

THE TOWN OF BAY DE VERDE

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

TELEPHONE (709) 587-2260
FAX (709) 587-2049
www.baydeverde.com

AGENDA FOR COUNCIL MEETING

MONDAY, JANUARY 14, 2008 7:30 P.M.

1. Call to order
2. Adoption of Minutes of Previous Meeting
3. Business arising from the Minutes
4. Maintenance Operator Report and/or Councillors questions
5. Correspondence received:
 - Quinlan Brothers Limited re supply of fresh water for plant
 - Minister of Municipal Affairs re problem of rocks falling behind residence of Randy Coish.
 - Baccalieu Collegiate - thank you for donation
 - Info note from Municipalities Newfoundland and Labrador - January 4, 2008
 - Federation of Canadian Municipalities - re funding for solid waste projects
 - Baccalieu Trail Youth Employment Centre- invitation to attend grand opening on Thursday, January 17, 2008.
 - Newfoundland & Labrador Municipal Employee Benefit Inc. re Employee Benefit Plan
 - Kids Help Line - requesting donation
 - Conservation Corps Newfoundland and Labrador re project5s for 2008 Green Team season.
 - Dept. of Environment and Conservation enclosing certificates of Attendance for Dale Walsh re participation in water management courses.

6. Accounts Payable:

Baine Johnston Insurance	Travel Accident Policy	576.00
Bell Aliant	Telephone Service	383.89
Button's Marine Inc.	Steel plate/ rods, etc.	445.19
Credit Recovery Limited	Collection Fees	505.84
Dicks & Company Ltd.	Office Supplies	396.89
Federation of Canadian Munc.	Membership Fees	95.46
Grouchy's Limited	Chain Bars	1530.79
Irving Oil Limited	Propane Heating	727.78
Lawson Products Inc.	Garage Supplies	519.19
Municipal Assessment Agency	Assessment Fees	2405.00
North Atlantic Petroleum	Dyed Diesel	464.11
Penney's Transport & Courier	Freight Charges	41.83
Persona Communication	Internet Charges	86.49
Town of Old Perlican	Incinerator Subsidy	256.50
Transcontinental Media	Advertising-Xmas Greetings	98.48
Victoria Carpet Shoppe	(2) Culverts	580.83

7. Committee Reports

8. New Business

- Joint Mayors Meeting will be held in Bay de Verde on Wednesday, January 16th, 2008 at 6:30 p.m. Guest speaker: Hon. Charlene Johnson. (Please note change in time for this meeting only)

- 2008 Mun. Budget

9. Time and date next regular meeting

10. Adjourn



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MINUTES OF MEETING

JANUARY 14, 2008

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: 08-001 Motion: J. Riggs/L. Walsh
RESOLVE that minutes of the meeting of December 10th, 2007, be accepted as submitted.

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

Opposed: 0

Carried.

MAINTENANCE

OPERATOR'S

REPORT: Leak near residence of Thomas Blundon: since all valves are now iced over and frozen, it is not possible to fix this now. Water has been diverted to prevent possible problems during winter. Will be fixed in spring when weather permits.

Hydrant by residence of Ambrose Broaders sustained some minor damage when hit by vehicle.

CORRESPONDENCE

RECEIVED: FROM: Quinlan Brothers Limited requesting meeting with Council to discuss supply of fresh water to crab and shrimp plant.

Clerk to phone Robin Quinlan and arrange meeting with company representatives. Councillors to be advised to time and date.

After this meeting has taken place, clerk to try and arrange meeting with our M.H.A. Ms. Charlene Johnson and our M.P. Mr. Fabian Manning.

FROM: Minister of Municipal Affairs Hon. Dave Denine re potential rock fall hazard near the residence of Mr. Randy Coish.

- since all residents in the area are well aware of the potential for rock fall, Council filed this item.

FROM: Baccalieu Collegiate - letter of thanks for donation towards their bi-annual auction.

File

FROM: Municipalities Newfoundland and Labrador - info note concerning work shop to be held in Corner Brook February 8th and 9th, 2008.

File

FROM: Federation of Canadian Municipalities regarding new funding opportunities for municipal Solid Waste Projects.

File

FROM: Youth Employment Centre in Carbonear, invitation to attend their Grand Opening on Thursday, January 17th, 2008.

File

FROM: Newfoundland and Labrador Municipal Employee Benefits Inc. -
formal notice of additions and enhancements to Municipal Employee Benefit
Plans.

File

FROM: Kids Help Phone - request for donation towards their operating costs.

08-002 Motion: C. Potter/K. Walsh
RESOLVE that council make donation in amount of \$50.00

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

Opposed: Councillor L. Keats

Carried.

FROM: Joint Mayors Association Trinity-Bay de Verde, notice of next meeting
to be held on January 16th, 2008, in Town Hall Bay de Verde at 6:30 p.m.
Guest speaker: Hon. Charlene Johnson, M.H.A. , Minister of Environment &
Conservation.

FROM: The Chancellery of Honours, Government of Canada, enclosing
Certificate of Commendation awarded by Her Excellency the Right Honourable
Michaëlle Jean, Governor General of Canada, to Shane Noonan in recognition of
his actions while rescuing his mother from drowning May 28th, 2005.

Clerk to phone the Noonan residence and find out when Mr. Noonan will be
available for this presentation.

FROM: Department of Environment and Conservation, Water Resources
Management Division seven (7) certificates of Attendance at Water Distribution
courses held in Carbonear between May 22, 2003 and November 20, 2007.

Presented to Dale Walsh by Mayor G. Murphy on behalf of the Department.

ACCOUNTS

PAYABLE:	08-003	L. Keats/L. Walsh	
		RESOLVE that the following accounts plus addition (Nfld. Power) be paid:	
		Baine Johnston Insurance	576.00
		Bell Aliant	383.89
		Button's Marine Inc.	445.19
		Credit Recovery Limited	505.84
		Dicks & Company Ltd.	396.89
		Federation of Canadian Munc.	95.46
		Grouchy's Limited	1530.79
		Irving Oil Limited	727.78
		Lawson Products Inc.	519.19
		Municipal Assessment Agency	2405.00
		North Atlantic Petroleum	464.11
		Penney's Transport & Courier	41.83
		Persona Communication	86.49
		Town of Old Perlican	256.50
		Transcontinental Media	98.48
		Victoria Carpet Shoppe	580.83
		Nfld. Power	4000.03

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

Opposed: 0

Carried.

NEW

BUSINESS: 08-004 Motion: G. Coish/K. Walsh
RESOLVE that clerk purchase food and refreshments for Joint Mayors Assoc.
Meeting to be held at Bay de Verde January 16, 2008.

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

Opposed: 0

Carried.

Clerk to write letter to the Bay de Verde Volunteer Fire Department requesting report on the condition of all fire hydrants in Bay de Verde.

Clerk to write the Bay de Verde Recreation Committee and ask for financial report and report on their activities over the past year.

2008 Municipal Budget was presented for adoption.

08-004 Motion: L. Keats/C. Potter
RESOLVE that 2008 Municipal Budget be accepted as presented.

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

Opposed: 0

Carried.

08-005 Motion: L. Keats/L. Walsh
RESOLVE that Council forward copy of budget to Department of Municipal
Affairs and publish tax structure in the Compass.

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

Opposed: 0

Carried.

08-006 Motion: C. Potter/J. Riggs
RESOLVE that Remuneration for Councillors be continued as in previous years:

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

Opposed: Councillor L. Keats
Carried.

08-007 Motion: L. Keats
RESOLVE that Town Clerks hours be reduced to 20 hours per week effective February 01, 2008.

With no seconder for motion, it died on floor.

08-008 Motion: J. Riggs/K. Walsh
RESOLVE that councillors receive a turkey and bottle on annual basis at Christmas Time.

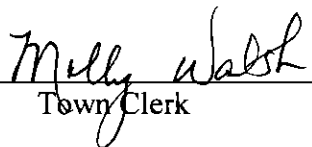
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: C. Potter, J. Riggs, L. Keats,
L. Walsh, K. Walsh
Opposed: 0

Carried.

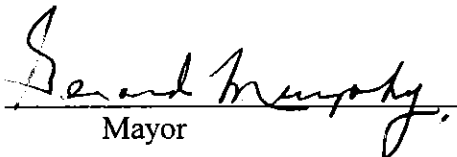
NEXT

MEETING: Next regular meeting of Council will be held on Monday, January 28th, 2008,
at 7:30 p.m.

ADJOURN: 08-009 Motion: G. Coish/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
9:15 p.m



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

JANUARY 28, 2008 7:30 P.M.

1. Call to order
2. Adoption of minutes of previous meeting
3. Business arising from minutes
4. Maintenance Operator's Report and/or Councillors questions
5. Correspondence received:
 - Government of NL - Dept. of Environment and Conservation - draft permit to operate a waste water collection system.
 - Newfoundland and Labrador Organization of Women Entrepreneurs annual Conference and Entrepreneur of the Year Awards.
 - Municipalities Newfoundland and Labrador re media liaison
 - Municipalities Newfoundland and Labrador - info notes dated: January 11/08; January 18/08.

6. Accounts Payable:

Aliant Mobility	Cell Phone Service	34.97
Dept. of Environment & Conser.	Lease Ballfield	1.13
Gasland Ltd.	Diesel	281.00
IOS Financial Services	Copier Lease	417.11
Irving Oil Limited	Propane	1091.87
Joint Mayors Assoc.	Membership Fees	200.00
North Atlantic Petroleum	Dyed Diesel	734.10
Parts for Trucks	Mirror (Truck)/Hydraulic Oil	460.36
Sani Pro Products	Cleaning Supplies	97.26
Tormont Cat	Shoes for Backhoe Blade	244.87

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



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MINUTES OF MEETING

JANUARY 28, 2008

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

ABSENT: Carrie Potter

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

MINUTES: 08-010 Motion: J. Riggs/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Opposed: 0

Carried.

BUSINESS

ARISING: Presentation of Certificate of Bravery to Shane Noonan - mayor to check his schedule before deciding on date.

MAINTENANCE

OPERATOR

REPORT: Maintenance Operator advised that the blade on the Backhoe has broken and it appears as if it is beyond repair or at best costly to repair. In talking with representative from Tormont Cat, he was advised that the type of blade supplied with the machine was more suitable to clearing parking lots than plowing snow in community

At present time we are using blade on loan from Coish's Trucking & Excavating.

08-011 Motion: L. Keats/K. Walsh
RESOLVE that the Town of Bay de Verde purchase from Tormont Cat a new
10 Ft. Craig blade at cost of \$9,600.00, with delivery promised for February
23/08.

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

Carried.

Councillor J. Riggs advised that there appears to be problems with sanding
the Church Hill for Sunday church service. Maintenance Operator will make
an effort to sand this hill before scheduled church service.

CORRESPONDENCE

RECEIVED: From: Mrs. Rose Lockyer - estimate of repairs to her car caused when the
Town's Backhoe slipped on ice and damaged her vehicle.

08-012 Motion: G. Coish/K. Walsh
RESOLVE that Council issued cheque to Hickman Motors Limited to cover costs
of repairs to the car per estimate received from Hickman's.
cheque to Mrs. Lockyer in amount of \$40.00 to cover her personal expenses in
obtaining estimate and having repair work done.

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

Opposed: 0

Carried.

From: Department of Environment and Conservation, Water Resources
Management Division advising of 2008 Clean and Safe Drinking Water
Workshop to be held on March 11 - 13, 2008 at Hotel Gander.

File

From: Department of Environment and Conservation, Water Resources
Management Division - Draft permit to operate a Wastewater Collection System.

File

From: NL Organization of Women Entrepreneurs advising of annual conference
and entrepreneur of the year award April 23-24, 2008.

File

From: Municipalities Newfoundland and Labrador advising of improve services
offered to member municipalities and seeking to establish a single port of call
with towns.

File

From: Municipalities Newfoundland and Labrador - info note dated January 11,
2008 ; January 18, 2008 and January 25, 2008.

Copy given to each councillor.

From: Municipalities Newfoundland & Labrador advising of a Local Action for
Developing Regions workshop to be held at the Glynmill Inn, Corner Brook,
February 8th and 9th, 2008.

File

ACCOUNTS

PAYABLE: 08-013 Motion: L. Keats/K. Walsh

RESOLVE that the following accounts be paid:

Aliant Mobility	34.97
Dept. of Environment & Conser.	1.13
Gasland Ltd.	281.00
IOS Financial Services	417.11
Irving Oil Limited	1091.87
Joint Mayors Assoc.	200.00
North Atlantic Petroleum	734.10
Parts for Trucks	460.36
Sani Pro Products	97.26
Tormont Cat	244.87

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

Carried.

NEW

BUSINESS: Request received from Mrs. Jackie Broderick to have council plough the lane leading to her parents home near the Back Road.
Maintenance Operator to check out the area and see what can be done with it.

