



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

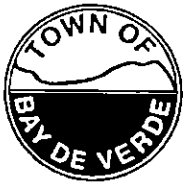
THURSDAY, JANUARY 15, 2009 7:30 P.M.

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:
 - Town of Old Perlican re operation of the Municipal Incinerator.
 - Municipalities Newfoundland and Labrador - Info notes dated:
Dec. 05/08; Dec. 12/08; January 09/09
 - Municipalities Newfoundland and Labrador - re Canadian Red Cross Atlantic Conference
 - Newfoundland Broadcasting Company soliciting support on behalf of Radio Station OZ-FM
6. Accounts Payable:

Bell Aliant	Phone Service Nov.	371.58
Bell Aliant	Phone Service Dec.	379.06
Bell Mobility	Cell Phone Service	35.03
Button's Marine Inc.	Garage Supplies	172.95
Carol's Grocery	Social Event Supplies	254.27
Melvin Coish	Wipers/Bulbs for Truck	40.00
Dicks & Company Ltd.	Office Supplies	57.98
Eastlink	Internet	84.69
Federation Canadian Mun.	Membership Fees	97.34
Harvey & Company Ltd.	Pipe/clamps for truck	175.51
Hopkins Service	Transportation - Backhoe to Tormont	791.00
Irving Oil Ltd.	Propane	504.49
Gasland	Diesel	157.00
Lawson Products	Garage Supplies	250.07
Municipal Assessment Agency	Assessment Services	2583.00
Newfoundland Power	Hydro - November	5013.89

Newfoundland Power	Hydro - December	3661.19
North Atlantic Petroleum	Dyed Diesel	530.48
Tormont Cat	Radiator/freight (backhoe)	1236.18
Town of Old Perlican	Incinerator Subsidy (Nov. & Dec)	508.50
Transcontinental Media	Xmas greetings	93.65

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



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MINUTES OF MEETING

JANUARY 19, 2009

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

CALL TO

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

MINUTES: 09-001 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.

MAINTENANCE

OPERATOR REPORT:

Maintenance Operator Dale Walsh advised that a small leak has developed in the radiator of the backhoe. A new one has been ordered and received and he is now in the process of trying to find someone local to install it. It is estimated that to have someone from Tormont Cat do the installation will be in the vicinity of \$1500 - \$2500. In the meantime, every precaution is being taken to ensure that the machine does not leak the antifreeze and sustain further damage.

CORRESPONDENCE

RECEIVED:

From: The Town of Old Perlican advising that the Department of Municipal Affairs has granted an extension for the closure of the incinerator. The new scheduled close date is June 30, 2009.

File

From: Municipalities Newfoundland and Labrador - info notes dated: December 05/08; December 12/08 and January 09/09.

Copied to each councillor.

From: Municipalities Newfoundland and Labrador - copy of e-mail re Canadian Red Cross Conference to be held on April 28 - 30, 2009.

Copied to each councillor.

From: Newfoundland Broadcasting Company seeking letter of support for the renewal of their OZFM licence.

File

From: Mr. Carl Riggs, Manager of the Heritage House, requesting a pay increase from \$9.50 per hour to \$13.00 per hour.

09-002 Motion: L. Keats/L. Walsh
RESOLVE that wages for worker at the Heritage House remain at Status Quo.

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

Carried

From: Department of Environment and Conservation advising of Clean and Safe Drinking Water Workshop to be held March 24 - 26, 2009, at Hotel Gander.

File

From: Department of Environment and Conservation enclosing 2008 Summer Drinking Water Quality Report for the Town's Water Supply.

File

From: The Compass enquiring if Council would be interested in supporting Harbour Grace in their bid for Hockeyville 2009 title.

File

From: Newfoundland Power requesting permission to install twp (2) new poles in the Latter Point Area.

09-003 Motion: L. Keats/C. Potter
RESOLVE that this requested be approved.

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

From: Halfyard's Construction Ltd., Western Bay, tendering on the used
backhoe blade in Council Yard.

Clerk to advise Halfyard's Construction that the back has been purchased by
another company.

ACCOUNTS
PAYABLE:

09-004 Motion: L. Keats/G. Coish
RESOLVE that the following Accounts be paid:

Bell Aliant (Nov)	371.58
Bell Aliant (DEC)	379.06
Bell Mobility	35.03
Button's Marine Inc.	172.95
Carol's Grocery	254.27
Melvin Coish	40.00
Dicks & Company Ltd.	57.98
Eastlink	84.69
Federation Canadian Mun.	97.34
Harvey & Company Ltd.	175.51
Hopkins Service	791.00
Irving Oil Ltd.	504.49
Gasland	157.00
Lawson Products	250.07
Municipal Assessment Agency	2583.00
Newfoundland Power	5013.89
Newfoundland Power	3661.19
North Atlantic Petroleum	530.48
Tormont Cat	1236.18
Town of Old Perlican	508.50
Transcontinental Media	93.65

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

09-005 Motion: G. Coish/L. Keats
RESOLVE that Council pay outstanding account with Tormont Cat in the
amount of \$20,551.39.

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

COMMITTEE REPORTS:

Deputy Mayor Coish advised that he attended a meeting in St. John's with
Quinlan Brothers Limited, Deputy Minister of Municipal Affairs Baxter Rose
and M.H.A. Charlene Johnson regarding the capital works application for new
waterline to service the crab and shrimp plant.

No decisions were made but the application is now under review.

NEW

BUSINESS: M.P. Scott Andrews advised that he will be in Bay de Verde on Tuesday, January
20th, 2009, and requested a meeting with councillors at 3:30 p.m.

NEXT

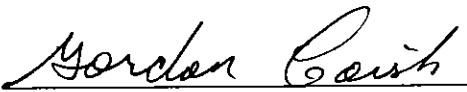
MEETING: Next regular meeting of council will be held on Thursday, January 29th, 2009, at
7:30 p.m.

ADJOURN: 09-007 Motion: G. Coish/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned.
8:55 p.m.

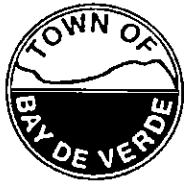
Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: C. Potter, J. Riggs, L. Keats, L. Walsh
Opposed; 0
Carried.



Town Clerk



Deputy Mayor



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AGENDA FOR COUNCIL MEETING

THURSDAY, JANUARY 29TH, 2009, 7:30 P.M.

1. Call to order
2. Adoption of minutes of the previous meeting
3. Business arising from minutes
4. Report from Maintenance Operator and/or questions from Councillors.
5. Correspondence received:
 - Municipalities Newfoundland and Labrador - Info notes dated: January 16th/09; January 23/09
 - Canadian Red Cross - re Atlantic Conference on Disaster Management to be held April 29 - 31, 2009, at the Delta St. John's Hotel
 - Department of Environment enclosing nomination form for Operator of Year award
 - Financial Reports from the Bay de Verde Fire Department and the Bay de Verde Recreation Committee

6.	Accounts Payable:		
	Carol's Grocery	Misc. Supplies	61.82
	Credit Recovery	Collection Fees	31.64
	Dept. Transportation & Works	Salt and Sand	423.75
	Dept. of Environment	Ballfield Lease	1.13
	Dicks & Company Ltd.	Office Supplies	270.28
	Eastline	Internet Service	86.38
	Gasland Ltd.	Diesel Month Dec. '08	371.64
	IOS Financial Services	Copier Lease	139.04
	North Atlantic Petroleum	Dyed Diesel	249.84
	Ocean View Convenience	Xmas Supplies	75.22
	Penney's Transport & Courier	Freight Charges	78.98
	Simms Garage	Truck Repairs	2195.99
	Tormont Cat	Freight (Radiator)	226.00

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



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MINUTES OF MEETING

FEBRUARY 12TH, 2009

PRESENT: Gerard Murphy, Mayor (3:35 p.m.) Carrie Potter
Gordon Coish, Deputy Mayor Jennie Riggs
Lawrence Walsh Louis Keats

CALL TO ORDER: Meeting was called to order by the Deputy Mayor at 3:15 p.m.

MINUTES: 09-008 Motion: c. Potter/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador info notes dated:
January 16th, January 23rd, February 06th, and January 30th, 2009.
Copied to each councillor.

Mayor Murphy arrived while correspondence was being discussed and assumed the Chair.

From: Greater Avalon Regional Waste Management Committee - memorandum clarifying information on plan to modernize waste management in the Greater Avalon Region.

Copied to each councillor.

From: Canadian Red Cross regarding Atlantic Conference on Disaster Management.

File

From: Mariner Resource Opportunities Network Inc. advising that February is Supported Employment Awareness Month through Newfoundland and Labrador.
File

From: Trinity Conception Placentia Health Foundation advising that the 20th Annual Telethon will be held on October 04th, 2009.
File

From: Department of Environment and Conservation, Water Resources Management Division, enclosing nomination form for Operator of the Year Award.
File

ACCOUNTS

PAYABLE: 09-009 Motion: L. Keats/C. Potter

RESOLVE that the following accounts be paid:

Carol's Grocery	61.82
Credit Recovery	31.64
Dept. Transportation & Works	423.75
Dept. of Environment	1.13
Dicks & Company Ltd.	270.28
Eastline	86.38
Gasland Ltd.	371.64
IOS Financial Services	139.04
North Atlantic Petroleum	249.84
Ocean View Convenience	75.22
Penney's Transport & Courier	78.98
Simms Garage	2195.99
Tormont Cat	226.00
Plus additions:	
Bell Aliant	372.28
Bell Mobility	34.97
Dicks & Co. Ltd.	109.46
Gas Land Ltd.	583.03
Grouchy's Ltd.	308.26
Irving Oil Limited	1197.04

Lawson Products Ltd.	242.71
Newfoundland Power	3849.44
North Atlantic Petroleum	325.97
Parts for Trucks	408.43
RAP Electrical	2784.77
Tormont Cat	226.00
Town of Old Perlican	254.25

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

Carried

NEW

BUSINESS: Financial Reports received from:

Bay de Verde Volunteer Fire Department and
Bay de Verde Recreation Committee

09-010 Motion: C. Potter/J. Riggs
RESOLVE that Financial Report from the Fire Department 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.

09-011 Motion: G. Coish/L. Walsh
RESOLVE that Financial Report from the Recreation Committee 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.

Mayor Murphy advised that he gave a short presentation to the committee carrying
out Pre Budget Conferences at the John Hoskins Centre in Old Perlican the first
week of February. He gave an outline of the hardships and obstacles being faced

by municipalities. Among other things he also reiterated the advantages Local Service Districts and non-incorporated areas have over incorporated areas, i.e. snow clearing, road paving, gravel road dusting with calcium chloride, etc.

Discussion was once again held on the necessity of having a Disaster Plan in place for the Community.

Clerk to phone Emergency measures and see if they have someone available to meet with Council to discuss such a plan.

Request was received from Mr. Paul Emberley to have Council take over responsibility of the street light that is presently on his property.
Defer to next regular meeting.

Discussion held on the possibility of tendering our snow clearing, garbage collection, etc.
Defer to next regular meeting.

Re: Debt Refinancing through Municipal Affairs: Clerk advised that in talking with Mr. Dan Noseworthy, Eastern Regional Manager, the department is not in a position to write off any of the debt that has been incurred by Council. However, they will consider allowing council to incorporate these arrears with new capital funding and refinance the entire amount through a bank. Suggested amortization period - 10 to 15 years. By refinancing the debt, Council will then start receiving the M.O.G. which could be put towards the yearly bank payment.

Given the information acquired by the Department of Municipal Affairs, revenue received from sale of water to plant, business/property tax from same source, plus savings from lower consumption of power in pumphouse, M.O.G. , council should be in a position to meet these payments.

Mr. Noseworthy also advised that when plans for construction of the new waterline are submitted to his department, funding from outside sources, i.e. private enterprise will not be entertained. Also, plans must be submitted by our engineer of record, The BAE/Newplan Group.

09-012 Motion: C. Potter/L. Keats

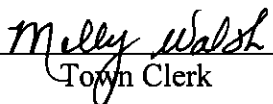
RESOLVE that Clerk check with Bank and find out rate of interest and monthly payments for period of 15 years and if favourable, make arrangement with the Dept. of Municipal Affairs/Bank to start refinancing procedures.

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

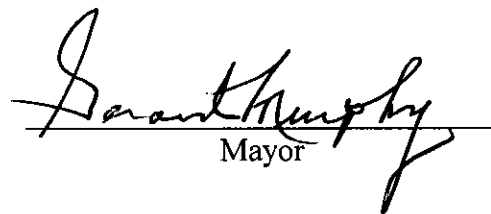
Carried.

ADJOURN: 09-013 Motion: C. Potter/J. Riggs

RESOLVE that with no further business for discussion, meeting be adjourned to meet again on February 26th, 2009, at 7:30 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

THURSDAY FEBRUARY 26, 2009 7:30 P.M.

