



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

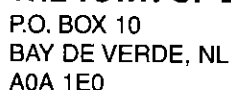
AGENDA FOR COUNCIL MEETING

WEDNESDAY, JANUARY 13, 2010 7:30 P.M.

1. Call to order
2. Adoption of Agenda for present meeting
3. Adoption of minutes of previous meeting (December 09, 2009)
Adoption of minutes of Special Meeting (December 15, 2009_
4. Business arising from minutes
5. Correspondence received:
 - Info Note Municipalities NL dated December 18, 2009
 - News Release Municipal Assessment Agency
 - Seniors Resource Centre re 2009-2010 Home Heating Rebate Program
6. Accounts Payable:

BAE-Newplan Group	Engineering Fees	6447.90
Baine Johnson Insurance	Travel Accident Policy	576.00
Bell Aliant	Telephone Service	421.36
Bell Mobility	Cell Phone	34.97
Buttons Marine	Garage Supplies, etc.	204.81
Carol's Grocery	Supplies	324.31
Ocean View Convenience	Supplies	135.90
Coish's Trucking & Excavating	Stone/Diesel Fuel	3024.78
Dept. Transportation & Works	Salt and Sand	308.49
Dicks & company Ltd.	Office Supplies	183.56
Eastlink	Internet Service	55.31
Grouchy's Limited	Chain bars and hooks	2328.03
Irving Oil	Propane	688.74
Nfld. Power	Hydro	5732.08
North Atlantic Petroleum	Dyed Diesel	1075.42
Town of Old Perlican	Incinerator Subsidy	254.25
Transcontinental Media	Xmas Greeting Ad	101.25
Tricon Pharmacy	First Aid Kit/Xmas Supp.	74.50
Gasland Ltd.	Diesel	275.00
Credit Recovery	Collection Fees	25.32

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



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JANUARY 13TH, 2010

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

BUSINESS

ARISING: Short discussion on the progress made with the installation of the lift station. Commissioning has not as yet been carried out, as contractor was waiting for Nfld. Power to install hydro to site. In the meantime, invoice has been received from the Engineers, The BAE/Newplan Group for 1st Progress Payment, payable to ITT Water & Wastewater in the amount of \$48,798.00.

10-004 Motion: L. Keats/G. Broderick
RESOLVE that Council forward cheque to the contractor, ITT Water and Wastewater in the amount of \$48,798.00.
Vote: In favour: Mayor G. Murphy, Councillors: L. Keats, G. Broderick, C. Potter, J. Woodrow, J. Riggs
Opposed: 0
Carried.

ACCOUNTS

PAYABLE: 10-005 Motion: J. Riggs/L. Keats
RESOLVE that the following accounts be paid:

BAE-Newplan Group	Engineering Fees	6447.90
Baine Johnson Insurance	Travel Accident Policy	576.00
Bell Aliant	Telephone Service	421.36
Bell Mobility	Cell Phone	34.97
Buttons Marine	Garage Supplies, etc.	204.81
Carol's Grocery	Supplies	324.31
Ocean View Convenience	Supplies	135.90
Coish's Trucking & Excavating	Stone/Diesel Fuel	3024.78
Dept. Transportation & Works	Salt and Sand	308.49
Dicks & company Ltd.	Office Supplies	183.56
Eastlink	Internet Service	55.31
Grouchy's Limited	Chain bars and hooks	2328.03
Irving Oil	Propane	688.74
Nfld. Power	Hydro	5732.08
North Atlantic Petroleum	Dyed Diesel	1075.42
Town of Old Perlican	Incinerator Subsidy	254.25
Transcontinental Media	Xmas Greeting Ad	101.25
Tricon Pharmacy	First Aid Kit/Xmas Supp.	74.50
Gas Land Ltd.	Diesel	275.00
Credit Recovery	Collection Fees	25.32

Carried.

REPORTS:

Snow Clearing Committee:

end of the road, past the driveway of Mr. G. Broderick.

Carried.

Finance Committee

for refinancing the debt and are now waiting for papers to come out for signature.

NEW

time has not as yet been received by Council.

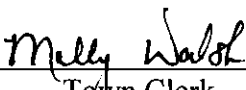
Monday January 18th, 2010, Council will no long require his services.

Carried.

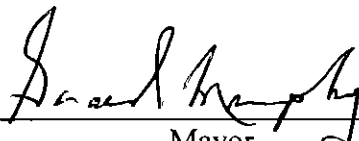
Minutes of Meeting
January 13, 2010
Page 4..

ADJOURN: 10-008 Motion: J. Riggs/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned to
meet again on Wednesday, January 27th, 2010, at 7:30 p.m.

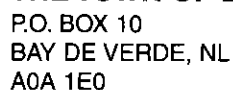
8:55 pm



Town Clerk



Mayor



RESOLVE that Council accept the cost estimates provided and that Mr. Coish be advised of this decision. Also advise contractor that Council would like to have invoices on a monthly basis.

Minutes of Meeting

January 20, 2010

Page 2..

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

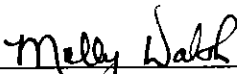
2. Water requirement for plant:

During meeting with our Engineers, the BAE/Newplan Group, late last year, they requested council obtain from Quinlan Brothers Limited and estate of water requirements (in gpm) to meet their production quota when new waterline come on stream.

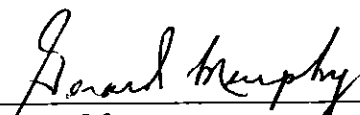
10-010 Motion: L. Keats/J. Woodrow
RESOLVE that letter be written to Quinlan Brothers Ltd., attention of Mr. Don Quinlan requesting this information.

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

ADJOURN: 10-011 Motion: G. Broderick/L. Keats
RESOLVE that with no further business for discussion, meeting adjourned .
4:25 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, JANUARY 27, 2010 7:30 P.M.

1. Call to order
2. Adoption of Agenda for Tonight's Meeting
3. Adoption of Minutes of Meeting January 13, 2010
Adoption of Minutes of Special Meeting January 20, 2010
4. Business arising from Minutes
5. Correspondence received:
 - Federation of Canadian Municipalities re Haiti Disaster
 - Federation of Canadian Municipalities re Infrastructure Funding
 - Municipal Assessment Agency re position of Avalon Director
 - Dept. of Environment and Conservation re Clean and Safe Drinking Workshop to be held in Gander on March 23, 2010.
 - Dept. of Natural Resources - copy of Town's Quarry permit for 2010
 - Dept. of Environment and Conservation re 2009 Summer Drinking Water Quality Report.
6. Accounts Payable:

Avalon Transfer	Freight Charges	12.40
Dept. of Transportation & Works	Salt and Sand	837.33
Eastlink	Internet	56.41
Gasland Limited	Diesel (12/09/09)	150.00
Irving Oil	Propane	730.78
North Atlantic Petroleum	Dyed Diesel	205.14
Penney's Transport & Courier	Freight charges	133.16
7. Committee Reports
 - Finance Committee: 2010 Municipal Budget
8. New Business:
 - Application for Building Permit
 - Minimum payment of residents in arrears of taxes

9. Time and Date of next regular meeting
10. Adjourn



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MINUTES OF MEETING

JANUARY 28, 2010

PRESENT: Mayor Gerard Murphy
Deputy Mayor Gordon Coish
Councillors: Gerard Broderick
Louis Keats

Councillors: Carrie Potter
" Jennie Riggs
" John Woodrow

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

AGENDA: 10-012 Motion: G. Coish/L. Keats
RESOLVE that agenda, with additions to Accounts Payable, be adopted as submitted.
Vote: In favour: Mayor Gerard Murphy, Deputy Mayor G. Coish
Councillors: L. Keats, J. Woodrow, G. Broderick
C. Potter, J. Riggs.
Opposed: 0
Carried.

MINUTES: 10-013 Motion: C. Potter/J. Riggs
RESOLVE that minutes of meeting January 13th, 2010, be accepted as submitted.
Vote: In favour: Mayor Gerard Murphy, Deputy Mayor G. Coish
Councillors: C. Potter, J. Riggs, L. Keats, J. Woodrow, G. Broderick
Opposed: 0
Carried.

10-014 Motion: J. Riggs/J. Woodrow
RESOLVE that minutes of Special Meeting January 20th, 2010, be accepted as submitted.
Vote: In favour: Mayor Gerard Murphy, Deputy Mayor G. Coish
Councillors: J. Woodrow, G. Broderick, C. Potter
L. Keats, J. Riggs
Opposed: 0
Carried.

CORRESPONDENCE

RECEIVED: From: - Municipalities Newfoundland and Labrador - info note dated January 22, 2010

- Re: New logo and website launch
- Copied to each councillor

From: Federation of Canadian Municipalities:

- Re: Sustainable Communities Conference and Trade Show
- Re: Municipal expertise required for program in Ukraine
- Re: Reconstruction efforts in Haiti
- Re: Protection to Infrastructure Funding
- Material copied to each councillor

From: Department of Environment and Conservation, Water Resources Management Division - re 2009 Summer Drinking Water Quality Report.

- Placed on file

From: Department of Environment and Conservation, Water Resources Management Division, re 2010 Clean and Safe Drinking Water Workshop to be held in Gander March 23 to 25, 2010.

- Check with Maintenance Operator to see if he is interested in attending.

From: Department of Natural Resources, Mineral Lands Division, Council's Quarry Permit for 2010.

- Placed on file

ACCOUNTS

PAYABLE: 10-015 Motion: L. Keats/G. Coish

RESOLVE that following accounts be paid:

Avalon Transfer	12.40
Dept. of Transportation & Works	837.33
Eastlink	56.41
Gasland Limited	150.00
Irving Oil	730.78
North Atlantic Petroleum	205.14
Penney's Transport & Courier	133.16
Coish's Trucking & Excavating	5,432.64
Dept. of Environment (Ballfield Lease)	1.13
Parts for Trucks	343.07
Town of Old Perlican	254.25

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

10-016 Motion: L. Keats/C. Potter

RESOLVE that Council make a donate in amount of \$250.00 to Canadian Red Cross for the Haiti Relief Effort.

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

REPORTS:

Finance Committee:

2010 Municipal Budget presented for approval:

Expenditures:

General Government	126,286	
Protective Services	12,367	
Transportation and Services	85,708	
Environmental Health	96,755	
Planning and Development	8,500	
Recreation and Cultural Services	17,622.	
Fiscal Services	146,383	
TOTAL EXPENDITURES		\$493,621

Revenue:

Taxes:	340,843	
Sales of Goods and Services	650	
Other Revenue	1,720	
Government Transfers	68,408	
Other Transfers	82,000	
TOTAL REVENUES		\$493,621

10-017 Motion: C. Potter/G. Coish
RESOLVE that the 2010 Municipal Budget be accepted as submitted.

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

10-018 Motion: L. Keats/G. Broderick
RESOLVE that the 2010 Municipal Tax Schedule be accepted as submitted

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

10-019 Motion: J. Riggs/G. Broderick
RESOLVE that Remuneration to Councillors be accepted as submitted in
Budget.

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

NEW

BUSINESS: Application for permit to carry out repairs on property located at 3 Church Hill
Road received - building of deck around house

10-020 Motion: L. Keats/J. Woodrow
RESOLVE that this application be approved.

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

Discussion held on minimum payment for people in arrears of taxes:

10-021 Motion: C. Potter/G. Broderick
RESOLVE that minimum amount acceptable to be \$50.00 per month

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

10-022 Motion: C. Potter/G. Broderick
RESOLVE that clerk be authorized to purchase new printer for use in the office.

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

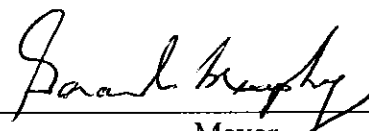
Opposed: 0

Carried.

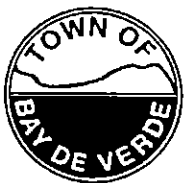
ADJOURN: 10-023 Motion: G. Broderick/G. Coish
RESOLVE that with no further business for discussion, meeting be adjourned to meet again on February 10th, 2010 at 7:30 p.m. 9:20 p.m.



Town Clerk



Mayor



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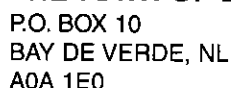
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AGENDA FOR COUNCIL MEETING

WEDNESDAY, FEBRUARY 10, 2010 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. Correspondence received:
 - The BAE-Newplan Group requesting a meeting with Council on March 2/10 to discuss new water system
 - Municipalities Newfoundland and Labrador - info note dated February 05, 2010
 - Federation of Canadian Municipalities - e-mail dated Feb. 05/10
6. Accounts Payable:

Bell Aliant	Phone Service	407.97
Eastlink	Internet Service	56.41
Municipal Assessment Agency	Assessment Services	2689.75
Newfoundland Power	Hydro Services	4199.51
Federation of Canadian Mun.	Membership Fees	133.75
7. Committee Reports
8. New Business:
 - Storage Room (Deputy Mayor Coish)
9. Time and date of next regular meeting
10. Adjourn



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February 10, 2010

Councillors: Louis Keats
 “ Gerard Broderick
 “ Jennie Riggs

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

From: The BAE-Newplan Group requesting meeting with Council on March 02, 2010 to discuss proposed waterline
Clerk to confirm that march 02/10 at 4:00 p.m. would be convenient for Council.