Maintenance Operator to check with Coish's Trucking and find out the cost of leasing the blade being used on the backhoe.

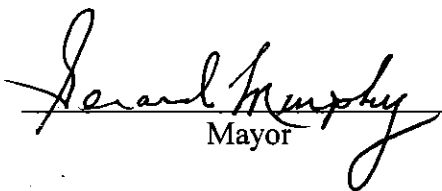
NEXT

MEETING: Next regular meeting of Council will be held on Monday, February 11, 2008, at 7:30 p.m.

ADJOURN: 08-014 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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MEMO

TO: ALL COUNCILLORS

FROM: MOLLY WALSH

DATE: February 15, 2008

There will be a meeting in the Town Hall on Tuesday, February 19th, 2008, at 5:00 p.m. with:

**Fabian Manning, M.P. Avalon Region
Quinlan Brothers Limited
Town Council**

Council members are requested to meet at the Town Hall at 4:00 p.m. for short meeting before guests arrive.

Molly Walsh



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AGENDA FOR COUNCIL MEETING

MONDAY, FEBRUARY 25, 2008

1. Call to order
2. Adoption of Minutes of previous meeting
3. Business arising from minutes
4. Maintenance Operator's Report and/or Councillors questions
5. Correspondence received:
 - Municipalities Newfoundland and Labrador - info notes for month of February (Copy given to each councillor)
 - Baccalieu Lions Club invitation to 20th Charter Night March 01/08
 - Bay de Verde Recreation Committee copy of financial report 2007
 - Report from Fire Department on hydrants
 - Copy of local Government Gas Tax Funding Agreement and letters advising cheques have been cut and will be forwarded to Council
 - Office of Fire Commissioner re study on radio communications
 - M-RON re Supported Employment Awareness Month
 - The Compass re advertising National Volunteer Week 2008
 - The Lung Association requesting support of smoke free cars for Kids
 - Dept of Environment and Conservation re Drinking water quality report
 - Dept. of Environment and Conservation advising of lead found in tap water sample

- Mr. Benedict Walsh re his property located on Tavernor's Road
- Community Business Development Corporation copy of impact portfolio on successes throughout past three decades

6. Accounts Payable:

Air Liquide Canada Inc.	Cyl. Gas/oxygen	100.16
Aliant Mobility	Cell Phone	34.97
Credit Recovery	Collection Fees	71.19
Dicks and Company Ltd.	Office Supplies	127.10
Emco Supply	Waterline repair parts	664.16
Gasland Ltd.	Diesel	534.51
Harvey & Company Ltd.	Truck Parts	170.08
Irving Oil Ltd.	Propane	991.72
Newfoundland Power	Hydro	3,099.79
North Atlantic Petroleum	Dyed Diesel	1,193.30
Parts for Trucks	Hubcap	28.34
Penney's Transport & Courier	Freight Charges	167.83
Persona Communications	Internet Charges	84.69
SGS Laser Inc.	Cartridge for Printer	77.97
Tormont Cat	Shoe for Blade	244.87
Town of Old Perlican	Incinerator Subsidy	254.25
Transcontinental Media	Advertising (Tax schedule)	161.68

7. Committee Reports

8. New Business

- Meeting with Ms. Charlene Johnson

9. Time and date of next meeting

10. Adjourn



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MINUTES OF MEETING

FEBRUARY 25, 2008

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

ABSENT: Kimberley Walsh

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

MINUTES: 08-015 Motion: J. Riggs/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Opposed: 0

Carried.

**FIRE DEPT.
REPRESENTATIVE:**

Fire Chief Yancy Curl met with council to discuss concerns of the Volunteer Fire Department

1. Breathing Apparatus: at the present time, the B.D.V. Fire Department is the only one in this area using the Scott units. At present time they have six sets of breathing apparatus and approx. 12 spare tanks.

Fire Department have requested that the Town make application to the Department of Municipal Affairs for six (6) sets of Breathing Apparatus plus 12 spare tanks at current price of approx. \$2700.00 per unit plus cost of additional tanks.

08-016 Motion: G. Coish/C. Potter
RESOLVE that we make this application on behalf of the Fire Department.

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

Opposed: 0

Carried.

- b. The generator that purchased several years ago has now been hooked up and is ready to be used if emergency situation should arise and the municipal building had to be used as emergency shelter.
- c. The roof in the Fire Department Bay is leaking and will have to be looked at when weather warms up.

CORRESPONDENCE

RECEIVED: From: Baccalieu Lions Club - invitation to attend 20th Charter Night on March 01/08.

Mayor to attend and bring greetings on behalf of the Council.

From: Municipalities Newfoundland and Labrador - info notes dated February 01/08; February 08/08; February 08/08 and February 15/08.

Copy given to each councillor.

From: Municipal Training and Development regarding seminar on Property Assessment.

Copy given to each councillor.

From: the Bay de Verde Recreation Committee - financial report for 2006-2007.

08-017 Motion: L. Keats/L. Walsh

RESOLVE that the report from the Recreation Committee be accepted and placed on file.

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

Opposed: 0

Carried.

From: The Bay de Verde Volunteer Fire Department outlining fire hydrants not in service at the present time.

File

From: Department of Municipal Affairs advising that the Department has released funding under the Federal Gas Tax Program.

File

From: Department of Municipal Affairs enclosing copy of signed Gas Tax Agreement.

File

From: Government of Newfoundland and Labrador, Fire and Emergency Services, advising that the department has undertaken a study of radio communications and have engaged the services of Williams Resources Inc. as consultants for this study.

Copy given to the Fire Department.

From: Mariner Resource Opportunities Network Inc. Re proclamation signing supporting Employment Awareness month.

08-018 Motion: C. Potter/J. Riggs
RESOLVE that we sign the above proclamation and post it in the Town Hall.

Carried.

From: The Compass requesting participation in advertising Volunteer Week 2008.

File

From: The Lung Association Newfoundland & Labrador requesting support for their campaign to ban smoking in cars with children.

08-019 Motion: L. Keats/G. Coish
RESOLVE that The Town of Bay de Verde support The Lung Association in their campaign to ban smoking in cars with children.

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

Opposed: 0

From: The Department of Environment and Conservation, Water Resources Management Division enclosing copy of 2007 Summer Drinking Water Quality Report.

File

From: The Department of Environment and Conservation, Water Resources Management Division, advising that the latest tap water test showed a water quality parameter exceedence.

File until further information is received from the Dept.

From: Mr. Benedict Walsh requesting that Council take over ownership of his property in Bay de Verde in lieu of taxes owing.

08-020 Motion: L. Keats/G. Coish
RESOLVE that the Town accede to the request of Mr. Walsh and ask that he furnish us with proof of ownership.

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

Opposed: 0

ACCOUNTS

PAYABLE: 08-021 Motion: L. Keats/L. Walsh
RESOLVE that the following accounts, plus addition, be paid:

Air Liquide Canada Inc.	100.16
Aliant Mobility	34.97
Credit Recovery	71.19
Dicks and Company Ltd.	127.10
Emco Supply	664.16
Gasland Ltd.	534.51
Harvey & Company Ltd.	170.08
Irving Oil Ltd.	991.72
Newfoundland Power	3,099.79
North Atlantic Petroleum	1,193.30
Parts for Trucks	28.34
Penney's Transport & Courier	167.83
Persona Communications	84.69
SGS Laser Inc.	77.97
Tormont Cat	244.87
Town of Old Perlican	254.25
Transcontinental Media	161.68
Industry Canada	717.00

Vote: In favour: Mayor G. Murhy; Deputy Mayor G. Coish
Councillors: C. Potter, J. Potter, L. Keats, L. Walsh
Opposed: 0

Carried.

NEW

BUSINESS: For Maintenance Operator:

1. Check and see if the curb stop to residence of Chad North is leaking
2. Check and see if can find the original curb stop for residence of G. Murphy .

NEXT

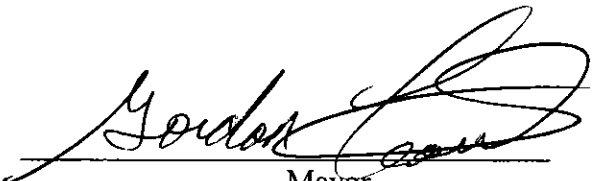
MEETING: Next regular meeting of Council will be held on Monday, March 10, 2008,
at 7:30 p.m.

ADJOURN: 08-022 Motion: G. Coish/J. Riggs

RESOLVE that with no further business for discussion, meeting be adjourned.
9:10 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY, MARCH 10, 2008 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 Councillors questions
5. Correspondence received:
 - Dept. of Transportation & Works re Ice Control Materials for 2008-2009
 - Dept. of Municipal Affairs re Gas Tax Grant
 - Info note dated February 22/08
 - Newfoundland and Labrador Association of Municipal Administrators

6. Accounts Payable:		
Baine Johnston Insurance	Firemen's Insurance	\$ 1,538.00
Bell Aliant	Phone Service	379.29
Button's Marine Inc.	Garage Supplies	174.41
Dept. Transportation & Works	Salt and Sand	4,350.50
Dicks & Company Ltd.	Label Maker	35.54
Emco Supply	Adaptor (W&S)	101.70
Harvey & Company Ltd.	Truck Mirrors/mud flaps	233.58
Hudson's Garage	Truck repairs (spring)	309.79
IKON Office Solutions	Copier Meter reading	120.19
North Atlantic Petroleum	Dyed Diesel	221.98
The Trophy Hut	Plaque - Lions Club	31.58
Town of Old Perlican	Incinerator Subsidy	254.25
Grouchy's Limited	Side Chains/chain bars	386.68
Tormont Cat	Cable (backhoe)	283.30

7. Committee Reports
8. New Business
 - Meeting with Hon. Charlene Johnson
9. Time and date of next meeting
10. Adjourn



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MINUTES OF MEETING

MARCH 10, 2008

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

ABSENT: Gerard Murphy
Kimberley Walsh

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

MINUTES: 08-023 Motion: L. Walsh/C. Potter
RESOLVE that minutes of the previous meeting be accepted as submitted.
Vote: In favour: Deputy Mayor Coish, Councillors: L. Keats
C. Potter; J. Riggs; L. Walsh
Opposed: 0
Carried.

BUSINESS ARISING: 08-024 Motion: L. Keats/C. Potter
RESOLVE that the Maintenance Operator be asked to attend the next regular meeting of Council.
Vote: In favour: Deputy Mayor Coish, Councillors: L. Keats
C. Potter; J. Riggs; L. Walsh
Opposed: 0
Carried.

CORRESPONDENCE

RECEIVED: From: Dept. of Transportation & Works re ordering of Ice Control Materials for 2008-2009 Ice Control Materials.

08-025 Motion: L. Keats/L. Walsh
RESOLVE that the Town of Bay de Verde order 250 Tonnes of salt and sand for the coming winter.

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

Opposed: 0

Carried.

From: Department of Municipal Affairs advising that grant of \$7,119.80 as part of the Federal Gas Tax Program has been released to Council and cheque forwarded.

Cheque has been received and will be invested in GIC until such time as our proposed lift chamber repairs are started.

From: Municipalities Newfoundland and Labrador info note dated February 22, 2008.

Copy given to each councillor.

From: Newfoundland and Labrador Association of Municipal Administrators advising that the annual convention will be held in Gander April 17th - 19th, 2008.

08-026 Motion: L. Keats/C. Potter
RESOLVE that Town Clerk attend this year's convention.

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

Carried.

ACCOUNTS

PAYABLE: 08-027 Motion: C. Potter/J. Riggs
RESOLVE that the following accounts be paid:

Baine Johnston Insurance	\$ 1,538.00
Bell Aliant	379.29
Button's Marine Inc.	174.41
Dept. Transportation & Works	4,350.50

Dicks & Company Ltd.	35.54
Emco Supply	101.70
Harvey & Company Ltd.	233.58
Hudson's Garage	309.79
IKON Office Solutions	120.19
North Atlantic Petroleum	221.98
The Trophy Hut	31.58
Town of Old Perlican	254.25
Grouchy's Limited	386.68
Tormont Cat	283.30

Vote: In favour: Deputy Mayor Coish; Councillors: L. Keats
J. Riggs; L. Walsh; C. Potter

Opposed: 0

Carried.

COMMITTEE REPORTS:

Pavement near the residence of Mr. Bob Barter starting to crumble. Maintenance Operator to see what can be done there.

Warning signal on top of tank discussed. Councillor Keats advised that he would contact personnel from Quinlan Bros. Plant to discuss this item.

NEW

BUSINESS: Water supply to the plant once again discussed. One suggestion offered was to disconnect the curb stop by Emberley's Point that currently supplies the wharf and have this area supplied from the new line installed last year for the Harbour Authority. This will then increase the volume of water going directly to the plant.