1. Call to order
2. Adoption of minutes of previous meeting
3. Business arising from the minutes
4. Report from Maintenance Operator and/or questions from Councillors
5. Correspondence received
 - Info note Municipalities Newfoundland and Labrador
February 13 and February 20, 2009
 - The BAE Group re Engineering Design Initiatives
 - The Baccalieu Lions Club - invitation to their Charter Night March 07/09
 - Dept. of Municipal Affairs re 2009 Budget Submission

6. Accounts Payable:

Baine Johnson Insurance	Fire Dept. Insurance Policy	1538.00
Coish's Trucking & Excavating	Crushed Stone/Equip. Hire Aug. 2008	5356.20
Credit Recovery	Collection Fees	36.86
Dept. Transportation & Works	Salt and Sand	3220.50
Eastlink	Internet	84.69
Irving Oil Limited	Propane	718.73
North Atlantic Petroleum	Dyed Diesel	291.33
Industry Canada	Communication Licence	717.00
Simms Garage	Repairs wiring truck	194.93
Tormont Cat	Repairs to Backhoe	1325.49
Workers Compensation	2009 Assessment	2151.22
Penneys Transport & Courier	Freight Charges	117.21
Grouchy's Ltd.	Chain Pliers	294.25

7. Committee Reports

8. New business
9. Time and date of next regular meeting
10. Adjourn

Discussion was held on the request from Mr. Paul Emberley that the town consider taking over responsibility for the street light that is servicing his property.

09-015 Motion: J. Riggs/L. Keats
RESOLVE that Council write Mr. Emberley and advise that it is policy of Council not to accept responsibility for lights installed on private property and if Council did take over the cost, the light would have to be moved to a pole on the other side of the highway opposite his house.

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: Jennie Riggs, Louis Keats

Opposed: 0

Carried.

Debt Refinancing:

Clerk talked with representatives from Scotia Bank and CIBC regarding the monthly payments should the Council refinance its outstanding debt with Newfoundland Municipal Finance Corporation and also new Capital Works funding. To the best of their knowledge monthly payments will run approximately \$10,000 financed over 15 years.. CIBC have advised that they would consider locking in their rate of interest for a period of ten years with the final five years to be negotiated at the appropriate time. Before the banks will give final consideration, they have to have certain information from council, i.e. Financial figures, etc.

With these figures, council then turned its attention to the Municipal Tax schedule in order to facilitate the completion of the 2009 Municipal Budget.

Proposed tax schedule:

Property Tax:	9 Mills \$220.00 Minimum
Poll Tax:	\$220.00

Business Tax:	
Confectionery Stores	9 Mills
Contracting Companies	11 Mills
Fish Plant Processors	15 Mills
Fish Buyers	100 Mills/or min. tax \$500.00
Utility/Cable TV Companies	2.5% Gross Turnover
All Others	9 Mills
 Minimum Business Tax:	 \$175.00
 Municipal Utility Tax:	 4%
 Water & Sewer:	
Residential water & sewer	\$20.00 per month
Residential Water only	\$15.00 per month
Water to Fish and Crab Plant	\$1.25 per 1000 gal.
Water for Public/Government Wharf	\$1.25 per 1000 gal.
New installations:	Actual Cost of labour and materials

If water is turned off for tax arrears, it will not be turned on until all outstanding accounts are paid in full.

5% discount will apply on property tax/water & sewer accounts paid in full on or before May 31, 2009.

Permits and Fees:	
Residential Construction:	\$50.00
Commercial construction:	\$0.10 per sq. ft. plus \$50.00
Sheds/Garages	\$20.00
General Repair	\$10.00
Tax Certificates:	\$75.00
NSF Chques	\$20.00 plus bank service charge
Commercial Repairs/Renovations	\$25.00

Any person/persons starting construction of any kind without valid permit from Council will be issued a stop work order until such time as this permit is in place.

09-016 Motion: L. Keats/J. Riggs
RESOLVE that the suggested tax schedule as listed be accepted.

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

Motion: Defeated.

Maintenance

Operator Report:

Nothing to report other than the roads washed out due to the heavy rain during the past week. These have been fixed up as best as possible considering the time of year and material available to work with.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador info notes dated:
February 13th, February 20th, and February 27th, 2009.

Copies given to each councillor.

From: The BAE-Newplan Group Ltd. re Engineering Design Initiative funding letters for upcoming projects.

Mayor to call Mr. Wayne Manuel and try to arrange a meeting to discuss the current capital works program for which Council has submitted an application.

From: The Department of Municipal and Provincial Affairs, Mr. Dan Noseworthy, granting approval to the Town to defer the preparation, adoption and submission of its 2009 budget upon completion of discussions on refinancing our current debt.

File

From: Knights of Columbus, Dalton Assembly, Harbour Grace, requesting donation of \$30.00 towards their Public Speaking contest.

09-017 Motion: G. Coish/L. Keats

RESOLVE that donation in amount of \$30.00 be sent to this organization.

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

From: Tricon Elementary School Bay de Verde requesting donation towards their basketball trip to St. John's

09-018 Motion: J. Riggs/L. Keats
RESOLVE that Council forward donation in amount of \$50.00

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Opposed: 0
Carried.

From: Baccalieu Collegiate requesting donation towards their Year Book.

09-019 Motion: L. Keats/G. Coish
RESOLVE that Council sponsor one page at cost of \$30.00 in the year book.

Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Opposed: 0
Carried.

From: Municipal Agency Inc., Deborah Quilty, Director, advising that the members of the agency would like to meet with council when in this area.

File

From: Newfoundland and Labrador Association of Municipal Administrators advising that the 37th Annual Convention will be held in Corner Brook April 23 - 25, 2009.

09-020 Motion: G. Coish/L. Keats
RESOLVE that the Clerk attend this convention.

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

ACCOUNTS
PAYABLE:

09-021 Motion: L. Keats/J. Riggs
RESOLVE that the following accounts be paid:

Baine Johnson Insurance	1538.00
Coish's Trucking & Excavating	5356.20
Credit Recovery	36.86
Dept. Transportation & Works	3220.50
Eastlink	84.69
Irving Oil Limited	718.73
North Atlantic Petroleum	291.33
Industry Canada	717.00
Simms Garage	194.93
Tormont Cat	1325.49
Workers Compensation	2151.22
Penneys Transport & Courier	117.21
Grouchy's Ltd.	294.25

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

COMMITTEE

REPORTS: Deputy Mayor Coish advised that he attended a meeting of the Incinerator Group in Old Perlican during the past week. Plans are underway to have a Transfer Station set up in Lower Island Cove. Garbage will then be moved to Robin Hood Bay via tandem truck. This site should be completed sometime during the coming months.

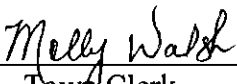
NEW

BUSINESS: Mayor Murphy introduced the topic of traffic through Aunt Min's Lane. With the narrow roadway, vehicles parking in a haphazard way, etc. there exists the possibility of a serious accident happening. People should be encouraged to use extreme caution on this roadway.

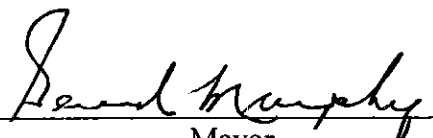
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ADJOURN: 09-022 Motion: G. Coish/J. Riggs
RESOLVE that with no further business for discussion, meeting be adjourned to
meet again on March 19th, 2009, at 7:30 p.m.

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



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

THURSDAY, MARCH 19TH, 2009

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 dated March 08/09; March 13/09
 - House of Assembly, Leader of Opposition - questionnaire
 - Dept. of Transportation and Works re ice control materials for 2009-2010 season
 - Mariner Resource Opportunities Network Inc. Invitation to Community Diversity Celebration March 24th, 2009, at Fong's Restaurant 7:00 p.m.
 - Municipalities Newfoundland and Labrador copy of results of 2008 Advocacy Days report
 - Municipalities Newfoundland and Labrador re Symposium to be held in Gander April 30 - May 3, 2009.
6. Accounts Payable:

Button's Marine Inc.	Lumber/Latch/Insulated coveralls	260.68
Dept. Transportation & Works	Ice Control Materials	1,186.50
Gas Land Ltd.	Diesel	248.00
Irving Energy, Distrib. & Marketing	Propane	754.12
Newfoundland Power	Hydro	3,116.38
North Atlantic Petroleum	Dyed Diesel	803.15
Penney's Transport & Courier	Freight Charges	46.77
7. Committee Reports
8. New Business
9. Time and date next meeting
10. Adjourn



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MINUTES OF MEETING

MARCH 19, 2009

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

ABSENT: Gordon Coish

CALL TO ORDER: Meeting was called to order by the Mayor at 5:10 p.m.

MINUTES: 09-023 Motion: L. Keats/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Opposed: 0

Carried.

BUSINESS

ARISING: Before the Council meeting commenced, members of Council met with Mr. Paul Peddle, from Fire and Emergency Services, St. John's, to discuss implementing an emergency plan for the community.

He advised that the Provincial Government will soon bring in legislation requiring all municipalities to have a Town Emergency plan in place by May 01, 2011.
Start on the plan must be done by May 01, 2009.

He suggested that as a first step, other communities in the area be approached to see if they would be interested in participating in such a plan. Fire and Emergency Services would supply Basic Emergency Measures Course (B.E.M.) - a two (2) day course - at no cost to the Town.

Clerk to contact Old Perlican to see if they are interested in participating.

Tendering of snow clearing and garbage - defer to another meeting

Tax Structure:

09-024 Motion: L. Keats/L. Walsh

RESOLVE that the following tax structure be adopted:

Property Tax: 9 Mils
\$220.00 Minimum

Poll Tax: \$220.00

Business Tax:

Confectionery Stores	9 Mils
Contracting Companies	11 Mills
Fish Plant Processors	15 Mils
Fish Buyers	100 Mils/or min. tax \$500.00
Utility/Cable TV Companies	2.5% Gross Turnover
All Others	9 Mils

Minimum Business Tax: \$175.00

Municipal Utility Tax: 4%

Water/Water & Sewer:

Residential water & sewer	\$20.00 per month
Residential Water only	\$15.00 per month
Water to Fish and Crab Plant	\$1.25 per 1000 gal.
Water for Public/Government Wharf	\$1.25 per 1000 gal.
New installations:	Actual Cost of labour and materials

If water is turned off for tax arrears, it will not be turned on until all outstanding accounts are paid in full.

5% discount will apply on property tax/water & sewer accounts paid in full on or before May 31, 2009.

Other:

Permits and Fees:

Residential Construction:	\$50.00
Commercial construction:	\$0.10 per sq. ft. plus \$50.00

Sheds/Garages	\$20.00
General Repair	\$10.00
Tax Certificates:	\$75.00
NSF Cheques	\$20.00 plus bank service charge
Commercial Repairs/Renovations	\$25.00

Any person/persons starting construction of any kind without valid permit from Council will be issued a stop work order until such time as this permit is in place.

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

Carried.

Mayor Murphy advised that he dropped by the Offices of the BAE/Newplan Group to see if Wayne Manuel would be available to discuss the capital works application that Council has submitted to Department of Municipal Affairs. He was out of the office. Mayor is to try and contact him again this week.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - info notes dated:
March 6th, March 13th, 2009.
Copies given to each councillor.

From: Leader of the Official Opposition, house of Assembly, questionnaire
Re infrastructure projects. Copied to each councillor.

From: Department of Transportation and Works, re ice control materials for
2009-2010.

09-025 Motion: L. Keats/L. Walsh
RESOLVE that Council order 250 Tonnes of Salt and Sant for the coming winter at cost of \$39.00 per tonne. Materials to be stored at Lower Island Cove until required.

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

From: Mariners Resource Opportunities Network Inc. invitation to information session on Events and Cultural Heritage followed by a Networking Session at Fong's Restaurant on Tuesday, March 24th, 2009, at 7:00 p.m.

File

From: Municipalities Newfoundland and Labrador - copy of 2008 Resolution Advocacy Days Report.
Available in office if copy required.

From: Municipalities Newfoundland and Labrador - 2009 Municipal Symposium to be held in Gander April 30 - May 03, 2009.

File

ACCOUNTS

PAYABLE: 09-026 Motion: L. Keats/L. Walsh
RESOLVE that the following accounts be paid:

Button's Marine Inc.	260.68
Dept. Transportation & Works	1,186.50
Gas Land Ltd.	248.00
Irving Energy, Distrib. & Marketing	754.12
Newfoundland Power	3,116.38
North Atlantic Petroleum	803.15
Penney's Transport & Courier	46.77

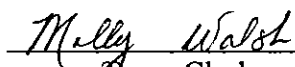
Vote: In favour: Mayor G. Murphy, Councillors: L. Keats, L. Walsh
C. Potter, J. Riggs
Opposed: 0
Carried

ADJOURN: 09-027 Motion: L. Walsh/J. Riggs
RESOLVE that with no further business for discussion, meeting be adjourned to
meet again on Thursday, April 02, 2009, at 7:30 p.m.

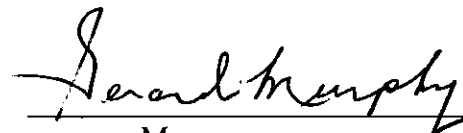
Vote: In favour: Mayor G. Murphy, Councillors: C. Potter, J. Riggs,
L. Walsh, L. Keats
Opposed: 0

Carried.

Adjourned at 7:00 p.m.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

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

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

AGENDA FOR COUNCIL MEETING

THURSDAY, APRIL 02, 2009 8:00 p.m.