From: Municipalities Newfoundland and Labrador - Info Notes dated February 05 and 12, 2010.
- Copied to each Councillor

From: Federation of Canadian Municipalities rebi-monthly newsletter
- Copied to each Councillor

From: Federation of Canadian Municipalities - Members advisory update on FCM and Railway Association of Canada
- Copied to each Councillor

From: Department of Environment and Conservation re Burning Prohibition of Demolition Materials
- Copied to each Councillor

From: Department of Municipal Affairs, Acting Minister Hon. Tom Hedderson, encouraging councils to have their administrators attend the Annual PMA Convention to be held in St. John's April 21 - 23, 2010.

10-027 Motion: G. Coish/G. Broderick
RESOLVE that Clerk register and attend this convention.

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

Opposed: 0

Carried.

ACCOUNTS
PAYABLE:

10-028	Motion:	L. Keats/G. Coish	
RESOLVE that the following accounts be paid:			
Bell Aliant			407.97
Eastlink			56.41
Municipal Assessment Agency			2689.75
Newfoundland Power			4199.51
Federation of Canadian Mun.			133.75
Plus:			
Coish's Trucking and Excavating			4638.65

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

Opposed:0

Carried.

NEW

BUSINESS: Discussion held on the condition of the Town's Dump Truck. Coish's Trucking have advised that the dump truck should be taken out of service due to repairs and inspection that need to be done.

10-029 Motion: L. Keats/
RESOLVE that the Town sell the dump truck on a "Where is, as is Basis"
After three calls for a seconder, motion died on floor.

10-030 Motion: G. Broderick/J. Woodrow
RESOLVE that Coish's Trucking and Excavating be asked to submit a cost breakdown on repairs to the dump truck as outlined in their letter dated February 09, 2010.

Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: G. Broderick, J. Woodrow,

Opposed: 0

Carried

10-031 Motion: G. Broderick/J. Riggs
RESOLVE that Coish's Trucking and Excavating be asked to submit price for sanding the roads if and when needed and that Clerk be authorized to accept price submitted.

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

10-032 Motion: G. Coish/J. Woodrow
RESOLVE that Council put in a cement floor in the basement under the Municipal Building Extension and that a 10 x 18 room be petitioned off and used as storage area by the Town.

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

Problem exists with ice quarrying up at the bottom of Connaille Road in front of residence of Mrs. Margaret Riggs

10-033 Motion: J. Woodrow/J. Riggs
RESOLVE that Council look at this issue again in the spring to see what can be done.

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

Sewer Outfall:

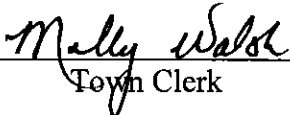
Problem has been reported with the sewer outfall - either the pipe has broken off or the manhole washed out.

Deputy Mayor Coish will check out and report back to Council.

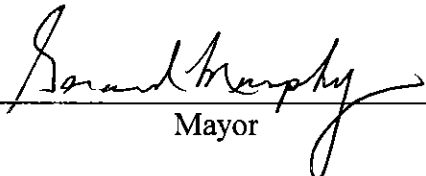
NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, February 24th, 2010 at 7:30 p.m.

ADJOURN: 10-034 Motion: J. Riggs/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned.
9:15 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, FEBRUARY 24, 2010 7:30 P.M.

1. Call to order
2. Adoption of Agenda for tonight's meeting
3. Adoption of Minutes of last regular meeting
4. Business arising from minutes
5. Correspondence Received:
 - Joint Mayors Association Trinity-Bay de Verde notice of meeting to be held on February 24, 2010, at Heart's Delight.
 - Municipalities Newfoundland and Labrador - Info Notes dated February 19th and February 12th, 2010
 - Literacy Foundation NL Bulletin dated February 15, 2010
 - Coish's Trucking and Excavating confirming estimated cost to repair truck
 - Fire and Emergency services - Spring 2010 Fire and Emergency Training School schedule.
6. Accounts Payable:

BAE-Newplan Group Ltd.	Engineering Fees	4,925.17
Baine Johnson Insurance	Fire Dept. Insurance	1,538.00
Button's Marine Inc.	Bldg. Repair Materials	208.60
Canada Post Corporation	Postage Stamps	324.90
Dept. Transportation & Works	Salt and Sand	528.84
Dicks & Company Ltd.	Envelopes	24.94
Irving Oil Limited	Propane	1,008.47
Penney's Transport & Courier	Freight Charges	16.16
Dept. of Industry	Communication Licence	717.00
Transcontinental Media	Advertising - Tax Structure	179.72
Worker's Compensation Commission	Assessment Fees	2,171.12
7. Committee Reports
8. Time and date next regular meeting
9. Adjourn



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MINUTES OF SPECIAL MEETING

MARCH 02, 2010

PRESENT: Mayor Gerard Murphy
Deputy Mayor Gordon Coish
Councillor: Jennie Riggs

Councillors: Gerard Broderick
Carrie Potter

**FOR BAE-
NEWPLAN :** Wayne Manuel
Jason Rideout

**CALL TO
ORDER:** Meeting was called to order by the Mayor at 4:10 p.m.

**PURPOSE OF
MEETING:** - Discuss problem encountered with the Sewer Outfall

-To discuss proposed Capital Works (waterline) to enable supply of water to the processing facility in the community.

With regard to the outfall - engineers inform us that the outfall pipe is broken off and that sewer is falling into the landwash. Also, one of the two manholes that were there has washed away.

Engineers took note of the damage and also pictures of the area and will be forwarding report with their recommendations to Council.

Capital Funding (waterline): Representatives from the Bae-Newplan Group were out to Island Pond recently and did sounding all around the pond. The deepest part of the pond is 4.7 meters.

Since Quinlan Brothers have not replied to our letter dated January 21, 2010, we have no knowledge re the quantity of water they are expecting the Town to

Supply. Engineers have done some preliminary studies that indicate the town can supply approximately three (3) times the amount of water the plant is currently using (approx. 21,000,000).

The current plan calls for raw untreated water to be fed into the new line, directly to the plant with no provisions made for water clean up. In other words, the Plant will have to install a filtering system in order to prevent silt, etc., from entering the plant.

The intake in Island Pond will be moved to a new position approximately 50 to 100 meters from its current location - into deeper water. This will be boxed in and Johnson Screens approximately 2 mm in diameter installed on it. As protection for the Town, duplex screening will be installed in the pumphouse. Also in the pumphouse there will be pressure reducing valve, metering system, which will eliminate the need for another metering chamber near the processing facility. Everything will be contained in the one structure.

The current pumphouse will have to be revamped and gutted to meet the new requirements.

A small booster pump, 1.5 or 2 h.p. will be installed to ensure that residents will not be inconvenienced as a result of these changes.

It is proposed that the existing water tank be removed and it will not be needed when the new line is installed. The existing 4" line that now runs down the main road through the community will be capped off in the vicinity of the Town Hall. The eight inch line down Cherry Hill should be sufficient to supply water to all parts of the community.

Provisions will be made in the pumphouse or on the line for fire backup. A couple of fire hydrants will be removed and replaced with new ones.

Schedule for calling of Tenders:

Tenders will be called for in two stages: one for the piping, etc. and one for the pump house. It is hoped that approval will be received from Municipal Affairs to call tenders towards the end of May with actual construction to start in late July and finish approximately November.

10-035 Motion: G. Coish/C. Potter
RESOLVE that approval be given to the BAE-Newplan Group to go ahead with detailed design of water line system.

Minutes of Special Meeting
March 02, 2010

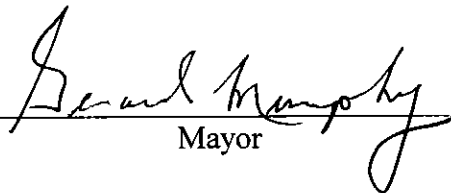
Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: C. Potter, G. Broderick, J. Riggs
Opposed: 0

Carried.

ADJOURN: 10-036 Motion: C. Potter/J. Riggs
RESOLVE with no further business for discussion, meeting be adjourned.
6:10 p.m.



Town Clerk



Mayor

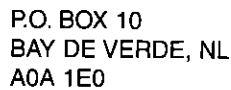
ADDENDUM TO AGENDA

MARCH 03
FEBRUARY 10, 2010

Item 3: Adoption of Minutes of Special Meeting March 02, 2010

Item 6: Accounts Payable:		
Bell Aliant	Telephone Service	444.40
Town of Old Perlican	Incinerator Subsidy	254.25

Item? Ploughing road inside North's Lane toward Linus Walsh's



Carried.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador - Info notes dated February 12th, February 19th and February 26th, 2010.
- copied to each councillor

From: Federation of Canadian Municipalities - update on Federal Budget
- Copied to each councillor

From: Baccalieu Lions Club - invitation to attend 22nd Annual Charter Night March 06, 2010
- Mayor to reply and attend

From: Joint Mayors Association Trinity-Bay de Verde re meeting to be held on February 24, 2010
- File

From: NL Literacy Association bulletin dated February 15, 2010.
- Copied to each councillor

From: Provincial Government re applications for its Age Friendly Newfoundland and Labrador Grants Program.
- Copied to each councillor

From: Coish's Trucking & Excavating re repairs to dump Truck
- Company has been advised to proceed with repairs necessary to have the truck inspected and roadworthy.

From: Randy Oliver with quote of \$120.00 for plastering Fire Hall.
10-040 L. Keats/G. Broderick
RESOLVE that Fire Chief be advised to have the Fire Hall plastered and painted and that the remainder of building be freshened up at same time

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

Carried.

From: Fire and Emergency Services copy of their 2010 Spring Training Schedule.
File

ACCOUNTS

PAYABLE: 10-041 Motion: L. Keats/G. Coish

RESOLVE that following accounts (plus additions) be paid:

BAE-Newplan Group Ltd.	4,925.17
Baine Johnson Insurance	1,538.00
Button's Marine Inc.	208.60
Canada Post Corporation	324.90
Dept. Transportation & Works	528.84
Dicks & Company Ltd.	24.94
Irving Oil Limited	1,008.47
Penney's Transport & Courier	16.16
Dept. of Industry	717.00
Transcontinental Media	179.72
Worker's Compensation Commission	2,171.12
Bell Aliant	\$444.40
Town of Old Perlican	\$254.25

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

Opposed: 0

Carried.

COMMITTEE

REPORTS: Roads Committee members will make a survey of road conditions in the community and report back to Council at next regular meeting.

Councillor Broderick brought up concern of Mr. Lenny Riggs regarding the condition of road in front of his house.

10-042 Motion: J. Woodrow/C. Potter

RESOLVE that letter be written to Mr. Riggs advising that Council will make every effort to correct the problem near his residence this spring.

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

Opposed: 0

Carried.

NEW

BUSINESS: 10-043 Motion: L. Keats/G. Broderick
RESOLVE that in early spring repairs be carried out the corner of the ballfield to prevent further erosion to the N.W. Corner.

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

10-044 Motion: L. Keats/C. Potter
RESOLVE that upon removal of the Hydro Pole in North's Lane Council move the fire hydrant from its present location to new site across the road near the residence of Mr. Fred Jenner.

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

Notice of Motion from Councillor L. Keats: That council consider tendering out garbage collection effective April 01, 2010, on a permanent basis.

NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, March 17th, 2010, at 7:30 p.m.

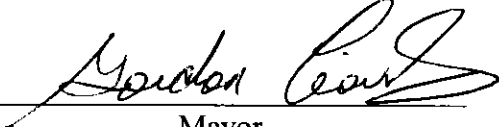
ADJOURN: 10-045 Motion: G. Coish/G. Broderick
RESOLVE that with no further business, meeting be adjourned

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

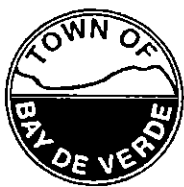
Minutes of Meeting
March 03, 2010
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Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

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AGENDA FOR COUNCIL MEETING

WEDNESDAY, MARCH 17, 2010 7:30 P.M.

1. Call to order
2. Adoption of Agenda
3. Adoption of Minutes of the Previous Meeting
4. Business arising from minutes
5. Correspondence Received:
 - Department of Transportation & Works re Ice Control Materials for 2010-2011
 - Knights of Columbus re donation towards Public Speaking contest
 - Gerard Broderick (K) re acquisition of land to north of his property
6. Accounts Payable:

Atlantic Technical Services Ltd.	Repairs to Chlorination Equipment	1,989.93
Coish's Trucking & Excavating	Garbage Collection/Sanding/Snow	6,429.68
Coish's Trucking & Excavating	Repairs to Dump Truck	7,836.30
ITT Water & Wastewater	Upgrading Lift Station	12,199.50
Penney' Transport & Courier	Freight Charges	19.49
Town of Old Perlican	Incinerator Subsidy	254.25
7. Committee Reports
8. New Business
9. Time and Date next meeting
10. Adjourn



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MINUTES OF MEETING

MARCH 17, 2010

PRESENT: Deputy Mayor G. Coish
Councillors: J. Riggs
L. Keats

Councillors: Carrie Potter
Gerard Broderick
John Woodrow

ABSENT: Gerard Murphy

CALL TO

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

AGENDA: 10-046 Motion: C. Potter/G. Broderick
RESOLVE that agenda for tonight's meeting be accepted as submitted.

