



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 08, 2007

7:30 pm

1. Call to order
2. Adoption of minutes of previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Newfoundland and Labrador Federation of Municipalities - Info note re items of interest. Copy to each councillor
 - Department of Natural Resources - Referral Letter for quarry permit for RJG Construction.
 - Department of Natural Resources - Referral Letter for quarry permit for Dept. Transportation and Works
5. Accounts Payable:

Aliant Mobility	Cell Phone Service	28.50
Avalon Industrial & Marine Supply	Hydraulic Hose Assembly	63.75
Carol's Grocery	Xmas Supplies	165.79
Credit Recovery Ltd.	Collection Fees	7.99
Irving Oil Limited	Propane	543.67
Lawson Products Inc.	Garage Supplies	205.47
North Atlantic Petroleum	Dyed Diesel	236.48
Ocean View Convenience	Xmas Supplies	145.20
Parts for Trucks	Amber Light for Backhoe	139.02
Penney's Transport & Courier	Freight Charges	396.33
Tormont Cat	Cutting Edges (Backhoe)	632.36
Baine Johnston Insurance	Travel Accident Policy	522.00
Bell Aliant	Telephone Service	359.82
Bowmark Printing Ltd.	Ballots	90.06
Button's Marine Inc.	Miscellaneous Supplies	136.74
Dept. Transportation & Works	Ice Control Materials	364.80
Land & Sea Welding	Round Stock/plate	221.83

Accounts

Payable (Cont'd):

Newfoundland Power	Hydro (November)	5,074.89
Perfect Pen & Stationery	Office Supplies	147.00
Town of Old Perlican	Incinerator Subsidy	256.50

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



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MINUTES OF MEETING

JANUARY 08, 2007

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

ABSENT: Kim Walsh

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

MINUTES: 07-001 Motion: C. Potter/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Clerk to call Newfoundland Power and ask that the old hydro pole in North's Lane be removed.

CORRESPONDENCE

RECEIVED: From: Department of Natural Resources - referral letter for quarry permit for RJG Construction.

07-002 Motion: G. Coish/L. Walsh
RESOLVE that Council approve this application subject to conditions as outlined in letter to Department of Natural Resources October 23, 2006.
Carried.

From: Department of Natural Resources - referral letter for quarry permit for Department of Transportation and Works.

07-003 Motion: L. Keats/C. Potter
RESOLVE that Council approve this request.
Carried.

Correspondence
received (Cont'd):

From: Newfoundland & Labrador Federation of Municipalities - two info notes dated December 21/06 and January 05/07. Copy given to each councillor.

ACCOUNTS

PAYABLE:	07-004 Motion: G. Coish/L. Walsh	
	RESOLVE that the following accounts be paid:	
	Aliant Mobility	28.50
	Avalon Industrial & Marine Supply	63.75
	Carol's Grocery	165.79
	Credit Recovery Ltd.	7.99
	Irving Oil Limited	543.67
	Lawson Products Inc.	205.47
	North Atlantic Petroleum	236.48
	Ocean View Convenience	145.20
	Parts for Trucks	139.02
	Penney's Transport & Courier	396.33
	Tormont Cat	632.36
	Baine Johnston Insurance	522.00
	Bell Aliant	359.82
	Bowmark Printing Ltd.	90.06
	Button's Marine Inc.	136.74
	Dept. Transportation & Works	364.80
	Land & Sea Welding	221.83
	Newfoundland Power	5,074.89
	Perfect Pen & Stationery	147.00
	Town of Old Perlican	256.50

Carried.

COMMITTEE

REPORTS: "Use at own risk" sign to be make and put in Cherry Hill below last residence.

NEW

BUSINESS: Discussion on Wood Cutting Permits once again held. Clerk to phone Mr. Rod Hillyard at Department of Natural Resources and find out if cutting permits are still being issued for the Bay de Verde Area.

Pumphouse:

Dale has advised that the pipes holding the three (3) pumps in place need to be replaced. Dexter Garland will be asked to quote on cost of replacement.

Cherry Hill:

Deputy Mayor Coish and Dale to meet with the Foreman of RJG Construction to see if some work can be done on straightening out turn in this road

Committees:

At next regular meeting, new committees will be discussed and councillors will be asked to volunteer on one or more.

Presentation of Long Service Awards to Firemen:

Presentation will be held after regular meeting of Council on Monday, February 05/07. Firemen concerned will be advised before this date.

NEXT

MEETING: Next regular meeting of Council will be held on Monday, January 22/07 at 7:30 p.m.

ADJOURN: 07-005 Motion: G. Coish/L Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
8:30 p.m.


Town Clerk


Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY, JANUARY 22, 2007 7:30 P.M.

1. Call to order
2. Adoption of minutes previous meeting
3. Mr. Randy Coish requested meeting with Council to discuss problem he has with rocks falling behind his house.
3. Business arising from minutes
4. Correspondence received:
 - From the Bay de verde Harbour Authority - copy of proposal for future development of Bay de Verde Harbour presented to M.P. Fabian Manning this past week.
 - Copy of Infor Notes from N.L.F.M. dated January 12, 2007 and January 16, 2007.
 - Conversation Corp of NL notice of available funds for upcoming 2007 Green Team season.
 - Department of Environment and Conversation - 2006 Summer Drinking Water Quality Report.
 - Mariner Resource Opportunities Network Inc. advising they will be in the community week of January 22nd re transportation survey they will be carrying out.
5. Accounts Payable:

Atlantic Technical Services Ltd.	Repairs to Chlorination Equip.	\$ 2257.99
Button's Marine Inc.	Christmas Lights, etc.	108.12
East Chem Inc.	Chlorine Test Tablets	318.97
Irving Oil Limited	Propane	863.78
Newfoundland Power	Hydro - Month December	3206.46
Personna Communications	Internet	85.44
Darren Squires	(2) Dives at Island Pond	200.00
6. Formation of New Committees

7. New Business:
 - 2007 Municipal Budget
8. Time and date next meeting
9. Adjourn



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MINUTES OF MEETING

JANUARY 22, 2007

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

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

MINUTES: 07-006 Motion: L. Keats/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.
Carried.

**REPRESENTATIVES
FROM FIRE**

DEPT: Fire Chief Yancy Curl and Chairperson Joey Power met with council to express some concerns of the Fire Department.

1. They would like to know if it is possible to go outside the community to recruit new members for the department and if they do, would these new members be covered by the Fire Department insurance.
2. See what the minimum age is for drivers on the department vehicles.

Clerk to check on above items and advise Fire Dept.

They also advised that the pump on the Jaws of Life had given out and had to be sent to Corner Brook for repairs. In the meantime, they are using one supplied by the repair company until theirs is returned.

BUSINESS

ARISING: Deputy Mayor Coish talked with the owner of RJG Construction regarding Cherry Hill. He will be in touch with Mr. Coish next time he is in the harbour.

CORRESPONDENCE

RECEIVED: From: Bay de Verde Harbour Authority - copy of a proposal they have drafted for presentation to M.P. Fabian Manning for future development of the Bay de Verde harbour.

File

From: Newfoundland and Labrador Federation of Municipalities three (3)
Info notes dated: January 12, 16 and 19, 2007, outlining various matters as put forward by the federation. Copy given to each councillor.

From: The Conservation Corps of Newfoundland and Labrador advising of funds available for the upcoming 2007 Green Team season.

File

From: Department of Environment and Conservation, Water Resources Management Division, enclosing copy of 2006 Summer Drinking Water Quality Report.

File

From: Mariner Resource Opportunities Network Inc. advising they will be in Bay de Verde during month of January to carry out a transportation survey to access the needs of seniors and persons with disabilities with respect to transportation throughout the Baccalieu Trail.

File

ACCOUNTS

PAYABLE: 07-007 Motion: C. Potter/K. Walsh

RESOLVE that the following accounts be paid:

Atlantic Technical Services Ltd.	\$ 2257.99
Button's Marine Inc.	108.12
East Chem Inc.	318.97
Irving Oil Limited	863.78
Newfoundland Power	3206.46
Personna Communications	85.44
Darren Squires	200.00

Carried.

COMMITTEES:

07-008 Motion: G. Coish/C. Potter

RESOLVE that following are new committees and members for 2007:

Incinerator Committee: Mayor Gerard Murphy/Deputy Mayor Gordon Coish

Water and Sewer: Deputy Mayor Gordon Coish/Councillor Kim Walsh

Roads/Street Lights: Councillors Lawrence Walsh/Carrie Potter/Jennie Riggs

Finance: Mayor Gerard Murphy/Councillor Louis Keats

Carried.

NEW
BUSINESS:

Mr. Randy Coish phoned the Mayor with a problem he is having with rocks falling from the cliff behind his house. He is concerned that these falling rock might cause personal or property damage and wondered if the Council would write a letter to Municipal Affairs on his behalf expressing these concerns.

07-009 Motion: G. Coish/K. Walsh

RESOLVE that letter be written to the Department of Municipal Affairs asking if the Department can provide some help to Mr. Coish with his problem.

Carried.

2007 Municipal Budget was presented to Councillors.

07-010 Motion: L. Keats/L. Walsh

RESOLVE that Council adopt 2007 municipal budget as presented.

Carried.

07-011 Motion: L. Keats/L. Walsh
RESOLVE that salaries and wages not be increased for period Jan. 01 - March 31, 2007.

Carried.

Note: During discussion and vote on wage and salary increases,
Councillor Kim Walsh left chambers due to conflict of Interest.

07-012 Motion: C. Potter/J. Riggs
RESOLVE that Remuneration for Councillors be accepted as listed in Municipal Budget.

In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish, Councillors
Kim Walsh, Lawrence Walsh, Carrie Potter, Jennie Riggs

Opposed: Councillor Louis Keats

Carried.

07-013 Motion: C. Potter/J. Riggs
RESOLVE that 2007 Municipal Budget be forwarded to the Department of
Municipal Affairs and that the tax schedule be published in the Compass.

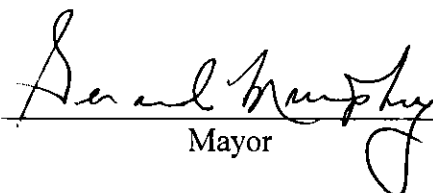
Carried.

NEXT

MEETING: Next regular meeting of Council will be held on Monday, February 05/07 at
7:30 p.m. After this meeting long service awards will be presented to Firemen
Brian Walsh and Dave Martin.

ADJOURN: 07-014 Motion: G. Coish/L. Walsh
RESOLVE that with no further business for discussion, meeting adjourn. 9:55
pm


Town Clerk


Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY FEBRUARY 05, 2007 7:30 P.M.

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising
4. Correspondence received:
 - Info note from N.L.F.M. dated January 26/07 re Meeting and trade show March 1 & 2, 2007.
 - FCM re International Development Week
5. Accounts Payable:

Bell Aliant	Phone Service	350.57
Dexter's Welding Shop	Welding Pumphouse/Backhoe	228.00
Gasland	Diesel	591.00
Grouchy's Ltd.	Chains	640.68
IOS Financial Services	Copier Lease	424.25
Lawson Products Inc.	Garage Supplies	227.82
North Atlantic Petroleum	Dyed Diesel	367.42
6. Committee Reports
7. New Business
8. Next meeting
9. Adjourn



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MINUTES OF MEETING

FEBRUARY 06, 2007

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

ABSENT: Lawrence Walsh

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

MINUTES: 07-015 Motion: C. Potter/K. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.
Carried.

FIRE DEPT.

REPS: Fire Chief Yancy Curl and Deputy Chief Joey Power met with council to discuss concern of the Fire Dept.

At the annual meeting of the department new officers and committee positions were filled, with the exception of the Treasurer. There were no volunteers to fill this position and members of the department wondered if the Town Clerk would consider looking after their books.

Responsibilities would include:

- Accounts Payable
- Deposits
- Preparing reports for meeting every two weeks
- Providing other information on financial status as may be requested

Defer discussion on this topic for next regular meeting of council.

CORRESPONDENCE

RECEIVED: From: N.L.F.M. Info notes dated January 26, January 26 and February 2, 2007., covering various topics of interest to members of the Federation. Copy given to all councillors.

From: Federation of Canadian Municipalities re International Development Week.

File

From: Newfoundland and Labrador Heritage Foundation enclosing proclamation on Heritage Day, February 19, 2007.

File

From: Town of Old Perlican - invitation to annual appreciation banquet February 24, 2007. Mayor to reply to invitation.

From: Baccalieu Trail Heritage Corporation, Tourism Association, Cuper's Cove Heritage Foundation invitation to attend the official launce of the Heritage Corridor Project: Baccalieu Trail February 12, 2007.

File

From: Mariner Resource Opportunities Network Inc. re Youth Career Coach Program.