1. Call to order
2. Adoption of Minutes of the previous meeting
3. Report from Mr. Gerald Riggs - Bay de Verde Heritage Committee Inc.
4. Business arising from minutes
5. Maintenance Operator's Report and/or questions from Councillors
6. Correspondence received:
 - Mr. Scott Andrews, M.P. Re Constituency Clinics Schedule
 - Info notes from Municipalities Newfoundland and Labrador dated:
March 27th and March 20th, 2009
 - Daffodil Place requesting donation
 - Bay de Verde Heritage Committee requesting donation
 - Dept. of Environment and Conservation - annual Drinking Water Quality Report
7. Accounts Payable:

Bell Aliant	Phone Service	385.70
Bell Mobility	Cell Phone	34.97
Button's Marine Inc.	Garage Supplies	42.58
East Link	Internet	86.38
Irving Energy, Distrib. & Marketing	Propane Heater Repair	332.16
North Atlantic Petroleum	Dyed Diesel	392.58
Ocean View Conven.	Misc.	11.65
RAP Electrical	Wiring/Lights for Basement	842.12
Tormont Cat	Freight - Loader Repairs (2008)	820.38
Town of Old Perlican	Incinerator Subsidy	254.25
8. Committee Reports

9. New Business
- Annual Leave Town clerk
10. Time and Date next meeting
11. Adjourn



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MINUTES OF MEETING

April 02, 2009

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

ABSENT: Louis Keats

CALL TO ORDER: Meeting was called to order by the Mayor at 8:20 p.m.

MINUTES: 09-028 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: L. Walsh, C. Potter, J. Riggs
Opposed: 0

Carried.

GUEST: Before proceeding with the rest of the meeting, Gerald Riggs, Chairman of the Bay de Verde Heritage Committee met with council to give a report on the activities of the committee over the past couple years.

Mr. Riggs presented council with a booklet which outlined the development of the Bay de Verde Heritage Committee and the Bay de Verde Heritage Premises from 1996 until the present time. This outlined all the JCP (Job Creation Projects) that the committee applied for and received from Services Canada over the years and also showed the progress of work carried out (where possible comparison of old and new photographs)

Along with the booklet, there was a written report covering the year 2008 which showed the activities such as:

- Job Creation Project - (2 workers acting as Interpreters/Guides) for 14 weeks
- Federal Student Project (2 workers 8 weeks)
- Provincial Student Project (2 workers 4 weeks)
- SWASP Project (1 workers 8 weeks)

- Heritage Days July 30th - August 03, 2008 - with usual activities
- Job Creation Project from Sept 29th, 2008 - January 30th, 2009 employed 8 workers for 18 weeks
- Halloween Night - Heritage House opened to the children of the area with treats being distributed by some of the committee members.
- Christmas in the Harbour on Boxing Day - with local musicians donating their time and talents.
- New "Veterans Board" was acquired this past year.

Ongoing work by the Committee includes research, documenting and digitizing written materials that pertains to the culture and heritage of the community.

Full Report on file.

BUSINESS

ARISING: No reply from the Town of Old Perlican regarding our request for their participation in the formation of an Emergency Plan for this area.

Re Capital Funding: Mayor Murphy advised that Charlene Johnson, M.H.A. for Trinity-Bay de Verde, informed him that the Town of Bay de Verde has been successful in obtaining funding for new waterline from Island Pond to the crab and shrimp Processing Facility in our community. The BAE/Newplan Group to be advised of this project and documentation forwarded to them.

Snow clearing/garbage tendering to be deferred to another meeting at a future date.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - info notes dated March 20th, and March 27th, 2009. Each councillor given copy.

From: Scott Andrews, M.P. Riding of Avalon, advising of "Constituency Clinics scheduled for area.
Copied to each councillor

From: Daffodil Place requesting donation towards their campaign

09-029 Motion: C. Potter/J. Riggs
RESOLVE that donation in amount of \$100.00 be given to this project.

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

Carried.

From: The Bay de Verde Heritage Committee requesting donation towards
their annual Fire Works Display during Heritage Days

09-030 Motion: C. Potter/L Walsh
RESOLVE that donation in amount of \$500.00 be given to this project.

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

Carried.

From: Department of Environment and Conservation, Water Resources
Management Division enclosing 2008 Annual Drinking water quality report
File

ACCOUNTS

PAYABLE:	09-031	Motion:	G. Coish/C. Potter	
			RESOLVE that the following accounts be paid (plus addition):	
			Bell Aliant	385.70
			Bell Mobility	34.97
			Button's Marine Inc.	42.58
			East Link	86.38
			Irving Energy, Distrib. & Marketing	332.16
			North Atlantic Petroleum	392.58
			Ocean View Conven.	11.65
			RAP Electrical	842.12
			Tormont Cat	820.38
			Town of Old Perlican	254.25
			Future World Computers	158.19

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

NEW

BUSINESS: 09-032 Motion: G. Coish/.C. Potter
RESOLVE that Council place a meter on the waterline servicing "Government Wharf".

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

Deputy Mayor Coish to check with Quinlan Bros. to determine type of meter they use on their waterline.

09-033 Motion: C. Potter/L. Walsh
RESOLVE that the Town Clerk be granted three weeks annual leave from May 04, 2009 to May 22, 2009.

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

09-034 Motion: G. Coish/C. Potter
RESOLVE that 2009 Municipal Budget be adopted as presented:

Summary:

Expenditures:

General Government:	\$ 129,758
Protective Services	11,850
Transportation Services	92,677
Environmental Health	82,760

Recreation and Cultural Services	17,653
Fiscal Services	126,269

Total expenditures:	\$460,867
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Revenues:

Taxes	364,201
Sales of Goods and Services	650
Other Revenue	300
Government Transfers	95,716

Total Revenues	\$460,867
----------------	-----------

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

Carried.

09-035 Motion: G. Coish/J. Riggs
RESOLVE that Revised Tax Schedule (showing water rate to "New Breakwater - Dennis Rock) be changed to read \$500.00 per year instead of metered rate of \$1,25 per 1000 gal.

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

Carried.

09-036 Motion: C. Potter/L. Walsh
RESOLVE that Council Remuneration in amount of \$8500 be accepted as outlined in the Budget


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

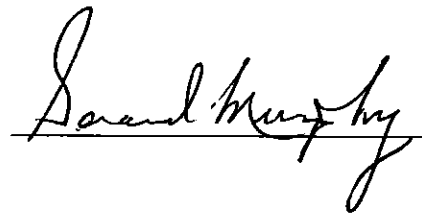
Carried.

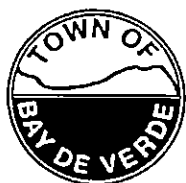
ADJOURN: 09-037 Motion: J. Riggs/L. Walsh
RESOLVE that with no further business, council meeting be adjourned to meet
again on April 16th, 2009, at 7:30 p.m.

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

Carried.







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AGENDA FOR COUNCIL MEETING

APRIL 16, 2009 7:30 P.M.

1. Call to Order
2. Adoption of minutes of previous meeting
3. Business arising from minutes
4. Maintenance Operator Report and/or Councillors questions
5. Correspondence:
 - Info Notes from Municipalities Newfoundland and Labrador
April 03, 2009; April 09, 2009
 - Eastern Health- invitation to attend Annual Wreath Laying Ceremony observing the
National Day of Mourning for Workers killed or injured in the Work place
6. Accounts Payable:

East Chem Inc.	Chlorine	1258.15
Irving Oil Ltd.	Propane	883.93
Joint Mayors Assoc.	Membership Fees	200.00
Municipal Ass. Agency	Assessment Fees	2583.00
Nfld. Power	Hydro	3508.11
Penneys Transport & Courier	Freight Charges	38.34
7. Committee Reports
8. New Business
9. Time and date next meeting
10. Adjourn



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MINUTES OF MEETING

APRIL 16, 2009

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

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

MINUTES: 09-038 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. Walsh, L. Keats, C. Potter, J. Riggs.
Opposed: 0
Carried.

BUSINESS

ARISING: Discussion on refinancing the Town's debt along with new capital funding that has been promised was discussed. Clerk to phone Scotia Bank and make an appointment for the Mayor and Deputy Mayor to discuss this with the Bank Manager.

Meter for the Government Wharf:

09-039 Motion: L. Keats/C. Potter

RESOLVE that Dale be asked to purchase the water meter for the Government Wharf and install it as soon as possible.

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

Notice of Motion from Councillor Louis Keats:

At the next regular meeting of Council he will introduce a motion regarding the full time employment of a maintenance operator during the summer months.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador info notes dated:
April 03, 2009, and April 09, 2009.

Copy given to each councillor.

From: Eastern Health invitation to attend Annual Wreath Laying Ceremony observing the national Day of Mourning for Workers killed or injured in the Workplace.

File

From: Ms. Teen Newfoundland and Labrador Pageant introducing the current Miss Teen Newfoundland and Labrador and enclosing a copy of her bio.

File

From: Seniors Resource Centre, Spaniards Bay advising that they now have a satellite office open and are ready to assist older adults living in communities along the Baccalieu Trail.

File

From: Fire and Emergency Services, Office of the Fire Commissioner, enclosing a copy of their training schedules/schools for the coming year.

File

From: Joint Mayors Association Trinity-Bay de Verde enclosing a copy of their agenda for meeting to be held in Hant's Harbour April 13/09 and also enclosing a copy of a petition regarding Air Search and Rescue that they ask to be distributed throughout the community.

09-040 Motion: L. Keats/J. Riggs
RESOLVE that council post this petition in the two convenience stores in the community.

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

Carried.

ACCOUNTS

PAYABLE: 09-041 Motion: L. Keats/C. Potter
RESOLVE that the following Accounts plus addition (Gasland Ltd.) be paid:

East Chem Inc.	1258.15
Irving Oil Ltd.	883.93
Joint Mayors Assoc.	200.00
Municipal Ass. Agency	2583.00
Nfld. Power	3508.11
Penneys Transport & Courier	38.34
Gas Land Ltd.	135.00

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

Carried.

NEW

BUSINESS: Maintenance Operator be asked to do road in Lockyer's Ground from residence of Gerard Noonan to that of Donald Coish, and Broderick's Lane.

09-042 Motion: C. Potter/J. Riggs
RESOLVE that the Maintenance Operator be advised that the truck and backhoe are to be parked on the Council parking lot after end of each work day.

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

Carried.

Mayor Murphy advised that he has completed work on the Newsletter and that it will be e-mailed to the Council Office when he returns to school.

Clean Up week has been designated as May 25th - 29th, 2009. Notices to be posted on the Ad Channel.

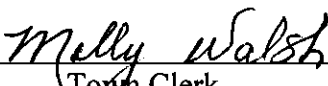
Clerk to write Quinlan Brothers Limited re the disrepair of their property located on the Front Road.

09-043 Motion: C. Potter/J. Riggs
RESOLVE that the Council have some sympathy cards printed to be sent out to family members of deceased within the community.


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

ADJOURN: 09-044 Motion: J. Riggs/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned to meet again on Thursday, May 28th, 2009, at 7:30 p.m.

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



Town Clerk



Mayor

May 06

Carrie

Jonnie

Lar

Gerard.

attending.

absent

Gordon

Lewis

Spence

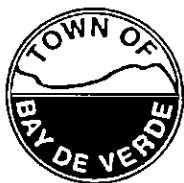
Meeting called to order at 3.50 P.M.

MAYOR informed us of meeting with the Bank of Nova Scotia. Apparently after considering all the facts the loan for the waterline was approved but not the outstanding debt.

The Mayor then informed us that he had a meeting the following day May 07 with the CIBC Bank.

Mr Barry Hatch had spoken with the Mayor before the meeting requesting permission to hook up a hose for extra water which was approved by council last year. It was moved by Carrie and seconded by Lar that we would approve this request. Councillor Riggs asked that a stipulation be added to the motion stating that if the residents of the town were deprived of water anytime during the summer we would immediately disconnect the hose. The motion was then approved by all present.

Meeting closed at 5.15 P.M. The Mayor would get back to us with the CIBC decision.



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AGENDA FOR COUNCIL MEETING

THURSDAY, MAY 28, 2009 7:30 P.M.

1. Call to order
2. Adoption of Minutes of the previous meeting
3. Business arising from minutes
4. Maintenance Operator's Report and/or Councillors questions
5. Correspondence received:
 - Dept. Tourism, Culture and Recreation re proposed new signage system
 - Compass re ad for Baccalieu Collegiate
 - Senior Resource Centre - invitation to official opening
 - Mayor's March on Heart Disease and Stroke June 15-21/09
 - Mrs. Ruth Sutton requesting exemption from water & sewer for property formerly owned by Ms. Ida Sutton

6. Accounts Payable:

Armtec Limited	Gabions	940.16
B.D.V. Branch Navy League	Plaque & Engraving	50.00
Bell Mobility	Cell Phone	34.79
Button's Marine Inc.	Garage Supplies/lumber	542.65
Canada Post Corporation	Stamps	183.06
Credit Recovery	Collection Fee	11.87
Eastlink	Internet	84.69
Emco Supply	Water & sewer repair parts	893.53
Future World Computers	Battery Back up	158.19
Gasland Ltd.	Diesel	300.00
Newfoundland Power	Hydro	5612.89
North Atlantic Petroleum	Dyed Diesel	247.98
Penney's Transport & Courier	Freight Charges	48.08
Town of Old Perlican	Incinerator Subsidy	254.25
Transcontinental Media	Adv. Tax Schedule	166.11

7. Reports
8. New Business:
 - Application for building permit
9. Time and date next regular meeting
10. Adjourn



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MINUTES OF MEETING

MAY 28, 2009

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

ABSENT: Gordon Coish

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

MINUTES: 09-045 Motion: C. Potter/L. Walsh
RESOLVE that minutes of special meeting held on May 06/09 be accepted as presented.