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

Carried.

MINUTES: 10-047 Motion: J. Riggs/G. Broderick
RESOLVE that minutes of the previous meeting be accepted as submitted

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

Carried.

BUSINESS

ARISING: Repairs to Ballfield: at next regular meeting repairs to be discussed and date
for these to be carried out set.

Within the next few weeks, Maintenance Operator to be called into meeting and
his duties and responsibilities to be explained.

CORRESPONDENCE

RECEIVED: From: Department of Transportation and Works re ordering of Ice control materials for 2010-2011 Winter season.

10-048 Motion: L. Keats/C. Potter
RESOLVE that Council order 250 tonnes of salt and sand for the coming winter months.

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

Carried.

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

10-049 Motion: C. Potter/J. Woodrow
RESOLVE that Council donate \$30.00 towards this contest

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

Carried.

From: Mr. Gerard Broderick (K) requesting permission from Council to acquire land to the north of his residence in order to build a garage.

10-050 Motion: L. Keats
After three (3) calls for seconder, motion died on floor.

10-051 Motion: C. Potter/J. Woodrow
RESOLVE that Mr. Broderick be denied permission to obtain this piece of land and that the lane stay as is.

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

Carried.

From: Municipalities Newfoundland and Labrador - info note dated March 10, 2010
- Copied to each councillor

From: Municipalities Newfoundland and Labrador - CD and Newsletter re municipal awareness day May 19, 2010.

File

ACCOUNTS

PAYABLE: 10-052 Motion: L. Keats/G. Broderick
RESOLVE that the following Accounts be paid:

Atlantic Technical Services Ltd.	1,989.93
Coish's Trucking & Excavating	6,429.68
Coish's Trucking & Excavating	7,836.30
ITT Water & Wastewater	12,199.50
Penney' Transport & Courier	19.49
Town of Old Perlican	254.25

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

Carried.

REPORTS:

Incinerator Committee

Deputy Mayor Coish advised that the contract for site preparation at the Old Perlican Incinerator yard has been awarded to a firm in St. John's and this work should start this week.

Contract for hauling debris from the incinerator to Robin Hood Bay in St. John's has been awarded to Coish's Contracting. Award calls for hauling two loads per week. This will mean that the incinerator will have to be closed at least one day per week - probably Wednesday. Bay de Verde, among others, will then have to change its garbage day to accommodate this new schedule.

Right now it appears that the price per household will be \$130.00 each per year and that the Council will be responsible for this cost.

Deputy Mayor Coish also advised that he will be resigning from the Committee as Chair and member effective next regular meeting. Councillor John Woodrow volunteered to take his place on this committee.

Lift Station:

Deputy Mayor G. Coish advised that he met with our engineers and personnel from ITT Flygt for commissioning of the Lift Station on Tuesday, March 16th, 2010. No problems were encountered and lift station is now in good working order.

ITT Flygt will send representative out to familiarize our Maintenance Operator with the workings of the lift station when he is back to work.

NEW

BUSINESS: Councillor J. Woodrow expressed concern regarding the 4% Municipal Utility Tax that is currently being charged by the Town to its residents. He feels that it is not fair to all concerned.

10-053 Motion: C. Potter/J. Woodrow
RESOLVE that council should continue with two meetings per week during the
summer months instead of one as in previous years.

Vote: In favour: Councillors: C. Potter, J. Riggs, J. Woodrow
Opposed: Deputy Mayor G. Coish, Councillors: L. Keats and G. Broderick
Motion Defeated - tied vote

Councillors Gerard Broderick requested that Council consider selling piece of Land in the subdivision to the north of his residence - his daughter is interest in purchasing said parcel.

10-054 Motion: L. Keats/J. Woodrow
RESOLVE that council sell this parcel of land - size approx. 75' x 200' for \$1500.00. Survey cost to be at owner's expense. Installation of water service also responsibility of owner - from where the present waterline ends. Curb stop to remain the property of the town.

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

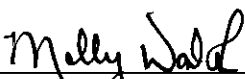
Note: After presenting the request on behalf of a family member, Councillor
G. Broderick withdrew from the chambers for discussion and vote on this request.

NEXT


MEETING: Next regular meeting of Council will be held on Wednesday, March 31, 2010
at 7:30 p.m.

ADJOURN: 10-055 Motion: J. Riggs/C. Potter
RESOLVE that with no further business for discussion, meeting be adjourned
9:20 p.m.

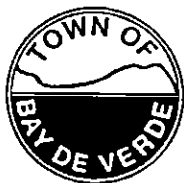
Vote: In favour: Deputy Mayor G. Coish, Councillor L. Keats
J. Riggs, C. Potter, J. Woodrow, G. Broderick
Opposed: 0
Carried.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, MARCH 31, 2010 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. Correspondence received:
 - Municipalities NL info note dated March 26, 2010
 - Call for nominations for the Seniors of Distinction Awards Program
 - Lisa & Vincent Morrissey requesting exemption from W&S for property previously owned by John Sullivan
 - Carl Riggs requesting increase in salary
6. Accounts Payable:

BAE Newplan Group	Upgrading Liftstation	1,795.19
Eastlink	Internet Charges	55.31
Town of Old Perlican	Incinerator Subsidy	254.25
7. Committee Reports
8. New Business
9. Time and Date of next regular meeting
10. Adjourn



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MINUTES OF MEETING

MARCH 31, 2010

- PRESENT:** Mayor Gerard Murphy
Councillors: Gerard Broderick
John Woodrow
- Councillors: Carrie Potter
Jennie Riggs
Louis Keats
- ABSENT:** Deputy Mayor Gordon Coish
- CALL TO ORDER:** Meeting was called to order by the Mayor at 4:05 p.m.
- AGENDA:** 10-056 Motion: L. Keats/G. Broderick
RESOLVE that agenda be accepted as submitted.
- Vote:** In Favour: Mayor G. Murphy, Councillors: C. Potter, L. Keats
J. Woodrow, J. Riggs, G. Broderick
Opposed: 0
Carried.
- MINUTES:** 10-057 Motion: C. Potter/J. Woodrow
RESOLVE that minutes of the previous meeting be accepted as submitted.
- Vote:** In Favour: Mayor G. Murphy, Councillors: C. Potter, J.
Woodrow, G. Broderick, L. Keats, J. Riggs
Opposed: 0
Carried.
- BUSINESS ARISING:** Request from Mr. Gerard Broderick regarding the use of lane near his residence to construct a garage was once again discussed.
- 10-058 Motion: G. Broderick/L. Keats
RESOLVE that Mr. Broderick be given permission to use this laneway in order to construct his garage.

Vote: In Favour: Councillors: G. Broderick, L. Keats
 Opposed: Mayor G. Murphy, Councillors: C. Potter,
 J. Riggs, J. Woodrow
 Motion Defeated

CORRESPONDENCE

RECEIVED: From: Joint Mayors Association Trinity-Bay de Verde advising next meeting will be held in Bay de Verde on April 14th, 2010, at 8:00 p.m.

Due to the Joint Mayors meeting on Wednesday, it was agreed by Councillors to change our regular meeting to Monday April 12th, 2010, at 4:00 p.m.

From: Department of Municipal Affairs - circular re Provincial funding to attend Annual Municipal Symposium in Gander April 29th, - May 1st, 2010.
- Copied to each Councillor

From: Municipalities Newfoundland and Labrador info note dated March 26th, 2010.
- Copied to each Councillor

From: Federation of Canadian Municipalities re: 4th Annual Canadian Network of Asset Managers Workshop; Friends of Environment Foundation; 2010 Watershed awards.
- Copied to each Councillor

From: Department of Health and Community Services re nominations for the Seniors of Distinction Awards Program
- File

From: Lisa and Vincent Morrissey requesting exemption from water and sewer taxes for their property located at 3 Harbour Hill Road since is not habitable and there are no plans in the immediate future to use this property.

10-058 Motion: L. Keats/C. Potter
RESOLVE that this exemption be approved.

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

From: Carl Riggs, Manager of the Bay de Verde Heritage Premises, requesting
an increase in his pay rate

10-059 Motion: C. Potter/J. Riggs
RESOLVE that there be no increase in Mr. Riggs wages

Vote: In favour: Councillors: C. Potter, J. Riggs, J. Woodrow, L. Keats
Opposed: Mayor G. Murphy, Councillor G. Broderick
Carried.

From: The Bay de Verde Volunteer Fire Department - copy of their 2010
Constitution.

10-060 Motion: C. Potter/J. Riggs
RESOLVE that this constitution be accepted as submitted.

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

ACCOUNTS

PAYABLE: 10-061 Motion: L. Keats/J. Riggs
RESOLVE that the following accounts be paid:

BAE Newplan Group	1,795.19
Eastlink	55.31
Town of Old Perlican	254.25

Minutes of Meeting

March 31, 2010

Page 4..

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

COMMITTEE

REPORTS: Incinerator:

Councillor John Woodrow attended the last meeting of the Trinity/Conception Waste Management Committee and presented a copy of items outlined in that meeting.

Mayor's Report:

Mayor Murphy advised that he has been in contact with MHA Charlene Johnson regarding Council's concerns with the gravel pit and also the lack of action by the Department of Municipal Affairs regarding restructuring of Council's debt charge.

NEW

BUSINESS: Mayor Murphy advised members of Council that the Bay de Verde Heritage Committee were awarded the Manning Award for excellence in the public presentation of historic Places in the Community Category at a ceremony at the Sheraton Hotel on March 30th, 2010, with reception following at Government House.

Clerk to forward letter of congratulations to the Committee.

Maintenance Operator advised to install culverts near the corner of the Ballfield, make it level with the ballfield in order to reinforce the bank.

Councillor Keats advised that at the next regular meeting, he would like to have full discussion on tendering of garbage.

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10-062 Motion: J. Riggs/C. Potter
RESOLVE that at every Council meeting, the Maintenance Operator's time sheet
be made available.

Carried.

ADJOURN: 10-063 Motion: C. Potter/J. Riggs
RESOLVE that with no further business for discussion, meeting be adjourned to
meet again on April 12th, 2010, at 4:00 p.m.

Carried.

Melley Walsh
Town Clerk

David Murphy
Mayor



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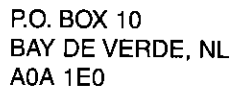
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AGENDA FOR COUNCIL MEETING

MONDAY, APRIL 12, 2010, 4:00 p.m.

1. Call to order
2. Adoption of Agenda for Today'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:
 - Municipalities NL Info note dated April 1, 2010
 - Dept. Natural Resources re Quarry Permit, Dept. of Transportation & Works
 - Dept. of Municipal Affairs - re Buy American Agreement
 - Dept. Recreation NL re Volunteer Recognition Award
7. Accounts Payable:

Gasland Limited	Diesel	156.00
Buttons Marine Inc	Truck Inspection	197.75
	Flags	137.75
The Paint Shop	Paint Supplies	682.60
Municipal Assessment Agency	Assessment Fees	2689.75
8. Committee Reports
9. New Business
10. Time and Date of next regular meeting
11. Adjourn



Cold Patch: There are several areas of the community where cold patch can be utilized. Purchase of this authorized by Council.

Culvert near the residence of Leonard Riggs is impossible to clean Out. Maintenance operator will try and tip the road and dig a spoon ditch in an effort to prevent water and gravel from running onto his property.

Other culverts will be cleaned out as soon as possible.

Culvert has been installed near the ballfield and the fence straightened somewhat. Some of the cement around posts have crumbled. Ties

Fence around the pumphouse will require ties in order to keep it from falling.

CORRESPONDENCE

RECEIVED: From: Miss Teen Newfoundland and Labrador Pageant introducing the Current Miss Teen NL.
- Copied to each councillor.

From: Municipalities Newfoundland and Labrador - info note dated April 09, 2010 and April 01, 2010
- Copied to each councillor

From: Department of Municipal Affairs - copy of Buy American Agreement signed by the federal Government.
- Copied to each councillor

From: Mariner Resource Opportunities Network Inc. - invitation to the launch of the Community Plan for Housing and Homelessness.
- Copied to each councillor

From: Department of Natural Resources, Mineral Lands Division - in Reply to our letter dated December 25th, 2009, regarding quarry permit issued to the Department of Transportation and Works and other local contractors.

Council disagrees with the reply received citing:

- permits are issued, but pit not monitored.
- Digging is encroaching on dump formerly owned by the Town
- Digging has moved up into Council's permit area

With Council's approval, Mayor Murphy has volunteered to reply to this letter.

ACCOUNTS
PAYABLE:

10-066 Motion: L. Keats/C. Potter

RESOLVE that the following accounts be paid:

Accounts Payable:

Gasland Limited	156.00
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Buttons Marine Inc	197.75
--------------------	--------

137.75

The Paint Shop	682.60
----------------	--------

Municipal Assessment Agency	2689.75
-----------------------------	---------

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

Opposed: 0

Carried.