File

From: Town of Old Perlican - request for letter of support in their efforts to obtain a J.C.P. project to put new roof on the John Hoskins Recreation Center.

File

ACCOUNTS

PAYABLE:	07-016 Motion: K. Walsh/G. Coish	
	RESOLVE that the following accounts be paid:	
	Bell Aliant	350.57
	Dexter's Welding Shop	228.00
	Gasland	591.00
	Grouchy's Ltd.	640.68
	IOS Financial Services	424.25
	Lawson Products Inc.	227.82
	North Atlantic Petroleum	367.42

Carried.

REPORTS: Roads/Street Light Committee:
Maintenance Operator to advised a member of this committee when he will be unavailable for call-in during the winter months.

NEW
BUSINESS:

Mayor Murphy relinquished his position as Mayor in order to bring in the following Notice of Motion:

"At the next regular meeting of Council, a motion will be made to reconsider council's decision not to increase wages/salary for council employees for period January 1 - March 31, 2007."

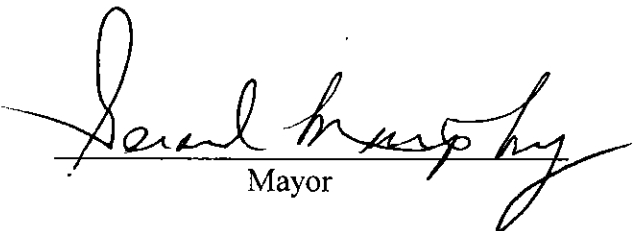
NEXT

MEETING: Next regular meeting of Council will be held on Monday, February 19th, 2007, at 7:30 p.m.

ADJOURN: 07-017 Motion: K. Walsh/G. Coish
RESOLVE that with no further business for discussion, meeting adjourned at 8:45 p.m.



Town Clerk



Mayor

Note: Due to weather conditions, meeting scheduled for Monday February 5/07 was rescheduled to Tuesday, February 06, 2007.



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AGENDA FOR COUNCIL MEETING

MONDAY, FEBRUARY 19, 2007

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Newfoundland and Labrador Federation of Municipalities - copy enclosed
 - CMHC enclosing original debenture dated December 8th, 1980.
 - Joint Mayors Association Minutes and agenda for next meeting

5. Accounts Payable:

Aliant Mobility	Cell Phone	1.46
Baine Johnston Insurance	Fire Dept. Insurance	1398.00
Dept. Transportation & Works	Salt and Sand	1094.40
Dicks & Company Limited	Office Supplies	14.01
Irving Oil Limited	Propane	766.47
Lawson Products	Garage Supplies	227.82
North Atlantic Petroleum	Dyed Diesel	515.23
Penney's Transport & Courier	Freight Charges	141.33
Personna Communications	Internet Service	85.44
Tormont Cat	(2) Shoes for Backhoe	226.31

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



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AGENDA FOR COUNCIL MEETING

WEDNESDAY

07

MONDAY, MARCH 05, 2007 7:30 P.M.

1. Call to order
2. Adoption of minutes previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Newfoundland and Labrador Federation of Municipalities - copy enclosed
 - CMHC enclosing original debenture dated December 8th, 1980.
 - Joint Mayors Association Minutes and agenda for next meeting

5. Accounts Payable:

Aliant Mobility	Cell Phone	1.46
Baine Johnston Insurance	Fire Dept. Insurance	1398.00
Dept. Transportation & Works	Salt and Sand	1094.40
Dicks & Company Limited	Office Supplies	14.01
Irving Oil Limited	Propane	766.47
Lawson Products	Garage Supplies	227.82
North Atlantic Petroleum	Dyed Diesel	515.23
Penney's Transport & Courier	Freight Charges	141.33
Personna Communications	Internet Service	85.44
Tormont Cat	(2) Shoes for Backhoe	226.31
Bell Aliant	Phone Service	351.76
Credit Recovery	Collection Fees	47.88
IKON Office Solutions	Meter Costs copier	97.28
Joint Mayors Association	Membership Fee	200.00
North Atlantic Petroleum	Dyed Diesel	285.79
Town of Old Perlican	Incinerator Subsidy	256.50
Transcontinental Media	Tax Schedule Publication	158.64

6. Committee Reports

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

Note: Same agenda as for meeting scheduled Feb. 19/07 , with additions to accounts payable.



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MINUTES OF MEETING

MARCH 07, 2007

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

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

MINUTES: 07-018 Motion: K. Walsh/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.
Carried.

BUSINESS ARISING: Fire Dept: Since the last meeting with Fire Department representatives, there have been some changes in the officers of the department:

Fire Chief:	Joey Power
1 st Asst. Chief:	Dean Potter
2 nd Asst. Chief:	Dale Walsh
1 st Captain:	Corey Woodrow
2 nd Captain:	Vacant

Mayor Murphy vacated the chair as mayor to discuss notice of motion he filed at Council meeting February 06, 2007.

Councillor Kim Walsh left chambers for discussion on this motion.

07-019 Motion: G. Murphy
RESOLVE that council employees received a 2-1/2% increase in salary/wages from January 01 - June 30, 2007 and a further 2% effective July 01- December 31, 2007.

No seconder, motion died on floor.

Mayor Murphy gave notice that the above motion will be reintroduced at next regular meeting.

CORRESPONDENCE

RECEIVED: From: The Candlelighters Association of Newfoundland and Labrador - note of thanks for donation along with official receipt.

File

From: Municipal Assessment Agency enclosing Newsletter and Supplementary Assessment Brochure - copy given to each councillor.

From: The Baccalieu Lions Club invitation for mayor to attend their 19th Charter Night. Mr. Dave Foote be advised that Mayor will attend representing the Council.

From: N.L.F.M. Outlining various actions they have taken on behalf of the membership so far this year. Also enclosing membership certificate and I.D. Cards for councillors.

From: Department of Environment and Conservation, Water Resources Management Division enclosing questionnaire to be completed and returned.

From: Tidy Towns re 2007 competition.

07-020 Motion: L. Keats/L. Walsh

RESOLVE that we complete the Tidy Towns Registration and return it along with registration fee of \$75.00.

Carried.

From: N.L.F.M. requesting a three (3) year commitment from council to pay \$107.12 towards the mortgage on their facility in St. John's.

07-021 Motion: K. Walsh/L. Walsh
RESOLVE that we make this commitment and that cheque in the amount of \$107.12 be forwarded to the Federation this year and the next two (2) years.

Vote: In favour: Deputy Mayor Gordon Coish, Councillors Kim Walsh, Lawrence Walsh, Carrie Potter, Jennie Riggs, Louis Keats

Opposed: Mayor Gerard Murphy

From: Canada Mortgage and Housing Corporation enclosing original debenture for Account #09-273-186 signed by Council in December 1980 and paid off by Council last year.

File

From: Quinlan Brothers Limited requesting a letter from Council advising that ~~they~~^{we} are supplying fresh water to the plant from a source approved by the Government.

07-022 Motion: G. Coish/K. Walsh
RESOLVE that letter be provided from Town as requested.
File

ACCOUNTS

PAYABLE: 07-023 Motion: L. Keats/C. Potter
RESOLVE that the following accounts be paid:

Aliant Mobility	1.46
Baine Johnston Insurance	1398.00
Dept. Transportation & Works	1094.40
Dicks & Company Limited	14.01
Irving Oil Limited	766.47
Lawson Products	227.82
North Atlantic Petroleum	515.23
Penney's Transport & Courier	141.33

Personna Communications	85.44
Tormont Cat	226.31
Bell Aliant	351.76
Credit Recovery	47.88
IKON Office Solutions	97.28
Joint Mayors Association	200.00
North Atlantic Petroleum	285.79
Town of Old Perlican	256.50
Transcontinental Media	158.64

Carried.

REPORTS:

Councillors commended the Maintenance Operator for the excellent work done with snow clearing this winter.

NEW

BUSINESS: Minor repairs carried out to the Fire Hydrant on Front Road near the ^{Harbour Hill} R.C. cemetery by Deputy Mayor Coish and Yancy Curl.


NEXT


MEETING: Next regular meeting of Council will be held on Monday March 19, 2007, at 7:30 p.m.

ADJOURN: 07-024 Motion: C. Potter/K. Walsh

RESOLVE that with no further business for discussion, meeting be adjourned.

Carried.


Town Clerk


Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY, MARCH 19, 2007 7:30 P.M.

1. Call to order
2. Adoption of Minutes of Previous Meeting
3. Business arising from minutes
4. Correspondence received:
 - Copy of New Release re road improvements in Trinity-Bay de Verde
 - Department of Transportation and Works re Ice Control Materials 2007-2008 season
 - Dept. of Environment and Conservation re residential development
 - Municipal Training and Development re courses being offer for Spring schedule
5. Accounts Payable:

Aliant Mobility	Cell Phone Service	51.96
Button's Marine Inc.	Garage Supplies/Safety Clothes	249.49
Dicks & Company Ltd.	Office Supplies	131.62
Grouch's Limited	Chains	33.93
Hopkins Services Ltd.	(4) Loads Shale	410.40
Irving Oil Limited	Propane	908.15
Newfoundland Power	Hydro	3,069.28
North Atlantic Petroleum	Dyed Diesel	302.01
Penney's Transport & Courier	Freight Charges	75.19
Personna Communication	Internet Services	85.44
Tormont Cat	Repair part for Backhoe	83.25
Workers Compensation Comm.	Assessment fees 2007	1,913.24
6. Committee Reports
7. New Business
8. Time and Date next meeting
9. Adjourn



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MINUTES OF MEETING

MARCH 19, 2007

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

ABSENT: Gordon Coish
Kimberley Walsh

CALL TO ORDER: Meeting was called to order by the Mayor at 7:55 p.m.

MINUTES: 07-025 Motion: C. Potter/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Reintroduction of Motion #07-019 - deferred to next meeting

07-026 Motion: C. Potter/J. Riggs
RESOLVE that Motion #07-021 of Council Minutes dated March 07/07 be rescinded
Carried.

CORRESPONDENCE

RECEIVED: From: Newfoundland & Labrador Federation of Municipalities - notice of Municipal Symposium to be held in Gander May 11-13, 2007.
File

From: Municipal Training and Development Corporation - notice of Local Government Management Certificate Program available to councillors and staff
File

From: Department of Environment and Conservation advising of the
Department's legislation and policies related to residential coastal development.
Copy given to each councillor

From: Government of Newfoundland and Labrador (copy of News Release
from website) re money available to Ms. Charlene Johnson, M.H.A. Trinity
Conception to roads upgrading in her district.
Copy given to each councillor

From: Joint Mayors' Association Trinity-Bay de Verde, notice of meeting
to be held in Winterton March 21, 2007.
File

From: Department of Environment and Conservation, Water Resources
Management Division, re 2006 Annual Drinking Water Quality report.
File

From: Department of Transportation and Works advising that order for ice
control materials for 2007/2008 winter season must be in before March 30/07.

07-027 Motion: L. Keats/C. Potter
RESOLVE that Town of Bay de Verde order 250 Tonnes at cost of \$33.00 + per
tonne for coming season.
Carried.

ACCOUNTS

PAYABLE: 07-028 Motion: L. Keats/L. Walsh
RESOLVE that the following accounts be paid:

Aliant Mobility	51.96
Button's Marine Inc.	249.49
Dicks & Company Ltd.	131.62
Grouch's Limited	33.93
Hopkins Services Ltd.	410.40
Irving Oil Limited	908.15
Newfoundland Power	3,069.28
North Atlantic Petroleum	302.01
Penney's Transport & Courier	75.19

Personna Communication	85.44
Tormont Cat	83.25
Workers Compensation Comm.	1,913.24

Carried.

NEW

BUSINESS: Gasoline Tax Rebate question raised again. Suggestions for priorities to be discussed at next regular meeting.

Note: Councillors Lawrence Walsh left meeting at 9:00 p.m. due to personal commitments.

Dump Truck: Maintenance Operator advised that he had the dump truck in Simms Garage for its annual inspection. They have determined that extensive repairs are required before it will pass the government inspection.

07-029 Motion: L. Keats/C. Potter
RESOLVE that required repairs be carried out.

Carried.

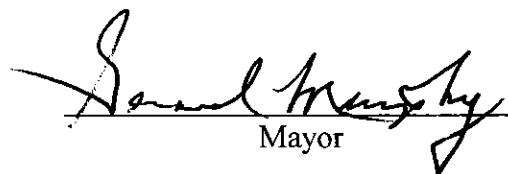
Clerk requested that she be granted four (4) days annual leave March 20-24/07.
Granted.

NEXT

MEETING: Next regular meeting will be held on Monday April 2, 2007, at 7:30 p.m.