NEXT

MEETING: Next regular meeting of Council will be held on Monday, March 24/08 at 7:30 p.m.

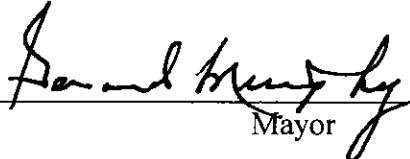
ADJOURN: 08-028 Motion: L. Keats/J. Riggs
RESOLVE that with no further business for discussion, meeting be adjourned.
8:45 p.m.

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

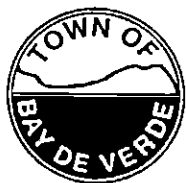
Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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AGENDA FOR COUNCIL MEETING

MONDAY, MARCH 24, 2008 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 Councillors questions
5. Correspondence received:
 - (2) Info notes: Municipalities Newfoundland and Labrador - copy to each councillor
6. Accounts Payable:

Credit Recovery	Collection Fees	55.89
Penney's Transport & Courier	Freight Charges	120.04
Persona Communications	Internet	84.69
Irving Oil Limited	Propane	1067.77
7. Committee Reports
8. New Business
9. Time and Date of next regular meeting
10. Adjourn



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MINUTES OF MEETING

MARCH 24, 2008

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

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

MINUTES: 08-029 Motion: L. Keats/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted

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

Opposed: 0

Carried.

BUSINESS

ARISING: Short discussion held on the state of pavement near the residence of Mr. Bob Barter. Maintenance Operator to try and get some materials to repair this part of the road.

Warning signal for the top of the standpipe: Councillor Keats advised that the plant manager has been on vacation and will contact him upon his return.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - info notes
File

From: Mr. Benedict Walsh re pending sale of his house to the Town - write Mr. Walsh and advise that the Town does not need the hydro connected to the dwelling.

ACCOUNTS

PAYABLE: 08-030 Motion: C. Potter/L. Keats
RESOLVE that the following accounts (plus additions) be paid:

Credit Recovery	55.89
Penney's Transport & Courier	120.04
Persona Communications	84.69
Irving Oil Limited	1,067.77
Tormont Cat	10,848.00
Workplace Health Safety & Compensation Comm.	1,785.08

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

NEW

BUSINESS: Presentation of Certificate of Commendation to Shane Noonan - Clerk to call and set up date for this.

Councillor L. Keats has requested a leave of absence from Council Duties for the month of April 2008.

08-031 Motion: C. Potter/L. Walsh
RESOLVE that this be approved.

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

NEXT

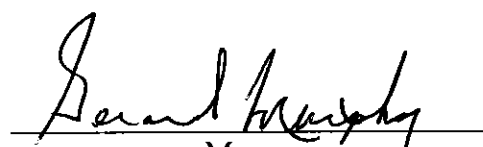
MEETING: Next regular meeting of Council will be held on Monday, April 7, 2008, at 7:30 p.m.

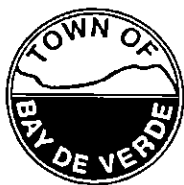
ADJOURN: 08-032 Motion: L. Keats/K. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
9:00 p.m.

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

Carried.


Town Clerk


Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY, APRIL 07, 2008 7:30 P.M.

1. Call to order
2. Adoption of minutes of previous meeting
3. Business arising from minutes
4. Maintenance Operator's Report and/or Councillors questions
5. Correspondence received:
 - Dept. of Environment and Conservation - operator education seminars 2008
 - Miss Teen Newfoundland & Labrador - introducing current Miss Teen NL
 - Department of Environment and Conservation - Environmental Awards Program
 - Department of Environment and Conservation - 2007 Drinking Water Quality Report
6. Accounts Payable:

Bell Aliant	Telephone Service	368.70
Dicks & Company Ltd.	Office Supplies	67.77
Gasland Limited	Diesel	330.66
North Atlantic Petroleum	Dyed Diesel	813.84
Town of Old Perlican	Incinerator Subsidy	254.25
Whelan's Motor Works Ltd.	Machine Flange (W&S)	141.25
7. Committee Reports
8. New Business
9. Time and date next meeting
10. Adjourn



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MINUTES OF MEETING

APRIL 07, 2008

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

ABSENT: Louis Keats (Leave of Absence)
Carrie Potter

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

MINUTES: 08-033 Motion: G. Coish/K. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Carried.

BUSINESS

ARISING: Short discussion held on ways and means to supply water to plant with as little interruption as possible. This included;

- Warning Signal for tank
- Purchase of 2nd pump for the pumphouse
- Meeting with engineers to discuss improvements to pump house (Deputy Mayor Coish has volunteered to meeting with representative from the BAE Group while in St. John's - providing she is available at short notice).

08-034 Motion: G. Coish/K. Walsh
RESOLVE that the Town of Bay de Verde order another 30 h.p. pump to be installed at the pump house.

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

Opposed: 0

Carried.

Re asphalt near the residence of Mr. Robert Barter - Maintenance Operator to keep an eye on this problem and see what can be done with it.

MAINTENANCE OPERATOR REPORT:

On Wednesday, April 02/08, while collecting garbage on Lockyer's Ground, was involved in an accident with Mrs. Linda Coish. Her car slid under the dump truck damaging the bonnet and breaking the bug deflector. Mrs. Coish was not injured.

Estimate received from Collision Pro Autobody Ltd., Bay Roberts in amount of \$1702.16 for repairs to vehicle.

08-035 Motion: K. Walsh/L. Walsh
RESOLVE that Council pay for the cost of repairs to Mrs. Coish's car plus the lease of vehicle while repairs are being carried out.

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

Opposed: 0

Carried.

CORRESPONDENCE

RECEIVED: From: Department of Environment and Conservation - Spring 2008 Operator Education Seminar.

- Maintenance Operator to attend session in Carbonear April 18/08.

From: Miss Teen Newfoundland & Labrador enclosing copy of here resume
File

From: Department of Environment and Conservation re Environmental Awards
Program recognizing environmental and conservation achievements in leaders in
Newfoundland and Labrador.

File

From: Department of Environment and Conservation - 2007 Annual Drinking
Water Quality Report.

File

From: J. W. Bird and Company Limited quotation on cold patch.

08-036 Motion: K. Walsh/J. Riggs
RESOLVE that the Town of Bay de Verde order 3 pallets of Cold Patch at cost
of \$12.50 per bag.

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

Carried.

From: Municipalities Newfoundland and Labrador - copy of info notes dated:
March 26/08; April 02/08; April 04/08
- copied to all councillors.

From: Mr. Gordon Coish requesting permission to change the use of a portion of
his dwelling located on Front Road from residential to commercial (small dining
to be installed)

08-037 Motion: K. Walsh/L. Walsh
RESOLVE that this change of use be approved subject to approval by other
Government Departments.

Vote: In Favour: Mayor G. Murphy; Councillors: J. Riggs
L. Walsh, K. Walsh
Opposed: 0
Carried.

Note: Deputy Mayor Coish absented himself from the Chambers during discussion and vote due to conflict of interest.

ACCOUNTS

PAYABLE: 08-038 Motion: K. Walsh/J. Riggs
RESOLVE that the following accounts plus addition be paid:

Bell Aliant	368.70
Dicks & Company Ltd.	67.77
Gasland Limited	330.66
North Atlantic Petroleum	813.84
Town of Old Perlican	254.25
Whelan's Motor Works Ltd.	141.25
Gas Land Ltd.	584.02

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

NEW

BUSINESS: Request from Mr. Donald Coish, Anglican Parish Bay de Verde, for council to replace the boards broken on the cemetery, Church Hill, when backhoe slid into it.

08-039 Motion: K. Walsh/L. Walsh
RESOLVE that Council cover the cost of this material.

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

Maintenance Operator advised that two courses he had taken three years ago have now expired:

- Power Line Hazzard
- First Responder recertification.

He is to check and see if and when these will be offered in this area.

NEXT

MEETING: Next regular meeting of Council will be held on Monday, April 28th, 2008, at 7:30 p.m.

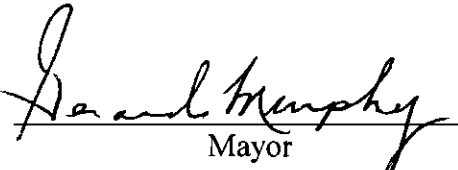
ADJOURN: 08-040 Motion: K. Walsh/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.

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

Carried.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY, APRIL 28, 2008 7:30 P.M.

1. Call to order
2. Adoption of Minutes of previous meeting
3. Business arising from minutes
4. Maintenance Operator's report and/or Councillors questions
5. Correspondence received:
 - Municipalities Newfoundland and Labrador - Regional meeting for Avalon Members
 - Municipalities Newfoundland and Labrador Info notes dated:
April 18/08; April 12/08; April 22/08; April 18/08; April 11/08
 - Fire and Emergency Services - Fire Protection Assessment Form
 - Baccalieu Trail Tourism Association re annual General Meeting and election of Officers.
 - Fire and Emergency Services - Fire Protection Training Schedule
 - Municipalities Newfoundland and Labrador re Municipal Awareness Day May 14/08
 - Children's Wish Foundation re "Run the Rock 2008"
 - Town of Harbour Grace requesting letter of support for the new penitentiary to be built in Harbour Grace.
 - Department of Environment and Conservation enclosing certificate of attendance at Waste Water collection seminar attended by Maintenance Operator.
6. Accounts Payable:

Button's Marine Inc.	Garage Supplies	58.61
Credit Recovery	Collection Fees	15.82
Municipal Assessment Agency	Property Tax Ass. Fees	2405.00
North Atlantic Petroleum	Dyed Diesel	636.80
Toromont Cat	Metal Plate (Backhoe)	141.79
Newfoundland Power	Hydro	2753.52
IOS Financial Services	Copier Lease	417.11
Penney's Transport & Courier	Freight Charges	44.76

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



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MINUTES OF MEETING

APRIL 28, 2008

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

ABSENT: Gordon Coish

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

MINUTES: 08-041 Motion: K. Walsh/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Carried.

BUSINESS

ARISING: 08-042 Motion: K. Walsh/C. Potter
RESOLVE that leave of absence requested by Councillor L. Keats be changed from Month of April 2008 to the first three (3) weeks of April 2008.

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

Carried.

Discussion held on recent accident of the Maintenance Operator and the dangers that can be encountered when entering or exiting owners property when collecting garbage.

08-043 Motion: C. Potter/K. Walsh

RESOLVE that notification be sent to all households advising that the Town Truck will no longer enter private property for the collection of garbage and asking residents to ensure that it is placed near the roadway for collection.

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

Opposed: 0

Carried.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador advising of upcoming Avalon Regional Meetings to be held in Whitbourne Fire Hall, April 30th, 2008 and City of Mount Pearl May 01, 2008. Topics of discussion:

- a. Municipal Employee Benefits
- b. Waster Management

Copied to each councillor.

From: Municipalities Newfoundland and Labrador - info notes dated:
April 22, 2008; April 25, 2008; April 18, 2008 April 11, 2008

Copied to each councillor

From: Government of NL, Fire and Emergency Services re Municipal/Local Service District Protection Assessment Form

- Form to be completed and returned to Fire Commissioner's Office

From: Municipalities Newfoundland and Labrador advising of Municipal Awareness Day, May 14, 2008.

08-044 Motion: L. Keats/K. Walsh

RESOLVE that Council sign Proclamation re Municipal Awareness Day.

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

Opposed: 0

Carried.

FROM: Children's Wish Foundation re "Run the Rock 2008' May 29, 2008 to June 07, 2008.

File

FROM: Baccalieu Collegiate requesting support for the School's Year Book.

08-045 Motion: C. Potter/K. Walsh
RESOLVE that Council contribute \$30.00 (full page sponsor) towards this project.

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

Opposed: 0

Carried.

FROM: Baccalieu Trail Tourism Association advising of their annual general meeting and election of directors to be held April 30, 2008, in Holyrood.

File

FROM: Government of NL, Fire and Emergency Services enclosing Fire Protection Training Schedule 2008.

File

FROM: The Town of Harbour Grace requesting letter of support for Harbour Grace to be the selected site of the new penitentiary.

08-046 Motion: C. Potter/J. Riggs
RESOLVE that council forward a letter of support to the Town of Harbour Grace re the new penitentiary.

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

Opposed: 0

Carried.

FROM: The Bay de Verde Heritage Committee Inc. requesting that the Town consider moving a light from the Ballfield to the Playground or install a new light on playground.

08-047 Motion: L. Keats/K. Walsh
RESOLVE that the Town install a new light on the Playground. Lights on ballfield remain as is.

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

Carried.

FROM: Department of Environment & Conservation notice re burning prohibition of Demolition Materials.

