report and supporting documentation be accepted by Council.
Report to be forwarded to the Dept. of Municipal Affairs and M.H.A.

Carried.

Announcement to be put on radio re water shut off in area from Broom Cove Road to Highland Road in order to fix leak in the area.

NEXT

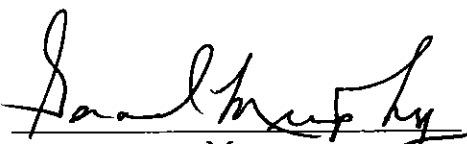
MEETING: Next regular meeting of Council to be held on Monday, December 05, 2005, at 7:30 p.m.

ADJOURN: 05-104 Motion: G. Coish/C. Potter
RESOLVE that meeting be adjourned.

Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

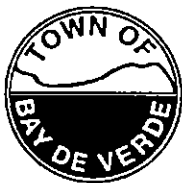
TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, DECEMBER 05, 2005 7:30 P.M.

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Dept of Environment and Conservation re Climate Change Workshop
 - Dept. of Natural Resources - Town's Quarry Permit
 - Baine Johnson Insurance - Property/Vehicle insurance 2006
5. Accounts payable:

Brookside Flowers	Memorial Wreath	\$ 36.74
Aliant Telecom	Telephone Service	384.81
Avalon Transfer	Freight Charges	10.93
Button's Marine Inc.	Garage Supplies	42.70
Credit Recovery	Collection Fees	15.89
Dicks & Company Ltd.	Office Supplies	67.78
Emco Supply	Waterline Parts	2,564.50
Irving Oil Limited	Propane	783.02
P. Kelly Electrical Ltd.	Electrical Service Pumphouse	2,078.05
Rebuilt Pumps and Motors	Repairs to 20 hp Pump/Exhaust Fan	1,525.18
M. Walsh	Expenses re Banking Nov. 2005	136.08
6. Committee Reports
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

DECEMBER 05, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Kimberley Walsh
Christopher Blundon
Carrie Potter
Lawrence Walsh
Louis Keats

CALL TO

ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-105 Motion: K. Walsh/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

CORRESPONDENCE

RECEIVED: FROM: Baine Johnson Insurance Company - renewal of Property/Vehicle
insurance at cost of \$14,318.65

05-106 Motion: C. Potter/K. Walsh
RESOLVE that Town insurance be renewed with Baine Johnson at price quoted.
Carried.

FROM: Department of Natural Resources, Mineral Lands Division, enclosing
copy of renewal application for quarry permit and request to complete statutory
return for materials taken from pit during past year.

05-107 Motion: G. Coish/L. Walsh
RESOLVE that these forms be completed and returned to Dept. Natural
Resources.

Carried.

FROM: N.L.F.M. invitation to Christmas Social at their office December 9th,
2005, from 2:00 - 5:00 p.m.

File

FROM: Department of Environment and Conservation notice of Climate Change Workshop to be held on Monday December 19th, 2005.

File

ACCOUNTS

PAYABLE: 05-108 Motion: C. Potter/K. Walsh
RESOLVE that following accounts be paid:

Brookside Flowers	\$	36.74
Aliant Telecom		384.81
Avalon Transfer		10.93
Button's Marine Inc.		42.70
Credit Recovery		15.89
Dicks & Company Ltd.		67.78
Emco Supply		2,564.50
Irving Oil Limited		783.02
P. Kelly Electrical Ltd.		2,078.05
Rebuilt Pumps and Motors		1,525.18
M. Walsh		136.08

Carried.

NEW

BUSINESS: 05-109 Motion: L. Keats/C. Potter
RESOLVE that two Council employees be given Christmas Bonus in amount of \$175.00 each.

Carried.

05-110 Motion: L. Keats/C. Blundon
RESOLVE that all councillors and employees be given turkey and bottle of cheer as Christmas Bonus.

Vote: In Favour: Deputy Mayor G. Coish, Councillors: K. Walsh, L. Walsh, C. Blundon, L. Keats

Against: Mayor Murphy, Councillor C. Potter

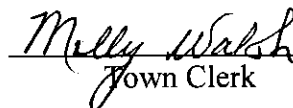
Carried.