ADJOURN: 07-030 Motion: L. Keats/C. Potter
RESOLVE that with no further business for discussion, meeting be adjourned.
9:25 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

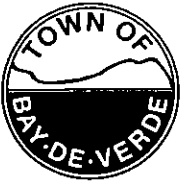
AGENDA FOR COUNCIL MEETING

MONDAY, APRIL 02, 2007 7:30 P.M.

1. Call to order
2. Adoption of Minutes of the Previous Meeting
3. Business arising from minutes
4. Correspondence received:
 - Department of Municipal Affairs re funding for the Gasoline Tax Funding
 - Mary Ann O'Reilly re concerns with propane tanks owned by Quinlan Bros. Ltd.
 - Edmund Rice requesting exemption from water and sewer for property located at 25 Emberley's Point Road.
 - Community Services Council re Volunteer Week April 15 - 21, 2007
 - Tidy Towns NL re work shop to be held in Gander May 11, 2007
5. Accounts Payable:

Bell Aliant	Telephone Service	403.56
Credit Recovery	Collection fees	46.28
Dept. Transportation & Works	Ice Control materials	364.80
Dexter's Welding Shop Ltd.	Welding	1835.40
Emco Supply	Waterline repair parts	373.01
Gasland Limited	Diesel	529.88
Harvey & Company Ltd.	Truck Parts	294.75
North Atlantic Petroleum	Dyed Diesel	319.11
Tormont Cat	Cutting Edges/filters/elements	950.54
Town of Old Perlican	Incinerator Subsidy (March)	256.50
6. Committee Reports

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



THE TOWN OF BAY DE VERDE

P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

MINUTES OF MEETING

APRIL 02, 2007

PRESENT: Gerard Murphy, Mayor
Lawrence Walsh
Gordon Coish
Carrie Potter
Jennie Riggs

ABSENT: Kimberley Walsh
Louis Keats

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

MINUTES: 07-031 Motion: C. Potter/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

Carried.

BUSINESS

ARISING: Re-introduction of Motion #07-019: Since there was no one to chair the meeting while the Mayor stepped back to re-introduce this motion, it was deferred to the next regular meeting.

Gasoline Tax Funding: It was decided by Councillors present that the following would be listed as priorities when talking to the engineers re a capital investment plan:

- (1) Lift Station
- (2) Pumphouse
- (3) Digital Metering System for Harbour Authority Waterline.

Clerk to call the BAE/Newplan Group regarding this project.

CORRESPONDENCE

RECEIVED: From: Department of Municipal Affairs, Mr. Keith Warren, asking council to submit required documents to ensure that municipality received this funding.
- Documents will be submitted after discussion with engineers.

From: Mrs. Mary Ann O'Reilly expressing concerns about the propane tanks left lying around after recent fire in shed owned by Quinlan Bros. Ltd.

07-032 Motion: C. Potter/L. Walsh
RESOLVE that Council write Quinlan Brothers Limited and ask that they clean up the area near this storage shed.

Carried.

From: Mr. Edmund Rice/Annette Blundon requesting exemption from water and sewer for property located at 25 Emberely's Point Road since it is now being used as storage area and will soon be demolished.

07-033 Motion: C. Potter/L. Walsh
RESOLVE that this property be exempted from the water and sewer tax.

Carried.

From: Strong Holdings Ltd., Old Perlican, advising that as April 21, 2007, the recycling depot will be closed.

07-034 Motion: C. Potter/J. Riggs
RESOLVE that council write the Multi Materials Stewardship Board expressing concern re the closing of this facility. Copy to M.H.A. Charlene Johnson, Strong Holdings and Dept. of Environment and Conservation.

Carried.

From: Mr. Carl Riggs requesting an increase in his wages - from \$9.50 to \$12.50 per hour as Manager of the Bay de Verde Heritage house.

07-035 Motion: C. Potter/J. Riggs
RESOLVE that discussion on this be deferred discussion to next meeting.

Carried.

From: Community Service Council advising that week of April 15-21 has been designated as Volunteer Week.

File

From: The Compass advising they are in the process of printing telephone book covers and enclosing cost of ads.

File

From: Tidy Towns Newfoundland and Labrador requesting that the Community Commitment Form be completed and returned to their office.

- Councillors Carrie Potter and Jennie Riggs volunteered to be Town's representatives to meeting the judges for this competition.

From: Tidy Towns Newfoundland and Labrador advising they will be holding a work shop in Gander on Friday May 11, 2007.

File

From: Miss Teen Newfoundland & Labrador Pageant advising that Miss Danielle Seward, Current Mis Teen Newfoundland and Labrador 2007, will be available visit communities this year.

File

From: Quality Hotel - Habourview, St. John's, advising they have spring special on rooms in their facility from March 22 to May 20, 2007.

File

From: Newfoundland and Labrador Federation of Municipalities Info note outlining business carried out since last note.

File

ACCOUNTS

PAYABLE: 07-036 Motion: C. Potter/L. Walsh
RESOLVE that the following accounts be paid:

Bell Aliant	403.56
Credit Recovery	46.28
Dept. Transportation & Works	364.80
Dexter's Welding Shop Ltd.	1835.40
Emco Supply	373.01
Gasland Limited	529.88
Harvey & Company Ltd.	294.75
North Atlantic Petroleum	319.11
Tormont Cat	950.54
Town of Old Perlican	256.50

Carried.

NEW

BUSINESS: 07-037 Motion: J. Riggs/L. Walsh
RESOLVE that the Maintenance Operator be authorized to purchase whatever amount of cold patch needed to carry out repairs to the roads within the community.

Carried.

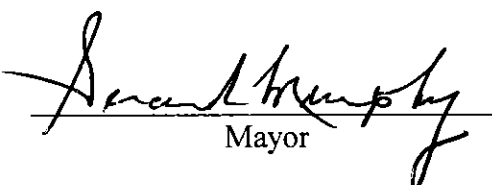
NEXT

MEETING: Next regular meeting of council will be held on Monday April 16, 2007, at 7:30 p.m.

ADJOURN: 07-038 Motion: C. Potter/L. Walsh
RESOLVE with no further business for discussion, meeting be adjourned. 9:00 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, APRIL 23, 2007 7:30 P.M.

1. Call to order
2. Adoption of minutes of previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Department of Government Services re Bay de Verde Harbour Authority Office
 - Department of Justice - Frequently asked questions re mandatory retirement
 - Department of Municipal Affairs - enclosing copy of:
Fire Protection Training Schedule; Emergency Management Training Schedule;
2 Day Basic Training for Fire Departments
 - Bacalieu Trail & District Labour Council re Day of Mourning
5. Accounts Payable:

Aliant Mobility	Cell Phone	35.28
Button's Marine Inc.	Garage Supplies/W&S parts pumphouse	743.62
East Chem Inc.	Chlorine	1216.69
Emco Supply	Waterline repair parts	108.30
Future World Computers	Service Call	54.15
Gasland Ltd.	Diesel	255.00
Irving Oil Limited	Propane	933.28
Municipal Assessment Agency	Assessment Fees	2444.00
North Atlantic Petroleum	Dyed Diesel	300.18
Penney's Transport & Courier	Freight Charges	60.30
Persona Communications	Internet Service	85.44
Nfld. Power	Hydro	2803.66
6. Committee Reports
7. New Business
8. Time and Date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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A0A 1E0

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Fax No. (709) 587-2049

MINUTES OF MEETING

APRIL 23, 2007

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

ABSENT: Gordon Coish

CALL TO

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

MINUTES: 07-039 Motion: K. Walsh/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Re-introduction of Motion #07-019: Before proceeding further, the Mayor requested a volunteer to chair the meeting while he re-introduced his motion. Councillor Carrie Potter volunteered to assume chair for this discussion & motion. Basis of the motion was that council consider and increase in salary and wages of 2-1/2% and 2-1/2% January to June and July to December, 2007.

Moved by Mayor Murphy and seconded by Councillor L. Walsh that council consider nominal increase in salary and wages and per previous statement.

Vote: In Favour: Mayor Murphy
Against: Councillors: C. Potter; J. Riggs; Lawrence Walsh; Louis Keats.

Motion defeated.

Note: Due to conflict of interest, Councillor Kim Walsh left chambers for the discussion and vote.

Request from Carl Riggs for increase in wages from \$9.50 to \$12.50 per hour
07-040 Motion: C. Potter/J. Riggs
RESOLVE that request for increase be denied.

Vote: In favour: Councillors: C. Potter/Jennie Riggs/Lawrence Walsh/
Louis Keats

Against: Councillor Kim Walsh

Carried.

CORRESPONDENCE

RECEIVED: From: Department of Government Services advising that the addition to the Harbour Authority Office required a revised set of drawings as per building accessibility design requirements.

07-041 Motion: L. Keats/C. Potter
RESOLVE that copy of letter from Government Services be forwarded to the Harbour Authority.

Carried.

From: Department of Justice enclosing copy of frequently asked questions on Human Rights Code prohibiting mandatory retirement.
File

From: Department of Municipal Affairs enclosing copies of Fire Protection Training schedule from April - Sept 2007 and Emergency Management Training Schedule (April 2007 - march 2008).
File

From: Baccalieu Trail and District Labour Council advising they will be holding a Day of Mourning wreath laying ceremony in honour of workers who have been injured or lost their lives in workplace on April 29th/07 at the Conception Bay Regional Community Centre, Carbonear.
File

From: NLFM info note dated March 23, 2007, re various municipal topics
File

From: Department of Environment and Conservation advising that week of June 3-9, 2007, is Canadian Environment Week.
File

From: Community Service Council advising that week of April 15 - 21, 2007, has been designated as Volunteer Week.

07-042 Motion: C. Potter/L. Walsh
RESOLVE that letters be written to the Bay de Verde Volunteer Fire Department, Heritage Committee, Recreation Committee and the Ladies Auxiliary thanking them on behalf of Council for their volunteer work.
Carried.

From: Baccalieu Collegiate requesting donation towards their Safe Grad Night.

07-043 Motion: L. Keats/L. Walsh
RESOLVE that donation of \$25.00 be given to this group.
Carried.

From: Residents of Masters Road requesting a "Caution, children at play" sign be erected at the beginning of the road for safety of children playing in this area.
Dale to look after this.

ACCOUNTS

PAYABLE: 07-044 Motion: K. Walsh/L. Walsh
RESOLVE that the following accounts be paid:

Aliant Mobility	35.28
Button's Marine Inc.	743.62
East Chem Inc.	1216.69
Emco Supply	108.30
Future World Computers	54.15
Gasland Ltd.	255.00
Irving Oil Limited	933.28
Municipal Assessment Agency	2444.00
North Atlantic Petroleum	300.18
Penney's Transport & Courier	60.30
Persona Communications	85.44
Nfld. Power	2803.66
Credit Recovery	53.28
Hickman Motors Limited	114.91
Quinlan Brothers Limited	112.50
IOS Financial Services	423.50
Department of Transportation and Works	729.60

CLEAN UP


WEEK: Week of May 28th, to June 01st, 2007, has been designated as clean up week.

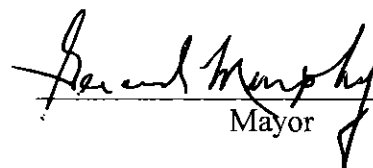
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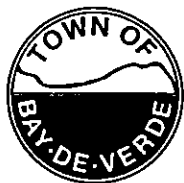
MEETING: Next regular meeting of Council will be held on Monday, May 14th, 2007 at 7:30 p.m.

ADJOURN: 07-045 Motion: C. Potter/J. Riggs

RESOLVE that with no further business for discussion, meeting be adjourned.


Town Clerk


Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, MAY 14, 2007, 7:30 P.M.

1. Call to order
2. Adoption of Minutes of Previous Meeting
3. Business arising from minutes
4. Correspondence received:
 - Service Canada Centre for Youth - invitation for Mayor to attend Grand Opening
 - Info notes from Newfoundland & Labrador Federation of Municipalities
 - Compass requesting support from Council for students from Tricon entering the Historical Heritage Fair in Bay Roberts May 11 and 1, 2007.
 - Baccalieu Collegiate requesting donation towards their year book.
 - Heart and Stroke Foundation re Mayor's March on Heart Disease and Stroke June 11 - 17.
5. Accounts Payable:

Bell Mobility	Cell Phone	35.28
Bell Aliant	Phone Service	367.72
Button's Marine Inc.	Garage Supplies	103.65
Carol's Grocery	Paint Supplies	19.33
Dicks & Company Ltd.	Office Supplies	145.39
Irving Oil limited	Propane	596.30
Lawson Products Inc.	Garage Supplies	393.24
Nfld. Power	Hydro	3,903.01
Penney's Transport & Courier	Freight	201.91
Persona Communications	Internet Service	85.44
Rebuilt Pumps & Motors Ltd.	Service to (2) 30 h.p. pumps	3,537.26
Simms Garage Ltd.	Inspection/service Dump Truck	6,253.36
Town of Old Perlican	Incinerator Subsidy	256.50

6. Committee Reports
7. New Business:
 - application for building permit
8. Time and date next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

MINUTES OF MEETING

MAY 14, 2007

PRESENT: Gerard Murphy, Mayor
Kimberley Walsh
Jennie Riggs
Lawrence Walsh
Carrie Potter

ABSENT: Louis Keats
Gordon Coish

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

MINUTES: 07-046 Motion: C. Potter/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.
Carried.