COMMITTEE REPORTS:

Councillor Woodrow presented council with a copy of proposal from Quinlan Brothers and Quinsea Fish plants for disposal of waste material From their facilities. Also a copy of bulletin put out by the Waste Management for Trinity/Conception Bay.

He also advised that the \$340,000 allocated for the upgrading and start up of the transfer station has been spent.

The truck turnaround in the dump yard is not working and will have to be redesigned.

Complaint received from Mr. Winston Keats that his garbage is not being picked up.

10-067 Motion: G. Coish/J. Woodrow

RESOLVE that council pick up his garbage from his box in its present location.

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

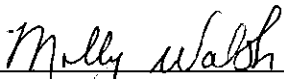
NEW

BUSINESS: At last meeting of Council, Councillor L. Keats advised that he would be bringing up the subject of tendering our garbage collection on a permanent basis.


10-068 Motion: L. Keats/J. Riggs
RESOLVE that council call for tenders for the future collection of garbage within the municipality.
Vote: In Favour: Councillors: L. Keats, J. Riggs
Opposed: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: C. Potter, G. Broderick, J. Woodrow
Motion defeated.

ADJOURN: 10-069 Motion: G. Broderick/L. Keats
RESOLVE that with no further business for discussion, meeting be adjourned to meet again on April 28th, 2010, at 7:30 p.m. (5:30 p.m.)

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



Town Clerk



Mayor



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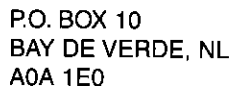
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AGENDA FOR COUNCIL MEETING

WEDNESDAY, APRIL 28, 2010 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. Maintenance Operator's report and/or councillors questions
5. Correspondence received:
 - Municipalities Newfoundland and Labrador - info note dated April 16, 2010
 - Copy of "The Newcomer" from Minister of Human Resources, Labour & Employment
 - The BAE Group re emergency repairs to sewer line
6. Accounts Payable:

Brenntag Canada	Chlorine	3099.59
Carol's Grocery	Supplies re Joint Mayors Meeting	91.00
Foodland	Supplies re Joint Mayors Meeting	209.53
Dicks and Company Ltd.	Office Supplies	93.95
Eastlink	Internet	56.41
Irving Oil	Propane, etc	850.75
ITT Water & Wastewater	Upgrading Lift Station	6777.50
Joint Mayors Assoc.	Membership Fee	200.00
Newfoundland Power	Hydro	2707.25
7. Committee Reports
8. New Business
9. Time and date next meeting
10. Adjourn



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MINUTES OF MEETING

APRIL 28, 2010

PRESENT: Mayor Gerard Murphy
Deputy Mayor Gordon Coish
Councillors: Gerard Broderick
John Woodrow

Councillors: Carrie Potter
Jennie Riggs
Louis Keats

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

AGENDA: 10-070 Motion: G. Broderick/G. Coish
RESOLVE that agenda be adopted with following items added:
- Under new business:
Motion to borrow funding for Capital Works Project
Motion to borrow funding to cover the GST rebate portion of this project
Clean up week

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

MINUTES: 10-071 Motion: J. Riggs/G. Broderick
RESOLVE that minutes of the previous meeting be accepted with change as noted on 10-067
Vote: In favour: Mayor G. Murphy, Deputy Mayor g. Coish
Councillors: J. Riggs, G. Broderick, C. Potter
L. Keats, J. Woodrow
Opposed: 0
Carried.

MAINTENANCE
OPERATOR'S

- REPORT:
- Shale has been ordered from Coish's Contracting & Excavating
 - Tires are on order for the backhoe.
 - Some of the roads have been graded
-
- On Wednesday, it was noted that the water tank was almost empty. Apparently, the plant had increased their consumption, but had not notified the town. It was necessary to turn on two pumps in order to fill the tank.

10-072 Motion: G. Coish/J. Riggs

RESOLVE that Council write the Plant Manager asking that Council be informed when they require large volume of water so that pumps may be turned on in the pump house.

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

Carried.

- Maintenance Operator has been asked to fix the road from the wharf to Noonan's Lane area as it is in poor condition.
- Discussion was held on the purchase of proper mask to be used by the Maintenance Operator when working with the chlorine tanks in the pumphouse.

10-073 Motion: C. Potter/G. Coish

RESOLVE that the Maintenance Operator take necessary steps to purchase this piece of safety equipment.

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

Carried.

CORRESPONDENCE
RECEIVED:

From: Municipalities Newfoundland and Labrador Info Notes dated
April 23, 2010 and April 16, 2010
- Copied to each councillor

**From: Minister of Human Resources, Labour and Employment copy of
“The Newcomer”
- Copied to each councillor**

From: Federation of Canadian Municipalities re wastewater regulations costs
- Copied to each councillor

From: Literacy NL re conference to be held October 18-20, 2010.
- Copied to each councillor

From: The BAE-Newplan Group enclosing information on cost of carrying out emergency repairs to the sewer outfall in Backside.

10-074 Motion: G. Coish/C. Potter
RESOLVE that Council accept and approve the recommendation of the Engineers
and that letter be written to the Department of Municipal Affairs requesting
emergency funding to cover the cost of repairs to the sewer line damaged by
heavy seas in February of this year.

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

Carried.

From: The Compass requesting council's participation in the 100th anniversary of the Guide Movement ad to be published on May 11, 2010

10-075 Motion: C. Potter/ J. Riggs
RESOLVE that Council make donation of \$50.00 to the Guide Movement in Bay de Verde rather than an ad in the newspaper.

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

From: Baccalieu Collegiate requesting donation towards their Safe Grade

10-076 Motion: G. Coish/J. Woodrow
RESOLVE that Council make donation of \$50.00 to this cause

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

ACCOUNTS

PAYABLE: 10-077 Motion: L. Keats, G. Coish
RESOLVE that the following accounts be paid:

Brenntag Canada	3099.59
Carol's Grocery	91.00
Foodland	209.53
Dicks and Company Ltd.	93.95
Eastlink	56.41
I Irving Oil	850.75
ITT Water & Wastewater	6777.50
Joint Mayors Assoc.	200.00
Newfoundland Power	2707.25

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

Committee
Reports:

Councillor Woodrow advised that there was a meeting of the Waste Management Committee with only five members present. He advised that at the present time there are a limited number of communities using the transfer site at Old Perlican. Extensions have been granted to the Lower Island Cove dump and also the one used by Adams Cove and area.

At the Old Perlican Transfer Site, problems are being encountered with the turn around area for the truck taking the trailer to Robin Hood Bay. Alterations are going to be needed in order for this to be done in an orderly fashion.

Debt Restructuring:

Mayor Murphy advised that he was talking with Mr. Paul Tucker, Department of Municipal Affairs, regarding the papers needed to be signed to commence the restructuring process. He advised that hopefully these would be out to the Town within the next couple of weeks. In the meantime, N.M.F.C. has begun intercepting the M.O.G. The first installment on the debt charge has been made. The entire amount should be paid off within approximately 8 years.

NEW

BUSINESS: 10-078 Motion: L. Keats/C. Potter
RESOLVE that Council borrow from a chartered bank the sum of \$285,770 to finance Council's share of the Capital Works funding for upgrading of the Town's water system.

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

Carried.

10-079 Motion: L. Keats/C. Potter
RESOLVE that council borrow from a chartered bank the sum of approximately \$132,301 to finance the GST Portion of Capital Works funding for upgrading of the Towns water system.

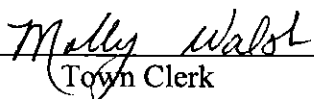
Vote: In Favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: L. Keats, C. Potter, J. Riggs
J. Woodrow, G. Broderick
Opposed: 0
Carried

10-080 Motion: L. Keats/J. Woodrow
RESOLVE that this year clean up week be for one week only - May 31 - June
04, 2010, with car wrecks being picked up June 7th and 8th, at cost of \$25.00
each, payable in advance.

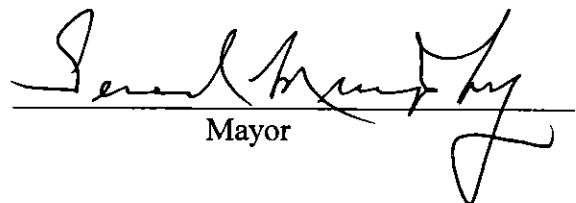
Vote: In favour: Councillors: G. Broderick, J. Riggs, C. Potter
J. Woodrow, L. Keats
Opposed: Mayor G. Murphy, Deputy Mayor G. Coish
Carried.

ADJOURN: 10-081 Motion: L. Keats/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned
(9:35 p.m.) Next regular meeting to be held on May 12, 2010, at 7: 30 p.m.

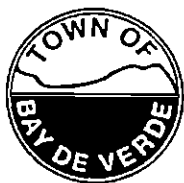
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: L. Keats, G. Broderick, J. Riggs.
C. Potter, J. Woodrow
Opposed: 0
Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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A0A 1E0

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

AGENDA FOR COUNCIL MEETING

WEDNESDAY, MAY 12, 2010 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. Maintenance Operator's Report and/or councillors questions
5. Correspondence Received:
 - MNL Info note dated April 30, 2010
 - FCM "Right of Way Outreach Campaign
 - Scott Andrews re Volunteer Fire Fighters refundable Tax credit
6. Accounts Payable:

Bell Aliant	Phone Service	412.57
Button's Marine Inc	Garage Supplies	273.44
Button's Marine Inc.	Coveralls	112.89
Nfld. Power	Hydro	4466.10
7. Committee Reports
8. New Business
9. Time and Date of Next Meeting
10. Adjourn



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MINUTES OF MEETING

MAY 13, 2010

PRESENT: Mayor Gerard Murphy
Deputy Mayor Gordon Coish
Councillor: John Woodrow

Councillors: Carrie Potter
Jennie Riggs

ABSENT: Councillors: Gerard Broderick
Louis Keats

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

AGENDA: 10-082 Motion: J. Riggs/C. Potter
RESOLVE that the agenda (plus additions) for today's meeting be accepted as submitted.

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

Carried.

MINUTES: 10-083 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, J. Woodrow, C. Potter
Opposed: 0

Carried.

MAINTENANCE
OPERATOR'S

REPORT: Garage door is rusty - bottom part of the door is in poor condition, tracking seems to be o.k.

- Dale is to obtain price of door from at least two businesses and bring back to next meeting.

New waterline going into Noonan's Lane: discussion held on the possibility of council putting a 4" or 6" line in the trench when contractor has it dug up to install new waterline.

- Clerk to check with engineers and see if this would be feasible.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador info notes dated April 30 and May 07, 2010

- Copied to each councillor

From: FCM re Rights-of-Way outreach campaign

- Copied to each councillor

From: Scott Andrews, MP Avalon District, re refundable credit in recognition of the costs Canada's Volunteer Firefighters incur for their emergency public service.

- Copied to each councillor.

From: Lynn Tucker - Eastern Waste Management enclosing sample copy of invoices that will be sent to residents and incorporated towns

- Copied to each councillor

From: Town of Hant's Harbour - reminder of Joint Mayors meeting to be held in Old Perlican on May 19th, 2010.

- Copied to each councillor

From: Department of Environment and Conservation, Water Resources Management Division enclosing copy of 2009 Annual Drinking Water Quality Report for Bay de Verde and copy of their 2009 Annual Report.
- File

From: BAE-Newplan Group Limited enclosing copy of plans and tender documents sent to the Dept. of Municipal Affairs for approval.
- File

From: BAE-Newplan Group Limited - copy of letters sent to the Dept. of Transportation and Works and Dept. of Environment re proposed water upgrade system.
- File

ACCOUNTS
PAYABLE:

10-084 Motion: C. Potter/J. Woodrow
RESOLVE that the following accounts be paid:

Bell Aliant	412.57
Button's Marine Inc	273.44
Button's Marine Inc.	112.89
Nfld. Power	4466.10
OMB Parts & Industrial	981.29
Dicks and Company Limited	147.44
Button's Marine Inc.	265.28

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

Carried

NEW

BUSINESS: Mayor Murphy reported that he had a call from Don Quinlan advising that it is the intention of Quinlan Bros. Limited to have a parking lot made on property across the Front Road from their office building.
- Councillors had no objection to this.

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RESOLVE that council purchase jackets for each councillor and staff member.

Opposed: 0

Carried.

Councillor Woodrow advised that he attended a meeting at the Bay Roberts Visitors Centre on May 7th, 2010. Special guest was Senator Fabian Manning. At this meeting, Senator Manning advised that there is financial assistance for councils, etc. who wish to access funding to carry out improvements to their community.

Clerk to contact Senator Manning for further information on programs available.

NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, May 26th, 2010 at 7:30 p.m.

RESOLVE that with no further business for discussion, meeting be adjourned,
(5:05 p.m.)

Opposed: 0

Carried.