Copied to each Councillor.

FROM: Department of Environment and Conservation - certificate of attendance for Dale Walsh for attending Wastewater Collection Seminar in Carbonear April 18/08.

Give to Dale

ACCOUNTS

PAYABLE: 08-048 Motion: L. Keats/L. Walsh
RESOLVE that the following accounts be paid:

Button's Marine Inc.	58.61
Credit Recovery	15.82
Municipal Assessment Agency	2405.00
North Atlantic Petroleum	636.80
Toromont Cat	141.79
Newfoundland Power	2753.52
IOS Financial Services	417.11
Penney's Transport & Courier	44.76
Aliant Mobility	34.97
Bell Aliant	365.28
East Link	84.69

Minutes of Meeting
April 28, 2008
Page 5...

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

Carried.

NEW

BUSINESS: Week of May 26, 2008, has been designated as Clean Up Week. Old Perlican Council to be notified.

Week of April 28th, 2008 has been designated as Administrators Professional Week by the Provincial Government and to recognize this, Mayor arranged for arrangement of flowers to be sent to Town Clerk as well as a gift certificate from Walmart.

NEXT

MEETING: 08-049 Motion: C. Potter/J. Riggs
RESOLVE that Council temporarily change its regular meeting night from Monday to Thursday from May - August, 2008, and that we have one meeting per month during this period. Next regular meeting to be held on May 22, 2008, at 7:30 p.m.

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

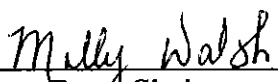
Opposed: 0

Carried.


ADJOURN: 08-050 Motion: K. Walsh/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
9:05 p.m.

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

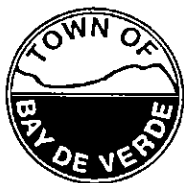
Carried.



Town Clerk



Mayor



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MINUTES OF SPECIAL MEETING

MAY 08, 2008

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

ABSENT: Louis Keats

CALL TO ORDER: Meeting was called to order by the Mayor at 4:05 p.m.

PURPOSE OF

MEETING: This special meeting was called at the request of the Mayor to discuss the possibility of allowing Quinlan Brothers Limited to attach a line to the fire hydrant on Emberley's Point (near the property of Mr. Wally Maidment) in order to access more water for the crab and shrimp plants.

It is their intention to run a 2 ½" line from the hydrant to the top of the plant as a temporary measure to provide a more improved water supply to the plant.

08-051 Motion: K. Walsh/C. Potter

RESOLVE that permission be granted to Quinlan Bros. Limited to run this temporary water line subject to the following conditions:

1. Quinlan Brothers Limited will provide all materials and labour required to run line from the hydrant to their plant.
2. This 2 ½" line will only be used during dual (peak) production time.
3. That construction will meet current codes and/or regulations.
4. Line to be charged/discharged at the hydrant by the Town's Maintenance Operator.
5. Valve to be installed on the hydrant as outlined by Town's Maintenance Operator.

6. If the installation of this 2 ½" line negatively affects the residents of the Community, or in case of emergency, i.e. fire, it will be turned off.
7. Damage to Town Property, i.e. fire hydrant, etc., will be the responsibility of Quinlan Bros. Limited.
8. Quinlan Bros. Limited will take necessary action to ensure that product is not damaged when line is charged - discoloured water may occur when hydrant is turned on.
9. Water will be charged to Quinlan Brothers Limited at 62.5% of the amount metered in the chamber.

ADJOURN: 05-052 Motion: J. Riggs/K. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
4:25 p.m.



Town Clerk

Mayor



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AGENDA FOR COUNCIL MEETING

THURSDAY, MAY 22, 2008 7:30 P.M.

1. Call to order
2. Adoption of minutes of Meeting April 28, 2008
 " " " May 08, 2008
3. Business arising from minutes
4. Maintenance Operator Report and/or Councillors questions
5. Correspondence received:
 - Info Note Municipalities Newfoundland & Labrador dated May 09, 2008
 " " " " " dated April 30, 2008
 " " " " " dated May 17, 2008
 " " " " " dated May 19, 2008
 - Circular from Dept. of Municipal Affairs re Gas Tax Funding Record Keeping,
 Audit and Reporting Requirements.
 - Department of Tourism, Culture and Recreation re Community Capital Grant Program
 - Department of Municipal Affairs re PSAB Seminar to be held in Bay Roberts
 May 26, 2008.
 - Trinity Conception Youth Ventures Program - fact Sheet
 - Joint Mayors' Association - petition re Cell Phone Use
6. Accounts Payable:

Canada Post Corporation	Householder Mailing	24.04
Carol's Grocery	Gasoline Antifreeze	3.36
Donald Coish	Car Lease	138.44
Credit Recovery	Collection Fees	55.37

Dept. of Transportation & Works	Salt & Sand	2768.50
East Chem Inc.	Chlorine	1198.80
Emco Supply	Flange (new pump)	28.25
Gasland Limited	Diesel	467.00
Irving Oil Limited	Propane Heating/Fuel	717.91
Lawson Products Inc.	Red Grease (Vehicles)	354.58
Newfoundland Power	Hydro	4544.58
Penney's Transport & Courier	Freight Charged	106.46
Rebuilt Pumps & Motors	Pump (Waterline)	4135.80
Simms Garage	Annual Inspection Truck	571.84
Tormont Cat	Cutting Edges, etc. (Backhoe)	732.34
Town of Old Perlican	Incinerator Subsidy	254.25
Button's Marine Inc.	Garage Supplies	89.50

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



THE TOWN OF BAY DE VERDE

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

TELEPHONE (709) 587-2260
FAX (709) 587-2049
www.baydeverde.com

MINUTES OF MEETING

MAY 22, 2008

PRESENT: Gerard Murphy, Mayor
Carrie Potter
Kimberley Walsh (7:40 p.m.)
Lawrence Walsh
Louis Keats (7:55 p.m.)
Jennie Riggs

ABSENT: Gordon Coish

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

MINUTES: 08-053 Motion: J. Riggs/L. Walsh
RESOLVE that minutes of meeting of April 28, 2008, be accepted as submitted.

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

Opposed: 0

Carried.

08-054 Motion: C. Potter/L. Walsh
RESOLVE that minutes of Special Meeting May 08, 2008, be accepted as submitted.

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

Opposed: 0

Carried.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - info notes dated:
May 09/08; April 30/08; May 17/08 and May 19/08.
Copies given to each Councillor.

File

From: Department of Municipal Affairs re Gas Tax Funding Record Keeping, Audit and Report Requirements.
Copy given to each councillor.

File

From: Department of Tourism, Culture and Recreation, re Capital Grant Program available for the 2008-2009 Fiscal Year.

Copy to be given to the Recreation Committee.

From: Department of Municipal Affairs and Municipal Training and Development Corporation re work shop to be held in Bay Roberts on Monday, May 26th, 2008, on PSAB - Tangible Capital Assets.

Clerk to attend this session

From: Trinity Conception Youth Ventures - fact sheet on what the Youth Ventures involve, eligibility of students and assistance offered by Co ordinators.

File

From: Department of Government Services re plans for proposed restaurant at 13 Front Road.. Plans have been approved subject to conditions outlined in Government Services letter.

Copy given to Fire Department.

Copy placed on file.

File

From: Joint Mayors Association Trinity-Bay de Verde requesting that petition re cell phones be placed in stores in community.
Council felt that since they phone company has already decided that satellite service will be provided for this area, it would be useless to put out this petition.

From: Coish's Trucking & Excavating re rental of the one way snow blade, cutting edge and shoes during the winter months. Total cost for this rental was \$2025.00 plus taxes.

In lieu of payment of this account, Mr. Coish proposed three options to Council.

1.) Trade of the old blade to Coish's Trucking instead of payment of invoice.

2.) Coish's Trucking would pay Town \$400.00 plus take possession of the old blade plus the vee that has been in the pumphouse yard for number of years. In addition Coish's Trucking would assume responsibility for the \$2025.00 invoice they would have issued to the Town.

3.) Town would pay the full cost of rental of the blade, cutting edge and shoes.

08-055 Motion: C. Potter/J. Riggs
RESOLVE that the Town of Bay de Verde accept Option 2 offered by Coish's Trucking.

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

Carried.

ACCOUNTS

PAYABLE: 08-056 Motion: K. Walsh/L. Walsh
RESOLVE that the following accounts be paid:

Canada Post Corporation	24.04
Carol's Grocery	3.36
Donald Coish	138.44
Credit Recovery	55.37
Dept. of Transportation & Works	2768.50
East Chem Inc.	1198.80
Emco Supply	28.25
Gasland Limited	467.00
Irving Oil Limited	717.91
Lawson Products Inc.	354.58
Newfoundland Power	4544.58
Penney's Transport & Courier	106.46
Rebuilt Pumps & Motors	4135.80
Simms Garage	571.84

Tormont Cat	732.34
Town of Old Perlican	254.25
Button's Marine Inc.	89.50
Coish's Trucking & Excavating	565.00

Vote: In Favour: Mayor G. Murphy, Councillors K. Walsh, L. Walsh
J. Riggs.

Opposed: 0

Carried.

COMMITTEE

REPORTS: 08-057 Motion: L. Keats/L. Walsh

RESOLVE that the Maintenance Operator be asked to put rock back across the property of Councillor J. Riggs on the Master's Road.

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

Opposed: 0

Carried.

Note: Due to conflict of interest, Councillor J. Riggs left chambers during discussion and voting procedures.

08-058 Motion: C. Potter/J. Riggs

RESOLVE that the Maintenance Operator put a load of gravel on the parking lot of the Anglican Parish located on Church Hill Road.

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

Opposed: 0

Carried.

NEXT

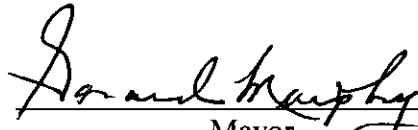
MEETING: Next regular meeting of Council will be held on Wednesday, June 18/08 at 7:30 p.m.

Minutes of Meeting
May 22, 2008
Page 5..

ADJOURN: 08-059 Motion: J. Riggs/C. Potter
RESOLVE with no further business for discussion, meeting be adjourned.
8:20 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

TUESDAY, JUNE 24, 2008 7:30 P.M.

1. Call to order
2. Adoption of minutes of the previous meeting
3. Business arising from the minutes
4. Maintenance Operator's Report and/or Councillors questions
5. Correspondence received:
 - Law Enforcement Torch Run - requesting donation towards Special Olympics
 - Municipalities Newfoundland and Labrador - re Convention to be held in Corner Brook October 8th - 11th, 2008.
 - Municipalities Newfoundland and Labrador re Crown Lands
 - Eastern Health requesting donation towards the Emergency Symposium to be held at Fongs Motel.
 - Joint Mayors Association re Golfing Fun Day at Pitcher's Pond
 - Info notes from Municipalities Newfoundland and Labrador dated:
May 28/08; June 07/08; May 30/08; May 23/08;
 - The college of Family Physicians re copy of letter sent to the Chief Executive Officers for the Four Regional Health Authorities
6. Accounts Payable:

Bell Aliant	Phone Service	364.57
Bell Mobility	Cell Phone	36.04
Button's Marine Inc.	Coveralls/padlocks/mall	158.90

Emco Supply	Flange (fire hydrant)/curb stop key	289.91
Gasland Limited	Diesel	621.00
Harvey & Company Ltd.	Cable/Joint	89.87
IKON Office Supplies	Copier use	94.90
Irving Oil Limited	Propane	382.44
J.W. Bird & Co. Ltd.	Cold Patch	3325.03
Johnson's Garden Centre	Flowers (Town Sign)	136.40
Nebs Business Forms	Cheque Printing	210.28
Nfld. Power	Hydro	5361.56
North Atlantic Petroleum	Dyed Diesel	346.16
Penney's Transport & Courier	Freight Charges	148.09
Town of Old Perlican	Incinerator Subsidy	254.25

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



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MINUTES OF MEETING

JUNE 24, 2008

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

ABSENT: Kimberley Walsh
Louis Keats

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

MINUTES: 08-060 Motion: J. Riggs/L Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Carried.

**MAINTENANCE
REPORT:**

Quantity of crushed stone has been order and received from Coish's Trucking to be used on the roads.

Meter reading in the Pump house on June 24th, 2008, was 440 gpm with 60 lb. Pressure being recorded. It is estimated that we will be unable to sustain this amount of water being used by the plant. At times, low pressure is being experience by some residents of the community. In the event of a dry summer, there could be problems with the pond.

Problems have been experience with the backhoe. There appears to be a split in area underneath the chassis. This was noticed when installing a new base pan. Peter Warren, along with another representative from Toromont Cat, inspected the machine and have estimated that it will cost approximately \$5000 + for part to repair the machine.