CORRESPONDENCE

RECEIVED: From: The Compass requesting support from the Town for Students of Tricon Elementary who will be entering the Heritage Fair in Bay Roberts May 11-12, 2007.

07-047 Motion: C. Potter/K. Walsh
RESOLVE that Council participate in this advertising - Business Card Size Ad at cost of \$44.00 plus taxes.

Carried

From: Newfoundland and Labrador Federation of Municipalities two (2) Info notes dated April 05 and 27, 2007.
Copy given to each councillor.

From: Service Canada Centre for Youth issuing invitation to attend their grand opening on May 30, 2007.
Advise them that due to work commitments, Mayor will be unable to attend.

From: Baccalieu Collegiate requesting contribution towards their year book.

07-048 Motion: C. Potter/K. Walsh

RESOLVE that Council contribute \$30.00 towards this year book.

Carried.

From: Department of Environment and Conservation, Water Resources
Management Division advising of appoint of Deneen Spracklin to the Operator
Education Training and Certification Section of Department.

File

From: Mr. Dale Walsh requesting an increase in pay to \$14.25 per hour.

07-049 Motion: C. Potter/J. Riggs

RESOLVE that this request be deferred to future meeting when full compliment
of councillors are present.

In favour: Councillors C. Potter/J. Riggs/L. Walsh

Opposed: Mayor Gerard Murphy

Note: Due to conflict of interest, Councillor Kim Walsh left the Chambers for
discussion and vote of this motion.

From: Fabian Manning, M.P. Avalon Riding enclosing a copy of letter he
forwarded to Hon. Jack Byrne, Minister of Municipal Affairs re our request for
Fire Department communication licence be exempt from service fee.

Clerk to write Mr. Manning advising that it is our understanding that the matter of
communication licence is a Federal jurisdiction not provincial.

From: BAE/Newplan Group enclosing copy of estimated cost to upgrade the
lift station near the fish plant.

07-050 Motion: C. Potter/L. Walsh

RESOLVE that Local Government Gas Tax Funding Agreement be completed
and returned to the Department of Municipal Affairs.

Carried.

ACCOUNTS

PAYABLE: 07-051 Motion: K. Walsh/L. Walsh
RESOLVE that the following accounts be paid:

Bell Mobility	35.28
Bell Aliant	367.72
Button's Marine Inc.	103.65
Carol's Grocery	19.33
Dicks & Company Ltd.	145.39
Irving Oil limited	596.30
Lawson Products Inc.	393.24
Nfld. Power	3,903.01
Penney's Transport & Courier	201.91
Persona Communications	85.44
Rebuilt Pumps & Motors Ltd.	3,537.26
Simms Garage Ltd.	6,253.36
Town of Old Perlican	256.50

Carried.

NEW

BUSINESS: Application for Building Permit received from Mr. Harry Bowles

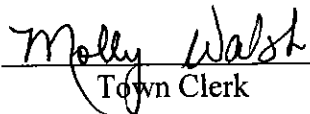
07-051 Motion: C. Potter/J. Riggs
RESOLVE that this application be approved.

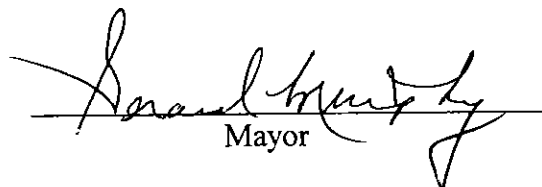
Carried.

NEXT

MEETING: Next regular meeting will be held on June 11, 2007 7:30 p.m.

ADJOURN: 07-052 Motion: K. Walsh/L. Walsh
RESOLVE that 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
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

AGENDA FOR COUNCIL MEETING

Fax No. (709) 587-2049

JUNE 11, 2007 7:30 P.M.

1. Call to Order
2. Adoption of Minutes of Previous Meeting
3. Business arising from Minutes
4. Correspondence received:
 - Joseph Power - resignation as Fire Chief and member of the Fire Department.
 - Bernard North requesting exemption from 2006 Poll Tax
 - Dept. of Environment and Conservation - Water Resources Management re seminar to be held at Fongs Motel June 19th, 2007.
 - PC Party who will be hosting dinner with Minister Tom Rideout, Jerome Kennedy and Charlene Johnson, June 13th, 2007, at Fongs Restaurant.
 - Info Notes from NLFM
 - NLFM - 2006 Census of Municipalities in Newfoundland and Labrador -
 - Dept. of Environment and Conservation enclosing 2007 Winter Drinking Water Quality Report.
 - RPM - Rebuilt Pumps & Motors Limited enclosing estimate on replacing pump in Chlorination house.
5. Accounts Payable:

Aliant Mobility	Cell Phone	36.92
Bell Aliant	Phone Service	379.80
Dicks & Company Ltd.	Office Supplies	44.78
Gasland Ltd.	Diesel	466.00
IKON Office Supplies	Copier Meter Reading	91.43
Irving Oil Ltd.	Propane/Gas	431.71
S & S Supply	Cold Patch	2362.65
Town of Old Perlican	Incinerator Subsidy	256.50
6. Committee Reports
7. New Business
8. Time and Date Next meeting
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

MINUTES OF MEETING

JUNE 11, 2007

PRESENT: Gerard Murphy, Mayor
Carrie Potter
Louis Keats

Lawrence Walsh
Jennie Riggs

ABSENT: Gordon Coish
Kimberley Walsh

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

MINUTES: 07-053 Motion: C. Potter/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.
Carried.

BUSINESS ARISING: Motion: 07-049- request from Dale Walsh for increase in wages - defer for future meeting when full complement of councillors available.

Application for Gas Tax Funding:

07-054 Motion: C. Potter/L. Keats

RESOLVE a that funding from Gas Tax Rebate be used in the upgrading of the lift station with work commencing this year.

Carried.

07-055 Motion: C. Potter/L. Keats

RESOLVE that letter be written to the Bank of Nova Scotia in Carbonear inquiring if council would be considered for bank loan to cover upgrading of the lift station with fund repayable from the Gas Tax Rebate money.

Carried.

CORRESPONDENCE
RECEIVED:

From: Joseph Power resigning his position as Fire Chief and fire fighter with the Volunteer Fire Department.

07-056 Motion: L. Keats/L. Walsh
RESOLVE that letter be written to Mr. Power thanking him for his time with the Fire Department.

Carried.

From: Mr. Bernard North requesting exemption from 2006 Poll Tax since he was living and working in St. John's during that fiscal year.

07-057 Motion: L. Keats/L. Walsh
RESOLVE that Mr. North be exempted from the 2006 Poll Tax.

Carried.

From: Rebuilt Pumps and Motors Limited enclosing cost estimate for the replacement of 30 h.p. pump in the Pumphouse.

07-058 Motion: C. Potter/J. Riggs059
RESOLVE that Dale check with RPM re this pump and if compatible with equipment in the pump house, purchase the 30 h.p. pump at quoted price of \$3373.50 plus taxes.

Carried

Department of Environment and Conservation, Water Resources Management Division, advising of seminar on Water Distribution to be held at Fong's Motel, Carbonear, on June 19th, 2007.

Dale will attend this session.

From: PC Party of Newfoundland and Labrador advising of dinner to be held at Fong's Motel on Wednesday, June 13th, 2007, at 7:30 p.m. Special guest Hon. Tom Rideout, Minister of Fisheries and Aquaculture and Minister Responsible for Aboriginal Affairs.

File

2007 Census of Municipalities in Newfoundland and Labrador - to be completed and returned to Community Cooperation Resource Centre.

Copies of Info Notes from Newfoundland and Labrador Federation of Municipalities dated May 25th, May 31st, and June 1st, 2007.
Copies given to each councillor.

From: Department of Environment and Conservation, Water Resources Management Division, attaching copy of winter drinking water quality report for Bay de Verde.

File

From: Kirk Rowe re property located at 5 Blundon's Point Road - he has offered to turn this over to Council in exchange for taxes owing to the Town.

07-059 Motion: C. Potter/L. Walsh
RESOLVE that Council accept this property in exchange for taxes owing.
Carried.

ACCOUNTS

PAYABLE: 07-060 Motion: L. Keats/L. Walsh
RESOLVE that the following accounts be paid:

Aliant Mobility	36.92
Bell Aliant	379.80
Dicks & Company Ltd.	44.78
Gasland Ltd.	466.00
IKON office Supplies	91.43
Irving Oil Ltd.	431.71
S & S Supply	2362.65
Town of Old Perlican	256.50

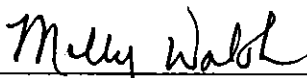
Carried.

Minutes of Meeting
June 11, 2007
Page 4.....

NEXT

MEETING: Next regular meeting of Council will be held on Monday, July 16th, 2007, at
7:30 p.m. In the Town Hall

ADJOURN: 07-061 Motion: L. Keats/L. Walsh
RESOLVE that 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
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Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

MONDAY, JULY 16, 2007 7:30 P.M.

1. Call to order
2. Adoption of Minutes of previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Copy of letter from Mr. Harry Strong to Mr. Geoff Atkinson re closure of the Green Depot in Old Perlican.
 - Municipalities Newfoundland & Labrador - Convention Registration Package 2007
 - Deputy Mayor Gordon Coish requesting leave of absence until August 31/07.
 - Dept. of Municipal Affairs - Fire and Emergency Services - training schedule for 2007.
 - Newfoundland Power re defective equipment at the lift station
 - Municipalities Newfoundland and Labrador - Info note dated July 6, 2007

5. Accounts Payable:		
Air Liquide Canada Inc.	Medical/Oxygen/Acet. Cyl. Rentals	330.83
Aliant Mobility	Cell Phone	36.37
Bell Aliant	Phone Service	381.01
Buttons Marine Inc.	Spray Paint	20.26
Canadian Tire	Trailer Hitch Wiper	153.89
Dicks & Company Ltd.	Office Supplies	49.57
East Chem Inc.	Chlorine	1216.69
Halfyard's Construction Ltd.	Shale	752.40
Harvey & Company Ltd.	Radiator - Truck	1317.12
Johnson's Garden	Flower - Town Sign	110.76

Nebs Business Forms	Cheques Printed	140.99
Municipal Assessment Agency	Assessment Fees	2444.00
Newfoundland Power	Hydro- May	6267.68
Newfoundland Power	Hydro - June	6359.40
Penney's Transport & Courier	Freight Charges	164.17
Persona Communications	Internet	85.44
Rebuilt Pumps & Motors	Repairs Pump	1464.90
Simms Garage	Repairs to Truck Transmission	10,189.15
Town of Old Perlican	Incinerator Subsidy	256.50

6. Committee Reports
7. New Business
8. Time and Date next meeting - already set for August 27/07
9. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

MINUTES OF MEETING

JULY 16, 2007

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Jennie Riggs
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: 07-062 Motion: G. Coish/L. Walsh
RESOLVE that minute of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Letter from Dale Walsh requesting increased in pay- defer to next regular meeting where full complement of councillors present.

CORRESPONDENCE

RECEIVED: Copy of letter from Mr. Harry Strong, Old Perlican, to Mr. Geoff Atkinson in Bay Roberts advising that effective July 3, 2007, the Green Depot operated by Mr. Strong will cease operations.

Carried.

From: Municipalities Newfoundland and Labrador advising of the annual Convention to be held in St. John's, November 15 - 17, 2007.

07-063 Motion: C. Potter/J. Riggs
RESOLVE that the Town of Bay de Verde register two (2) delegates - Mayor and Deputy Mayor - for this convention.

Carried.

From: Deputy Mayor Gordon Coish requesting a leave of absence from Council for period June 1, 2007 - July 31, 2007.

07-064 Motion: C. Potter/J. Riggs
RESOLVE that this request from Deputy Mayor Coish be granted.
Carried.

Note: Deputy Mayor Coish did not participate in the above motion or Debate.

From: Newfoundland Power, St. John's, advising that they have detected signs of deterioration in the electrical equipment on the Town's lift station located near Emberley's Point.