Milly Walsh
Town Clerk

David Murphy
Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, MAY 26, 2010 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 the minutes
5. Maintenance Operator's report and/or councillors questions
6. Correspondence received:
 - Department of Municipal Affairs - Office of the Minister - re debt restructuring
 - Trinity Conception North Waste Management Inc. enclosing copy of Invoice from April 1, 2010 to March 31, 2011.
 - Municipalities NL - info notes dated May 14 and 21, 2010
 - Federation of Canadian municipalities re proposed new waste water regulations
7. Accounts Payable:

Irving Oil Ltd.	Propane	276.47
NL Construction Safety Assoc.	Registration Fee	84.75
Nfld. Power	Hydro	3607.73
Specialty Apparel	Downpayment on Jackets	225.00
Tormont Cat	Cutting Edge, bolts, nuts	486.83
8. Committee Reports
9. New Business
10. Time and Date of Next meeting
11. Adjourn



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MINUTES OF MEETING

MAY 26, 2010

PRESENT: Mayor Gerard Murphy
Councillors: Jennie Riggs
Gerard Broderick
Councillors: Carrie Potter
John P. Woodrow

ABSENT: Deputy Mayor Gordon Coish
Councillors Louis Keats

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

AGENDA: 10-087 **Motion:** C. Potter/J. Riggs
RESOLVE that agenda be accepted as submitted.
Vote: **In favour:** Mayor G. Murphy, Councillors: C. Potter, J. Riggs,
J. Woodrow, G. Broderick
 Opposed: 0
Carried.

MINUTES: 10-088 **Motion:** J. Riggs/ J. Woodrow
RESOLVE that the minutes of the previous meeting be accepted as submitted.
Vote: **In favour:** Mayor G. Murphy, Councillors: J. Riggs, J.
Woodrow, C. Potter, G. Broderick
 Opposed: 0
Carried.

CORRESPONDENCE

RECEIVED: From: Department of Municipal Affairs, Office of the Minister, regarding outstanding payments to the Newfoundland Municipal Finance Corporation and outlining terms for repayment of this debt.

10-089 **Motion:** C. Potter/J. Woodrow
RESOLVE that council sign the letter forwarded by Minister Whalen regarding the repayment of the Town's outstanding debt with NMFC acknowledging:

- a). Council will make payments in accordance with the repayment schedule enclosed.
- b). All active loan payments will be made in addition and in accordance with the terms and conditions of any current loans.
- c). The Town understands that the M.O.G. will be intercepted to repay the outstanding loan until there is no outstanding balance.
- d). That the Town understands that failure to repay the loan in accordance with the repayment schedule will result in invoking Section 250 of the Municipalities Act 1999.

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

Carried.

From: Trinity Conception North Waste Management inc. enclosing invoice in amount of \$29,900.00 covering transportation of waste materials to Robin Hood Bay for period April 01, 2010 to March 31, 2011.

10-090 Motion: C. Potter/J. Woodrow
RESOLVE that council return payment schedule indicating that this account will be paid in 10 equal payments with the first two months being paid by then end of May and requesting an amended invoice indicating the change in the number of dwellings currently being billed.

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

Carried.

From: Municipalities Newfoundland and Labrador - info notes dated May 14 and May 21, 2010.

- Copied to each councillor

From: Federation of Canadian Municipalities re Environment Canada's proposed new wastewater treatment regulations.

- Copied to each councillor

From: Canadian hard of Hearing Association re equipment for those with hearing loss that is available to "borrow".

- Copied to each councillor

From: Senior Resource Centre re information session on "Wills" to be held in three locations starting June 24th, 2010.

- Copied to each councillor

From: Mr. Donald Keyes requesting extension to the culvert that council had installed near his residence in order to give him better access to his property.

10-091 Motion: G. Broderick/J. Riggs
RESOLVE that council request the Maintenance Operator to install the additional culvert required to accommodate Mr. Keyes.

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

Opposed: 0

Carried.

From: BAE-Newplan Group advising that survey crews will be in the community in the next few days to carry out legal survey work in connection with the "Waterline upgrading. This work must be done in order for the project to move forward.

10-092 Motion: J. Woodrow/C. Potter
RESOLVE that the BAE Group be asked to prepare cost of this survey work so that funding under MCW can be requested.

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

Opposed: 0

Carried.

ACCOUNTS

PAYABLE: 10-093 Motion: C. Potter/G. Broderick
RESOLVE that the following accounts be paid:

Irving Oil Ltd.	276.47
NL Construction Safety Assoc.	84.75
Nfld. Power	3607.73
Specialty Apparel	225.00
Tormont Cat	486.83

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

NEW

BUSINESS: Application for permit to build extension on dwelling received from resident of 31 Tavernor's Road -

10-094 Motion: C. Potter/G. Broderick
RESOLVE that this application be approved.

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

Carried.

NEXT

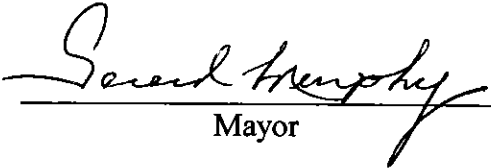
MEETING: Next regular meeting of Council will be held on Wednesday, June 16th, 2010 at 7:30 p.m.

ADJOURN: 10-095 Motion: G. Broderick/J. Riggs
RESOLVE that with no further business for discussion, meeting be adjourned.
(8:35 p.m.)

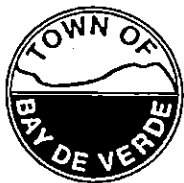
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Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

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AGENDA FOR COUNCIL MEETING

WEDNESDAY, JUNE 16, 2010 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 the minutes
5. Maintenance Operator's report and/or councillors questions
6. Correspondence received:
 - Department of Environment and Conservation requesting council to confirm that a "Dam Safety Review, Emergency Preparedness Plan/Emergency Response Plan, have been completed for "unnamed" dam
 - Department of Environment and Conservation - Permit to Construct water transmission main to Plant
 - Department of Municipal Affairs - Amendment to Local Government Gas Tax Funding Agreement.
 - Department of Municipal Affairs - Eastern Regional Office - re council's request to borrow funds re water transmission line.
 - Municipalities Newfoundland and Labrador - 2010 Convention Registration package.
 - Municipalities Newfoundland and Labrador - Info notes dated May 28th, June 4th, and June 11th, 2010
 - Executive Council, Government of NL re Climate Change and Energy efficiency consultations
 - Municipalities NL re new website
 - Mariner Resource Opportunities Network Inc. re Employment Service Awareness Month

7. Accounts Payable:

Avalon Transfer	Freight Charges	13.98
BAE Newplan Group	Engineering Fees - Upgrading Lift Stn	1498.45
BAE-Newplan Group	Engineering Fees - Upgrading Water	13075.06
Bell Aliant	Phone Services	477.36
Canada Post	Postage	220.35
Coish's Trucking	Crushed Stone	9492.00
Coish's Trucking	Demolishing Dwelling	2791.10
Eastline	Internet	55.31
Nfld. Power	Hydro	5333.90
OMB Industrial	Backhoe Tires	981.29
Penney's Courier	Freight Charges	24.17

8. Committee Reports

9. Time and Date of Next regular meeting

10. Adjourn



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MINUTES OF MEETING

JUNE 16, 2010

PRESENT: Mayor Gerard Murphy Councillors: Carrie Potter
Deputy Mayor Gordon Coish Jennie Riggs
Councillors: John Woodrow Louis Keats
Gerard Broderick

CALL TO

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

AGENDA: 10-096 Motion: C. Potter/J. Riggs
RESOLVE that agenda be accepted as with additions to correspondence
received: Kassidy Coish
Royal Newfoundland Constabulary
B.D.V. Heritage Committee

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

Opposed: 0

Carried.

MINUTES: 10-097 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, J. Woodrow, L. Keats
C. Potter, G. Broderick

Opposed: 0

Carried.

CORRESPONDENCE

RECEIVED: From: Department of Environment and Conservation requesting copy of
Town's Emergency Preparedness Plan or Emergency Response Plan re our
"Unnamed Dam"

10-098 Motion: J. Riggs/G. Broderick
RESOLVE that letter be written to the Department of the Environment and
Conservation advising that we do not own a "high risk dam". Only dam we have
is overflow on Island Pond water supply.

Vote:

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

Carried.

From: Department of Environment and Conservation - Permit to construct water transmission line for upgrading of water system.
File

From: Kassidy Coish expressing her concerns regarding the condition of the roads in Bay de Verde.

10-099 Motion: L. Keats/G. Broderick
RESOLVE that letter be written to Kassidy thanking her for bringing her concerns to council and that we take necessary action to ensure that potholes are taken care off.

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

 Opposed: 0

Carried.

From: Royal Newfoundland Constabulary requesting donation towards their 2009-2010 graduation class

10-100 Motion: L. Keats
Council contribute \$500.00 towards this organization.

After three calls for seconder, motion died.

RESOLVE that council forward donation in amount of \$100.00 to the Royal Newfoundland Constabulary.

Opposed: Councillor L. Keats
Carried.

Note: Due to conflict of interest, Mayor G. Murphy left the chambers for discussion and vote on this motion.

From: The Bay de Verde Heritage Committee requesting donation towards their fireworks for Heritage Days.

RESOLVE that donation in amount of \$250.00 be given to this committee.

Councillors: C. Potter, J. Woodrow, L. Keats
Motion defeated.

RESOLVE that council give donation of \$600.00 towards fire works for the Heritage Committee

Opposed: Councillors: J. Riggs, G. Broderick
Carried.

From: Department of Municipal Affairs enclosing amendment to Local Government Gas Tax Funding Agreement and advising council that over the next four years it is eligible to receive \$107,799.44 in gas tax money.

Councillors to consider necessary work to be done in the community and at the next meeting submit ideas for presentation to government.

From: Department of Municipal Affairs, Eastern Regional Office, requesting that a financial evaluation report be completed, a copy of bank letter to cover the proposed borrowing for Capital works program and copy of resolution of council in support of the borrowing be forwarded to the department before approval to borrow is received from the Dept.

Papers to be completed as requested.

From: Municipalities Newfoundland and Labrador - copy of 2010 Convention Registration Package.

- Defer to next regular meeting

From: Municipalities Newfoundland and Labrador - copy of info notes dated May 28th, and June 04th, 2010.

- Copied to each councillor

ACCOUNTS

PAYABLE: 10-104 Motion: L. Keats/G. Broderick

RESOLVE that the following accounts be paid:

Avalon Transfer	13.98
BAE Newplan Group	1498.45
BAE-Newplan Group	13075.06
Bell Aliant	477.36
Canada Post	220.35
Coish's Trucking	9492.00
Coish's Trucking	2791.10

Eastline	55.31
Nfld. Power	5333.90
OMB Industrial	981.29
Penney's Courier	24.17

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

COMMITTEE
REPORTS:

Incinerator:

- Councillor Woodrow advised that waste management transfer site is progressing with few additional towns talking about using the facility.
- Shunt truck will soon be used for moving the trailer at the transfer site
- Scales presently in use in at the transfer site will be sent to Winterton.
- garbage seems to be falling between the end of the ramp and the trailer causing some minor problems

NEW

BUSINESS: Maintenance Operator was asked to have a look at the area at the bottom of Connaille Road to see what can be done to eliminate build up of water/ice during the winter months.

NEXT

MEETING: Due to the summer holidays and work schedules of the Councillors, next two regular meetings will be held on:

Wednesday, July 14 th , 2010	7:30 p.m.
Wednesday, August 11 th , 2010	7:30 p.m.

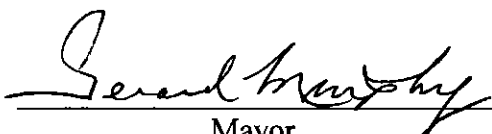
ADJOURN: 10-105 Motion: L. Keats/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned.

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

JULY 14, 2010 7:30 P.M.

1. Call to order
2. Adoption of agenda for tonight's meeting
3. Adoption of the minutes of the previous meeting
4. Correspondence Received:
 - Department of Natural Resources in reply to our letter dated April 29th, 2010
 - Municipal Assessment Agency re Clar Simmons scholarship award
 - Municipalities Newfoundland and Labrador Info notes dated July 9th and June 25th, 2010
5. Accounts Payable:

Air Liquide	Acet/Oxy. Cylinder rentals	239.03
BAE Newplan Group	Engineering Fees	14,211.84
Bell Canada	Phone Service	479.41
Brenntag Canada	Chlorine (4) Cylinders	3,101.13
Button's Marine Inc.	Garage Supplies	140.96
Dicks & Company Ltd.	Office Supplies	26.40
Future World Computers	Service Call	51.92
Hindy's Home Hardware	Repair materials for Bus Shelter	287.77
Irving Group	Gasoline Lawn Mower/Travel	97.00
Municipal Assessment Ag.	Assessment Services	2,589.75
Newfoundland Power	Hydro Costs	6,816.43
North Atlantic Petroleum	Dyed Diesel	977.61
Penney's Transport & Courier	Freight Charges	157.60
Terra Nova Overhead Doors	Garage Door	3,615.00
Victoria Carpet Shop	Culverts	1,077.96
6. Committee Reports

7. New Business
8. Time and date next regular Meeting
9. Adjourn



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MINUTES OF MEETING

JULY 14, 2010

PRESENT: Mayor Gerard Murphy Councillors: Gerard Broderick (8:20 p.m.)
Deputy Mayor Gordon Coish Carrie Potter
Councillor: John Woodrow Jennie Riggs

ABSENT: Councillor L. Keats

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

AGENDA: 10-106 Motion: J. Woodrow/J. Riggs
RESOLVE that agenda for tonight's meeting be accepted with addition to
"New Business": Driveway of Fred & Eileen Blundon
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: J. Woodrow, J. Riggs, C. Potter
Opposed: 0
Carried.