08-061 Motion: G. Coish/C. Potter
RESOLVE that backhoe be sent to St. John's for repairs.

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

Carried.

Curb Stop on Highland Road is leaking and will have to be fixed shortly.

CORRESPONDENCE

RECEIVED: From: The Law Enforcement Torch Run requesting donation towards their Run/walk for Special Olympics.

08-062 Motion: C. Potter/J. Riggs
RESOLVE that council donate \$50.00 towards this project.

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

Opposed: 0

Carried.

From: Municipalities Newfoundland and Labrador advising of Annual Convention to be held in Corner Brook October 8 - 11, 2008

- Defer to next regular meeting

From: Municipalities Newfoundland and Labrador memos dated: May 28/08; June 6, 2008; May 30, 2008; May 23, 2008; June 20, 2008

- Copy given to each councillor.

From: The College of Family Physicians of Canada re copy of letter sent to the Chief Executive Officers for the four Regional Health Authorities.

- Copy given to each councillor.

From: Eastern Health requesting donation towards Emergency Symposium to be held in Carbonear in October.

File

From: Joint Mayors Association Trinity-Bay de Verde requesting input re proposed Golfing Fun Day at Pitcher's Pond (to replace the Christmas Party)

File

From: Ms. Esther Emberley requesting a councillor(s) go down and talk with her regarding problems being experienced with water run-off on Tavernor's Road.

- Deputy Mayor Coish to check out problem when time permits.

From: Dale Walsh, Maintenance Operator requesting an increase in pay of \$1.00 per hour.

08-063 Motion: G. Coish/C. Potter
RESOLVE that Council approve an increase of \$0.85/hr. For Maintenance Operator.

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

Opposed: Councillor J. Riggs.

Carried.

ACCOUNTS

PAYABLE: 08-064 Motion: C. Potter/L. Walsh
RESOLVE that following accounts be paid:

Bell Aliant	364.57
Bell Mobility	36.04
Button's Marine Inc.	158.90
Emco Supply	289.91
Gasland Limited	621.00
Harvey & Company Ltd.	89.87
IKON Office Supplies	94.90
Irving Oil Limited	382.44
J.W. Bird & Co. Ltd.	3325.03
Johnson's Garden Centre	136.40
Nebs Business Forms	210.28
Nfld. Power	5361.56
North Atlantic Petroleum	346.16
Penney's Transport & Courier	148.09
Town of Old Perlican	254.25

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

Carried.

NEW BUSINESS:

- Clerk to make appoint with the Minister of Municipal Affairs to discuss:
 - Debt refinancing
 - Emergency funding to upgrade waterline to plant.
- Property of late Ben Walsh
Defer to next regular meeting.
- Contact Wayne Manuel, BAE Group to see if he has revised pricing for replacement of water line per study carried out in 2004.

NEXT

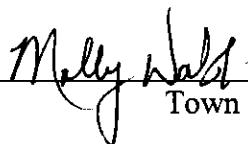
MEETING: Next regular meeting of Council will be held on Thursday, July 17th, 2008,
at 7:30 p.m.

ADJOURN: 08-065 Motion: J. Riggs/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
8:50 p.m.

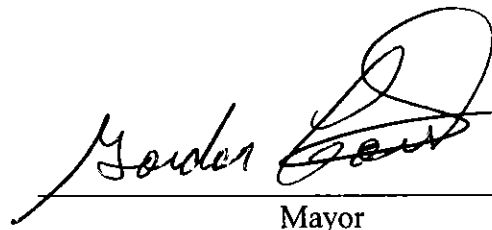
Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: L. Walsh, J. Riggs, C. Potter

Opposed: 0

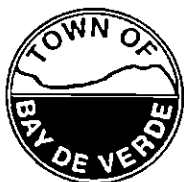
Carried.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

THURSDAY, JULY 17, 2008; 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:
 - Mrs. Peggy Walsh signing papers on property of Late Mr. Ben Walsh
 - Department of Environment & Lands re Winter Drinking Water Quality Report
 - Municipalities Newfoundland and Labrador:
 - Convention 2008 updates
 - Info note dated July 22, 2008
 - " " " July 03, 2008
 - " " " July 04, 2008
 - " " " June 27, 2008
 - Federation of Canadian Municipalities:
 - Letter dated July 10, 2008
 - Letter dated July 03, 2008

6. Accounts Payable:

Air Liquide	Acetylene/Oxygen/Medical Cylinder Rentals	337.76
Buttons Marine Inc.	Misc. Garage Supplies/Lumber	569.99
East Chem Inc.	Chlorine	1258.15
Emco Supply	Curb Stop Key	117.52

Hindy's Home Hardware	Steel Door (Basement)	236.17
Municipal Ass. Agency	Property Tax Assessment Fee	2405.00
Newfoundland Power	Hydro	6204.26
North Atlantic Petroleum	Dyed Diesel	327.15
Penney's Transport	Freight Charges	136.82
Tormont Cat	Gasket/Oil Pan	578.71
Town of Old Perlican	Incinerator Subsidy	254.25
Transcontinental Media	Ad - Graduation Baccalieu Collegiate	28.25

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



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MINUTES OF MEETING

JULY 17, 2008

PRESENT: Gordon Coish, Deputy Mayor
Jennie Riggs

Carrie Potter
Lawrence Walsh

ABSENT: Gerard Murphy
Louis Keats
Kim Walsh

CALL TO

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

MINUTES: 08-066 Motion: C. Potter/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Carried.

BUSINESS

ARISING: Discussion held on the waterline leak near the residence of Tom Blundon.
Deputy Mayor advised that it has become worse and needs to be fixed as soon
as possible.
Also, fire hydrant near the Chapel Rock should also be repaired.

2008 Annual Convention Municipalities Newfoundland and Labrador:

08-067 Motion: C. Potter/J. Riggs
RESOLVE that the Town Council register two delegates for this convention to
be held in Corner Brook.

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

Carried.

Property of late Mr. Benedict Walsh - Land indenture signed by Mrs. Walsh was returned to Council.

08-068 Motion: J. Riggs/C. Potter

RESOLVE that the Town of Bay de Verde accepted the signed paper from Mrs. Walsh and that necessary changes be made with Municipal Assessment Agency.

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

Carried.

CORRESPONDENCE

RECEIVED: From: Department of Environment & Lands re Winter Drinking Water Quality Report - water quality not rated due to lead reading found in a tap water sample.

File

From: Municipalities Newfoundland and Labrador:

- Convention 2008 updates
- Info note dated July 22, 2008
- " " " July 03, 2008
- " " " July 04, 2008
- " " " June 27, 2008

Copied to each Councillor.

From: Federation of Canadian Municipalities:

- Letter dated July 10, 2008
- Letter dated July 03, 2008

Copied to each Councillor.

ACCOUNTS

PAYABLE: 08-069 Motion: C. Potter/L. Walsh
RESOLVE that the following accounts be paid:

Air Liquide	337.76
Buttons Marine Inc.	569.99
East Chem Inc.	1258.15
Emco Supply	117.52
Hindy's Home Hardware	236.17
Municipal Ass. Agency	2405.00
Newfoundland Power	6204.26
North Atlantic Petroleum	327.15
Penney's Transport	136.82
Tormont Cat	578.71
Town of Old Perlican	254.25
Transcontinental Media	28.25

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

Opposed: 0

Carried.

NEW

BUSINESS: Discussion held on the dilapidated condition of their building on Front Road.

08-070 Motion: J. Riggs/L. Walsh
RESOLVE that letter be written to Quinlan Brothers Limited re the condition of
their property located at 18-20 Front Road.

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

Opposed: 0

Carried.


NEXT

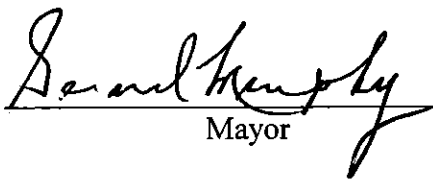
MEETING: Next regular meeting of Council will be held on Thursday August 21, 2008
at 7:30 p.m.

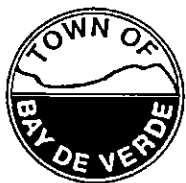
Minutes of Meeting
July 17, 2008
Page 4..

ADJOURN: 08-071 Motion: C. Potter/J. Riggs
RESOLVE that with no further business for discussion, meeting be adjourned.
8:20 p.m.

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


Town Clerk


Mayor



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AGENDA FOR COUNCIL MEETING

THURSDAY, AUGUST 21, 2008 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 Councillors questions
5. Correspondence Received:
 - TCP Health Foundation re Telethon to be held on Oct. 05, 2008.
 - Canada/Newfoundland and Labrador Municipal Rural Infrastructure Fund - deadline for applications.
 - Joint Mayors Association Trinity-Bay de Verde re Gold Fun Day.
 - Dept. of Municipal Affairs circular re Compliance with PSAB Reporting
 - Municipalities Newfoundland and Labrador - Info notes dated:
August 15/08; August 08/08; July 18/08; undated
 - Federation of Canadian Municipalities re new online tool calculates benefits of Municipal infrastructure investments.
 - Circular to Municipalities re 2007 Financial Statements
 - Belanger Clarke Follett & McGettigan enclosing the 2007 Financial Review of Town's financial statements

6. Accounts Payable:

Belanger Clarke Follet & McGettigan	Audit Preparation	\$ 1,921.00
Bell Aliant	Telephone Service	359.38
Bell Mobility	Cell Phone Service	37.80
Button's Marine Inc.	Garage Supplies	65.12
Canada Post Corporation	Postage Stamps	176.28
Eastline	Internet	86.38
Emco Supply	Curb Stops/Service Boxes	610.20
Gasland Ltd.	Diesel	495.00
IOS Financial Services	Copier Lease	417.11
Nfld. Power	Hydro Services	6,549.91
Penney's Transport & Courier	Freight Charges	265.57
Stewart McKelvey	Info for Auditor	84.75
Town of Old Perlican	Incinerator Subsidy	254.25
Transcontinental Media	Advertising - Heritage Days	49.72

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

AUGUST 21, 2008

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

ABSENT: Councillor Carrie Potter

EXCUSED: Councillor Louis Keats due to death in family.

CALLED TO

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

MINUTES: 08-072 Motion: J. Riggs/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Carried.

BUSINESS

ARISING: Leak near the residence of Mr. Thomas Blundon and leak in the fire hydrant near Chapel Rock: Maintenance Operator to be asked to make the necessary repairs to these areas as soon as the backhoe is back from being repaired by Tormont Cat.

CORRESPONDENCE

RECEIVED: From: Trinity-Conception-Placentia Health Foundation enclosing a copy of equipment purchased for the region and advising of next telethon to be held on October 5th, 2008.

File

From: Canada/Newfoundland and Labrador Municipal Rural Infrastructure Fund- circular advising that September 9th, 2008, is deadline for submission of applications to be considered in Round four of this program.
Each Councillor given copy.

From: Department of Municipal Affairs - circular re compliance with Public Section Accounting Board (PASB) Reporting.

- Each Councillor given copy.

From: Municipalities Newfoundland and Labrador info notes dated:
August 15/08; August 08, 2008; July 18, 2008

- Copy given to each councillor.

From: Federation of Canadian Municipalities re new online tool that can be used to estimate how many jobs local governments will create when they invest in specific infrastructure projects.

- Copy given to each councillor.

From: Department of Municipal Affairs reminder to submit 2007 Financial Statements before June 30, 2008.

File

From: Epilepsy Newfoundland and Labrador requesting donation to help continue their support of those people in the province who have epilepsy.

08-073 Motion: G. Coish/J. Riggs
RESOLVE that Council make donation of \$25.00 to this organization.

Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: L. Walsh, J. Riggs
Opposed: 0

Carried.

From: Canadian Red Cross enclosing information and phone numbers to be used in times of emergency.

File

From: Joint Mayors Association Trinity-Bay de Verde advising of Golf Fun Day to be held in Pitcher's Pond Golf Course September 20th, 2008.

File

From: Ms. Kim Walsh resigning her position as Councillor with the Town of Bay de Verde.

08-074 Motion: J. Riggs/L. Walsh
RESOLVE that Council accept the resignation of Councillor K. Walsh.

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

Carried.

From: Ms. Darlene Hatch expressing concern regarding the waterline leak in the residence of Mr. Shawn Noonan, Jr.

08-075 Motion: J. Riggs/G. Coish
RESOLVE that letter be written to Mr. Noonan advising him to have the leak repaired by Mid September or Council will have to consider shutting of water to premises.

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

Carried.

From: Belanger Clarke Follett & McGettigan enclosing audited financial statements for year ending December 31, 2007.

08-076 Motion: G. Coish/L. Walsh
RESOLVE that Council adopt the financial statement as submitted by Auditors and that signed copies be forwarded to the Department of Municipal Affairs.