07-065 Motion: G. Coish/L. Walsh
RESOLVE that letter be forwarded to Newfoundland Power advising them that we are in the process of obtaining funding for upgrading of this equipment and ask that they discontinue service to this equipment until such time as work has been carried out.

Carried.

From: Municipalities Newfoundland and Labrador -Info notes dated July 6th and July 13th, 2007.
Copy given to each councillor.

From: Government of Newfoundland and Labrador - Fire and Emergency Services - enclosing copy of Training Schedule for coming year.
File

From: Camp Delight requesting a donation towards their 2007 Camp Delight Program to help children with cancer

07-066 Motion: C. Potter/L. Walsh
RESOLVE that Council make a donation of \$100.00 towards this important project.

Carried.

ACCOUNTS

PAYABLE: 06-067 Motion: C. Potter/L. Walsh

RESOLVE that the following accounts be paid:

Air Liquide Canada Inc.	330.83
Aliant Mobility	36.37
Bell Aliant	381.01
Buttons Marine Inc.	20.26
Canadian Tire	153.89
Dicks & Company Ltd.	49.57
East Chem Inc.	1216.69
Halfyard's Construction Ltd.	752.40
Harvey & Company Ltd.	1317.12
Johnson's Garden	110.76
Nebs Business Forms	140.99
Municipal Assessment Agency	2444.00
Newfoundland Power	6267.68
Newfoundland Power	6359.40
Penney's Transport & Courier	164.17
Persona Communications	85.44
Rebuilt Pumps & Motors	1464.90
Simms Garage	10,189.15
Town of Old Perlican	256.50
Rebuilt Pumps & Motors	4050.99
IOS Financial Services	420.80

Carried.

NEW

BUSINESS: Deputy Mayor Coish advised Council that one of the cement companies pouring cement for the top of the extension to the wharf dumped two (2) truck loads of cement in the "hold" back of Quinlan's garage during the past couple weeks.

07-068 Motion: C. Potter/J. Riggs

RESOLVE that letter be forwarded to Aliant Mobility asking that a transmission tower be set up in the Bay de Verde area to allow residents access to their cell phones. At present time cell phone are virtually impossible to use within the municipal boundaries.

Carried.

Note: p.c. Letter to Charlene Johnson, M.H.A. Trinity-Bay de Verde
CRTC

Application for building permit to construct a storage shed received from Mr. David Broaders.

07-069 Motion: J. Riggs/ L. Walsh

RESOLVE that this application be approved.

Carried.

NEXT

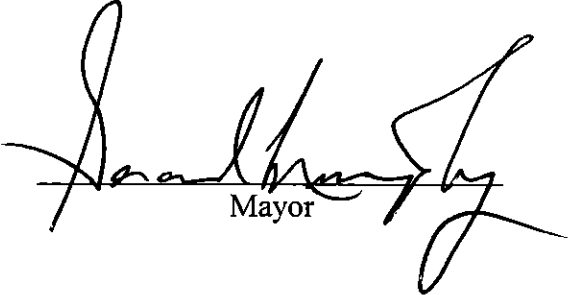
MEETING: Next regular meeting of Council will be held on Monday, August 27, 2007 at 7:30 p.m.

ADJOURN: 07-070 Motion: G. Coish/L. Walsh

RESOLVE that with no further business for discussion, meeting be adjourned. 9:20 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

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www.baydeverde.com

AGENDA FOR COUNCIL MEETING

MONDAY, AUGUST 27, 2007

1. Call to order
2. Adoption of minutes of previous meeting
3. Business arising from minutes
4. Correspondence received:
 - TCP Health Foundation re Annual Telethon to be held on October 14th, 2007.
 - Mr. George Button requesting culvert be replaced in his driveway
 - Municipal Assessment Agency re appoint of Assessment Review Commissioner
 - Info Notes dated July 20 - August 10, 2007
 - Government Service Centre enclosing information to be used in case of flooding
 - Municipalities Newfoundland and Labrador re Honourary Membership Nominees
 - Belanger-Clarke-Follett & McGettigan enclosing 2006 Municipal Audit
 - Country Roads Records - Michael T. Wall requesting information on community

5. Accounts Payable:

Aliant Mobility	Cell Phone	35.28
Atlantic Technical Services	Recalibration of Chlorination System	2456.13
Button's Marine Inc	Garage Supplies	82.73
Emco Supply	Waterline Repair Parts	487.81
Future World Computers	Computer Service	74.10
Gasland Limited	Fuel	1019.00
Hudson's Garage & Auto	Repairs to Dump Truck	518.59
Irving Oil Limited	Propane Tank Rental	90.06
Nfld. Power	Hydro	7219.87
OMB Parts & Ind. Ltd.	(4) Recap Tires - Truck	1176.48
Penney's Transport & Courier	Freight Charges	130.71
Persona Communications	Internet Service	85.44
Steward McKelvey	Audit Inquiry	86.07
The Captain's Inn	Meals - re Tidy Towns Contest	79.91
Tormont Cat	Elements - Backhoe	41.93
Town of Old Perlican	Incinerator Subsidy	256.50

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



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MINUTES OF MEETING

AUGUST 30, 2007

PRESENT: Gerard Murphy, Mayor
Carrie Potter
Jennie Riggs
Lawrence Walsh
Kimberley Walsh

ABSENT: Louis Keats
Gordon Coish

CALL TO ORDER: Meeting was called to order by the Mayor at 3:25 p.m.

MINUTES: 07-071 Motion: K. Walsh/C. Potter
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Letter from Dale Walsh requesting increase in pay
07-072 Motion: C. Potter/J. Riggs
RESOLVE that this request again be deferred for full complement of Councillors.
Carrie.

CORRESPONDENCE

RECEIVED: FROM: Trinity-Conception-Placentia Health Foundation advising that its 18th
annual telethon will be held on Sunday, October 14th, 2007.
File

FROM: Mr. George Button requesting that council install a culvert across his
driveway to replace the one that has been torn up.

07-073 Motion: J. Riggs/L. Walsh
RESOLVE that Council replace this culvert.
Carried.

FROM: Municipal Assessment Agency approving the appoint of Mr. Dereck Edwards as Assessment Review Commissioner for the Town of Bay de Verde per Section 32 of the Assessment Act.

File

FROM: Municipalities Newfoundland & Labrador - info notes dated: July 20th; July 27th, August 3rd and August 10th, 2007.
Copies available in Council Office if required.

FROM: Department of Government Services enclosing information that may be helpful in the event of flooding in community due to recent storms.

File

FROM: Belanger Clarke Follett & McGettigan enclosing copy of 2006 Municipal Audit.

07-074 Motion: C. Potter/L. Walsh
RESOLVE that municipal audit be accepted, invoice paid and signed copies submitted to Department of Municipal Affairs.

Carried.

FROM: Councillor Louis Keats requesting leave of absence due to work commitments from September until last of October, 2007.

07-075 Motion: C. Potter/J. Riggs
RESOLVE that this requested be granted.

Carried.

FROM: Mr. Robert Sutton (Verbal) asking if council would like him to do some paving repairs to some of the roads in the community.

Dale to check roads and see what is required in way of asphalt and then contact Mr. Sutton to see what he can do with the equipment he has.

FROM: Municipalities Newfoundland and Labrador nominating Mr. Herb Brett and Mr. Sterling Thomas for Honourary Membership in the Federation.

07-076 Motion: K. Walsh/L. Walsh
RESOLVE that council approve the request and forward completed form to the Federation.

Carried.

FROM: Country Road Records, Mr. Michael T. Wall, requesting information on the history of Bay de Verde.
Clerk to forward information requested.

ACCOUNTS

PAYABLE: 07-077 Motion: K. Walsh/L. Walsh
RESOLVE that the following accounts be paid:

Aliant Mobility	35.28
Atlantic Technical Services	2456.13
Button's Marine Inc	82.73
Emco Supply	487.81
Future World Computers	74.10
Gasland Limited	1019.00
Hudson's Garage & Auto	518.59
Irving Oil Limited	90.06
Nfld. Power	7219.87
OMB Parts & Ind. Ltd.	1176.48
Penney's Transport & Courier	130.71
Persona Communications	85.44
Steward McKelvey	86.07
The Captain's Inn	79.91
Tormont Cat	41.93
Town of Old Perlican	256.50

Carried.

COMMITTEE REPORTS:

N/A

NEW

BUSINESS: 07-078 Motion: J. Riggs/C. Potter
RESOLVE that Council forward cheque in amount of \$100.00 to the
Municipalities Newfoundland and Labrador in memory of Mr. Herb Brett.
Carried.

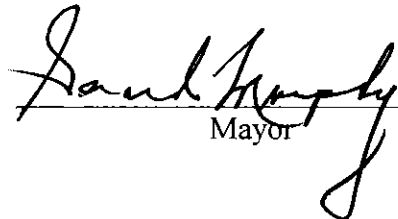
NEXT

MEETING: Next regular meeting of Council will be held on Monday, September 10th, 2007,
at 7:30 p.m.

ADJOURN: 07-079 Motion: K. Walsh/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
4:20 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY, SEPTEMBER 10, 2007

1. Call to order
2. Adoption of Minutes of Previous Meeting
3. Business arising from minutes
4. Correspondence received:
 - Dept. of Environment and Conservation re Operator Education Seminars
 - M-Ron re Annual General Meeting October 10th, 2007.
 - Municipalities Newfoundland and Labrador re Local Action for Developing Regions Work Shop in Grand Falls September 28th and 29th, 2007 - Copy attached
 - Info Note from Municipalities Newfoundland and Labrador - Copy attached
5. Accounts Payable:

Bell Aliant	Telephone Service	374.76
Button's Marine	Garbage Container/Hose Connectors	98.10
Carol's Grocery	Cleaning Supplies	14.19
Dicks & Company Ltd.	Copier Paper/Letterhead/Envelopes	262.91
East Chem Inc.	Chlorine	1252.80
Hopkins Service Ltd.	Freight Charges re Backhoe	1368.00
6. Committee Reports
7. New Business
8. Time and Date Next Meeting
9. Adjourn



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MINUTES OF MEETING

SEPTEMBER 10, 2007

PRESENT: Gerard Murphy, Mayor
Carrie Potter
Kimberley Walsh

Lawrence Walsh
Jennie Riggs

ABSENT: Gordon Coish
Louis Keats (Leave of absence)

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

MINUTES: 07-080 Motion: K. Walsh/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.
Carried

BUSINESS

ARISING: Motion #07-072 - Defer until full compliment of councillors available.

CORRESPONDENCE

RECEIVED: From: Department of Environment and Conservation re education courses
available for fall 2007-2008.

File

From: M-Ron re Annual General Meeting to be held in Carbonear.

File

From: Municipalities Newfoundland and Labrador re workshop to be
held in Grand Falls September 28th and 29th, 2007.

File

From: Municipalities Newfoundland and Labrador - info notes.

File

ACCOUNTS

PAYABLE: 07-081 Motion: K. Walsh/L. Walsh
RESOLVE that following accounts be paid:

Bell Aliant	374.76
Button's Marine	98.10
Carol's Grocery	14.19
Dicks & Company Ltd.	262.91
East Chem Inc.	1252.80
Hopkins Service Ltd.	1368.00
Aliant Mobility	35.28

Carried.

COMMITTEE

REPORTS: Roads in the process of being re done. All roads should be done within the next week.

NEW

BUSINESS: Discussion to be held at the next regular meeting re attendance by the Maintenance Operator at each meeting.

Council to recognize the 65th Anniversary of Mr. And Mrs. Frank Blundon with gift - to be purchased by the Clerk.

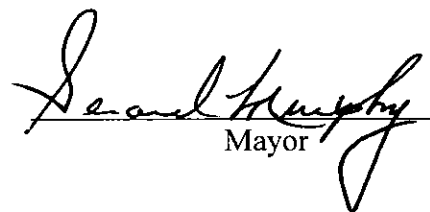
NEXT

MEETING: Next regular meeting to be held on September 24, 2007, at 7:30 p.m.

ADJOURN: 07-082 n Motion: K. Walsh/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
8:30 p.m.



Town Clerk



Mayor



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MEMO

TO: ALL COUNCILLORS

FROM: Molly Walsh

DATE: September 27, 2007

As previously advised, the regular meeting of Council scheduled for September 24th, 2007, has been changed to Monday, October 01, 2007.

Please note that the time of this meeting has also been changed and is now scheduled for 2:00 p.m. and not 7:30 p.m. as advised.

Molly _____



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AGENDA FOR COUNCIL MEETING

MONDAY, SEPTEMBER 24, 2007 7:30 P.M.