MINUTES: 10-106 Motion: J. Riggs/G. Coish
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
Opposed: 0
Carried.

CORRESPONDENCE

RECEIVED: From: Department of Natural Resources, Minerals Lands Division, in response to our letter written April 29th, 2010, expressing concerns regarding the quarry.

10-107 Motion: C. Potter/J. Riggs
RESOLVE that letter be written to the Department of Natural Resources inviting Mr. Kenneth Andrews, Director Mineral Lands, to attend meeting of council.

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

ACCOUNTS

PAYABLE: 10-108 Motion: G. Coish/J. Woodrow

RESOLVE that the following accounts be paid:

Air Liquide	239.03
BAE Newplan Group	14,211.84
Bell Canada	479.41
Brenntag Canada	3,101.13
Button's Marine Inc.	140.96
Dicks & Company Ltd.	26.40
Future World Computers	51.92
Hindy's Home Hardware	287.77
Irving Group	97.00
Municipal Assessment Ag.	2,589.75
Newfoundland Power	6,816.43
North Atlantic Petroleum	977.61
Penney's Transport & Courier	157.60
Terra Nova Overhead Doors	3,615.00
Victoria Carpet Shop	1,077.96

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

COMMITTEE

REPORTS: Councillor Woodrow gave a brief report on the Waste Management Committee- with the users of the facility now paying fees on a monthly basis, they are building up a fair size bank account.

- Talks are still being held re about obtaining a shuttle vehicle to be used in the transfer year.
- Town of Hant's Harbour will now be using this facility to off load their waste materials.

NEW

BUSINESS: 10-109 Motion: G. Coish/C. Potter
RESOLVE that the Maintenance Operator be asked to assess the problem with driveway of Mr. & Mrs. Fred Blundon and make recommendation to Council.

Councillors questioned the rumor circulating in the community regarding the possibility of a Chitin Plant operation starting in Bay de Verde.
As of today, no representation has been made to Council by any party concerned.

Request received from the Bay de Verde Volunteer Fire Department regarding the Town's position to submit applications on their behalf for the future purchase of Fire fighting vehicle/equipment.

10-110 Motion C. Potter/G. Coish
RESOLVE that letter be written to the Fire Department indicating that we will make application on their behalf to the Department of Municipal Affairs when they are ready to submit the required information.

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

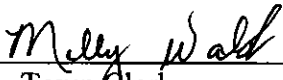
Carried.

Note: Councillor G. Broderick absented himself from the above proceedings due to possible conflict of interest. Councillor Broderick is a member of the Executive Committee of the Fire Department.

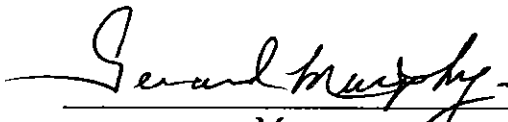
NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, August 11, 2010 at 7:30 p.m.

ADJOURN: 10-111 Motion: G. Coish/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned.
9:30 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, AUGUST 11, 2010

1. Call to order
2. Adoption of Agenda for tonight's meeting
3. Adoption of Minutes of the previous meeting
4. Business arising from the minutes: i.e. Annual Convention - deadline fast approaching
5. Representatives from the B.D.V. Volunteer Fire Dept.
6. Maintenance Operator's report and/or councillors questions
7. Correspondence received:
 - Bay de Verde Recreation Committee requesting donation towards purchase of new equipment for the softball field.
 - Quinlan Brothers requesting permission to monitor the level of water in the water supply tank.
 - Canadian Red Cross requesting financial support for their "Prepared Campaign"
 - Epilepsy Newfoundland and Labrador requesting donation
 - Parkinson NL re their SuperWalk being held on September 12, 2010
 - Municipalities Newfoundland and Labrador info notes dated: July 30, July 23, and July 16, 2010.

8. Accounts Payable:

Bell Canada	Phone Services		467.96
Button's Marine Inc.	Garage Supplies/	t	730.85
Canada Post Corp.	Postage		193.23
Coish's Trucking & Excavating	Truck Repairs/service		3,286.50
Emco Supply	Waterline repair parts		276.47
IKON Office Solutions	Copier Meter Charge		86.30
Irving Energy	Propane		1,192.27
Johnston Garden Centre	Flowers - Town sign		159.52
The Paint Shop	Paint - Bus Shelters		135.51
Worker's Compensation	Audit Adjustment		247.87

9. Committee Reports

10. New Busines

11. Time and Date of next regular meeting

12. Adjourn



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MINUTES OF MEETING

AUGUST 11, 2010

PRESENT: Mayor Gerard Murphy
Deputy Mayor Gordon Coish
Councillor: Louis Keats

Councillors: Carrie Potter
Jennie Riggs
John Woodrow

ABSENT: Gerard Broderick

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

AGENDA: 10-112 **Motion:** G. Coish/J. Riggs
RESOLVE that agenda, with additions to Accounts Payable, be accepted as submitted:

Penney's Transport & Courier	\$108.78
Tormont Cat	44.36
Hindy's Home Hardware	338.99
Victoria Carpet Shop	1517.48
Transcontinental Media	51.98
Nfld. Power	6436.10

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

Opposed: 0

Carried.

MINUTES: 10-113 **Motion:** J. Riggs/G.Coish
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, J. Woodrow

Opposed: 0

Carried.

Fire Dept.

Representatives:

Fire Chief Ambrose Broaders, Deputy Chief Dale Walsh and Committee Chairman Brian Walsh met with council to discuss the possibility of purchasing a new pumper truck for the Fire Department. The current pumper is 21 years old and by current standards can be considered obsolete.

Specifications for new truck were presented by the Fire Chief. These are standard specs that have been drawn up by the Fire Commissioner's Office and are in use throughout the province.

Estimated cost of new truck is \$255,000. If approved, Town's share would be \$25,500 (approx.). Chief Broaders advised that funding should not be a problem since they have almost half that amount now and they, conjunction with the Ladies Auxiliary, will be doing fund raising in the near future.

10-114 Motion: G. Coish/C. Potter
RESOLVE that the Town of Bay de Verde make application to the Department of Municipal Affairs for new Pumper Truck to replace the old truck currently in use by the Fire Department.

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

Carried

BUSINESS

ARISING: Discussion held on attendance at the MNL Annual Convention being held in St. John's October 6 - 9, 2010. Mayor Murphy and Deputy Mayor Coish expressed an interest in attending. Other councillors declined attendance for this year.

Hotel reservations for Mayor Murphy to be made at the Quality Hotel-Harbourview. Deputy Mayor Coish advised that hotel reservations would not be necessary.

MAINTENANCE

REPORT: -Maintenance Operator advised that the floor of the truck is rusted and a new panel has been ordered for it.

- re culvert by the residence of Fred and Eileen Blundon, if this is to be put in, it will be necessary to put one across the driveway of Gerard Noonan. Council has okayed the installation of both culverts.

-Leak near the residence of Perry Blundon - hopefully it will be fixed within the next week of so.

CORRESPONDENCE

RECEIVED: From: NL Association of Community Business Development Corporation - invitation to attend 13th Annual Youth Ventures Awards Luncheon Aug 17th, 2010.

- Copied to each councillor

From: Municipalities Newfoundland and Labrador - info notes dated: August 06/10; July 30/10; July 23/10; and July 16/10

- copied to each councillor

From: The Arthritis Society - Pain Management Workshop scheduled for September 28th, 2010, in Spaniard's Bay Recreation Centre.

- Copied to each councillor

From: Wooden Boat Museum - invitation to attend an event at the museum on Thursday, August 12, 2010 at 9:30 a.m.

- File

From: The Bay de Verde Rereation Committee requesting donation towards their fundraiser for the purchase of new equipment for the softball field.

10-115 Motion: C. Potter/J. Woodrow

RESOLVE that donation in amount of \$200.00 be given to the Recreation Committee.

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

Opposed: 0

Carried.

From: Barry Hatch, Plant Manager Quinlan Brothers Limited, requesting permission from Council to have one of their employees monitor the level in the water supply tank three times daily. The stress the fact that it will be to monitor only and the employee will not be permitted to touch anything in the tank. Quinlan Brothers also advise that they will take full responsibility for their employee with regard to Occupational Health and Safety.

10-016 Motion: C. Potter/J. Riggs
RESOLVE that this letter be acknowledged and permission be given their
personnel to enter the chamber to monitor the water level in the tank.

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

Carried.

From: Dave King Benefit fund Committee requesting donation towards costs of Mr. King seeking treatment for M.S. in Bulgaria.

10-017 Motion: J. Woodrow/C. Potter
RESOLVE that donation in amount of \$50.00 per forwarded to this organization.

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

Carried.

From: Canadian Red Cross, Epilepsy Newfoundland and Labrador and Parkinson Society requesting financial contributions to their organizations -

- since most of these organizations canvas throughout the communities in the area, council not be asked to make a contribution.

ACCOUNTS

PAYABLE: 10-018 Motion: L. Keats/C. Potter

RESOLVE that the following accounts be paid:

Bell Canada	467.96
Button's Marine Inc.	t 730.85
Canada Post Corp.	193.23
Coish's Trucking & Excavating	3,286.50
Emco Supply	276.47
IKON Office Solutions	86.30
Irving Energy	1,192.27
Johnston Garden Centre	159.52
The Paint Shop	135.51
Worker's Compensation	247.87
Penney's Transport & Courier	\$108.78
Tormont Cat	44.36
Hindy's Home Hardware	338.99
Victoria Carpet Shop	1517.48
Transcontinental Media	51.98
Nfld. Power	6436.10

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

Carried.

Committee Reports:

Incinerator:

Councillor Woodrow reported that Adams Cove is in the process of getting its own compactor and will not be using the Old Perlican facility.

Hant's Harbour is undecided whether or not to use the transfer station in Old Perlican.

NEW

BUSINESS: Request was received from Councillor Riggs (via Mayor Murphy) that due to the amount of silt being experienced in her water, council dig up her curb stop to ensure that it is in proper position on the main water line.

- Maintenance operator has been asked to take necessary steps to ensure that there is not a problem with this service. First step is the flushing of hydrants in the area to clean out the waterline.

Note: During the discussion of this topic, Councillor Riggs absented herself from the Council Chambers due to conflict of interest.

NEXT

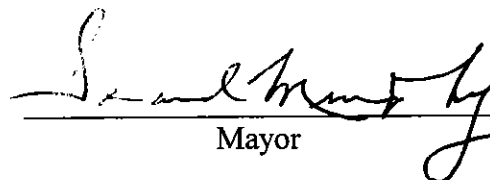
MEETING: Next regular meeting of Council will be held on Wednesday, September 02, 2010, at 7:30 p.m.

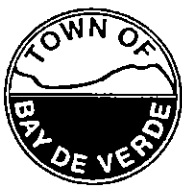
ADJOURN: 10-019 Motion: G. Coish/L. Keats
RESOLVE that with no further business for discussion, meeting be adjourned.
9:45 p.m.

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

Carried.


Town Clerk


Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, SEPTEMBER 01, 2010 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 the minutes
5. Maintenance Operator's report and/or councillors questions
6. Correspondence received:
 - Trinity-Conception-Placentia Health Foundation re 21st Annual Telethon to be held October 03, 2010
 - Municipalities Newfoundland and Labrador - info notes dated August 13, 2010 August 20th, 2010 and August 27th, 2010
 - Lucy Stoyles - requesting support for her bid to again become Avalon Director Municipalities Newfoundland and Labrador.
 - Department of Environment and Conservation - 2010 Winter Drinking Water Quality Report.
 - BAE-Newplan Group Limited enclosing copies of Engineer/Client Agreement for signature

7. Accounts Payable:

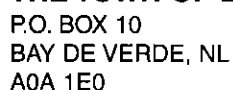
- Dicks and Company Ltd.	Paper	112.79
Harvey & Company Ltd.	Panel & Mat for Truck floor	561.44
Irving Oil Ltd.	Propane Cylinder Rental	111.87
S & S Supply	Cold Patch	2610.87

8. Committee Reports

9. New business

10. Time and Date next regular meeting

11. Adjourn



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SEPTEMBER 8TH, 2010

Councillors: Jennie Riggs
Gerard Broderick
Louis Keats

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

BUSINESS

ARISING: Councillors Riggs requested the status of culvert that was to be installed across the driveway of Fred and Eileen Blundon.

- Clerk to check with Maintenance Operator

CORRESPONDENCE

RECEIVED: From: Trinity-Conception-Placentia Health Foundation advising of Telethon to be held on October 03, 2010.
- File

From: Municipalities Newfoundland and Labrador - Info notes dated:
August 13th, August 20th, and August 27th, 2010
- Copied to each councillor

From: Lucy Stoyles and Joe Duggan seeking support in their bid to become Avalon Director of MNL.
- File

From: Dept. of Environment and Conservation, Water Management Division,
enclosing 2010 Winter Drinking Water Quality Report.
- File

From: Department of Natural Resources, Mineral Lands Division, Gerald Kennedy, enclosing sketch of quarry area.
- File

From: Mrs. Carol Coish requesting change of use of portion of property located on Front Road to Bed and Breakfast

10-022 Motion: L. Keats/G. Broderick
RESOLVE that Council approve this request subject to approval by appropriate government departments.