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

Carried.

ACCOUNTS

PAYABLE: 08-077 Motion: G. Coish/J. Riggs
RESOLVE that the following accounts be paid:

Belanger Clarke Follet & McGettigan	Audit Preparation	\$	1,921.00
Bell Aliant			359.38
Bell Mobility			37.80
Button's Marine Inc.			65.12
Canada Post Corporation			176.28
Eastline			86.38
Emco Supply			610.20
Gasland Ltd.			495.00
IOS Financial Services			417.11
Nfld. Power			6,549.91
Penney's Transport & Courier			265.57
Stewart McKelvey			84.75
Town of Old Perlican			254.25
Transcontinental Media			49.72

Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: L. Walsh, J. Riggs
Opposed: 0

Carried.

COMMITTEE REPORTS:

INCINERATOR.

Mayor Murphy gave report on the Incinerator Meeting that was held in Old Perlican Tuesday August 19, 2008.

Meeting was cheered by Ms. Elizabeth Seigal, AMEC Earth & Environmental Waste Management Planning. Study carried out by this company offered two option for waste management for this area.

Option 1:

Use two compactors to transport waste directly to Robin Hood Bay- truck would have capacity of 35 cu. yds or 9.5 tonnes of waste. Transportation to Robin Hood Bay, collection from communities plus other related costs translates into \$193.00 per household per year.

Option 2:

The recommended option - will have one shared medium duty truck based at a Transfer Station (again Lower Island Cove) with capacity of 23 cubic yards. As outlined on the handout (copy given to each councillor) cost including unloading time, waste recovery station expenses, bulk waste pick up, etc, will be \$143.00 per household. This amount includes pick up charges plus waste management office staff and overhead costs. (\$121.00 + \$22.00 per HH/per year).

Region will need to set up a Governance Body with a total of approximately 7 Directors. This will be a volunteer organization and there will be one paid employee at the Transfer Site.

Whether we go with the options outlined in the report from AMEC or not, waste material will have to be trucked to Robin Hood Bay - there is no other alternative. Trucking on our own would be more than the Town could afford.

There will be another meeting in the near future with AMEC representatives in attendance. In the meantime, they will fax additional information on Waste Management Planning Methodology in the next few days.

WATER SUPPLY - Quinlan's Plant:

On Wednesday, August 20th, 2008, Mayor Murphy was asked by Quinlan Bros. Limited to attend a meeting with Charlene Johnson, M.H.A. Trinity-Bay de Verde to discuss supply of water for their Shrimp/crab plants.

Meeting was held in Minister Johnson's office with Robin Quinlan, Barry Hatch, Gabe Gregory from Quinlan Bros; Hon. Charlene Johnson and two assistants from her office and Mayor Murphy from Town of Bay de Verde.

Basically, Quinlan Brothers Limited are looking for a direct line from the pond through our chlorination house and to the plant. Plans are underway for an extension to the shrimp plant this fall and they will be requiring more water than can be provided by the Town to allow for increase in production.

They would also like to have built into this system a way to access the Council line should there be any interruptions in their system.

Councillors expressed concerns about the availability of water to meet the requirements of the plant. Questions:

1. Will it be necessary to tap into another pond source in order to supply the water that will be required by the plant?
2. Will the existing chlorination house need to be upgraded in order to accommodate a larger, separate line?

Suggestions was made that an application be made on line for capital funding to carry out this work. Deadline for submission of applications is Sept. 9/08 and right now we have no idea of costs involved in such a project.

NEW

BUSINESS: Clerk to write letter to Robert Pinhorn advising him to have his car wreck taken off the bank and disposed of within next two weeks.

Letter to be written to Concord Paving, attention of Mr. Pat Mullins, asking that they replace the Tidy Town Sign that was taken down in the course of their paving the highway in Bay de Verde.

Clerk to check with Old Perlican and find out why the sign on the incinerator does not shown both Town names.

Application received from Mr. Stan Walsh requesting permit to add extension to his garage.

08-078 Motion: J. Riggs/L. Walsh
RESOLVE that this application be approved.

Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: J. Riggs, L. Walsh
Opposed: 0
Carried.

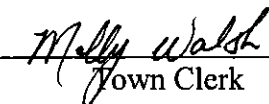
Clerk advised Council that she will be taking annual leave from Sept. 22 - October 15, 2008. This was approved by Councillors.

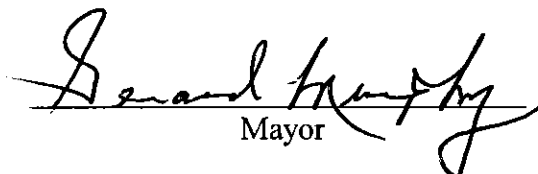
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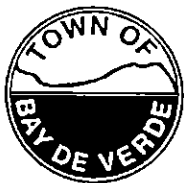
MEETING: Next regular meeting of Council will be held on Monday, September 15th, 2008, at 7:30 p.m.

ADJOURN: 08-079 Motion: J. Riggs/G. Coish
RESOLVE that with no further business for discussion, meeting be adjourned.
9:50 p.m.

Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: J. Riggs, L. Walsh
Opposed: 0
Carried.


Town Clerk


Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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www.baydeverde.com

MINUTES OF MEETING

SEPTEMBER 03, 2008

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

ABSENT: Louis Keats

CALL TO

ORDER: Meeting was called to order by the Mayor at 7:45 p.m.

VISITORS: Meeting with Council were representatives from Quinlan Bros. Ltd.:
Robin Quinlan and Barry Hatch

And from Newlab Engineering:
Max Mercer

Mayor Murphy opened the meeting with a brief overview of previous meeting held with Council, Quinlan Bros. Ltd. and M.H.A. Ms. Charlene Johnson - discussion centered on the need for increased supply of fresh water to meet the increased needs of the processing facility in the community.

At tonight's meeting Robin Quinlan advised that Quinlan Brothers are in the process of expanding their shrimp plant in Bay de Verde in order to increase their production capabilities since their shrimp quota has been increased.

Currently, in addition to the fresh water being supplied by the Town, Quinlan's also have six (6) salt water wells that they can access. However, shrimp processing now requires fresh water for production - salt water system can be used for wash down, etc.

During discussion it was noted that the existing line being used by the Town is insufficient to provide for the community and to also meet the needs of the Processor.

Newlab Engineering conducted a cursory inspection of the present system in the community and submitted their findings and recommendations to Council.

Mayor Murphy thanks Mr. Quinlan, Mr. Hatch and Mr. Mercer for attending the first part of the meeting and presenting their concerns and recommendations.

After the visitors left, Council members then discussed the project proposed by these gentlemen.

08-070 Motion: G. Coish/C. Potter
RESOLVE that the Town of Bay de Verde submit an application to the Department of Municipal Affairs for new waterline as outlined in presentation from Newlab Engineering to supply fresh water for the shrimp and crab plants.

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

Motion Carried.

NEW

BUSINESS: 08-071 Motion: C. Potter/J. Riggs
RESOLVE that due to the lateness of the hour, further business be deferred to meeting of September 15th, 2008.

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

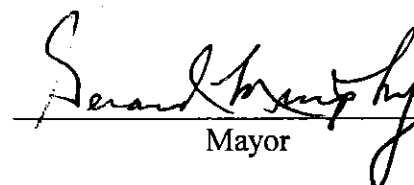
Motion carried.

ADJOURN: 08-072 Motion: G. Coish/J. Riggs
RESOLVE that due to the time of night, meeting be adjourned.
10:05 p.m.

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

Motion carried.


Town Clerk


Mayor



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AGENDA FOR COUNCIL MEETING

MONDAY, SEPTEMBER 15, 2008 7:30 p.m.

1. Call to order
2. Adoption of Minutes of Previous Meeting(s)
3. Business arising from minutes
4. Mr. Tony Doyle requests short meeting with Council to discuss condition of road in Connaille area.
5. Report from Maintenance Operator and/or questions from Council
6. Correspondence received:
 - Karl Coish - petition on behalf of residents of Lockyer's Ground
 - Municipalities Newfoundland and Labrador - message from President
 - Municipalities Newfoundland and Labrador - Torngat Municipal Achievement Awards
 - Department of Environment and Conservation - Water Resources Management Division re Education Seminars Schedule for Fall 2008
7. Accounts Payable:

Baccalieu Trail Tourism Assoc.	Membership Fee	50.00
Bell Aliant	Telephone Service	362.78
Nfld. Power	Hydro	6,284.50
Penney's Transport & Courier Serv.	Freight Charges	67.46
Town of Old Perlican	Incinerator fees	254.25
Bell Mobility	Cell Phone	30.94
IKON Office Solutions	Copier Meter Charge	83.20
The Paint Shop	Paint	120.62

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

PLEASE NOTE: MEETING SCHEDULED FOR MONDAY AFTERNOON, SEPT. 15/08 AT 3:00 RE: INTEGRATED COMMUNITY SUSTAINABILITY PLAN HAS BEEN CANCELLED AND WILL NOW BE HELD ON MONDAY OCTOBER 27TH, 2008 AT 3:00 P.M.



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MINUTES OF MEETING

SEPTEMBER 15, 2008 7:30 P.M.

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

ABSENT: Gordon Coish
Louis Keats

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

MINUTES: 08-073 Motion: J. Rigg/L. Walsh
RESOLVE that minutes of meeting September 03, 2008, be accepted as submitted.

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

Opposed: 0

Carried.

08-074 Motion: C. Potter/L. Walsh
RESOLVE that minutes of meeting August 21, 2008, be accepted as submitted.

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

Opposed: 0

Carried.

BUSINESS

ARISING: **Minutes September 03/08:**

Short discussion held on the submission of application to the Department of Municipal Affairs for Infrastructure Funding to install separate water line from Island Pond to the Processing Plant. Clerk expressed concerns re application:

1. Engineers of Record for the Town of Bay de Verde is the BAE/Newplan Group and not Newlab Engineering.
2. There was no motion of Council appointing Newlab Engineering as engineers for this project.
3. Since it is possible that some or all of material used to submit this application came from the BAE/Newplan Group, will the Town of Bay de Verde now become responsible for engineering costs incurred by this company while compiling the original material?
4. Are we in violation of the Public Tendering Act by using the Newlab Engineering Group without going to public tender?

August 21, 2008:

Waterline leak near the residence of Tom Blundon and leak in the Fire Hydrant once again discussed. Maintenance operator advised to try and fix these before fall sets in.

MAINTENANCE

REPORT: Maintenance Operator advised that he has placed locks on the screens located In the Wet Well at Island Pond.

CORRESPONDENCE

RECEIVED: From: Karl Coish on behalf of residents of Lockyer's Ground requesting that council pave this roadway.

08-075 Motion: C. Potter/L. Walsh
RESOLVE that Council reply to this request advising that due to financial restraints, it is impossible for Council to consider paving this road at this time.

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

Opposed: 0

Carried.

CORRESPONDENCE

(Cont'd):

From: Joint Mayors Association Trinity-Bay de Verde advising that the next Meeting will be held in Heart's Content on Wednesday, September 17th, 2008, at 8:00 p.m.

Copy given to each Councillor.

From: Trinity-Conception CBDC advising of Annual General Meeting to be held on Tuesday, October 7, 2008 at board office in Carbonear.

Copy given to each Councillor.

From: Municipalities Newfoundland and Labrador - Fax Memo polling membership on holding the Annual General Meeting and Convention in St. John's each year instead of rotating as is presently being done.

Copy given to each Councillor.

From: The Compass requesting participation in advertising their 40th Anniversary

File

From: Department of Environment and Conservation enclosing their 2008 Operator Education Seminars

Copy given to Maintenance Operator.

From: The City of Corner Brook requesting feedback on the decision of the Municipalities Newfoundland and Labrador to move Annual General Meeting and Convention to St. John's.

Copy given to each councillor

From: Municipalities Newfoundland and Labrador:
Transmittal form dated August 29/08
Torngat Municipal Achievement Awards
Message from Graham Letto
Copy given to each Councillor

ACCOUNTS
PAYABLE:

08-076 Motion: C. Potter/L. Walsh
RESOLVE that the following Accounts and additions be paid:

Baccalieu Trail Tourism Assoc.	50.00
Bell Aliant	362.78
Nfld. Power	6,284.50
Penney's Transport & Courier Serv.	67.46
Town of Old Perlican	254.25
Bell Mobility	30.94
IKON Office Solutions	83.20
The Paint Shop	120.62
Buttons Marine Inc.	267.10
Gas Land Limited	296.00

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

NEW

BUSINESS: Discussion held on repairs being carried out by Tormont Cat to the Town's Backhoe.

08-077 Motion: C. Potter/L. Walsh
RESOLVE that Toromont Cat be advised to complete repairs to the Backhoe with new engine instead of rebuilding old one.