1. Call to order
2. Adoption of Minutes of Previous Meeting
3. Business arising from Minutes
4. Correspondence received:
 - Municipalities Newfoundland and Labrador re Merchandise for Sale
 - Info Notes
5. Accounts Payable:

Credit Recovery	Collection Fees	493.35
Lawson Products	Garage Supplies	329.48
Newfoundland Power	Hydro	6486.15
Penney's Transport & Courier	Freight	113.41
Personna Communications	Internet	85.44
Dicks & Company Ltd.	Office Supplies	78.06
North Atlantic Petroleum	Dyed Diesel	444.24
Transcontinental Media	Advertising	28.50
6. Committee Reports
7. New Business
8. Time and Place Next Meeting
9. Adjourn



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MINUTES OF MEETING

OCTOBER 01, 2007

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

CALL TO ORDER: Meeting was called to order by the Mayor at 2:15 p.m.

MINUTES: 07-083 Motion: G. Coish/L. Walsh
RESOLVE that minutes of previous meeting be accepted as submitted.

Vote: In Favour: Mayor Murphy, Deputy Mayor Coish, Councillors:
L Walsh, K. Walsh, C. Potter, J. Riggs
Opposed: 0

BUSINESS ARISING: Councillor Keats arrived at the meeting when "Business Arising" started.

07-084 Motion: C. Potter/J. Riggs
RESOLVE that leave of absence for Councillor Louis Keats be terminated as of
October 01, 2007.

Vote: In Favour: Mayor Murphy, Deputy Mayor Coish, Councillors: L. Walsh,
K. Walsh, C. Potter, Jennie Riggs.
Opposed: 0

Carried.

07-085 Motion: L. Keats/C. Potter
RESOLVE that the Town Maintenance Operator attend all council meetings for
the first portion of meeting to express any concerns he may have or to answer
questions of Council, then be free to leave.

Vote: In favour: Mayor Murphy, Deputy Mayor Coish, Councillors: C. Potter,
J. Riggs, L. Walsh, K. Walsh, L. Keats
Opposed: 0

Carried.

With full complement of councillors now present, request for increase in pay by maintenance operator was discussed.

07-086 Motion: J. Riggs/C. Potter
RESOLVE that the rate of pay for the Maintenance Operator remain at \$13.40 per hour based on a 44 hour work week except in case of emergency - this to be at the discretion Maintenance Operator.

In Favour: Deputy Mayor Coish, Councillors: L. Keats, C. Potter, L. Walsh, J. Riggs.

Opposed: Mayor Murphy

Carried.

Note: Due to conflict of interest, Councillor K. Walsh left chambers during the discussion and voting on this resolution.

CORRESPONDENCE RECEIVED:

From: Municipalities Newfoundland & Labrador, info notes dated:
Sept. 14; Sept. 21, 2007. Copy given to each councillor.

From: Municipalities Newfoundland & Labrador, MNL merchandise for sale.
- Copy given to each Councillor

From: Municipalities Newfoundland & Labrador - call for nominations for the
2007 Torngate Municipal Achievement Awards.
- Copy given to each councillor.

From: Industry Canada - new procedures for installing Radio Communication
and Broadcasting Antenna Systems.
- Copy to be given to the Fire Department.

From: P. Kelly Electrical Limited - cost to supply and install pump control panel
in the Chlorination House.
- Defer until Budget discussion commences.

ACCOUNTS

PAYABLE: 07-087 Motion: K. Walsh/L. Walsh
RESOLVE that the following accounts be paid:

Credit Recovery	493.35
Lawson Products	329.48
Newfoundland Power	6486.15
Penney's Transport & Courier	113.41
Persona Communications	85.44
Dicks & Company Ltd.	78.06
North Atlantic Petroleum	444.24
Transcontinental Media	28.50

Plus additions:

P. Kelly Electrical Limited	748.41
Tormont Cat	4256.62

In Favour: Mayor Murphy, Deputy Mayor Coish, Councillors: L. Walsh,
K. Walsh, L. Keats, J. Riggs, C. Potter.
Opposed: 0

Carried.

COMMITTEE REPORTS:

Councillors Riggs requested that another load of gravel be put on the road near the residence of Wilfred Riggs in order that the road may be sloped to prevent water from running down the middle and washing out the area.

Deputy Mayor Coish advised that during winter there is a problem with water quarrying up on road near residence of Mr. Albeus Doyle. This may be caused By a small spring near or in his driveway. Maintenance Operator to be asked to check into this situation.

NEW

BUSINESS: Week of October 15 - 19, 2007 has been designated as clean up week.

Request for building permit received from Deputy Mayor Gordon Coish.
07-088 Motion: L. Keats/K. Walsh
RESOLVE that this request be approved.

In Favour: Mayor Murphy, Councillors: C. Potter, L. Walsh, L. Keats,
J. Riggs, K. Walsh
Opposed: 0

Carried.

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

NEXT

MEETING: Next regular meeting of council will be held on Monday, October 15th, 2007,
at 7:30 p.m.

ADJOURN: 07-089 Motion: K. Walsh/C. Potter
RESOLVE that with no further business for discussion, meeting be adjourned.

In Favour: Mayor Murphy, Deputy Mayor Coish, Councillors: C. Potter,
J. Riggs, L. Keats, L. Walsh, K. Walsh.
Opposed: 0

Town Clerk

Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY, OCTOBER 15, 2007 7:30 P.M.

1. Call to order
2. Adoption of minutes of previous meeting
3. Business arising from minutes
4. Report from Maintenance Operator and/or questions from Councillors
5. Correspondence received:
 - Municipalities Newfoundland and Labrador dated October 05, 2007
copied to each Councillor
 - Municipal Training and Development Corporation - application/registration
for Fall Schedule - Core Program
 - Municipalities Newfoundland and Labrador requesting donation to Eastern Night at
The annual convention
 - Invitation for representative to attend Tidy Towns Newfoundland and Labrador
Awards Ceremony Luncheon November 16th, 2007, at St. John's Convention Centre
(During the convention)
 - Communities Against Violence forum to be held Oct. 23, 2007, at the Spaniard's
Bay Legion 9:00 a.m. to 3:00 p.m.
 - Lower Trinity South Development Association asking Councils to express concerns to
Marine Atlantic regarding rate increases.

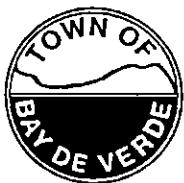
6.	Accounts Payable:		
	Aliant Mobility	Cell Phone	36.77
	Button's Marine Inc.	Lumber	423.94
	Dicks & Company Ltd.	Office Supplies	21.19
	East Chem Inc.	Chlorine	1324.99
	Gasland Ltd.	Diesel	526.00
	Municipal Assessment Agency	Property tax assessment fees	2444.00
	Newfoundland Power	Hydro	5575.94
	Penney's Transport & Courier	Freight Charge	15.87
	Persona Communications	Internet	85.44
	Town of Old Perlican	Incinerator Fees	256.50
	Transcontinental Media	Advertising	50.16

7. Committee Reports

8. New Business
- Application for building permit

9. Time and Date next meeting

10. Adjourn



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MINUTES OF MEETING

OCTOBER 18, 2007

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

ABSENT: Jennie Riggs
Louis Keats

CALL TO ORDER: Meeting was called to order by the Mayor at 3:35 p.m.

MINUTES: 07-090 Motion: K. Walsh/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

Vote: In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish
Councillors: Lawrence Walsh, Kimberley Walsh and
Carrie Potter.

Opposed: 0

Carried.

FIRE DEPT.

REPS: Brian Walsh and Dale Walsh met with Councillors to discuss some concerns of the Fire Department.

- Dale advised that he had resigned as Fire Chief effective October 16th, 2007. Since Brian Walsh was assistant chief, he automatically moves up as Chief, in accordance with provisions of the Fire Department Constitution.

- Also under terms of the Constitution, in his capacity as Fire Chief, Mr. Walsh has made the following appointments:

1 st Assistant Chief:	Ambrose Broaders
2 nd Assistant Chief:	Melvin Coish
1 st Captain	Quinn North

To be ratified at the next regular meeting of the Fire Department.

- Chief also asked that Council consider offering some type of incentive to encourage residents to join the Fire Department.

Clerk to check with other Fire Departments to see if they have any incentive in place for their Fire Departments.

07-091 Motion: C. Potter/L Walsh
RESOLVE that Council recognize members of the Fire Department at Christmas Time with either turkey/ham, etc.

Vote: In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish,
Councillors: Carrie Potter, Kimberley Walsh, Lawrence Walsh

Opposed: 0

Carried.

ACCOUNTS

PAYABLE: 07-092 Motion: G. Coish/K. Walsh
RESOLVE that the following accounts (plus additions) be paid:

Aliant Mobility	36.77
Button's Marine Inc.	423.94
Dicks & Company Ltd.	21.19
East Chem Inc.	1324.99
Gasland Ltd.	526.00
Municipal Assessment Agency	2444.00
Newfoundland Power	5575.94
Penney's Transport & Courier	15.87
Persona Communications	85.44
Town of Old Perlican	256.50
Transcontinental Media	50.16
Button's Marine Inc/	72.15
Irving Oil Ltd.	30.03
IOS Financial Service	420.80
Darren Squires	100.00
Credit Recovery	235.89

Vote: In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish
Councillors: Carrie Potter, Lawrence Walsh, Kimberley Walsh
Opposed: 0

Carried.

NEW

BUSINESS: Letter received from Baccalieu Collegiate requesting donation towards their Bi-Annual Dinner and Auction.

07-093 Motion: G. Coish/K. Walsh
RESOLVE that donation in amount of \$50.00 be forwarded.

Vote: In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish
Councillors: Carrie Potter, Kimberley Walsh, Lawrence Walsh.
Opposed: 0

Carried.

Application for Building Permit to construct storage shed received from Mr. Raymond Riggs.

07-094 Motion: K. Walsh/C. Potter
RESOLVE that this application be approved.

Vote: In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish
Councillors: Kimberley Walsh, Lawrence Walsh, Carrie Potter.

Carried.

DEFER: All other business on Agenda for October 18th, 2007, deferred to next regular meeting.

NEXT

MEETING: Next regular meeting of Council will be held on Monday, October 29th, 2007. 7:30 p.m. in Town Hall.

ADJOURN: 07-095 Motion: G. Coish/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
4:30 p.m.

Vote: In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish
Councillors: Carrie Potter, Kimberley Walsh, Lawrence
Walsh

Opposed: 0

Carried.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY, OCTOBER 29, 2007 7:30 P.M.

1. Call to order
2. Adoption of Minutes of Previous Meeting
3. Business arising from Minutes
4. Report from Maintenance Operator and/or questions from Councillors
5. Correspondence Received:
 - Community Business Development Corporation - invitation to Annual General Meeting November 06, 2007.
 - Joint Mayors Association - re annual Christmas Party
 - Municipalities Newfoundland and Labrador - Convention updates
 - Mayor Graham Letto - requesting support in his bid a President of the Federation
 - Mayor Harry Hallett - requesting support in his bid as Vice President of Federaiton
 - Baccalieu Collegiate - forwarding name of student for the Citizenship Award
6. Accounts Payable:

Atlantic Technical Services Limited	Maint. Chlorine Equipment	4289.82
Emco Supply	Plastic Hose	408.12
Future World Computers	Computer Repairs	225.09
Irving Oil Ltd.	Propane	145.34
North Atlantic Petroleum	Dyed Diesel	250.90
Parts for Trucks	Battery Charger	599.51
The Trophy Hut	Plaque - Town of Hts. Content	50.56

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



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MINUTES OF MEETING

October 29, 2007

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

ABSENT: Kimberley Walsh

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

MINUTES: 07-096 Motion: G. Coish/c. Potter
RESOLVE that minutes of the previous meeting be accepted as submitted.

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish, Councillors:
C. Potter; L. Walsh; L. Keats; J. Riggs

Opposed: 0

Carried

MAINTENANCE

REPORT:

- During weekend problem occurred with the Chlorine System. This has now been corrected and most of the chlorine in the system should dissipate within a couple of days.
- Leak in the waterline near residence of Richard Fleming has been fixed. Also several curb stops were repaired.
- Clean up finished this past week with the removal of two car wrecks that had been used in a fire drill.
- Dale advised that he will be away from the community this coming weekend but he will arranged to have the vehicles parked on Town property should they be needed.

When questioned regarding the leak near the residence of Rodney North, Mr. Walsh advised that the leak is inside the curb stop and therefore the responsibility of the home owner.

07-097 Motion: G. Coish/L. Keats
RESOLVE that letter be written to Mr. North requesting that he have this leak fixed as soon as possible.

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish, Councillors:
 C. Potter, J. Riggs, L. Keats, L. Walsh
 Opposed: 0

Carried.