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

Opposed: 0

Carried.

09-046 Motion: J. Riggs/L. Walsh
RESOLVE that minutes of Regular meeting of April 16, 2009, be accepted as submitted.

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

Opposed: 0

Carried.

BUSINESS (Special Meeting)
ARISING: Mayor Murphy informed council that he met with representatives of Scotia Bank and C.I.B.C. and discussed possibility of refinancing our debt charge plus borrowing funds for new capital works program. Both banks turned down our request for refinancing debt but both advised they would have no problem with borrowing for capital works.

Mr. Dan Noseworthy, Acting Manager, Eastern Regional Office, Dept. of Municipal Affairs has been informed of the outcome of both meetings. He is to get back to Council shortly.

Meeting April 16, 2009:

Meter has been installed on the Government Wharf but is not yet connected into the waterline. This will be done after clean up is completed.

Notice of Motion:

09-047 Motion: L. Keats/J. Riggs
RESOLVE that the Town of Bay de Verde lay off the Maintenance Operator from June 15th, 2009 to August 15th, 2009. He will be expected to work 12 - 15 hours per week during this period.

Vote:	In favour:	Councillors: L. Keats; J. Riggs
	Opposed:	Mayor G. Murphy, Councillors: C. Potter, L. Walsh
		Motion defeated.

Maintenance Operator Report:

- 10 loads of crushed stone has been purchased for road maintenance.
Roads done to date: Noonan's Lane and Walsh's Hill.
- Gabions have been received and are partially installed on Cherry Hill. A load of rock will be required to complete the process.
- Load of red crushed stone is also required for the park area across from residence of Mrs. Maggie Noonan. This will be ordered within next few weeks.

CORRESPONDENCE

RECEIVED: From: Dept. of Tourism, Culture and Recreation advising that new signage Regulations will come into effect on June 8th, 2009.

File

From: The Compass advising of special supplement dedicated to Baccalieu Collegiate will be published on June 23, 2009, and requesting Council's participation.

09-048 Motion: C. Potter/J. Riggs
RESOLVE that Council place 1/4 page ad in this issued at cost of \$125.00+ taxes.

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

Carried.

From: Seniors Resource Centre Association invitation to attend the official opening on June 5th, 2009.

File

From: Heart and Stroke Foundaiton re Mayor's March on Heart Disease and Stroke to be held June 15 - 21, 2009.

Mayor to pick up form at the Council Office.

From: Mrs. Ruth Sutton requestion exemption from water and sewer for property located at 16a Tavernor's Road - now to be used as a storage facility.

09-049 Motion: C. Potter/J. Riggs
RESOLVE that this request be approved.

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

Carried.

ACCOUNTS

PAYABLE: 09-050 Motion: L. Keats/C. Potter
RESOLVE that following accounts + addition be paid:

Armtec Limited	940.16
B.D.V. Branch Navy League	50.00
Bell Mobility	34.79
Button's Marine Inc.	542.65
Canada Post Corporation	183.06
Credit Recovery	11.87
Eastlink	84.69
Emco Supply	893.53
Future World Computers	158.19
Gasland Ltd.	300.00
Newfoundland Power	5612.89
North Atlantic Petroleum	247.98
Penney's Transport & Courier	48.08
Town of Old Perlican	254.25
Transcontinental Media	166.11
Belanger,Clarke, Follett & McGettigan	452.00

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

Opposed: 0

Carried.

NEW

BUSINESS: Notice to be placed on Bingo advising that Fishing in the watersupply area is prohibited.

Maintenance Operator advised that he will be taking two (2) weeks vacation during the early part of August.

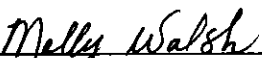
Application for permit to build new home at 365-367 Route 70 has been received. Home will be 60' x 42'

09-051 Motion: L. Keats/C. Potter
RESOLVE that this building application be approved.

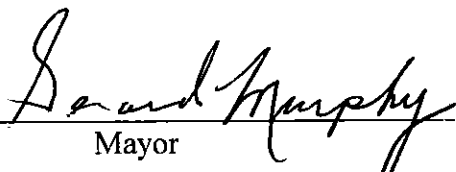
Vote:	In favour:	Mayor G. Murphy; Councillors: C. Potter J. Riggs, L. Walsh, L. Keats
	Opposed:	0
		Carried.

ADJOURN: 09-052 Motion: L. Keats/L. Walsh
RESOLVE that with no further business for discussion meeting be adjourned to meet again on Thursday, June 18th, 2009, at 7:30 p.m.

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



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

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

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

AGENDA FOR COUNCIL MEETING

THURSDAY, JUNE 18TH, 2009, 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:
 - Canada Mortgage and Housing Corporation re Municipal Infrastructure Lending program.
 - Town of Conception Bay South, Mayor Woodrow French, re National Walk A Mile Event.
 - Andrew Tuck from Hant's Harbour requesting donation towards his participating in the 2009 Provincial Volleyball competition.
 - The Compass requesting participation in celebrating 45 years of Municipal Government with the Town of Winterton.
 - Department of Government Services - copy of letter to Mr. Edwin Noonan, approving his application for construction and installation of sewage system/water supply for his proposed new home.
 - The BAE Group - re Integrated Community Sustainability Plan (ICSP)
 - Department of Municipal Affairs - Options and Content Requirements for the Integrated Community Sustainability Plan.
 - Department of Justice, Access to Information and Protection of Privacy Office - re use of Social Insurance Numbers.

6. Accounts Payable:

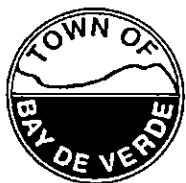
Bell Aliant	Phone Service	403.03
Button's Marine Inc.	Garage Supplies	217.50
Carol's Grocery	Misc. Supplies	17.49
Eastlink	Internet	84.69
Gasland Ltd.	Diesel	251.00
Irving Energy	Propane	302.05
Nfld. Power	Hydro	5,403.61
Penney's Transport & Courier	Freight	46.77
Town of Old Perlican	Incinerator Subsidy	254.25

7. Reports

8. New Business

9. Time and date of next meeting

10. Adjourn



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MINUTES OF MEETING

JUNE 18, 2009

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

ABSENT: Louis Keats

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

MINUTES: 09-053 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

Opposed: 0

Carried.

BUSINESS

ARISING: Debt refinancing was once again discussed. Mayor Murphy advised that he has been in discussion with Mr. Keith Warren from the Department of Municipal Affairs and he is supposed to get back to him in the early part of next week with information on what will be offered to the Town on this subject.

It was suggested by Mr. Dan Noseworthy that possibly the Town will be allowed to arrange a separate bank loan to finance its 10% of capital funding that was recently announced. The debt charge arrears - this will probably be refinanced through N.M.F.C. Repayable over a 10 year period. At present time we do not know is the entire amount of the arrears will have to be refinanced or if only a portion of it.

Meter on Government Wharf: Maintenance operator advised that the meter is installed on the wharf but not as yet connected to the waterline. This should be done within the next week.

Maintenance Operator also advised that he will be taking his annual leave from approximately July 29/09 - August 12/09. Garbage will be collected on Tuesday before he leaves and on August 13/09 when he returns. There will be one week with no collection.

Water will still have to be tested each day. Member of council will be responsible for looking after obtaining chlorine readings during this period.

Discussion was once again held on the use of the council vehicles by the maintenance operator.

09-054 Motion: G. Coish/L. Walsh

RESOLVE that the Maintenance Operator take the Council truck home during the work week but park it on Town Parking lot during the weekends.

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

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador advising that Ms. Gloria Peddle, Town of Heart's Content has filled the position of Municipal representative on the mariner Resource Opportunities Network Board of Directors.

Copy given to each councillor.

From: Canada Mortgage and Housing Corporation re Municipal Infrastructure Lending Program.

Copy given to each councillor.

From: Town of Conception Bay South, Mayor Woodrow French, re 10th Anniversary of "Walk-A-Mile".

-Mayor to obtain a copy of letter

From: Andrew Tuck, Hant's Harbout, requesting contribution towards his participation in the Avalon Regional Volleyball competition this summer.

File

From: The Compass requesting participation in ad honouring the 2009 Graduates at Baccalieu Collegiate

09-055 MOTION: C. Potter /G. Coish
RESOLVE that we participate in this advertisement.

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

Carried.

From: Government Service Centre - copy of letter to Mr. Edwin Noonan regarding the installation of water system and septic system for his new home.

File

From: The Department of Justice, Government of Newfoundland and Labrador advising that under the Access to Information and Protection of Privacy Act, government and other public bodies are not permitted to disseminate employees' Social Insurance Numbers to third parties, except where required by legislation or is permitted by written consent of the employee.

File

From: The BAE-Newplan Group Limited advising that their company are now offering services re the Integrated Community Sustainability Plan.

- Defer to next regular meeting.

ACCOUNTS

PAYABLE: 09-056 MOTION: G. Coish/L. Walsh
RESOLVE that the following accounts be paid:

	Bell Aliant	403.03
	Button's Marine Inc.	217.50
	Carol's Grocery	17.49
	Eastlink	84.69
	Gasland Ltd.	251.00
I	rving Energy	302.05
	Nfld. Power	5,403.61
	Penney's Transport & Courier	46.77
	Town of Old Perlican	254.25

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

Carried.

NEW

BUSINESS: Integrated Community Sustainability Plan:

09-057 Motion: G. Coish/C. Potter
RESOLVE that Council advise Gas Tax Secretariate that they will go with
Option 2 - Stand Alone for this plan.

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

Carried.

Discussion on how to implement the Integrated Community Sustainability Plan -
each councillor was given copy of information on the ICSP - council responsible
for drafting and submitting or engage services of a consulting firm.

- Defer for discussion at the next regular meeting.

09-058 Motion: G. Coish/C. Potter

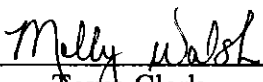
RESOLVE that we ask the BAE-Newplan Group to start proceedings on the replacing the existing lift station with a more improved system to better handle the increased flow into this area.

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

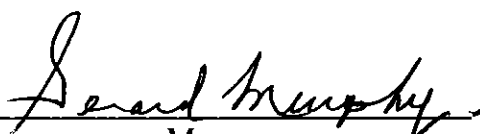
Request has been received from Quinlan Brothers Limited requesting information on:

1. Frequency of inspection of water system
 - Clerk to write Quinlans with the information requested.
2. Size of screens on the intake in the pond.
 - Size of mesh in screens at the pond unknown at this time.
3. Dumping of crab/shrimp shells in the crab pit
 - Quinlans to be advised that only Department of Environment are empowered to issue permit to dump crab/shrimp shells.

ADJOURN: 09-059 Motion: G. Coish/C. Potter
RESOLVE that with no further business for discussion, meeting be adjourned to meet again on July 23, 2009, at 7:30 p.m. 10:15 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

THURSDAY, JULY 23, 2009 7:30 P.M.

1. Call to order
2. Adoption of Minutes of the previous meeting
3. Business arising from minutes
4. Maintenance Operator's Report and/or Councillors questions
5. Correspondence Received:
 - Municipalities Newfoundland and Labrador - registration package for 2009 Annual Convention to be held in Gander
 - Municipalities Newfoundland and Labrador - info notes dated:
June 05/09; June 26/09; June 19/09
 - Copy of e-mail from Marie Ryan Seniors Resource Centre
 - Copy of memo from Wooden Boat Museum re Workshops at museum in Winterton
 - Copy of memo from Winterton Council re Bluegrass & Old Time Country festival to be held in Winterton July 24 - ~~26~~, 2009.
 - Copy of letter from Ms. Judy Terry to the Bay de Verde Recreation Committee
 - Letter from Ms. Theresa Fitzgibbons requesting exemption from water for properties located at 1-3 Little Hill and 8 Little Hill.
6. Accounts payable:

Air Liquide Canada Inc.	Cylinder Rentals	361.60
Bell Aliant	Phone Service	455.63

Bell Mobility	Cell Phone	34.97
Bowmark Printing Ltd.	Printing Sympathy Cards	254.25
Buttons Marine Inc.	Garage Supplies	73.93
Canada Post Corp.	Postage - Newsletter	26.22
Coish's Trucking & Excavating	Snow Clearing/Crushed Stone/Rd Maint.	6621.80
Credit Recovery	Collection Fees	115.82
Dicks & Company Ltd.	Office Supplies	119.89
Eastlink	Internet	84.69
Gasland Ltd.	Diesel	373.00
Johnson's Garden Centre	Flowers (Town Sign)	105.40
Municipal Assessment Agency	Assessment Fees	2583.00
Newfoundland Power	Hydro	5021.51
North Atlantic Petroleum	Died Diesel	337.91
Penney's Transport & Courier	Freight Charges	111.37
Sani-Pro	Bathroom and Cleaning Supplies	114.13
Town of Old Perlican	Incinerator Subsidy	254.25
Transcontinental Media	Advertising	141.25

7. Reports

8. New Business:

Three (3) applications for building permits (2 garages, 1 wood shed)

9. Time and date of next meeting

10. Adjourn



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MINUTES OF MEETING

JULY 22, 2009

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

ABSENT: Louis Keats

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

MINUTES: 09-060 Motion: G. Coish/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as presented.