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

Carried.

Note: Due to Conflict of Interest, Deputy Mayor Gordon Coish absented himself from chambers during discussion and vote on above request.

From: BAE Newplan Group Limited enclosing three copies of Engineer/Client Agreement form for signature:

10-023 Motion: G. Broderick/G. Coish
RESOLVE that these documents be signed and returned to the Engineers.

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

Carried.

ACCOUNTS

PAYABLE: 10-024 Motion: L. Keats/G. Broderick
RESOLVE that the following accounts be paid:

Dicks and Company Ltd.	112.79
Harvey & Company Ltd.	561.44
Irving Oil Ltd.	111.87
S & S Supply	2610.87
Penney's Courier	387.49
Bell Aliant	400.15
Brenntag	3147.65
East Link	111.72

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

Carried.

NEW

BUSINESS: It was brought to Council's attention that the culvert crossing Councillor G. Broderick's driveway was in a deteriorated condition and in need of replacing.

10-025 Motion: J. Riggs/G. Coish
RESOLVE that since this culvert was originally installed by the resident, Council now replace this with new culvert

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

10-026 Motion: G. Coish/G. Broderick
RESOLVE that Council make application to the appropriate department of
Government of NL to develop area of Hearth Hill with intent to :
- Install picnic tables
- Rehabilitate surrounding area
- Eventually set up RV site

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

Notice to be posted in the Community advising of regulations through
the Department of Forestry regarding "Open Fires"

NEXT

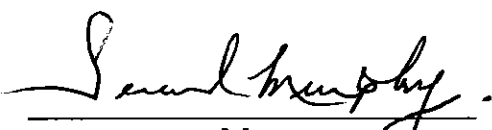
MEETING: Next regular meeting of Council will be held on Wednesday, October 13th, 2010
at 7:30 p.m.

ADJOURN: 10-027 Motion: J. Riggs/G. Coish
RESOLVE with no further business for discussion, meeting be adjourned.
9:20 p.m.

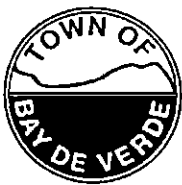
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: L. Keats, G. Broderick, J. Riggs
Opposed: 0
Carried



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

20

WEDNESDAY, OCTOBER 13, 2010 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. Report from Maintenance Operator and/or questions from councillors
5. Correspondence received:
 - ✦ Info notes from Municipalities Newfoundland and Labrador dated:
Aug. 27/10; September 10/10; Sept. 22/10
 - ✦ Canadian Public Works Association re fall conference to be held in
Clareville Oct 13 - 15, 2010
 - ✦ BAE-Newplan Group - copy of their Municipal Letter
 - Hatch Mott Macdonald - re study on identification and characteristics of sew overflow
in Newfoundland
 - Dept. of Municipal Affairs - extending the deadline for submission of capital
Works applications to November 30, 2010
 - Newlab Engineering Limited - application on behalf of Quinlan Brothers Limited
to construct a workers dormitory in area of the Holdin Ground.
 - Robert Sutton requesting permission to start a Bed and Breakfast and to hook
premises to water and sewer system
 - Department of Environment and Conservation outlining the Fall 2010 Operator
Education Seminars
 - The Compass requesting council's participation in ad for the Trinity Conception
Family Resource Centre's 15th Anniversary.

6. Accounts Payable:

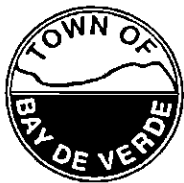
Bell Aliant	Phone Service	409.07
Button's Marine Inc.	Garage Supplies	185.74
Eastlink	Internet services	56.43
Mun. Assessment Agency	Property tax assessment fees	2689.75
North Atlantic Petroleum	Dyed Diesel	817.14
Tormont Cat	Glass (Backhoe)	501.67

7. Committee Reports

8. New Business:
 - Application for building permit to construct a garage

9. Time and date next regular meeting

10. Adjourn



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MEMO:

TO: All Councillors
FROM: Molly Walsh
DATE: October 15, 2010

There will be a meeting of Council on Wednesday, October 20th, 2010, at 7:30 p.m. Agenda and minutes previously mailed will be in effect for this meeting.





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October 13, 2010

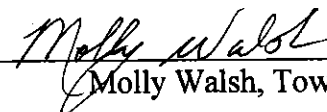
Agenda and notice of meeting mailed to all Councillors on Friday, October 8th, 2010.

At request of the Mayor time of meeting was changed from 7:30 p.m. to 3:30 p.m. All councillors were notified of changed on Tuesday, October 12th, 2010.

At meeting time on October 13th, 2010, following councillors were in attendance:

Mayor Gerard Murphy
Councillor Gerard Broderick
Councillor Carrie Potter

After waiting the required time, meeting was cancelled.


Molly Walsh, Town Clerk



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MINUTES OF MEETING

OCTOBER 20TH, 2010

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

ABSENT: Councillors: John Woodrow
Gerard Broderick

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

AGENDA: 10-028 Motion: C. Potter/G. Coish
RESOLVE that agenda for tonight's meeting be accepted with following
addition to Accounts Payable:
Newfoundland Power \$5,692.79

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

MINUTES: 10-029 Motion: G. Coish/J. Riggs
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

BUSINESS ARISING: Councillor Keats advised that he has been contact by several residents regarding work being carried out on private property with council equipment.

10-030 Motion: L. Keats/J. Riggs

Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish

Councillors: L. Keats, J. Riggs, C. Potter

Opposed: 0

Carried.

Discussion was held on several work items that are considered a priority and

- Cold patch around valve near Richard Sutton's and also any required work around the fire hydrant.

CORRESPONDENCE

RECEIVED: From: Baccalieu Collegiate advising that their awards night will be held on Friday, October 22, 2010. Council presents two "Citizenship Awards" on this occasion.

From: Municipalities Newfoundland and Labrador - info notes dated:

- Copied to each councillor

From: BAE Newplan Group copy of municipal newsletter

- Copied to each councillor

From: Hatch Mott McDonald - questionnaire on sewer overflows

- to be completed and returned to company

From: Department of Municipal Affairs advising that the deadline for submission of application for capital funding has been extended from October 31 - November 30, 2010.

File

From: Newlab Engineering Limited enclosing application for permit to construct a workers dormitory on behalf of Quinlan Brothers Limited. Site location shown is that of the old "Holdin Ground" building. Proposed building is approx. 91 ft. x 61 ft.

10-031 Motion: C. Potter/G. Coish
RESOLVE that council give approval to this application subject to the following conditions:

- A. Approval by various government department, e.g. Dept. of Transportation and Works, Government Service Centre and any other departments that would have an interest in this type of construction.
- B. That the building will be used as described in the application request form.
- C. If at any time changes are to be made to the structure or use of this building, new application must be submitted to council and appropriate government departments.

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

Carried

From: Mr. Robert Sutton requesting permission from council to establish a Bed and Breakfast in building located on Tavernor's Road. Also requested is permission to build an extension approx. 20' x 30' to this building and also to hook premises into the Town's water and sewer system.

10-031 Motion: C. Potter/L Keats
RESOLVE that permission be given to Mr. Sutton to carry out above work\ subject to following conditions:

A. That appropriate approvals be obtained from various Government Departments.

B. That all materials required to hook into the water and sewer system be the responsibility of the owner. Council will be responsible for connecting to the Town's system.

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

Carried.

From: Department of Environment and Conservation, Water Resources Management copy of the Fall 2010 Operator Education Seminars.
- Copied to Maintenance Operator

From: The Compass requesting Council's participation in ad for the 15th anniversary of the Trinity Conception Family Resource Centre.

File

From: Fire and Emergency Services enclosing copy of their fall 2010 Emergency Measures Training courses.

File

ACCOUNTS

PAYABLE:	10-032	Motion:	L. Keats/J. Riggs	
	RESOLVE that the following accounts be paid:			
	Bell Aliant		Phone Service	409.07
	Button's Marine Inc.		Garage Supplies	185.74
	Eastlink		Internet services	56.43
	Mun. Assessment Agency		Property tax assessment fees	2689.75
	North Atlantic Petroleum		Dyed Diesel	817.14
	Tormont Cat		Glass (Backhoe)	501.67
	Newfoundland Power		Hydro	5692.79
	Pottle Garage		Inspection of Fire Vehicles	508.50

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

Carried.

COMMITTEE

REPORTS: **Hurricane Igor:**

Mayor Murphy met with Mr. Paul O'Neil and Mr. Ted Lemoines of the Dept. of Municipal Affairs to discuss the damage done to Island Pond Road and the water line plus two other road embankments in the Town during this storm. Both gentlemen view the area concerned and are in agreement that our engineers be contacted for engineering estimate of damages and that necessary steps be taken to call tenders to have this damage repaired.

Engineers from the BAE Newplan Group were out and did an assessment of the damage and have submitted their findings to the department. Emergency tenders will be requested (in emergency circumstances such as this - tenders will be invited as opposed to formal tendering in newspapers, etc.). It is expected that three or four companies will be asked to submit tenders. Results of this tender\ call will be forwarded to Municipal Affairs and the company to whom it is recommended that the tender be awarded will have approximately 10 days to carry out the required work.

Scope of work will include:

- Reinstatement of material on road shoulders in two sections of Tavernor's Rd.
- Bedding, insulation and imported common backfill on approximately 75 meters of waterline on Broom Cove Road
- Reinstatement of embankments at Dam to bring back to pre-flood elevations.
- Carry out repairs to the access road to the Dam. This includes road to be reinstated with imported backfill, culverts (number outlined in the tender specifications) to be replaced

Bus Shelter: if repairs carried out by Town no reimbursement available. However if three quotes are obtained locally and one used to construct new shelter, this might be covered.

NEW

BUSINESS: 10-033 Motion: L. Keats/C. Potter
RESOLVE that the week of November 15 - 19, 2010, be designated as Fall

Clean Up week in Bay de Verde - weather permitting.

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

Application received from Mr. Linus Walsh for permit to construct a garage/shed on his property on "Backside Bank"

10-034 Motion: C. Potter/L. Keats
RESOLVE that this application be approved.

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

Dale be reminded to put few loads of fill near store owned by Mick Woodrow in order to facilitate snow clearing in Tavernor's Road area.

Council to consider position of part time Administrative Assistant for the Town office in the new budget.

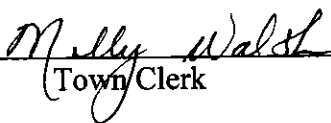
NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, November 03, 2010
at 7:30 p.m.

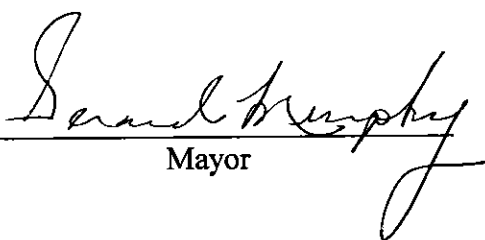
ADJOURN: 10-035 Motion: J. Riggs/L. Keats
RESOLVE that with no further business for discussion, meeting be adjourned
(9:40 p.m.)

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

Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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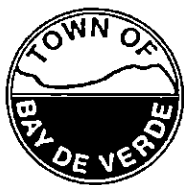
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AGENDA FOR COUNCIL MEETING

WEDNESDAY, NOVEMBER 03, 2010

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:
 - Eastern Waste Management re budget of the Regional Integrated Waste Management Facility at Robin Hood Bay
 - Newfoundland Power re "Take Charge of your Town Challenge"
 - Municipalities NL enclosing Tidy Towns Registration Form
 - Copy of Draft Audit and Gasoline Tax Audit form
7. Accounts Payable:

Municipalities NL	Membership Fee	507.20
Bell Aliant	Phone Service	410.14
Federation of Canadian Mun.	Membership Fee	145.16
8. Committee Reports
9. New Business:
 - Application for building permit
 - Transfer funds from Current Chequing account to cashable G.I.C.
10. Time and date next meeting
11. Adjourn



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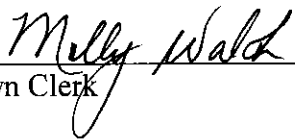
November 03, 2010

A meeting of Council was called for November 03, 2010, at 7:30 p.m.

At the appointed time the following councillors were in attendance:

Mayor Gerard Murphy
Councillor Carrie Potter
Councillor Jennie Riggs

After waiting the required time, a quorum was not available and meeting was cancelled. It was rescheduled to Tuesday, November 09, 2010, at 3:45 p.m.



Town Clerk



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MINUTES OF MEETING

NOVEMBER 09, 2010

PRESENT: Mayor Gerard Murphy Councillors: Carrie Potter
 Councillor: Jennie Riggs Gerard Broderick

ABSENT: Deputy Mayor Gordon Coish
 Councillors: John Woodrow
 Louis Keats

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

AGENDA: 10-036 Motion: C. Potter/G. Broderick
RESOLVE that agenda for meeting be accepted with the following additions:

- Correspondence: Letter of resignation from Councillor J. Woodrow
- Accounts Payable: Newfoundland Power \$5564.39
 Procom Data 2874.72
 Ricoh Canada Ltd. 63.35

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

Carried.