BUSINESS

ARISING: Mayor reported that in meeting of the Volunteer Fire Department, Monday, October 22, 2007, following changes were made:

Brian Walsh resigned as Fire Chief and 1st Assistant Chief Ambrose Broaders assumed this position. Other positions moved up as follows:

1st Assistant Chief: Melvin Coish
2nd Assistant Chief: Quinn North
1st Captain: Dale Walsh
2nd Captain: Vacant

Four members joined the department:

Joseph Kelly - Grates Cove
James Broderick - Grates Cove
Kirk Rice - Bay de Verde
Yancy Curl - Bay de Verde

CORRESPONDENCE

RECEIVED: From: Community Business Development Corporation - invitation to attend their Annual General Meeting to be held in Carbonear November 06, 2007.

File

From: Joint Mayors Association asking if Councillors/Firemen are interested in attending a Christmas Party this year.

No councillors expressed an interest and four (4) firemen expressed a desire to attend. Info to be relayed to Secretary of Joint Mayors Association

From: Municipalities Newfoundland and Labrador enclosing office copy of 2007 Convention Guide.

File

From: Mayor Graham Letto and Mayor Harry Hallett requesting support in their bid for President and Vice President of Municipalities Newfoundland and Labrador at convention in November.

File

From: Baccalieu Collegiate forwarding name of student presented with the Town's Citizenship award/

07-098 Motion: L. Keats/C. Potter
RESOLVE that school be reminded that the name of the student to receive this award is to be forwarded to the Town before Awards Night. Also forward cheque to reimburse school for this scholarship.

Vote: In favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish,
Councillors: C. Potter, L. Keats, Jennie Riggs, Lawrence Walsh.

Opposed: 0

Carried.

From: Lower Trinity Development Association requesting council to express concerns re Marine Atlantic rate increases.

07-099 Motion: C. Potter/L. Walsh
RESOLVE that council write Marine Atlantic expressing concern re the rate increase

Vote: In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish
Councillors: C. Potter, J. Riggs, L. Keats, L. Walsh
Opposed: 0

Carried.

ACCOUNTS

PAYABLE: 07-100 Motion: L. Keats/L. Walsh
RESOLVE that the following accounts be paid:

Atlantic Technical Services Limited	4289.82
Emco Supply	408.12
Future World Computers	225.09
Irving Oil Ltd.	145.34
North Atlantic Petroleum	250.90
Parts for Trucks	599.51
The Trophy Hut	50.56

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish; Councillors:
C. Potter, J. Riggs, L. Keats, L. Walsh
Opposed: 0

Carried.

NEW

BUSINESS: Discussion was held on the application submitted to the Provincial Government for Gasoline Tax Rebate funding to replace our existing lift station with a more improved system. Since council will require approval from the Provincial Government to borrow funds,

07-101 Motion: G. Coish/C. Potter
RESOLVE that the Town of Bay de Verde write the Provincial Government requesting permission to borrow funds - government guaranteed loan -in the amount of \$85,000 to complete this project. Payment to be made from Gasoline Tax Rebate.

Vote: In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish
Councillors: Carrie Potter, Jennie Riggs, Louis Keats,
Lawrence Walsh

Opposed: 0 Carried.

07-102 Motion: G. Coish/L. Keats
RESOLVE that letter be written to Mr. Rodney North requesting that he have the leak by his house repaired as soon as possible.

Vote: In Favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish,
Councillors: Carrie Potter, Jennie Riggs, Louis Keats,
L. Walsh
Opposed: 0

Carried.

07-103 Motion: G. Coish/J. Riggs
RESOLVE that Mrs. Margaret Rice, Red Head Cove, be exempted from 2007 Poll Tax and her payment refunded since she was not employed for the appropriate number of days as outlined under the Municipalities Act.

Vote: In Favour: Mayor Gerard Murphy, Deputy mayor Gordon Coish
Councillors: Carrie Potter, Jennie Riggs, Louis Keats,
L Walsh
Opposed: 0

Carried.


NEXT

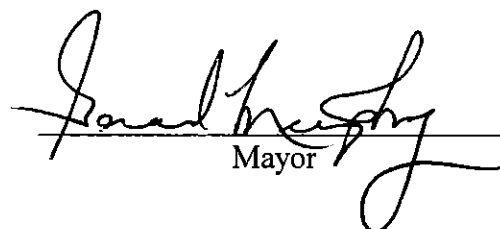
MEETING: Next regular meeting of Council will be held on November 14, 2007, at 3:30 p.m.

ADJOURN: 07-103 Motion: G. Coish/J. Riggs
RESOLVE with no further business for discussion, meeting adjourned at 8:15p.m.

Vote: In favour: Mayor Gerard Murphy, Deputy Mayor Gordon Coish
Councillors: Carrie Potter, Jennie Riggs, Louis Keats,
L. Walsh
Opposed: 0

Carried.


Town Clerk


Mayor



THE TOWN OF BAY DE VERDE

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AGENDA FOR COUNCIL MEETING

TUESDAY AFTERNOON, NOVEMBER 13, 2007

3:30 p.m.

1. Call to order
2. Adoption of Minutes of previous meeting
3. Business arising from minutes
4. Maintenance Operator report and/or questions from Councillors
5. Correspondence received:
 - Dept. Of Natural Resources referral letter for Quarry Permit for RJG Construction
 - Department of Natural Resources referral letter for Quarry Permit for Dept. Of Transportation and Works
 - Request from Tiffany Noonan for permission to replace existing septic system
 - Newfoundland Power - permission to install new pole between residence of Mitch Loveless and Wayne Quinlan
 - Newfoundland Power - permission to install two pole anchors.
6. Accounts Payable:

Town of Old Perlican	Incinerator Subsidy	256.50
Bell Aliant	Phone Service	369.45
Brookside Flowers	Memorial Wreath	44.97
Carol's Grocery	Garbage Bags/Batteries	66.50
Hickman Motors Ltd.	Rock Guard Protector	114.91
Newfoundland Power	Hydro	5,230.53
7. Committee Reports
8. New Business
9. Time and Date next meeting
10. Adjourn



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MINUTES OF MEETING

NOVEMBER 13, 2007

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

ABSENT: Louis Keats

CALL TO ORDER: Meeting was called to order by the Mayor at 3:30 p.m.

MINUTES: 07-104 Motion: C. Potter/L. Walsh
RESOLVE that minutes of previous meeting be accepted with change to date of next meeting changed to November 13, 2007.
Carried.

BUSINESS

ARISING: Letter to Mr. Rodney North re leak in his waterline - Mr. North is waiting for contractor to dig up his line for repairs.

MAINTENANCE

REPORT:

- Truck has been done with rock guard.
- Sander has been check out and is in working order. Will be put on truck within next week.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - info notes : copy given to each councillor.

File

From: Trinity Conception District RCMP Office and the District Crime Prevention Committees requesting donation towards their "Battle of the Brains" trivia evening.

07-105 Motion: C. Potter/K. Walsh
RESOLVE that council make donation in amount of \$25.00 towards this project.

Carried.

FROM: Government of NL, Department of Natural Resources requesting council's comments on application for quarry permit for Dept. Of Transportation and Works.

07-106 Motion: G. Coish/K. Walsh
RESOLVE that council approve this request.

Carried.

FROM: Government of NL, Department of Natural Resources requesting council's comments on application for quarry permit for RJG Construction.

07-107 Motion: G. Coish/C. Potter
RESOLVE that council refuse permission on this request since there is not current project approved for this company within the Municipality of Bay de Verde.

Carried.

FROM: Ms. Tiffany Noonan, requesting permission from Council to replace her septic system.

07-108 Motion: G. Coish/L. Walsh
RESOLVE that this request be approved.

Carried.

FROM: Newfoundland Power requesting permission to install a new pole between residences of Wayne Quinlan and Mitchell Loveless, and two anchors: one near residence of Mrs. Eva Norris and one near head of the wharf,

07-109 Motion: G. Coish/C. Potter
RESOLVE that these requests be approved.
Carried.

ACCOUNTS

PAYABLE: 07-110 Motion: K. Walsh/L. Walsh
RESOLVE that the following accounts be paid:

Town of Old Perlican	256.50
Bell Aliant	369.45
Brookside Flowers	44.97
Carol's Grocery	66.50
Hickman Motors Ltd.	114.91
Newfoundland Power	5,230.53
Aliant Mobility	35.28
Persona Communications	85.44

Carried.

NEW

BUSINESS: 07-111 Motion: G. Coish/C. Potter
RESOLVE that letter be written to Afonso Group re their dumping of silt
from their truck on Sunday November 11, 2007. Copy to Hon. Charlene
Johnson, M.H.A. Trinity-Bay de Verde

Carried


07-112 Motion: L Walsh/K. Walsh
RESOLVE that letter be written to Department of Transportation and Works
re condition of the highway near the head of the wharf.
Carried.

NEXT

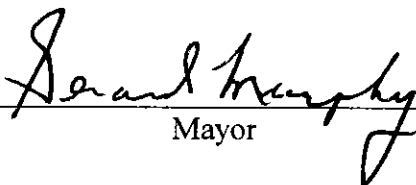
MEETING: Next regular meeting of Council will be held on Monday, November 26th, 2007, at 7:30 p.m.

ADJOURN: 07-113 G. Coish/K. Walsh
RESOLVE with no further business for discussion, meeting be adjourned.
4:30 p.m.

Carried



Town Clerk



Mayor



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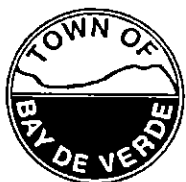
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AGENDA FOR COUNCIL MEETING

MONDAY, NOVEMBER 26, 2007

1. Call to order
2. Adoption of Minutes of Previous Meeting
3. Business arising from Minutes
4. Maintenance Operator Report and/or Councillors questions
5. Correspondence received:
 - Deputy mayor Paul Lane - Avalon Director MNL
 - Baine Johnston Insurance Company re Volunteer Fire Fighters Accident Policy
6. Accounts Payable:

Gasland Limited	Diesel	570.00
Hickman Motors Ltd.	Rock Guard (Protector)	135.39
Penney's Transp. & Courier	Freight Charges	152.23
Town of Old Perlican	Incinerator Subsidy	256.50
Procom Data Service	Software Support Services	2,619.00
7. Committee Reports
8. New Business
9. Time and Date next meeting
10. Adjourn



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MINUTES OF MEETING

NOVEMBER 26, 2007

PRESENT: Gerard Murphy, Mayor
Carrie Potter
Louis Keats

Lawrence Walsh
Jennie Riggs

ABSENT: Gordon Coish
Kimberley Walsh

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

MINUTES: 07-114 Motion: J. Riggs/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.
Carried.

BUSINESS

ARISING: Discussion held on the leak in waterline leading to Mr. Rodney North's residence.
Councillors Keats advised that he will discuss this matter with Mr. North.

CORRESPONDENCE

RECEIVED: From: Deputy Mayor Paul Lane - Avalon Director MNL advising that he will be working closely with municipalities in his district during his term of office.
File

From: Baine Johnston Insurance Corporation advising of amendments to the Volunteer Fire Fighters Accident Policy
- Copy given to the Fire Department

From: Bay de Verde Heritage Committee Inc. requesting donation towards fire works for 10th Anniversary Display in 2008.

07-115 Motion: C. Potter/L. Keats
RESOLVE that Council make donation of \$500.00 towards this event.
Carried.

From: Mr. Carl Riggs requesting pay raise to \$13.00 per hour (from \$9.50) for the position of Heritage Premises Manager for this coming season.

07-116 Motion: C. Potter/L. Walsh
RESOLVE that this request be deferred until Privileged Meeting Nov. 28, 2007.
Carried.

From: The Compass asking if council wishes to participate in Christmas greetings to residents this year

07-117 Motion: C. Potter/L. Walsh
RESOLVE that we go with the same ad as last year at cost of \$82.88 + taxes/
Carried.

From: Baine Johnston Insurance enclosing renewal policy for property/vehicle insurance effective November 30, 2007, in amount of \$13,277.90.

07-118 Motion: C. Potter/J. Riggs
RESOLVE that Council accept insurance renewal and premium be paid on a monthly basis.
Carried.

ACCOUNTS

PAYABLE: 07-119 Motion: L. Keats/L. Walsh
RESOLVE that the following accounts plus additions be paid:

Gasland Limited	570.00
Hickman Motors Ltd.	135.39
Penney's Transp. & Courier	152.23
Town of Old Perlican	256.50
Procom Data Service	— 2,619.00

Hudson's Garage & Auto Supplies	316.22
Dicks & Company Limited	66.66
Municipalities Newfoundland & Labrador	430.50

Carried.

COMMITTEE

REPORTS: Roads are in bad condition after all the road. Maintenance operator to be asked to look after this as soon as possible.