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

BUSINESS

ARISING: Debt Restructuring:
Mayor Murphy advised councillors that he has been in touch with various members of the Department of Municipal Affairs as well as our M.H.A.'s office on this subject. Dan Noseworthy, Eastern Regional Manager, is handling this subject for us and is just back from his vacation. He is waiting for information from Departments of Justice and Finance and should have something for us by early next week.

Discussion was held on The Integrated Community Sustainability Plan and the dates set out by the Provincial Government for implementation of this program.

09-061 Motion: C. Potter/L. Walsh
RESOLVE that the Town of Bay de Verde engage the services of a consulting firm to prepare this plan at the least possible cost to the town.

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

Carried.

VISITOR:

Mr. Karl Coish met with council to discuss concerns on behalf of the Harbour Authority and on a personal level (Lockyer's Ground):.

Harbour Authority:

He requested that Council clarify its position on:

- the maintenance and snow clearing of the road across the bank and
- maintenance of the waterline across the bank.
- rate to be charged for water to the Government Wharf now that a water meter has been installed.

Mr. Coish was assured by Council that the road across the bank will be maintained by the Council and that snow clearing will also be looked after during the winter months.

The leak in the waterline that he discussed will be fixed by our Maintenance Operator as soon as time permits.

With regard to the rate to be charged for water, Mr. Coish was informed that water will be charged at a rate of \$1.25 per 1000 gal., the same as that being charged to the plant. Water to Dennis Wharf will be at a flat rate of \$500.00 per year.

Lockyer's Ground

Advised that the ground needs to have gravel to build up the road and then crushed stone to help make the road more accessible.

Mr. Coish also advised that the culverts installed last fall are now full of gravel and need to be flushed out.

This work will be carried out as soon as possible.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - Convention Registration Package.

09-062 Motion: C. Potter/J. Riggs

RESOLVE that Council register two (2) delegates for the Annual Convention to be held in Gander November 4th - 7th, 2009.

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 - info notes dated:
June 15/09; June 19/09; June 26/09

Copy given to each Councillor.

From: Seniors Resource Centre, Bay Roberts - e mail regarding program offered through this centre called "Friendly Visiting".

Copy given to each councillor.

From: Wooden Boat Museum in Winterton advising of several rodney workshops being offered July 11 - August 29, 2009.

Copy given to each councillor.

From: Winterton Bluegrass & Old Time country Festival to be held
July 24th - 26th, 2009.

Copy given to each councillor.

From: Ms. Judy Terry - copy of letter forwarded to the Bay de Verde Recreation
Committee re the selection process for their student program.

Letter discussed at length but since the original letter was forwarded to the
Recreation Committee, they should be the ones to address the concerns expressed
by Ms. Terry.

Note: Due to perceived conflict of interest, Councillor L. Walsh withdrew from
Chambers during discussion on this topic.

From: Ms. Theresa Fitzgibbons requesting exemption from water and sewer
for building located at 1-3 Little Hill and 8 Little Hill since they are now only
used as storage areas and will eventually torn down.

09-063 Motion: G. Coish/L. Walsh
RESOLVE that this request be approved.

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

Carried.

From: Request for monetary donation for Camp Delight - camp held at
Laverock for Children with Cancer.

09-064 Motion: C. Potter/ J. Riggs
RESOLVE that donation in amount of \$50.00 be approved for this organization.

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

Carried.

From: Department of Government Services Harbour Grace advising that as of June 30, 2009, community is under a Boil Water Advisory.

Note: July 20th, 2009, phone called received from same Department advising that due to subsequent testings, boil water advisory has been lifted.

File

From: Belanger, Clarke, Follett & McGettigan enclosing copies of the auditor's report and financial statements for year ending December 31, 2008

09-065 Motion: J. Riggs/G. Coish

RESOLVE that these financial reports be accepted and copies forwarded to Department of Municipal Affairs, Eastern Regional Office.

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

Opposed: 0

Carried.

ACCOUNTS

PAYABLE: 09-066 Motion: C. Potter/L. Walsh
RESOLVE that following accounts be paid:

Air Liquide Canada Inc.	361.60
Bell Aliant	455.63
Bell Mobility	34.97
Bowmark Printing Ltd.	254.25
Buttons Marine Inc.	73.93
Canada Post Corp.	26.22
Coish's Trucking & Excavating	6621.80
Credit Recovery	115.82
Dicks & Company Ltd.	119.89
Eastlink	84.69
Gasland Ltd.	373.00
Johnson's Garden Centre	105.40
Municipal Assessment Agency	2583.00

Newfoundland Power	5021.51
North Atlantic Petroleum	337.91
Penney's Transport & Courier	111.37
Sani-Pro	114.13
Town of Old Perlican	254.25
Transcontinental Media	141.25

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

Carried.

NEW

BUSINESS: Applications for building permits received from:

Resident located at 200-202 Route 70 (Tom's Lane) for construction of garage attached to his residence.

09-067 Motion: J. Riggs/C. Potter
RESOLVE that this application be approved.

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

Carried

Note: Due to perceived conflict of interest, Mayor Murphy withdrew from Chambers during discussion and vote on this motion.

Resident located at 165-167 Route 70 for construction of two story garage

09-068 Motion: G. Coish/C. Potter
RESOLVE that this application be approved.

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

Carried.

Resident located at 26 Front Road for construction of storage shed.

09-069 Motion: J. Riggs/G. Coish
RESOLVE that this application be approved.

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

Resident located at 1-11 Highland Road for construction of storage shed

09-070 Motion: JC. Potter/G. Coish
RESOLVE that this application be approved.

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

Call was received from Mrs. Marina Doyle advising that the road near her house on Tavernor's Road appears to be eroding.

- Maintenance Operator to check out this and report back to Council.

Request was received from Councillor C. Potter to view the time sheets of our Maintenance Operator from week of May 01/09. Council advised clerk to make these available to Councillor Potter at her convenience.

09-071 Motion: J. Riggs/L. Walsh
RESOLVE that Council now revert back to its bi-weekly meetings for the rest of this term of office and these be held on Wednesday nights.

Vote:

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

Carried.


Clerk to phone Department of Transportation and Works and request that they fix road near the post office and that they look at possibility of scaling cliff in the Rock Cut.

ADJOURN: 09-072 Motion: G. Coish/J. Riggs
RESOLVE that with no further business for discussion, meeting be adjourned
until Wednesday, August 12, 2009, at 7:30 pm.

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

Carried

Molly Walsh
Town Clerk


Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY AUGUST 12, 2009, 7:30 P.M.

1. Call to order
2. Adoption of Minutes of previous meeting
3. Business arising from minutes
4. Correspondence received:
 - Municipalities Newfoundland and Labrador - Info note dated July 31/09
 - The Hearing Helpers Program - looking for volunteers
 - Town of Old Perlican re Incinerator Operation
 - Dept. of Environment and Conservation re monitoring for corrosion control in Drinking water
 - Dept. of Environment and Conservation - 2009 Winter Drinking water Quality Report
 - Parkinson Society re Super Walk Sept 13/09
 - Fire and Emergency Services - Fred Hollett, re Minimum Training Standards Orientation Level
 - Fire and Emergency Services - re insurance coverage for Volunteer Firefighters
 - Fabian and Paulette Murphy re damage to their property by our Maintenance Operator
 - The BAE-Newplan Group re Lift Station upgrade - contract documents/status report

5. Accounts Payable:

Bell Mobility	Cell Phone	34.97
East Chem Inc.	Chlorine	1540.65
North Atlantic Petroleum	Dyed Diesel	179.70
Town of Old Perlican	Incinerator Subsidy	254.25

6. Reports

7. New Business

8. Time and Date of next regular meeting

9. Adjourn

-



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MINUTES OF MEETING

August 12, 2009

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

ABSENT: Louis Keats

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

MINUTES: 09-073 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.

BUSINESS

ARISING: Councillors Riggs and Potter advised that they checked out the condition of the road near the residence owned by Mrs. Marina Doyle on Tavernor's Road and they could not detect any problem with it. They did advised that the wall on the property has some structural damage but that it is on the inside of the wall and to the best of their knowledge should be the responsibility of owner.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador, Info notes dated August 07th and July 31st, 2009.

Copies given to each councillor.

From: Hearing Helpers Program inviting volunteers to help seniors towards healthier hearing and social inclusion programs.

Copy given to each councillor.

From: Dept. of Environment and Conservation re monitoring for corrosion control in drinking water.

Copy given to each councillor.

From: Town of Old Perlican advising that the Trinity conception Bay North Waste Management Committee has received over \$400,000. to establish a new transfer site to which collections will transport garbage. Location - probably Lower Island Cove. Present incinerator has been granted an extension to October 31, 2009.

File

From: Department of Environment and Conservation, Water Resources Management Division, report on 2009 winter drinking water quality report.

File

From: Parkinson Society Newfoundland and Labrador requesting donaiton towards their Superwalk 2009.

09-074 Motion: C. Potter/J. Riggs
RESOLVE that Council send donation of \$25.00.

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

Carried.

From: Fire and Emergency Services, Newfoundland and Labrador enclosing Booklet Minimum Training Standards Orientation Level; copy of insurance coverage for Volunteer Firefighters; and Fire Commissioner's Bulletin: Use of Medical Oxygen in a Dwelling Unit (revised 2008-06-26).

All information forwarded to Fire Chief.

Note: Council must forward to the Fire and Emergency Services a copy of Minute of Council and written confirmation that fire fighters are compliant with the Minimum Training Standards Orientation Level.

From: Paulette and Fabian Murphy requesting that Council repair damage done to their property by Town's Maintenance Operator when he was fixing road locally known as "Tom's Lane".

- Deputy Mayor Coish to check out the alleged damage and report back to Council.

From: The BAE-Newplan Group Limited enclosing copy of contract documents for the Lift Station Project.

09-075 Motion: G. Coish/C. Potter
RESOLVE that these documents be signed and returned to the Engineers.

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

Carried.

From: The BAE-Newplan Group - Status report on the Lift Station Project.

File

From: Professional Administrators Association re Education Session to be held in Holyrood on Thursday, September 3, 2009, entitled "An Adminsitrators Guide for the Introduction of Newly Elected Officials"

09-076 Motion: G. Coish/C. Potter
RESOLVE that clerk attend this session.

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

ACCOUNTS

PAYABLE: 09-077 Motion: G. Coish/L. Walsh
RESOLVE that the following accounts be paid:

Bell Mobility	34.97
East Chem Inc.	1540.65
North Atlantic Petroleum	179.70
Town of Old Perlican	254.25
Newfoundland Power	5005.19
Victoria Carpet Shop (Culverts)	3008.12

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

NEW

BUSINESS: Following list of work priorities to be written up and given to the maintenance operator upon his return to work: In order of priority:

1. All roads need to be graded and Church Hill to have the crushed stone removed.
2. All water line leaks to be repaired :
 - Near the residence of Perry Blundon
 - Walsh's Hill in front of residence of Eldon Emberley's

- Harbour Authority Line
- North's Lane
-

3. Culverts to be flushed - drains to be trenched where necessary

4. Fire hydrants to be repaired:
- North's Lane
 - Front Road near old R.C. Cemetery

DEBT RESTRUCTURING:

Mayor Murphy has been advised by Eastern Director, Dan Noseworthy, that all plans are in place for the Town to restructure its debt. They are now waiting for the Deputy Minister of Municipal Affairs to sign off on the letter for the Town. Debt will be repayable to the Newfoundland Municipal Finance Corporation.

Terms: Debt will be frozen at \$778,000 - there will be no penalties, interest or other charges. This will be repayable over a ten year period (earlier if the Town so desires), payment installments at Council's discretion.

When repayment of this starts, it will free up the Municipal Operating Grant and will allow Council to apply for future capital works funding.

WATER SUPPLY:

After many complaints from Quinlan Brothers Limited personnel regarding the intake system at Island Pond probably causing dirty water in the plant, the Town engaged Crotty Diving Services Limited to go to Island Pond and check out the intake system.


On August 11, 2009, Crotty's carried out an underwater video inspection of the water supply. They report that all piping and screens are in good order. No obstructions were found and the intake system itself was clean. Copy of the video was given to the Mayor.

Mayor Murphy will have several copies of this video prepared and one will be sent to Quinlan Brothers Limited for their file.