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

Maintenance Operator asked to obtain prices of "Gabions" in order to make decision on road repairs in the Connaille area.

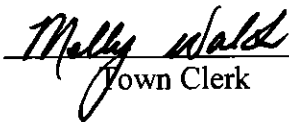
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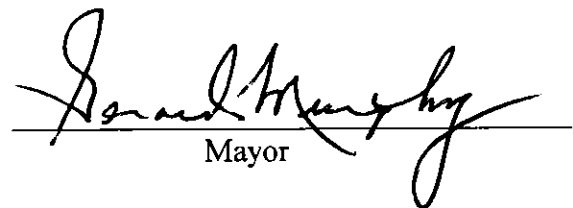
MOTION: Councillor C. Potter advised Council that at the next regular meeting of Council she will be introducing a motion to change the days of Council meeting from Monday to Thursday.

NEXT

MEETING: Next regular meeting of Council will be held on Monday, October 20th, 2008 at 7:30 p.m.

ADJOURN: 08-078 Motion: J. Riggs/L. Walsh
RESOLVE that with no further business for discussion, meeting adjourned.
9:40 p.m.


Town Clerk


Mayor



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AGENDA FOR COUNCIL MEETING

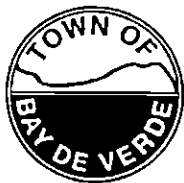
MONDAY, OCTOBER 20, 2008 7:30 P.M.

1. Call to order
2. Adoption of Minutes of previous meeting
3. Visitor - Mr. Karl Coish requested meeting with Council
4. Business arising from minutes
5. Report from and/or questions to Maintenance Operator
6. Correspondence received:
 - Municipalities Newfoundland and Labrador - re business conducted at the Annual Convention
 - Association of Seafood Producers re fishers
 - Municipal Assessment Agency re Board of Director's Meeting
 - Invitation to Mayor or his representative to attend Annual appreciation Dinner and Dance sponsored by the Town of Old Perlican Nov. 15/08.
 - Dept. of Environment and Conservation, Water Resources management - 2008 Spring Drinking Water Quality Report
7. Accounts Payable:

American Water Works	Certification Exam	50.00
Bell Aliant	Phone Service	383.33
Bell Mobility	Cell Phone	34.97
Button's Marine Inc.	Paint/Rollers, etc	282.49
Credit Recovery	Collection Fees	136.45

East Chem Inc.	(2) Cylinders Chlorine	1285.15
Hickman Motors Limited	Protector (Truck)	113.90
IOS Financial Services	Copier Lease	421.66
Lawson Products Inc.	Garage Supplies	340.73
Municipal Assessment Agency	Assessment Service	2405.00
Nfld. Power	Hydro	6477.82
P. Kelly Electrical	Repairs Control Panel Pumphouse	220.35
Penney's Transport & Courier	Freight Charges	67.81
Tormont Cat	Backhoe Repairs (Engine)	20,551.39
Town of Old Perlican	Incinerator Subsidy	154.25

8. Committee Reports
9. New Business:
Applications for building permits (3)
10. Time and date next regular meeting
11. Adjourn



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MINUTES OF MEETING

OCTOBER 20, 2008

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

CALL TO

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

MINUTES: 08-079 Motion: C. Potter/L. Walsh
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, L. Walsh

Opposed: 0

Carried.

VISITORS: Mr. Karl Coish approached Council regarding the condition of the road in Lockyer's Ground. He advised that during periods of rain, the gravel washes down the right hand side of the road, across the bottom of road near the extension and down his drive way.

Suggested way to alleviate this problem would be to put culverts across the driveways of #10 and #12 Lockyer's Ground, then across the road and meet with culvert already installed on #11 & 13 Lockyer's Ground.

08-080 Motion: J. Riggs/L. Walsh
RESOLVE that the Town of Bay de Verde purchase required culverts and install them where necessary on north side of Lockyer's Ground and across road as per suggestion made by Mr. Coish.

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

Opposed: 0

Carried.

Mr. Philip Walsh also met with Council and advised that he is encountering a problem with sewer running from the property of Mr. Bernard Noonan under his store (shed). He requested that Council write Mr. Noonan and advise him to take whatever action is necessary to correct this problem.

08-081 Motion: L. Keats/C. Potter
RESOLVE that Council write Mr. Noonan on behalf of Mr. Walsh asking him to take corrective action as soon as possible.

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

Opposed: 0

Carried.

BUSINESS

ARISING: Fire hydrant near the R.C. Cemetery - Maintenance Operator advised to have this fixed before frost sets in.

Re Application for Capital Funding submitted to Municipal Affairs for new waterline for plant, Mayor Murphy advised that he was contacted by the Department advising that they will require a copy of minute of Council authorizing the submission of the application along with a letter from the Bank advising that we will be able to borrow the necessary funding for this project.

Mayor requested that the deadline date for this application be extended but has not has any contact from the Department of Municipal Affairs.

Note: Copy of Resolution of Council was enclosed with application supporting documents. Letter from Bank: Verbally told: without letter of guarantee from the governments, they cannot provide us with this.

Notice of Motion from Councillor C. Potter:

08-082 Motion: C. Potter/J. Riggs
RESOLVE that all future Council meetings be held on Thursday nights instead of Monday nights.

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

Opposed: Deputy Mayor G. Coish
Carried.

Clerk to revise the Rules of Procedure to indicate the above change.

MAINTENANCE

OPERATOR'S REPORT:

Clean up Week: Suggest that the week of October 27, 2008, be designated as clean up week. No car wrecks during this clean up period.

With the winter season approaching, it is necessary to have the spreader part of the sander repaired. This has been taken to a company in Upper Island Cove for necessary reconstruction.

The Backhoe is back from Tormont Cat, but it was necessary last week to call a mechanic to come in and check the braking system on the machine. Also a call has been placed to the company since the Backhoe does not appear to have the power it had before repair work was carried out on it.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - outline of business conducted at the Annual General Convention held in Corner Brook October 2008.

Copy given to each councillor.

From: Municipalities Newfoundland and Labrador - Info note dated October 17th, 2008.
Copied to each councillor.

From: Association of Seafood Producers expressing concern regarding the granting of new crab and shrimp processing licences.

File

From: Municipal Assessment Agency advising of a Meet and Greet night at Fong's Motel October 23, 2008 from 7 - 9 p.m.

File

From: Town of Old Perlican, invitation for mayor/spouse or his representative to attend the Annual Appreciation Dinner & Dance on November 15th, 2008.

Mayor to attend this event.

From: Department of Environment and Conservation, Water Resources Management Division - 2008 Spring Drinking Water Quality Report.

File

From: Sgt. Rick Robinson, Royal Canadian Mounted Police, Harbour Grace advising that they are in the process of undergoing a Managerial Review and requesting a meeting with Mayor/Town Clerk/Manager week of October 6th - 10th, 2008.

Phone Sgt. Robinson and invite him to our next meeting and/or one that is convenient for him.

ACCOUNTS

PAYABLE: 08-083 Motion: L. Keats/C. Potter
RESOLVE that the accounts as presented be paid, excluding Tormont Cat
pending...

East Chem Inc.	1285.15
Hickman Motors Limited	113.90
IOS Financial Services	421.66
Lawson Products Inc.	340.73
Municipal Assessment Agency	2405.00
Nfld. Power	6477.82
P. Kelly Electrical	220.35
Penney's Transport & Courier	67.81
Town of Old Perlican	154.25

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

Carried.

NEW

BUSINESS: Application for building permit received from Mr. Michael Woodrow for
construction of storage shed approx. 12' x 16'

08-084 Motion: J. Riggs/G. Coish
RESOLVE that this application be approved.

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

Carried.

Application for building permit received from Mr. Wesley Coish for extension to shed on property near Tom's Lane

08-085 Motion: C. Potter/J. Riggs

RESOLVE that his application be approved.

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

Carried.

Application for building permit received from the Bay de Verde Heritage Committee for construction of two story storage shed to be located on property next to the Heritage House

08-086 Motion: L. Keats/L. Walsh

RESOLVE that this application be approved.

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

Carried.

Maintenance Operator is to be asked to remove the hose connecting water supply from hydrant on Emberley's Point to the Plant and secure it to the hydrant or guard rail for the winter.

Deputy Mayor G. Coish gave brief summary of events at the Annual Convention of Municipalities Newfoundland and Labrador held in Corner Brook week of October 9 - 11, 2008.

He advised that during the convention he had a chance to talk with Minister of Municipal Affairs Dave Denine and Keith Warren, former manager of the Debt Relief Program. Mr. Warren is no longer managing this program. It has now been taken over by Mr. Dan Noseworthy, Eastern Regional Manager.

Since returning from the Convention, Deputy Mayor Coish has been in contact with Mr. Noseworthy and a meeting has been set up in the Town Hall for Tuesday October 28th, 2008, at 11:00 a.m. to discuss the issue of Debt Relief.

OTHER

BUSINESS: Mayor Murphy advised that he attended the 100th Anniversary of the A.C.W. in Bay de Verde on September 27th, 2008, and presented a plaque on behalf of the Town.

Councillors were reminded of a meeting in the Town Hall on Monday, October 27th, 2008, at 3:00 p.m. with Mr. Steve Quinton, Municipalities Newfoundland and Labrador, regarding the Sustainability Plan.

Mayor Murphy thanked Councillor Jennie Riggs for stepping in at the last minute to present the Town's Scholarship Awards at Baccalieu Collegiate on October 17th, 2008.

NEXT

MEETING: Next regular meeting of Council will be held on THURSDAY, November 06/08 at 7:30 p.m.


ADJOURN: 08-087 Motion: J. Riggs/L. Walsh
RESOLVE that with no further business for discussion, meeting adjourned at 9:55
p.m.

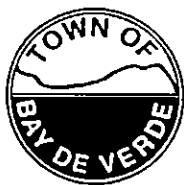
Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: J. Riggs, C. Potter, L. Keats, L. Walsh

Opposed: 0

Carried.

Melby Walsh
Town Clerk


Mayor



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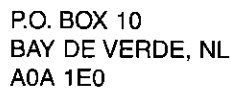
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AGENDA FOR COUNCIL MEETING

THURSDAY, NOVEMBER 06, 2008 7:30 P.M.

1. Call to order
2. Adoption of minutes of previous meeting
3. Business arising from minutes
4. Maintenance Operator's report and/or Councillors questions
5. Correspondence received:
 - Municipalities Newfoundland and Labrador Info note dated Oct. 31/08
 - " " dated Oct. 24/08
 - Recreation Newfoundland and Labrador - re 2009 Awards Program
 - The Compass - re Christmas Greetings
6. Accounts Payable:

Bell Aliant	Phone Service	359.42
Bell Mobility	Cell Phone	34.97
Dicks & Company Ltd.	Office Supplies	112.73
Eastlink	Internet Service	84.69
Harvey & Company Ltd.	Muffler/switch	289.51
Irving Oil Limited	Propane	163.80
Irving Oil Limited	Repairs to propane heater (garage)	181.93
Button's Marine Inc.	Chain saw/nails/lumber	591.16
7. Committee Reports
8. New Business
9. Time and date next meeting
10. Adjourn



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MINUTES OF MEETING

NOVEMBER 06, 2008

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

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

MINUTES: 08-088 Motion: G. Coish/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

**BUSINESS
ARISING:**

Problem with road in Lockyer's Ground was once again discussed. It was suggested to our Maintenance Operator that the solution discussed in previous meeting might not solve the problem.

08-089 Motion: C. Potter/L. Walsh
RESOLVE that letter be written to Mr. Karl Coish asking that, after consideration, if it is his and the other residents of Lockyer's Ground opinion that the suggestion made by council to alleviate the problem would not work

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

Fire Hydrant on Front Road near old R.C. Cemetery - Maintenance Operator asked to have this fixed as soon as possible.

On Tuesday, October 28th, 2008, Council members Meet with Mr. Dan Noseworthy, Department of Municipal Affairs to discuss the debt owed by the Town to Newfoundland Municipal Finance Corporation. At the present time the Town's debt is approximately \$872,000. As long as this remains, there is no possibility of the Town receiving any capital funding - regardless of the project applied for.

Mr. Noseworthy advised that the Department of Municipal Affairs is willing to look into the financial situation of the Town with goal to seeing if it is possible to write down the debt, as long as the Town agrees with the conditions that this will incur.

08-090 Motion: G. Coish/C. Potter
RESOLVE that the Town of Bay de Verde enter into discussion with the Dept. Of Municipal Affairs to have them start work on a financial plan for the Town.

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

Maintenance Operator asked to put a load of gravel on the Anglican Church Parking Lot near the residence of Mr. Raymond Riggs.

Sgt. Rick Robinson, R.C.M.P., A/District Commander Trinity Conception District will meet with Council on November 20th, 2008, to introduce himself and to field any questions Councillors may have.