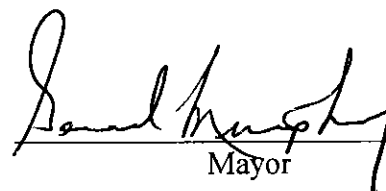
Minutes of Meeting
December 05, 2005
Page 3..

NEXT

MEETING: Next regular meeting of Council will be held on **Tuesday, December 20th, 2005**,
at 7:30 p.m.

ADJOURN: 05-111 Motion: C. Blundon/L. Walsh
RESOLVE with no further business for discussion, meeting adjourned at 8:20
p.m.


Town Clerk


Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

AGENDA FOR COUNCIL MEETING

TUESDAY, DECEMBER 20, 2005

1. Call to order
2. Adoption of Minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Municipal Agency enclosing copy of annual report
5. Accounts Payable:

Credit Recovery	Collection Fees	\$ 8.05
N.L.F.M./ NLAMA	Membership Fees 2006	453.94
Penney's Transport & Courier	Freight Charges	113.42
Tormont Car	Hose	54.92
Nlfd. Power	Hydro	5,302.41
Aliant Mobility	Cell Phone	70.61
City Tire	Tires for Dump truck	1,173.64
6. Committee Reports
7. New Business
 - Application for Building Permit from Juanita Emberley
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
BAY DE VERDE, NL
A0A 1E0

TELEPHONE (709) 587-2260
FAX (709) 587-2049

MINUTES OF MEETING

DECEMBER 20, 2005

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Carrie Potter
Louis Keats
Lawrence Walsh
Kimberley Walsh
Christopher Blundon

CALL TO ORDER: Meeting was called to order by the Mayor at 7:30 p.m.

MINUTES: 05-112 Motion: G. Coish/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS ARISING: Nil

CORRESPONDENCE RECEIVED:

From: Department of Environment and Conservation enclosing copy of Summer 2005 Drinking Water Quality Report for the Town of Bay de Verde.
File

From: Municipal Assessment Agency - enclosing copy of 2005-2005 Annual Report.
File

ACCOUNTS
PAYABLE:

05-113 Motion: L.Keats/L. Walsh

RESOLVE that following accounts (plus additions) be paid:

Credit Recovery	\$ 8.05
N.L.F.M./ NLAMA	453.94
Penney's Transport & Courier	113.42
Tormont Car	54.92
Nlfd. Power	5,302.41
Aliant Mobility	70.61
City Tire	1,173.64
Procom Data	1,860.70
Atlantic Technical Services Ltd.	1,759.16
Carol's Grocery	138.05
Ocean View Convenience	96.40

Carried.

REPORTS: N/A

NEW

BUSINESS: Application received from Juanita Emberley for construction of storage shed.

05-114 Motion: C. Blundon/L. Keats

RESOLVE that application be approved.

Carried.

Attendance at Meetings: Mayor Murphy expressed his concern regarding attendance at regular council meetings stating that it is possible that when decisions are made by only four councillors, they can be questioned, after the fact. He requested, where possible, that councillors make every effort to attend regularly scheduled meetings.

Mayor expressed his thanks to Deputy Mayor Coish for presenting the two (2) Citizenship Awards at the recent awards night at Baccalieu Collegiate.

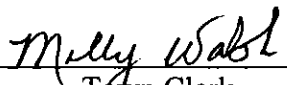
Dale Walsh, Maintenance Operator requested couple days off - Thursday and Friday this week, and Thursday and Friday week of December 31, 2005, weather permitting.

NEXT

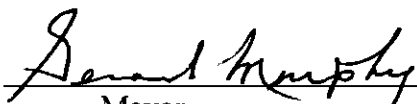
MEETING: Next regular meeting of Council will be held on Monday January 9th, 2006, 7:30 p.m.

ADJOURN: 05-115 Motion: G. Coish/C. Potter
RESOLVE with no further business for discussion, meeting adjourned at 8:15 p.m.

Carried.



Town Clerk



Mayor