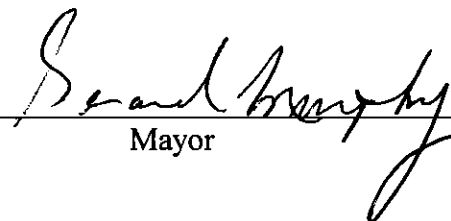
ADJOURN: 09-078 Motion: J. Riggs/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned
to meet again on Wednesday, August 26th, 2009, at 7:30 p.m.

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

Carried.



Town Clerk



Mayor



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

WEDNESDAY, AUGUST 26, 2009 7:30 P.M.

1. Call to order
2. Adoption of Minutes of the 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 dated:
August 14th, 2009; August 21st, 2009
 - Mr. Randy Noonan requesting permission to establish a Bed and Breakfast/Café
 - Department of Municipal Affairs re Upgrading of Water System
6. Accounts Payable:

Crotty Diving Services Inc.	Dive at Island Pond	2683.75
Dicks and Company Limited	Office Supplies	85.88
Emco Supply	Fire Hydrant Parts	1242.72
Irving Energy	Propane Tank Rentals	102.83
Municipalities NL	Election Privacy Screens	38.61
Parts for Trucks	Grease Gun	384.14
East Link	Internet Service	84.69
7. Reports
8. New Business
9. Adjourn



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MINUTES OF MEETING

AUGUST 26, 2009

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

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

MINUTES: 09-079 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: L. Walsh, J. Riggs, C. Potter, L. Keats
Opposed: 0
Carried.

BUSINESS

ARISING: Deputy Mayor Coish advised that he talked with Mr. Fabian Murphy regarding the damage caused to his driveway while the road near his residence was being back dragged. He advised that he will be satisfied if the driveway was repaired with cold patch.

09-080 Motion: L. Keats/L Walsh
RESOLVE that the Maintenance Operator be instructed to make these repairs as soon as possible.

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

NOTE: Due to conflict of interest, Mayor Murphy did not vote on this matter.

Maintenance

Report: Maintenance operator Dale Walsh advised that he has once again gone over the roads after the rain. He had to install two (2) culverts on the Church Hill Road near the residence of Mr. Raymond Riggs.

Since there is a possibility that the Plant will be shut down on Thursday, Aug. 26th, 2009, the leak by residence of Perry Blundon's will be fixed then.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - info notes dated August 14th and 21st, 2009.

Copies given to each Councillor.

From: Mr. Randy Noonan requesting permission to establish a Bread and Breakfast/Café at his house located in Noonan's Lane.

09-081 Motion: L. Keats/C. Potter
RESOLVE that this request be approved subject to approval being received from other Government Departments, i.e. Fire and Emergency Services, Government Services, etc.

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

Carried.

From: Department of Municipal Affairs advising that funding under the Building Canada Fund-Communities Component has been approved in amount of \$2,990,000 to upgrade the water system in the community (Project #26656).

09-082 Motion: G. Coish/L. Keats
RESOLVE that the Town Council write the Department of Municipal Affairs and advise that the town accepts the funding for project as outlined in their letter dated August 14, 2009.

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

From: Dept. of National Defense, 56 Squadron, St. John's, requesting donation towards their 60th Anniversary celebrations to be held last week of October, 2009.

File

ACCOUNTS

PAYABLE: 09-082 Motion: L. Keats/G. Coish
RESOLVE that the following accounts be paid:

Crotty Diving Services Inc.	2683.75
Dicks and Company Limited	85.88
Emco Supply	1242.72
Irving Energy	102.83
Municipalities NL	38.61
Parts for Trucks	384.14
East Link	84.69

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

REPORTS: Deputy Mayor Coish advised that he attended a meeting of the Waste Management Committee regarding the funding that has been announced by the Provincial Government. Mr. Charlie Riggs of AMEC told the committee that the funding will only be sufficient to put an open air dump site - possibly in Lower Island Cove.

Members of the Committee are seeking a meeting with the Minister of Municipal Affairs and Minister of Environment and Conservation to discuss this issue with the hope of obtaining additional funding for site.

NEW

BUSINESS: Discussion was held on delinquent accounts.

09-083 Motion: J. Riggs/C. Potter
RESOLVE that notices be sent to delinquent accounts advising that if accounts are not paid in full or arrangements made for the payment of these accounts, water services will be discontinued in 30 days.


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

Carried.

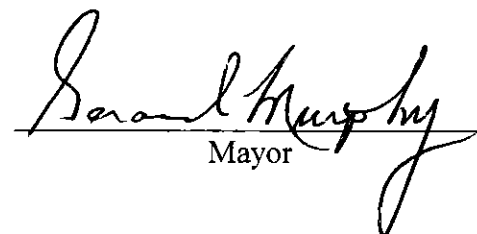
ADJOURN: 09-084 Motion: J. Riggs/G. Coish
RESOLVE that with no further business for discussion, meeting be adjourned to meet at the call of the Returning Officer. 9:15 p.m.

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

Carried.



Town Clerk



Mayor



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FAX (709) 587-2049

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AGENDA FOR COUNCIL MEETING

WEDNESDAY SEPTEMBER 16TH, 2009 7:30 p.m.

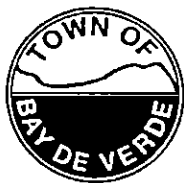
1. Call to order
2. Adoption of minutes of the previous meeting
3. Business arising from minutes
4. Maintenance Operator's report and/or councillors questions
5. Correspondence received:

Info note from Municipalities Newfoundland and Labrador
-September 04/09 September 11/09

Canadian Evaluation Society re tele-learning session Sept. 25/09
Copy of letter of Dept. of Municipal Affairs from BAE Group regarding Water System
Trinity-Conception Placentia Health Foundation re Telethon October 4/09
Fire & Emergency services re Training Schools
Newlab Engineering requesting meeting with Council re design of waterline
Fire & Emergency Services re cost shared funding to attend training schools
2010/2011 Municipal Capital Works Program application

6. Accounts Payable:

Bell Aliant	Phone Service	393.01
Newcap Broadcasting	Ads re water interruption/boil order	435.05
Newfoundland Power	Hydro	5029.72
Penney's Transport & Courier	Freight Charges	76.14
Town of Old Perlican	Incinerator Subsidy	254.25
Irving Distribution Centre	Propane	582.57
7. Reports
8. New Business
 - Application for building Permit
9. Adjourn



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MINUTES OF MEETING

SEPTEMBER 15, 2009

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

ABSENT: Gordon Coish

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

MINUTES: 09-085 Motion: J. Riggs/L. Walsh
RESOLVE that minutes of the previous meeting be accepted as submitted.

VOTE: In Favour: Mayor G. Murphy, Councillors: L. Walsh
J. Riggs, L. Keats
Opposed: 0
Carried.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - Info notes dated:
September 04th, and 11th, 2009.

Copied to each Councillor.

From: Dept. of Health and Community services re Provincial Wellness Grants
2009-2010.

Copied to each councillor.

From: The Mariner Resource Opportunity Network Inc. advising of their
Annual General Meeting to be held in Conference Room at Fongs
Restaurant on Wednesday, October 14th, 2009, at 7:00 p.m.

File

Minutes of Meeting
September 16, 2009
Page 2..

From: Scott Andrews, M.P. - invitation to attend Family Fun Filled Corn Boil & BBQ .

File

From: The Candlelighters Association of Newfoundland and Labrador thank you card for donation.

File

From: Trinity-Conception-Placental Health Foundation advising of their annual Telethon to be held on October 4th, 2009,

File

From: Fire and Emergency Services, Fire Commissioner Fred Hollett, schedule of training for fall 2009 season for firefighters.

File

From: Fire and Emergency Services, Office of the Fire Commissioner, advising of funding available to assist municipalities with the cost of sending firefighters to upcoming Fire and Emergency Training School.

File

From: Department of Municipal Affairs enclosing copy of proposed 2010/2011 Municipal Capital Works Program application.

File

From: The BAE Group- copy of letter to Department of Municipal Affairs requesting permission to proceed with detailed engineering design of Water System upgrade.

File

From: Ms. Lisa Walsh advising of her intention to start new business in Bay de Verde known as "Indigena" - supply and distribution of beauty products.

09-086 Motion: L. Keats/C. Potter
RESOLVE that council grant approval to Ms. Walsh to start her business.

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

From: Newlab Engineering Limited requesting meeting with Council to discuss Water system infrastructure.

09-087 Motion: C. Potter/J. Riggs
RESOLVE that letter be forwarded to Newlab Engineering advising that Council in no way engaged the services of this company and therefore feel that there is no basis for discussion.

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

ACCOUNTS

PAYABLE: 09-088 Motion: L. Keats/C. Potter
RESOLVE that the following accounts be paid:

Bell Aliant	393.01
Newcap Broadcasting	435.05
Newfoundland Power	5029.72
Penney's Transport & Courier	76.14
Town of Old Perlican	254.25
Irving Distribution Centre	582.57

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

NEW

BUSINESS: Application for building Permit received from resident at 8 Highland Road to construct garage.

09-089 Motion: L. Keats/J. Riggs
RESOLVE that this application be approved.

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

Note: Due to possible conflict of interest, Councillor L. Walsh did not participate in the discussion or voting on this application.

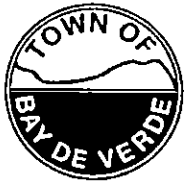
ADJOURN: 09-090 Motion: J. Riggs/L. Walsh
RESOLVE that with no further business for discussion, meeting be adjourned until after elections. 9:10 p.m.

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

Carried.

Town Clerk

Mayor



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A0A 1E0

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AGENDA FOR COUNCIL MEETING

MONDAY, OCTOBER 05, 2009 7:30 P.M.

1. Call to order
2. Adoption of Minutes of the previous meeting
3. Oath of Office for all elected councillors
4. Election of Mayor and Deputy Mayor
5. Procedural Changes to meeting:
 - Adoption of Agenda
 - New Business items
6. Time and day for regular meetings



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MINUTES OF MEETING

OCTOBER 12, 2009

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

CALL TO ORDER: Meeting was called to order at 7:45 p.m.

MINUTES: 09-091 Motion: J. Riggs/Carrie Potter
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

OATH OF OFFICE: Next order of business was the Oath of Office by each individual Councillor. The oath was administered by the Returning Officer and sworn to individually by: Gerard Murphy, Louis Keats, Jennie Riggs, Carrie Potter, John Woodrow and Gerard J. Broderick.

ELECTION OF MAYOR: Returning Officer asked for nominations for the position of Mayor: Councillor Carrie Potter nominated Gerard Murphy. After three calls for nominations, no other name was put forward. Mr. Murphy accepted the position of Mayor.

Deputy Mayor: Returning Officer then asked for nominations for the position of Deputy Mayor. Councillor Jennie Riggs nominated Carrie Potter for the position. Councillor Louis Keats nominated Gordon Coish. Third and final call for position was completed by the Returning Officer.

Since there were two names put forward for the position of Deputy Mayor, secret vote was held. Results:

Councillor Potter: 3 Votes
Councillor Coish: 4 Votes

Councillor Gordon Coish was named as Deputy Mayor.

Returning Officer then passed the balance of the agenda for the Mayor.

Mayor Murphy congratulated the new councillors on being elected for the next four years and he also welcomed newcomers:

Councillors: John P. Woodrow and
Gerard J. Broderick.

PROCEDURAL

CHANGES: In an effort to streamline meetings and to give councillors sufficient time to familiarize themselves with items brought before council, it was decided that during this term of office, agenda would be adopted before each meeting.

Any Councillor requiring an item to be discussed (under New Business) is to phone it in to the Office before Friday, prior to meeting or during the Council meeting, give Notice of Motion that he/she would like to have the item discussed during the next regular meeting.

COUNCIL

MEETINGS: 09-092 Motion: C. Potter/L. Keats
RESOLVE that the Council meeting be held every second Wednesday, at 7:30 p.m.

Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: C. Potter, J. Riggs, J. Woodrow,
Gerard J. Broderick

Opposed: 0

Carried.

COMMITTEES:

Following committees were established by Council:

W & S: Members: Deputy Mayor G. Coish and Councillor L. Keats

Roads: “ Councillors: L. Keats, J. Riggs and C. Potter

Incinerator: Members: Mayor G. Murphy and Deputy Mayor G. Coish

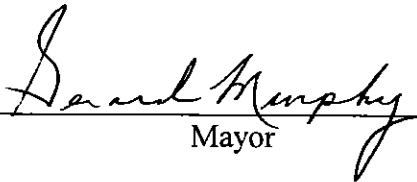
Snow
Clearing: " Councillors: Gerard Broderick and John Woodrow

Information: Before the meeting adjourned, the Returning Officer gave each Councillor a binder containing information that should be helpful to them during their term of office.

ADJOURN: 09-093 J. Riggs/G. Broderick
RESOLVE that we no further business for discussion, meeting be adjourned to meet again on Wednesday, October 28th, 2009 at 7:30 p.m.



Town Clerk



Mayor



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FAX (709) 587-2049

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AGENDA FOR COUNCIL MEETING

WEDNESDAY, OCTOBER 28TH, 2009, 7:30 P.M.