CORRESPONDENCE

RECEIVED: From: M-RON re Regional Workshop - Memorial Presents
File

From: Municipalities Newfoundland and Labrador - info notes dated:
October 31/08; October 24/08
Copy to each Councillor

From: Recreation Newfoundland and Labrador re 2009 Awards Program.
Forward to the Recreation Committee

From: The Compass re Christmas Greetings to residents

08-091 Motion: G. Coish/L. Walsh
RESOLVE that once again this year Council insert Christmas greetings in the
Compass.

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

Carried.

ACCOUNTS

PAYABLE: 08-092 Motion: G. Coish/L. Walsh
RESOLVE that the following accounts be paid:

Bell Aliant	359.42
Bell Mobility	34.97
Dicks & Company Ltd.	112.73
Eastlink	84.69
Harvey & Company Ltd.	289.51
Irving Oil Limited	163.80
Irving Oil Limited	181.93
Button's Marine Inc.	591.16

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

Carried.

COMMITTEE REPORTS:

Waste Disposal Committee:

Deputy Mayor Coish advised that he is now the Vice President of the newly
formed Waste Disposal Committee for the communities from Kingston on the
North Shore to New Melbourne on the Trinity Shore.

He also advised that the closure date of the Municipal Incinerator has now been extended to mid-2009.

NEW

BUSINESS: Thank you note to be sent to Mr. Gerald Riggs for attending the flowers around the Town Sign every year.

Presentation of Remembrance Day Wreath: Mayor Murphy advised that he will not be available for this year's service and asked the Deputy Mayor to do the presentation in his place.

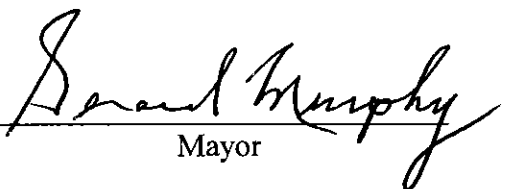
NEXT

MEETING: Next regular meeting of Council will be held on Thursday, November 20, 2008, at 7:30 p.m.

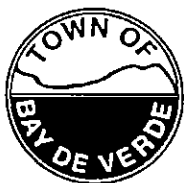
ADJOURN: 08-093 Motion: J. Riggs/C. Potter
RESOLVE that with no further business for discussion, meeting be adjourned.
9:00 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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AGENDA FOR COUNCIL MEETING

THURSDAY, NOVEMBER 20, 2008, 7:30 p.m.

1. Call to order
2. Adoption of Minutes of Previous Meeting
3. Visitors: - Sgt. Rick Robinson, Trinity-Conception District R.C.M.P.
- Ambrose Broaders, Fire Chief B.D.V. Fire Dept
4. Business arising from minutes
5. Maintenance Operator Report and/or Councillor questions
6. Correspondence received:
 - Municipalities Newfoundland and Labrador - Info notes dated: Nov. 14/08
" " " Nov. 07/08
 - Mariner Resource Opportunities Network Inc. re 2009 Regional Games
7. Accounts Payable:

B & M Machine Shop Ltd.	Repairs to Sander	630.55
Brookside Flowers Ltd.	Memorial Wreath	33.84
Gas Land Ltd.	Diesel	433.50
Municipalities NL	Membership Fees	449.30
Nfld. Power	Hydro	5,886.11
Penney's Transport & Courier	Freight	75.39
Town of Old Perlican	Incinerator Subsidy	254.25
OMB Parts & Industrial Ltd.	Front Tires for Backhoe	1,078.00
8. Committee Reports
9. New Business
10. Time and Date next meeting
11. Adjourn



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**MINUTES OF MEETING
NOVEMBER 20, 2008**

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

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

MINUTES: 08-094 Motion: C. Potter/L. Walsh

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.

VISITOR: Sgt. Rick Robinson, Acting CO, Trinity Conception R.C.M.P. Division, Harbour Grace, met with Council.

Before getting into crime statistics for this district, Sgt. Robinson gave a brief bio of his career with the Police Department and his experiences in various parts of Canada.

Each Councillor received a written report on the work being done in the district and the crime statistics for year 2007 and up to October 2008.

He expanded on the initiatives of the R.C.M.P. in the District including the D.A.R.E. Program, Bullying, BRAVE Program, etc.

He also stated where they want to go nationally and their priorities for Newfoundland and Labrador. He explained that at the present time their

detachment is short 4 positions - 2 supervisors and 2 constables. A new plain clothes officer will be transferred into Harbour Grace in December.

As in most communities in Newfoundland and Labrador, ATV's are a common problem and still rank high in their priorities.

He advised that each council in the Trinity-Conception area have been assigned a liaison constable - in our case it is Constable Sean Tipple - who is supposed to make regular contact with Council representative.

He advised that if council has any particular problem they would like to have addressed or any concern they wish to express, their personnel would be available to deal with it in a timely manner.

Mayor thanked Sgt. Robinson for meeting with council and for information made available to councillors.

BUSINESS

ARISING: Maintenance Operator be asked to have the fire hydrant near the old R.C. Cemetery fixed as soon as possible.

In addition, the following is be carried out a.s.a.p.

- Water line to be flushed.
- Culverts be installed in Lockyer's Ground per request of residents
- Inspect screens at the Pond and if necessary, clean them out
- Tank to be flushed.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador info notes dated November 14th, 2008 and November 07, 2008.
Copied to each councillor.

From: Mariner Resource Opportunities Network Inc. re 2009 Baccalieu Games scheduled to take place during week of August 23 - 29, 2009.

File

From: Copy of letter from the Bay de Verde Volunteer Fire Department re conditions encountered when they received a medical call at the residence of Mr. Leo Woodrow.

File

ACCOUNTS

PAYABLE: 08-095 Motion: L. Keats/L. Walsh
RESOLVE that the following accounts be paid.

B & M Machine Shop Ltd.	630.55
Brookside Flowers Ltd.	33.84
Gas Land Ltd.	433.50
Municipalities NL	449.30
Nfld. Power	5,886.11
Penney's Transport & Courier	75.39
Town of Old Perlican	254.25
OMB Parts & Industrial Ltd.	1,078.00

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

Carried.

NEW

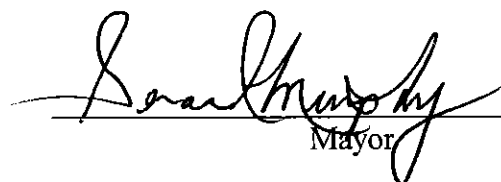
BUSINESS: For discussion at next regular meeting of Council:
Volunteer Dinner to be held sometime during the month of February or March 2009.

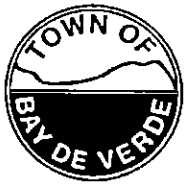
NEXT

MEETING: Next regular meeting of Council will be held on Thursday, December 04, 2008, at 7:30 p.m.

ADJOURN: 08-096 Motion: J. Riggs/L. Walsh
RESOLVE with no further business for discussion, meeting be adjourned.
9:50 p.m.


Town Clerk


Mayor



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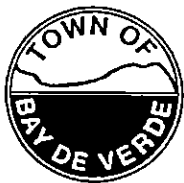
AGENDA FOR COUNCIL MEETING

THURSDAY, DECEMBER 04, 2008 7:30 P.M.

1. Call to order
2. Adoption of Minutes of previous meeting
3. Representatives from the Bay de Verde Fire Department
4. Business arising from minutes
5. Maintenance Operator's report and/or councillors questions
6. Correspondence received;
 - Municipalities Newfoundland and Labrador - info notes dated November 21 and November 28, 2008.
 - Mariner Resource Opportunities Network Inc. Re 2009 Baccalieu Regional Games
 - Newfoundland Power re Christmas Lights
 - Department of Natural Resources, Mineral Lands Division, re quarry permit for Dept. of Transportation and Works
7. Accounts Payable:

Emco Corporation	Stainless Steel Liners	271.43
IKON Office Solutions	Photocopier Meter usage	93.79
Victoria Carpet Shop	2 - 18" Culverts & Bands	949.09
Bell Mobility	Cell Phone Service	34.97
Button's Marine Inc.	Paint/Brushes	137.02
Canada Post Corp.	Postage	176.28
Carol's Grocery	Coffee	3.79
East Chem Inc.	Chlorine	1,258.15
Eastlink	Internet	86.38
Irving Oil Limited	Propane	304.39

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



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MINUTES OF MEETING

DECEMBER 04, 2008

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

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

MINUTES: 08-097 Motion: L. Keats/J. Riggs
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Opposed: 0

Carried.

VISITORS: Mr. Patrick Turpin, Sr. Met with Council to discuss problem he is incurring with water running from Blundon's Point Road, down through the Heritage Premises property and to his property, flooding his basement.

Mr. Turpin asked that some type of wall be installed on the side of the road to prevent this run off and subsequent damage to his property.

After much discussion, it was decided that the Maintenance Operator be asked to take a look at this area and see what can be done to help with this problem.

Ambrose Broaders, Fire Chief, Bay de Verde Volunteer Fire Department, met with council to express some concerns he has regarding the breathing apparatus currently in use by the Fire Department. He advised that the Scott Breathing Apparatus currently in use are out dated and all need to be replaced. Some of these units are over 20 years old and barely meet the minimum standard of the Fire Commissioner's Office. Bay de Verde is the only department using this brand of breathing apparatus - all other departments in the area are using Survivor units, so if needed, they would not even be able to borrow tanks from these departments.

Chief Broaders says he understands the financial position of Council at the present time, but would like to receive some reassurance that when things even out, Council will make breathing apparatus one of their priorities for new purchases. Estimated cost to replace current units is \$35,000.

Council has agreed to this request.

BUSINESS

ARISING: Clerk to write the Department of Municipal Affairs, Mr. Dan Noseworthy, Eastern Regional Manager, requesting the current status of our request re our debt charge.

With regard to the fire hydrant near the R.C. Cemetery on Front Road, Maintenance Operator has been asked to identify the area where the valve is located, turn it off until spring and then make sure that repairs are carried out.

Volunteer Dinner - defer until new year.

Discussion was held on the purchase of gabions to be used to repair the side of the road in the Connaille area.

08-098 Motion: L. Keats/L. Walsh
RESOLVE that in the new year, the Maintenance Operator order these gabions and have them on hand to install in the spring.

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

Carried.

CORRESPONDENCE

RECEIVED: From: Department of Natural Resources, Mineral Lands Division, Referral Letter for gravel quarry to be used by the Department of Transportation and Works.

08-099 Motion: G. Coish/J. Riggs
RESOLVE that council agree to this application with the stipulation that all contractors using this quarry be advised to stay within its boundaries and not infringe on that part of the quarry presently being used by the Town Council.

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

From: Newfoundland Power requesting permission to install three (3) new poles on Cherry Hill in order to provide electrical service to Coish's Garage.

08-100 Motion: L. Keats/C. Potter
RESOLVE that council approve this request.

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

From: Municipalities Newfoundland and Labrador - info notes dated November 21 and 28, 2008.

Copied to each Councillor.

From: Mariner Resource Opportunities Network Inc. re 2009 Baccalieu Regional Games to be held week of Aug. 23-29, 2009.

File

From: Newfoundland Power advising that this year each municipality in the province will be receiving 32 sets of LED outdoor lights for use on municipal buildings in order to reduce energy consumption in the province and to protect the environment.

File

ACCOUNTS

PAYABLE: 08-101 Motion: G. Coish/C. Potter
RESOLVE that the following accounts plus additions be paid:
Emco Corporation

271.43

IKON Office Solutions	93.79
Victoria Carpet Shop	949.09
Bell Mobility	34.97
Button's Marine Inc.	137.02
Canada Post Corp.	176.28
Carol's Grocery	3.79
East Chem Inc.	1,258.15
Eastlink	86.38
Irving Oil Limited	304.39
Kevin Thorne	403.75
Baine Johnston Insurance (Paid monthly thru Bank)	11,720.00

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

NEW

BUSINESS: 08-102 Motion: C. Potter/J. Riggs
RESOLVE that the three (3) Council employees again this year receive a Xmas bonus equal to that of previous years.

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

Deputy Mayor G. Coish investigated problem Ms. Esther Emberley is having with gravel running down hill near her residence and unto her property. Maintenance Operator has taken away gravel that piles up near her fence, but due to the location of her house, council cannot see any way to alleviate this problem

ADJOURN: 08-103 Motion: G. Coish/L Walsh
RESOLVE that with no further business for discussion, meeting be adjourned to meet _ again on Thursday, January 15, 2009 at 7:30 p.m.

Minutes of Meeting
December 04, 2008
Page 5...

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

Carried.

The meeting adjourned at 10:00 p.m.

Molly Walsh
Town Clerk

Donald Murphy
Mayor