NEW

BUSINESS: Councillor Keats asked that the salary of Melvin and Dale for the last year that Melvin worked with the council be tabled at the next regular meeting.

Councillor Keats also requested that all costs involved in snow clearing, i.e. wages, fuel, salt and sand, for winter (Jan - April; Nov. - Dec) 2006 be tabled at the next regular meeting.

Mayor Murphy gave a brief outline of the 2007 Municipal Convention held in St. John's. With sessions being held concurrently, it was impossible to attend all, so he spent some time at the Economic Development session and at the session pertaining to the retention of fire fighters.

In addition to these sessions, he also spent time speaking with Minister of Municipal Affairs, Hon. Dave Denine; BAE Group Representative Mr. Wayne Manual and Deputy Premier Hon. Tome Rideout.

New president of the Federation is Mr. Graham Letto and Mr. Paul Lane is the Avalon representative.

Mayor Murphy also brought back copies of following reports:

- Dept. of Municipal Affairs Strategic Plan
- Municipalities Newfoundland & Labrador Annual Report 2006-2007
- Community Cooperation Resource Centre Draft Copy Municipal Sustainability
- Municipal Assessment Agency Annual Report 2007-2007

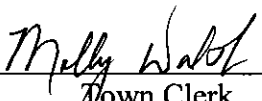
These are on file if any councillor would like to come in and look at them.

NEXT

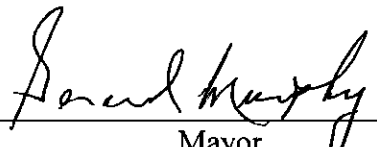
MEETING: On Wednesday, November 28th, 2007, at 3:30 p.m. The council will hold a privileged meeting.

Next regular meeting of council will be decided at that time.

ADJOURN: 07-120 Motion: J. Riggs/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
9:10 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

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MINUTES OF PRIVILEGED MEETING

NOVEMBER 28, 2007

PRESENT: Gerard Murphy, Mayor
Deputy Mayor Deputy Mayor, Deputy Mayor
Jennie Riggs
Lawrence Walsh
Carrie Potter
Louis Keats

ABSENT: Kim Walsh (council felt she would be in conflict of interest and
therefore she was not notified of meeting)

PURPOSE OF

MEETING: To deal with request from Carl Riggs for increase in wages from \$9.50/hr to
\$13.00/hr.

Before getting into discussion on Mr. Riggs' request, Councillor Keats started by
stating that in his opinion the two full time workers should be put on part time for
six months with workers then collecting E.I

Mayor advised councillors they were getting away from purpose of the meeting.

07-121 Motion: J. Riggs
RESOLVE there be no increase in wages for Carl Riggs.

Mayor call for seconder 3 times -
with no seconder motion died on the floor.

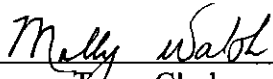
07-122 Motion: L. Keats/L. Walsh
RESOLVE that we pay Carl Riggs increase of \$0.25 per hour effective when he
starts work.

Vote: In Favour: Councillors L. Keats and L. Walsh
Opposed: Mayor Murphy, Deputy Mayor Coish, Councillors
C. Potter, J. Riggs

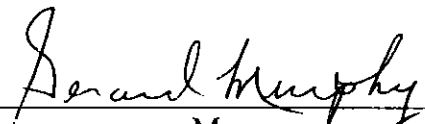
Motion defeated.

Minutes of Meeting
November 28, 2007
Page 2..

ADJOURN: 07-123 Motion: G. Coish/L. Keats
RESOLVE that with no further business for discussion, meeting be adjourned.
4:40 p.m.



Town Clerk



Mayor

2001 Winter Expenses

Labour:

Melvin	- Jan 1 - Dec 1/01	* 29,743.88
Wale	- Jan 1 - Dec 31/01	18,143.98
Kurtis	- Jan 20 - Feb. 24	512.00
Chris	Oct 20 - Oct 27	128.00
Rodney	Dec 08 - Dec 29	<u>280.00</u>

48,807.86

Fuel

Irving Oil Ltd. Gasoline	6,612.39
Diesel	<u>3,902.93</u>

10,515.32

Salt & Sand

Hept. W. S. T.

3,485.00

62,808.18

Expenses 2006

Jan - April

Nov - Dec

Wages: Wk. Ending

Date: Jan. 07 - Apr. 29, 2006	11,329.87
Nov. 04 - Dec. 31, 2006	6,162.39

Tom D.	Jan. 07 - Apr. 29, 2006	967.21	-	Garbage Collection
Quinn N.	Feb. 18 - Mar. 04, 2006	1,380.20		Snow Clearing
Melvin C.	Mar. 05 - Mar. 11, 2006	214.40		" "
Chris K.	Apr. 22 - Apr. 29, 2006	104.50	-	Garbage Coll.
	Nov. 04 - Dec. 31, 2006	<u>469.84</u>		" "
				20,627.87

Lepr. Transportation & Works	3,194.18
------------------------------	----------

North Atlantic Petroleum

Jan - Mar	Nov. - Dec	3,117.80
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Inuing Oil Ltd.

Jan - Apr.	Nov. - Dec.	<u>2,283.07</u>
		29,822.92

2007 Expenses

Jan. - Apr / 07

Nov - Dec / 07

Wale: Wages

17,556.78

Gasland:

Diesel (Truck)

2125.88

(Dec. fuel estimated)

North Atlantic

Diesel (Backhoe)

2646.64

Granchys

Chain Bars

674.61

23,003.91

2007 Expenses

Wages: WK Ending:

Date:

Jan 06 - Nov. 24/07 31,051.56

Dec. 01 - 29/07 Estimated 2500.00

Chris:

Jan. 06 - Nov. 24/07 3,245.58

Dec 01 - Dec 29/07 Estimated 237.12

Gasland:

Jan. 03 - Oct. 26/07 3,766.88

North Atlantic Petroleum: 3000.29

43,801.43



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AGENDA FOR COUNCIL MEETING

MONDAY, DECEMBER 10TH 2007, 7:30 P.M.

1. Call to order
2. Adoption of Minutes of Meeting November 28, 2007
 " " " " November 26, 2007
3. Business arising from Minutes
4. Maintenance Operator Report and/or Councillors questions
5. Correspondence received:
 - Municipalities Newfoundland & Labrador - Info note dated November 30/07
 - Mr. Clive Doucet - City of Ottawa
 - Afonso Group Limited
 - Human Resources & Social Development re Therese Casgrain Volunteer award
 - Revise By0Laws Municipalities Newfoundland and Labrador
 - Christmas greeting from Municipalities Newfoundland and Labrador
6. Accounts Payable:

Bell Aliant	Phone Service	385.66
East Chem Inc.	Chlorine	1,322.40
Irving Oil Limited	Propane	606.06
North Atlantic Petroleum	Dyed Diesel	228.32
The Trophy Hut	50 th Anniversary Plaque	80.09
Tormont Cat	Backhoe Windshield Washer Tank	55.24
7. Committee Reports
8. New Business
9. Time and date next meeting
10. Adjourn



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MINUTES OF MEETING

DECEMBER 10, 2007

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

CALL TO

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

MINUTES: 07-124 Motion: J. Riggs/L. Walsh
RESOLVE that minutes of Meeting November 26th, 2007, be accepted as submitted.
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish, Councillors: L. Walsh, K. Walsh, J. Riggs, L. Keats, C. Potter.

Opposed: 0

Carried.

07-125 Motion: C. Potter/J. Riggs
RESOLVE that minutes of Privileged meeting of November 28th, 2007, be accepted with correction shown.
Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish, Councillors: J. Riggs, C. Potter, L. Keats, K. Walsh, L. Walsh

Opposed: 0

Carried.

BUSINESS Meeting November 26th, 2007:

ARISING: Short discussion was held on the waterline leak near the residence of Mr. Rodney North. Councillor K. Walsh advised that Mr. North was getting it repaired the next day, providing Coish's Contracting were available to dig up the line.

As requested by Councillor Keats at the last meeting, expenses for the winter 2001 and 2006 were tabled. Each councillor was given a copy. It shows that during the winter of 2001 labour, fuel, salt & Sand, etc. amounted to \$62,808.18 and in 2006 total expenses were \$29,822.92. Copy on file in office.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland & Labrador - copy of info notes dated: December 7th, November 30th, 2007.
- Copied to each councillor

From: City of Ottawa Councillor Clive Doucet - Copied to each councillor

From: Deputy Mayor Paul Lane, Avalon Director Municipalities Newfoundland and Labrador with Christmas greetings.

File

From: Afonso Group Limited in reply to our letter re dumping of silt from catch basin near the plant.

07-126 Motion: G. Coish/L. Keats

RESOLVE that we write the Department of Transportation and Works regarding this matter and that we enclose copy of letter from the Afonso Group Limited.

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish,
Councillors: L. Walsh, K. Walsh, C. Potter, J. Riggs, L. Keats

Opposed: 0

Carried.

From: Human Resources and Social Development Canada enclosing nomination brochure for the 2008 Therese Casgrain Volunteer Award.

File

From: Municipalities Newfoundland and Labrador enclosing copy of their revised By-Laws amended at Convention in November 2007.

File

From: Board of Directors Municipalities Newfoundland and Labrador - Christmas Greetings.

File

From: Mr. & Mrs. Raymond Doyle expressing their concern regarding the high volume of traffic using Tavernor's Road during the year and the safety problem it poses for their residence and requesting that a guide rail be installed from path coming up Walsh's Hill to the end of their house on the West Side. They also expressed their concern that the Council Truck is parked facing down hill in this area.

07-127 Motion: L. Keats/C. Potter

RESOLVE that letter be written to Mr. & Mrs. Doyle advising that council vehicle will be moved immediately and that we will look into installing a guide rail in the spring.

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish, Councillors
L. Keats, J. Riggs, C. Potter, K. Walsh, L. Walsh

Opposed: 0

Carried.

ACCOUNTS

PAYABLE: 07-128 Motion: L. Keats/L. Walsh

RESOLVE that the following accounts (plus additions) be paid:

Bell Aliant	385.66
East Chem Inc.	1,322.40
Irving Oil Limited	606.06
North Atlantic Petroleum	228.32
The Trophy Hut	80.09
Tormont Cat	55.24

City Tire	232.56
Town of Old Perlican (Incinerator Subsidy)	256.50
Persona Communications	85.44

Carried.

COMMITTEE REPORTS:

Deputy Mayor Coish advised that he attended a meeting in Winterton on December 7th, 2007, with representatives from the Department of the Environment, Town Councils on Trinity Shore, Old Perlican and other interested persons regarding the use of incinerator and land fill garbage sites.

As of December 31, 2007, there will be no more open burning of garbage anywhere on the Avalon Peninsula and as of December 31, 2008, all teepee type incinerators will cease to exist. Garbage disposal in landfill areas will be permitted for one year after that. By this time Robin Hood Bay should be on stream and all disposals will have to be done there.

It was suggested by representatives from the Environment that they did not see a problem with plant (Quinlan's) disposing of their cardboard and ~~shrimp~~^{offal} bags in their offal sites. They would like to see the plants using biodegradable bags.

It has been suggested that a study be done on the cost of transferring garbage to St. John's. It will be necessary for a meeting with other communities to take place later in the year to discuss this proposed study.

NEW

BUSINESS: Maintenance Operator Dale Walsh has advised the office that he will be off work until approximately December 18th, 2007. In the interim, Councillor Keats has volunteered to ensure that the garbage collection, sanding and snow clearing are covered.

07-129 Motion: L. Keats/C. Potter
RESOLVE that the Christmas Bonus (\$450.00) normally given to the Council's two employees be split three ways with year with Carl Riggs being included.
Vote: In Favour: Councillors L. Keats, L. Walsh, J. Riggs & C. Potter

Opposed: Mayor G. Murphy, Deputy Mayor G. Coish
Motion Carried.

Note: During the discussion and vote on this motion, Councillor K. Walsh left the chambers due to conflict of interest.

NEXT

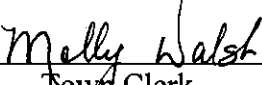
MEETING: Next regular meeting of Council will be held on Monday January 14th, 2008 at 7:30 p.m.

ADJOURN: 07-130 Motion: L. Keats/G. Coish
RESOLVE with no further business for discussion, meeting be adjourned. 9:20 p.m.

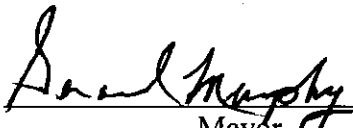
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: C. Potter, J. Riggs, L. Keats, L. Walsh, K. Walsh

Opposed: 0

Motion Carried.



Town Clerk



Mayor