1. Call to order
2. Adoption of Agenda for current meeting
3. Adoption of Minutes of Previous meeting
4. Business Arising from minutes
5. Correspondence received:
 - From Baccalieu Collegiate advising their awards night is October 23rd, 2009. Names of two students to receive the awards will be phoned into the office by Friday, Oct. 23/09.
 - Circular from Department of Municipal Affairs re proposed 2010/2011 Municipal Capital works application.
 - Confirmation of Hotel Room allocations for 2009 Municipalities Newfoundland and Labrador Convention Nov. 4 -7, 2009, in Gander
 - Department of Environment and Conservation, Water Resources Management Division, 2009 Spring Drinking water quality report.
 - Municipal Assessment Agency Inc. - call for nominations for Avalon Director.
6. As per Fire Department Constitution, approval required for purchase of three (3) pagers
7. Accounts Payable:

Avalon Industrial and Marine Supply	Hydraulic Hose	127.05
Bell Aliant	Phone Service	422.68
Bell Mobility	Cell Phone	34.97

BMS Extinguishers Ltd.	Fire Hose Nozzle	18.02
Bowmark Printing Ltd.	Ballots	96.05
Button's Marine Inc.	Garage Supplies	135.34
Canada Post Corporation	Postage Stamps	183.06
City Tire and Auto Centre	Truck Tires (4)	1287.93
Dicks & Company Ltd.	Copy Paper/File Folders	80.55
East Link	Internet (2 Months)	106.10
Emco Supply	Curb Stop Stems & Couplings	112.99
Gasland Ltd.	Diesel	525.92
Municipal Assessment Agency	Assessment Fees	2583.00
Newfoundland Power	Hydro	5053.87
Nfld. & Lab. Assoc. Mun. Adm.	Training Fee	28.25
Penney's Transport & Courier	Freight Charges	114.47
The Paint Shop	Paint/Brushes	236.18
Tormont Cat	Backhoe Repairs	7799.37
Town of Old Perlican	Incinerator Subsidy	254.25
Transcontinental Media	Ads: re election	498.34

8. Committee Reports
9. New Business:
 - Application for building/repair permit
10. Time and date of next regular meeting
11. Adjourn



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MINUTES OF MEETING

OCTOBER 28, 2009

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Gerard J. Broderick
Carrie Potter
Jennie Riggs
John P. Woodrow

ABSENT: Louis Keats

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

AGENDA: 09-094 Motion: J. Riggs/G. Broderick
RESOLVE that agenda be accepted as submitted.

Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: C. Potter, J. Riggs, G. Broderick,
J. Woodrow

Opposed: 0

Carried.

MINUTES: 09-095 Motion: C. Potter/J. Riggs
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, G. Broderick
J. Woodrow

Opposed: 0

Carried.

CORRESPONDENCE

RECEIVED: From: Baccalieu Collegiate advising that their Annual Awards Night will be held on October 23, 2009.
- Mayor presented two Citizenship Awards on behalf of Council at this even.

From: Circular from Department of Municipal Affairs re proposed 2010/2011
Municipal Capital Works Program.
- Copied to each councillor

From: Department of Environment and Conservation enclosing 2009 Spring
Drinking Water Quality Report.
- Copy of file

From: Municipal Assessment Agency Inc. - call for nominations for Avalon
Director -

File

From: Eastern Health advising that applications for the Community
Development Fund are available for non-profit community based groups and
organizations.
- Copies to each councillor

From: Governments of Newfoundland and Labrador and Canada - invitation
to attend ceremony welcoming Prince of Wales and Duchess of Cornwall to
NL on Monday November 02, 2009.

File

From: Municipalities Newfoundland and Labrador - copy of info notes dated:
October 02, 2009 and October 09, 2009

- Copied to each councillor

Copy of Invoice to the Bay de Verde Volunteer Fire Department from Bell
Mobility covering purchase of three (3) pagers required for firemen.

09-096 Motion: G. Coish/C. Potter
RESOLVE that Council approve the purchase of this equipment.

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: G. Broderick, C. Potter, J Woodrow
J. Riggs
Opposed: 0
Carried.

ACCOUNTS

PAYABLE: 09-097 Motion: G. Coish/C. Potter
RESOLVE that the following accounts be paid:

Bell Aliant	422.68
Bell Mobility	34.97
BMS Extinguishers Ltd.	18.02
Bowmark Printing Ltd.	96.05
Button's Marine Inc.	135.34
Canada Post Corporation	183.06
City Tire and Auto Centre	1287.93
Dicks & Company Ltd.	80.55
East Link	106.10
Emco Supply	112.99
Gasland Ltd.	525.92
Municipal Assessment Agency	2583.00
Newfoundland Power	5053.87
Nfld. & Lab. Assoc. Mun. Adm.	28.25
Penney's Transport & Courier	114.47
The Paint Shop	236.18
Tormont Cat	7799.37
Town of Old Perlican	254.25
Transcontinental Media	498.34

Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: C. Potter, G. Broderick, J. Riggs,
J. Woodrow
Opposed: 0
Carried.

COMMITTEE

REPORTS: Incinerator:
Deputy Mayor Coish advised that he attended a meeting with the Waste Management Committee for this area last week in Lower Island Cove.

Representatives from the Department of Municipal Affairs and Department of Environment and Conservation as well as representatives from AMEC were present.

The committee was advised that \$300,000 has been approved to operate an open air fenced dump in Lower Island Cove. Garbage will be truck to this facility and dumped. It will then be pushed into a tandem truck for disposal at Robin Hood Bay.

Chairman of the Waste Management Committee, Mr. Peter Bursey, has resigned and no replacement has been named. Committee is against an open air concept for dumping and feel that a building should be constructed on site - with the Provincial Government responsible for construction costs.

We have also been informed by the Town of Old Perlican that the Department of Environment and Lands has approved request to extend the use of our incinerator to January 31, 2010 or until the site at Lower Island Cove comes on side - which ever comes first.

NEW

BUSINESS: Application for building/repair permit has been received from resident at 3 Cherry Hill Road.

09-098 Motion: C. Potter/J. Woodrow
RESOLVE that approved be given for this construction.

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

Carried./

Clerk advised Councillors that several calls have been received from Quinlan Brothers Limited, Mr. Barry Hatch, requesting names of Councillors who attended meetings with Quinlans where new waterline was discussed.

Council has advised clerk that no information is to be given to Quinlan Bros. re these meetings.

Minutes of Meeting
October 28, 2009
Page 5...

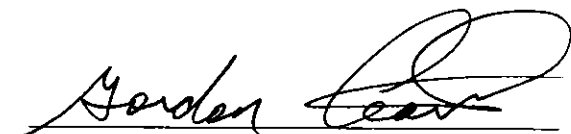
NEXT REGULAR

MEETING: Next regular meeting of Council will be held on Wednesday, November 18th, 2009, at 7:30 p.m.

ADJOURN: 09-099 Motion: J. Riggs/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned .
9:45 P.M.



Town Clerk



Deputy Mayor



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P.O. BOX 10
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A0A 1E0

TELEPHONE (709) 587-2260
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MEMO

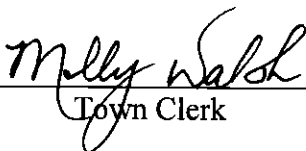
TO: Council Members

FROM: Molly Walsh

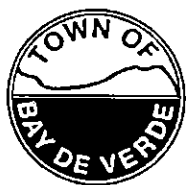
DATE: November 20, 2009

Enclosed please find a Revised Agenda for next regular Council Meeting. Please note that the new date is now Wednesday, NOVEMBER 25TH, 2009, at 7:30 p.m.

This replaces the agenda submitted with copy of your minutes last week.



Town Clerk



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, NOVEMBER 25TH, 2009, 7:30 P.M.

1. Call to order
2. Adoption of Agenda for tonight's meeting
3. Adoption of Minutes of the previous meeting
4. Business arising from Minutes
5. Maintenance Operator's report and/or Councillors questions
6. Correspondence received
 - BAE/Newplan Group re awarding of tender for lift station upgrade
 - Municipalities NL re formation of Municipal Sector Safety Council
 - Municipalities NL Info note dated October 20/09

7. Accounts Payable

Bell Aliant	Phone Service	428.47
Button's Marine Inc.	Garage Supplies	325.10
Carol's Grocery	Tape	14/13
Emco Supply	Waterline repair parts	3151.24
Harvey & Company Ltd.	Mirror Brackets	39.12
Municipal Training & Development	Councillors Handbooks	61.69
Nfld. Power	Hydro	4690.27
Town of Old Perlican	Incinerator Subsidy	254.25
Avalon Transfer	Freight Charge (Fire Dept)	12.40
Brookside Flowers Ltd.	Memorial Wreath	37.23
Bursey Manufacturing Inc.	250 Gal. Diesel Tank	3299.60

Credit Recovery	Collection Fees	15.64
Dept. Government Services	(7) Copies Municipalities Act	96.61
Gas Land Limited	Diesel	143.00
Hopkins Services Ltd.	(4) Loads Shale	452.00
Municipalities NL	Membership Fees	468.10
Pro Com Data Services Inc.	Yearly Support Fees	2820.48

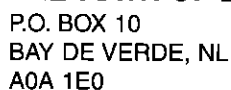
8. Committee Reports

9. New Business:

- Condition of property owned by Mr. Leo Woodrow - Councillor J. Woodrow
- Condition of Town Property located on Tavernor's Road- Councillor J. Riggs
- Farm Pond Road - Councillor C. Potter
- Property of Mrs. Marina Doyle on Tavernor's Road - Councillor C. Potter
- Shed belonging to Mr. Tom Blundon - Councillor J. Riggs
- Property of Mr. Michael Woodrow that can be used for dumping snow during winter months. - Councillor J. Woodrow
- Hiring of second person to help with maintenance in community - Mayor G. Murphy/ Deputy Mayor G. Coish

10. Time and date next regular meeting

11. Adjourn



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NOVEMBER 25, 2009

ARISING: Deputy Mayor Coish advised that tenders have been called for site preparation for the waste disposal site in Lower Island Cove. Tenders were to be called for site preparation and trucking to Robin Hood Bay. No results announced as yet.

CORRESPONDENCE

RECEIVED: From: Ford Motor Company Ltd. recalling the Fire Department cube van for possible defect in speed control deactivation switch - might not leak brake fluid posing the risk of a fire. This can occur when vehicle is moving or parked.

Copy given to Fire Department to follow up with supplier of Fire vehicle.

From: Baccalieu Collegiate advising of their Bi-Annual Dinner and Auction to be held on December 5th, 2009, and requesting donation towards this event.

09-102 Motion: C. Potter/J. Riggs

RESOLVE that council forward cheque in amount of \$50.00 for this event.

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

Carried.

From: Baccalieu Collegiate thanking council for its contribution towards its annual Awards Night - two Citizenship Awards in amount of \$100.00 each.

File

From: Eastern Waste Management enclosing copy of their 2010 budget and user fee (tipping fee) structure for the Regional Integrated Waste Management Facility at Robin Hood Bay.

- Copied to each councillor.

From: Department of Environment and Conservation Water Resources Management Division re protected public water supply areas.

- Copies to each councillor

From: Municipalities Newfoundland and Labrador re formation of a Municipal section Safety Council.

- Copied to each councillor

From: Municipalities Newfoundland and Labrador info notes dated October 30, 2009; November 13, 2009 and November 20, 2009.

- Copied to each councillor

From: Literacy Info re workshop to be held on December 2 and 3, 2009 im St. John's.

- Copied to each councillor.

ACCOUNTS

PAYABLE: 09-103 Motion: L. Keats/C. Potter

RESOLVE that the following accounts be paid:

Bell Aliant	428.47
Button's Marine Inc.	325.10
Carol's Grocery	14.13
Emco Supply	3151.24
Harvey & Company Ltd.	39.12
Municipal Training & Development	61.69
Nfld. Power	4690.27
Town of Old Perlican	254.25
Avalon Transfer	12.40
Brookside Flowers Ltd.	37.23
Bursey Manufacturing Inc.	3299.60
Credit Recovery	15.64
Dept. Government Services	96.61
Gas Land Limited	143.00
Hopkins Services Ltd.	452.00
Municipalities NL	468.10
Pro Com Data Services Inc.	2820.48

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

Opposed: 0

Carried.

NEW

BUSINESS: Property of Leo Woodrow: Mr. Richard Woodrow had initially made a verbal request that Council take necessary steps to destroy building formerly owned by Mr. Leo Woodrow. However, he (Mr. Richard Woodrow) has since said that he does not want anything done with it for the present time.

Note: Due to possible conflict of interest, Councillor John Woodrow left chambers for discussion on this topic.

Town property located on Tavernor's Road (formerly owned by late Ben Walsh)

09-104 Motion: L. Keats/J. Woodrow

RESOLVE that council tender for this building to be torn down and site cleaned up.

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

Opposed: 0

Carried.

Note: Mayor Murphy arrived at meeting at approx. 8:30 p.m.

Farm Pond Road: Maintenance operator advised that he will clear and maintain this road during the winter months when other areas of the community have been completed.

Property of Mrs. Marina Doyle, Tavernor's Road - it has been determined that the damaged wall is on private property and not the responsibility of the Town Council to make repairs.

Verbal complaints regarding conduct of young adults on private property owned by Mr. Thomas Blundon - residents concerned will be asked to put their complaints in writing so they can be passed on to the R.C.M.P. or they can make their complaints directly to the Police Department.

Minutes of Meeting

November 25, 2009

Page 5...

Property of Mr. Michael Woodrow, Tavernor's Road: Mr. Woodrow has advised council that this area can be used for snow clearing during the winter, but it will be necessary for Council to haul several loads of gravel to level off the area.

- Councillor L. Keats and Maintenance Operator Dale Walsh to discuss this with resident concerned and report back to Council.

Necessity of hiring a person to help Maintenance Operator with work required to be carried out throughout the community.

09-105 Motion: J. Woodrow/C. Potter

RESOLVE that discussion on this topic be deferred to next regular meeting

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

Carried.

COMMITTEE

REPORTS: W & S Committee:

Re proposed sewerage Lift Station:

Deputy Mayor G. Coish advised that he met with BAE Group Engineer, Jason Rideout and ITT Flight representatives Scott Baird and David Mitchell on Wednesday afternoon to discuss this project. ITT Flight were low bidders on this project - \$67,775.00.

Current schedule has mobilization to start on December 09/09 with final construction to be completed December 22, 2009. However, since there are several uncertainties involved with this project, within the next week a subcontractor will be here to carry out preliminary field work.

In addition to ITT Flight, there will be three - four other subcontractors involved with this project. After completion of work in December, chamber will be up and running for approximately two (2) weeks in order to ensure that everything is working as it should. Final commissioning will take place in early January 2010.

Short discussion was also held on capital funding for new waterline from Island Pond to service the plant. It is the opinion of Mr. Rideout that Island Pond as it now stands does not have the capacity to supply the water that will be required During peak production in the Plant. BAE/Newplan Group will be requesting meeting to discuss this project within the next couple of weeks.

Finance Committee:

Mayor Murphy advised that he met with Mr. Dan Noseworthy ,Department of Municipal Affairs, Wednesday morning, to discuss refinancing the Town's Debt. We have been advised that the Town's Share of the debt (principal) is approximately \$303,000 and the province will assume the interest and penalties portion \$450,000, approximately.

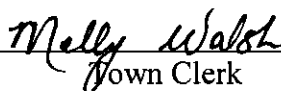
The Department of Municipal Affairs will continue to intercept our Municipal Operating Grant of \$47,997 and this will be applied directly to the Principal

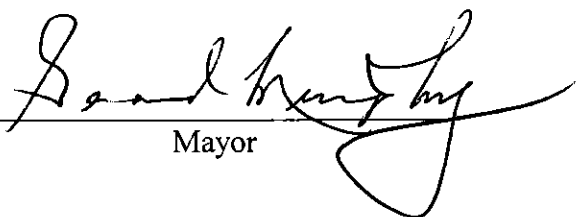
owing. Council can, at any time, forward additional payments to the Department without incurring any penalties and this amount will also be applied to the outstanding principal. They have done a spreadsheet that shows the Town of Bay de Verde should have this money paid off within 6 years and will then be debt free Documentation should be out from the Department within the next week or so.

NEXT

MEETING: Next regular meeting will be held on Wednesday, December 09, 2009, at 7:30 p.m.

ADJOURN: 09-106 Motion: L. Keats/J. Woodrow
RESOLVE that with no further business for discussion, meeting be adjourned.
10:30 p.m.


Town Clerk


Mayor



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BAY DE VERDE, NL
A0A 1E0

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

AGENDA FOR COUNCIL MEETING

WEDNESDAY, DECEMBER 09, 2009 3:45 P.M.

*Please note
Time
Change*

1. Call to order
2. Adoption of Minutes of the previous meeting
3. Meeting with Wayne Manuel and Jason Rideout, BAE-Newplan Group re Capital works project.
4. Business arising from minutes
5. Maintenance Operator's report and/or councillors questions
6. Correspondence received:
 - BAE/Newplan Group enclosing documents regarding the Upgrading of the lift station to be signed and returned.
 - NL Crime Stoppers requesting financial support for their Crime Stoppers Awareness Guide.
 - Department of Municipal Affairs re Long Service Awards.
7. Accounts Payable:

Bell Aliant	Phone Service	412.87
Bell Mobility	Cell Phone	42.09
Button's Marine Inc.	Garage Supplies	114.11
Emco Supply	W&S Repair parts	1126.16
First Choice Auto Glass	Glass - Fire Hall Door	79.10
Hickman Motors Ltd.	Rock Guard	116.16
Irving Energy, Dist. & Marketing	Propane	743.03
8. New Business:
 - Quarry Permits
 - Christmas Cheer for Fire Dept.
9. Time and date next regular meeting
10. Adjourn



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MINUTES OF MEETING

DECEMBER 09, 2009

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Louis Keats, Councillor (4:00 p.m.)

Carrie Potter, Councillor
Jennie Riggs, "
John P. Woodrow, "

ABSENT: Gerard Broderick, Councillor

CALL TO ORDER: Meeting was called to order by the Mayor at 3:45 p.m.

MINUTES: 09-108 Motion: J. Riggs/J. Woodrow
RESOLVE that minutes of the previous meeting be accepted as submitted.

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: J. Riggs, C. Potter, J. Woodrow
Against: 0

Carried.

BAE Group **CAPITAL FUNDING:**
Reps:

Mr. Wayne Manuel and Mr. Jason Rideout from the BAE-Newplan Group met with council to discuss capital funding received by council to construct waterline to meet the needs of the processing plant in Bay de Verde.

Information submitted to the engineers suggested that approx. 1200 gpm would be required for processing at the plant. It is their opinion that Island Pond cannot supply this amount of water without feed from other sources.

Proposed capital funding suggests that a 10" line be constructed from Island Pond to the plant. The engineers advise that they can use the existing 10" line from the pond to the pumphouse, thereby saving considerable amount of money on construction costs. These savings could be utilized elsewhere, e.g. pumping water from other sources to Island Pond.

Proposed line would go across the "Scrapes" and on to the plant. There will be a few areas where the line will meet the existing waterline so that they can be tied into each other in the event of fire emergency and/or waterline break. Engineers do not foresee this as being any problem.

Raw water would be supplied to the plant. Water for town consumption would be chlorinated through the existing pumphouse through the existing 6" line.

With regard to private land ownership that might be encountered going across the scrapes, a budget would be developed to purchase easement over these areas. This would be handled by lawyer. Residents concerned would have to produce documents for consideration of payment. It is suggested that land then be expropriated. Appraiser would determine fair market value of land.

Design brief for this project should be completed by the end of January with a possible start date in the spring.. By the end of March, beginning of April documents should be ready to be submitted to government for approval to tender.

LIFT STATION:

According to information supplied by ITT Flight, mobilization for this project is December 09, 2009, with completion date of December 22, 2009. Final commissioning will be approximately first week of January 2010.

BUSINESS ARISING:

Waste Management System:

Deputy Mayor Coish informed council that the transfer site for waste management will now be Old Perlican incinerator site and not Lower Island Cove as originally planned.

09-109 Motion: C. Potter/G. Coish

RESOLVE that the Waste Management Plan transfer site be approved at the existing Old Perlican/Bay de Verde Incinerator area..

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

Carried.

Property formally owned by Ben Walsh - Dale to talk with Scott to see if his would be able to demolish the building and clean up the site.

CORRESPONDENCE

RECEIVED: From: Newfoundland-Labrador Crime Stoppers requesting financial support for their annual "Crime Stoppers Awareness Guide"
File

From: Baine Johnson Insurance - Renewal of insurance policy for 2009/2010 in amount of \$12,393.15 (payments of \$1032.76 per month)

09-110 Motion: G. Coish/C. Potter
RESOLVE that we renew our property/vehicle insurance with Baine Johnson for coming year.

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

From: Baine Johnson Insurance advising they believe our Municipal Building is under insured.

09-111 Motion: G. Coish/C. Potter
RESOLVE that council increase the coverage on the municipal building and that a sketch showing outside measurements be submitted to Insurance Company.

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

From: Municipalities Newfoundland and Labrador info note dated December 04, 2009.
- Copied to each councillor

From: Municipal Training and Development Corporation registration form for Orientation session to be held at Fong's (and other various locations)
- Copied to each councillor with request that if they wish to attend, the office be notified so registration forms can be returned.

From: Literacy Foundation NL re proposals for youth projects
- Copied to each councillor

From: Federation of Canadian Municipalities re their resolution on municipal leadership in climate change action.
- Copied to each councillor.

From: Department of Municipal Affairs enclosing Certificate of long service to be presented to Mayor Murphy recognizing 12 years of service with council.
- presented at meeting Dec. 09/09

From: BAE Newplan Group Contract Documents regarding upgrading of Lift Station under Gas Tax Funding.

09-112 Motion: L. Keats/J. Riggs
RESOLVE these documents be signed and returned to BAE/Newplan Group.
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: J. Riggs, J. Woodrow, L. Keats, C. Potter
Opposed: 0
Carried.

ACCOUNTS
PAYABLE:

09-113 Motion: L. Keats/J. Woodrow
RESOLVE that the following accounts be paid:

Bell Aliant	412.87
Bell Mobility	42.09
Button's Marine Inc.	114.11
Emco Supply	1126.16
First Choice Auto Glass	79.10
Hickman Motors Ltd.	116.16
Irving Energy, Dist. & Marketing	743.03
Newfoundland Power	4542.69

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

Carried.

NEW

BUSINESS: Referral letter received from the Department of Natural Resources for quarry permit for Dept. of Transportation and Works, Lower Island Cove.

09-114 Motion: G. Coish/J. Woodrow

RESOLVE that letter be written to Dept. Natural Resources advising that Council cannot approve this request because:

- Material in that 3 hectares of land has been exhausted.
- Irreparable damage has been done to the environment
- Quarry is now encroaching on Wetlands
- Short distance from quarry to Ecological Site

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

Opposed: 0

Carried.

09-115 Motion: C. Potter/G. Coish

RESOLVE that Council again this year purchase bottle of cheer for each of the volunteer firemen.

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

Opposed: 0

Carried.

09-116 Motion: G. Coish/J. Woodrow

RESOLVE that three (3) council workers receive Christmas Bonus in amount of \$150.00 and that casual employee receive \$100.00

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

Opposed: 0

Carried.

Re: Statement of Claim presented to former resident of Bay de Verde by Credit Recovery on behalf of Council to recover taxes owing on property in community.

09-117 Motion: J. Woodrow/C. Potter
RESOLVE that Council advise Credit Recovery to communicate to ex-resident that council will be willing to write off the debt owed if he is willing to turn over property to council.

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

Carried.

Note: Due to possible conflict of interest, Mayor Murphy left chambers during discussion and vote.

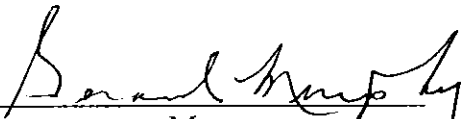
09-118 Motion: L. Keats/C. Potter
RESOLVE that with no further business for discussion, meeting be adjourned to meet again on January 13, 2010, at 7:30 p.m. 6:15 p.m.

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

Carried.



Town Clerk



Mayor



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MINUTES OF SPECIAL MEETING

DECEMBER 15, 2009

PRESENT: Gerard Murphy, Mayor
Gordon Coish, Deputy Mayor
Louis Keats, Councillor
Jennie Riggs, “

Gerard Broderick, Councillor
Carrie Potter “
John Woodrow “

CALL TO

ORDER: Meeting was called to order by the Mayor at 4:20 p.m.

PURPOSE OF

MEETING: To discuss problem of providing basic service to the residents of Bay de Verde i.e. Snow clearing, sanding, garbage collection, etc. since our maintenance operator is of work for an indefinite period of time.

09-119 Motion: J. Riggs/G. Coish
RESOLVE that the Town of Bay de Verde engage the services of Coish's Contracting and Excavating to provide basic services to the community up to and including April 30, 2009.

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

Opposed: 0

Carried.

Note: At the request of Council, Mayor Murphy talked with Mr. Scott Coish and he indicated that he is interested in offering his services to the Town. However, due to previous commitments, he cannot meet with council today to discuss work items as verbally outlined. He indicated that he would have a cost estimate prepared for Council by Thursday, Dec. 17th/09.

Items to be included considered:

- Hourly rate
- Operator only - use of council equipment
- Sand pick up/road sanding
- Snow clearing
- Weekly garbage collection
- Maintenance of equipment being used
- Monitoring of pumphouse and/or waterline

09-020 Motion: G. Coish/C. Potter

RESOLVE that Mayor and Deputy Mayor be authorized to sign tender on behalf of Council with Coish's Trucking and Excavating when cost estimate received and if they deem it to be reasonable.

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

Carried.

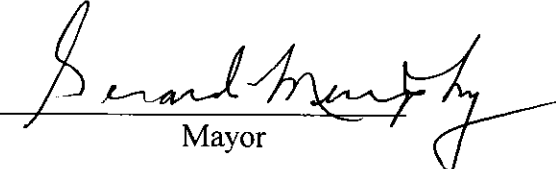
ADJOURN: 09-021 Motion:

G. Coish/J. Riggs

RESOLVE that with no further business for discussion, meeting be adjourned 4:15 p.m.

Carried.


Town clerk


Mayor