MINUTES: 10-037 Motion: G. Broderick/J. Riggs
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Carried

BUSINESS

ARISING: Discussion was held on replacing the bus shelter located near Potter's Road that was damaged during the storm "Igor".

10-038 Motion: J. Riggs/G. Broderick
RESOLVE that Council ask two residents to construct bus shelter to replace the damaged one. Materials to be the responsibility of the Town. Where possible materials recovered from previous bus shelter to be used.

Vote: In favour: Mayor G. Murphy, Councillors: J. Riggs,
G. Broderick
Opposed: 0

Carried.

Because of a perceived conflict of interest, Councillor C. Potter did not vote on matter.

MAINTENANCE

OPERATOR: H & B Construction are just about finished repairing the road and waterline damage incurred during the "Igor" Storm. This was an emergency tender carried out on invited tenders by our Engineers BAE-Newplan Group Ltd., under direction of the Department of Municipal Affairs.

Two sections of Tavernor's Road have yet to be repaired and this should be completed on Wednesday, November 10th, 2010.

In the course of showing the contractor the areas in question, confrontation was encountered with resident Mr. Leonard Riggs. Mr. Riggs is not happy with the proposed work being carried out near his residence.

10-039 Motion: C. Potter/G. Broderick
RESOLVE that letter be written to Mr. Riggs advising him that several attempts have been made to rectify the problem he is encountering with run off but none are satisfactory to him. Request a letter, in writing, from him suggesting a reasonable solution to this problem.

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

Carried.

CORRESPONDENCE

RECEIVED: From: Councillor John Woodrow resigning his position on Council due to ill health.

10-040 Motion: C. Potter/J. Riggs
RESOLVE that Mr. Woodrow's resignation be accepted and a letter be forwarded to him thanking him for his service during the past year.

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

Opposed: 0

Carried.

From: Copy of e-mail forwarded to Mayor Murphy from BAE-Newplan Group outlining damage caused by hurricane "Igor" and engineers recommendations.

File

From: Copy of Info note from Municipalities Newfoundland and Labrador dated November 05, 2010 and copy of e-mail advising they are now on Facebook and Twitter.

- Copied to each councillor

From: Eastern Waste Management advising of change in fee structure for those using Robin Hood Bay effective April 01, 2011 - March 31, 2012.

- Copied to each councillor

From: Eastern Waste Management advising the new governance structure implement when the Province of Newfoundland and Labrador formally establishes Eastern Waste Management under the Regional Services Board Act.

- Copied to each councillor

From: Provincial Organizer and President of "ourduty.org" re rally to be held on November 08, 2010.

- Copied to each councillor.

From: Seniors Resource Centre and College of the North Atlantic re computer classes to be held between November 18th and December 02nd, 2010.

- Copied to each councillor

From: Joint Mayors Association of Trinity-Bay de Verde - reminder of Town Hall Meeting with M.P. Scott Andrews November 09, 2010, at 7:00 p.m.

- Copied to each councillor

ACCOUNTS

PAYABLE: 10-041 Motion: C. Potter/G. Broderick

RESOLVE that following accounts be paid:

Municipalities NL	507.20
Bell Aliant	410.14
Federation of Canadian Mun.	145.16
Newfoundland Power	5564.39
Procom Data	2874.72
Ricoh Canada Ltd.	63.35

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

NEW

BUSINESS: We have been advised verbally by Quinlan Brothers Limited that they will not be proceeding with the construction of a workers' dormitory as per plans submitted at last council meeting.

10-042 Motion: C. Potter/ J. Riggs
RESOLVE that Council nullify approval for this project given in Resolution
10-031 (Newlab Engineering).

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

Carried.

Note: Due to possible conflict of interest, Councillor G. Broderick did
Not vote on this matter.

Application for building permit received from Quinlan Bros. Ltd. to construct
4 bedroom pre-fab residence on Front Road.

10-043 Motion: J. Riggs/C. Potter
RESOLVE that approval for this project be given subject to following:

- That the front of this building face the local road (Front Road)
- That this building be used for residential use only

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

Carried.

Application for building permit received from Mr. Tony Martin for
construction of storage shed.

10-044 Motion: G. Broderick/J. Riggs
RESOLVE that approval for this project be granted.

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

Carried.

Discussion was held on the installation of two street lights in the vicinity of the “Rock Cut” to ensure the visibility of residents/vehicles using this area particularly during this time of year.

10-045 Motion: C. Potter/J. Riggs
RESOLVE that Council have Newfoundland Power install two new lights on
Route 70 between the Town Hall and the existing light in the "Rock Cut".
Exact pole locations to be submitted to Nfld. Power.

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

Opposed: 0

Carried.

CAPITAL
FUNDING:

Clerk to contact BAE-Newplan Group and request cost estimates for the following items to be included in Capital Works 2011-2012:

- Sewer line from middle of Cherry Hill to Lockyer's Ground, including Highland Road, Potter's Road, Lockyers Ground and area along the highway.
- Sewer for Ladder Point and Connaille areas
- Sewer for Noonan's Land and Barter's Lane
- Guide Rail and road work on Tavernor's Road from Mick Woodrow's to end of road.
- Road reconstruction Cherry Hill and Harbour Hill

NEXT

NEXT MEETING: Next regular meeting of Council will be held on Wednesday, November 24th, 2010, at 7:30 p.m.

Minutes of Meeting
November 09, 2010
Page 7..


ADJOURN: 10-046 Motion: J. Riggs/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned
Vote: In favour: Mayor G. Murphy, Councillors: J. Riggs, C. Potter
G. Broderick

Opposed: 0

Carried.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, NOVEMBER 24, 2010 7:30 P.M.

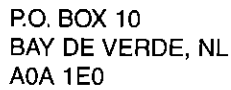
1. Call to order
2. Adoption of agenda for tonight's meeting
3. Adoption of minutes of last meeting
4. Business arising from minutes
5. Maintenance Operator's Report and/or Councillors questions
6. Correspondence received:
 - Minister Responsible for the Status of Women re Provincial Purple Ribbon Campaign
 - Dept. of Natural Resources - referral letter for Quarry Permit for the Bay de Verde Harbour Authority.
 - Dept. of Natural Resources - - referral letter for Quarry Permit for the Dept. of Transportation and Works, Lower Island Cove.
 - The Compass re Christmas greetings to the residents of the Community
 - Baine Johnston Insurance re renewal Property/Auto Insurance
 - Municipalities Newfoundland & Labrador - Info note dated November 19/10
7. Accounts Payable:

Bowmark Printing	Bldg. Permits	89.27
Dicks & Company Ltd.	Printer Toner	129.71
Eastlink	Internet	56.43
Irving Oil	Propane	298.26
Tormont Cat	Filters/elements (Backhoe)	339.57
Victoria Carpet Shop	12" Coupler	39.49

- 2 -

Brookside Flowers	Memorial Day Wreath	37.23
Baine Johnston Insurance	Property/Auto Insurance	13,154.40

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



10-049 Motion: G. Coish/C. Potter
RESOLVE that council approve this application.

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

From: Department of Natural Resources, Mineral Lands Division, application
for quarry permit from Dept. of Transportation and Works.

10-050 Motion: L. Keats/G. Broderick
RESOLVE that we reply to Dept. of Natural Resources objecting to this permit
on the following basis:

1. This quarry is within the Town Boundaries and is of no benefit to the community.
2. Quarry area has been excavated with no attempt at rehabilitation
3. Quarry area is not adequately supervised and subordinate permit holders excavate where ever they please.

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

From: The Compass re Christmas greeting to residents of the community -

10-051 Motion: J. Riggs/C. Potter
RESOLVE that Council place greetings in the Compass at a cost of \$92.61+
for this coming Christmas.

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

From: Baine Johnston Insurance enclosing copy of property/vehicle renewal for 2010/2011 at cost of \$13,154.40

10-052 Motion: L. Keats/J. Riggs
RESOLVE that council renew insurance through Municipalities Newfoundland and Labrador through Baine Johnston Insurance Company.

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

From: Minister Responsible for Status of Women, Kathy Dunderdale, enclosing information on the Provincial Purple Ribbon Campaign.

- Copied to each councillor.

From: Seniors Resource Centre re book containing stories told by NL Grandparents.

- Copied to each councillor

From: Municipalities Newfoundland and Labrador Info Note dated November 19, 2010.

- Copied to each councillor.

From: Department of Municipal Affairs, Eastern Regional Office, Dan Nosewothy - Regional Director, advising department is still waiting for information from town to complete recommendation re capital works applications.

File pending information being received from Bank

From: Mr. Leonard Riggs in reply to Town's letter requesting reasonable solutions to problem that exists with gravel run-off during rain storms on Tavernor's Road near his residence.

Possible solutions: (accompanied by pictures)

- Concrete barriers be placed on road coming down hill from his house
- Road should be slanted towards hill
- Culverts need to be cleaned out and kept cleaned out.

Maintenance Operator has been advised by Council that as a first step in an effort to alleviate problem he is to dig up the existing culverts (approximately 80 ft.) and clean them out.

Also, check with the Dept. of Transportation and find out information on the concrete barriers they used near the plant.

ACCOUNTS

PAYABLE: 10-053 Motion: L. Keats/G. Broderick

RESOLVE that the following accounts be paid:

Accounts Payable:

Bowmark Printing	89.27
Dicks & Company Ltd.	129.71
Eastlink	56.43
Irving Oil	298.26
Tormont Cat	339.57
Victoria Carpet Shop	39.49
Brookside Flowers	37.23
Baine Johnston Insurance	13,154.40

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

Opposed: 0

Carried.

NEW

BUSINESS: Clerk to contact Mr. Carl Burt and ask him to come out and do testing of Town's water supply re possibility of improving quality of water.

Waste Management Committee:

Mayor Murphy indicated that he would do his best to be available for meeting called by this organization - if sufficient notice is given.

Since the municipal budget is required to be adopted and submitted to Department of Municipal Affairs, budget meeting has been set for Wednesday December 01, 2010, at 3:45 p.m.

NEXT

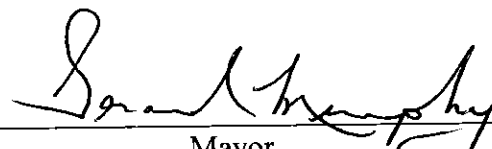
MEETING: Next regular meeting of Council will be determined Budget Meeting on Dec. 01/10.

ADJOURN: 10-054 Motion: J. Riggs/G. Broderick
RESOLVE with no further business for discussion, meeting be adjourned.

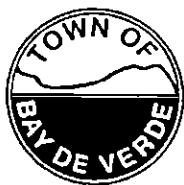
Vote:	In favour:	Mayor G. Murphy, Deputy Mayor G. Coish Councillors: J. Riggs, G. Broderick, L. Keats, C. Potter
	Opposed:	0
Carried.		



Town Clerk



Mayor



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MINUTES OF SPECIAL MEETING

DECEMBER 01, 2010

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

CALL TO

ORDER: Meeting was called to order by the Mayor at 4:00 p.m.

**PURPOSE
OF MEETING:**

Meeting was call to discuss preparation and submission of the 2011 Municipal Budget.

Before proceeding with budget discussions, Mayor Murphy advised Council that he had been in contact with Ms. Judy Smart of Scotia Bank regarding council borrowing funds for current capital works program. She advised that only document holding up approval is the 2011 Municipal Budget. CIBC did not respond to his telephone call.

BUDGET: After discussing the various options available to Council regarding financial position of the town, following motion was made:

10-055 Motion: C. Potter/G. Coish
RESOLVE that the following tax schedule be implemented into the 2011 Municipal Budget:

Property Tax:	Increase from 9 Mils	to	9.5 mils
Property Tax:	Minimum increased from \$220.00	to	\$300.00
Poll Tax:	Increase from \$220.00	to	\$240.00
Business Tax:			
Confectionery stores	“ 9 mils	to	12 Mils
Contracting Companies	“ 11 mils	to	16 “

Minutes of Special Meeting
December 01, 2010
Page 2..

Fish Plant Processor	Increase from 15 Mils	to	20 mils
Fish Buyers	“ 100 mils or Min. \$500/yr	to	100 Mils or \$1000.00/yr
Utility/Cable TV Companies	Unchanged		2.5% (fixed by Government)
All others	“ 9 mils	to	12 mils
Municipal Utility Tax	Increase from 4%	to	4.5%
Water & Sewer:			
Residential Water & Sewer	Unchanged		\$20.00 /mo.
Residential Water only	Unchanged		\$15.00/mo
Water to Crab & Shrimp plant:			
	Increase from \$1.25/1000 gals to		\$1.50/1000 gal
			First 6 months
			\$1.75 second
			6 months
Water for Government Wharf	Increase		\$1000/min.
Water for New Public Wharf	Increase	to	\$1000/min
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.

Discount:	Increase from 5%	to	7% if paid by End of May
Permits and Fees:			
Residential Construction	Unchanged		\$50.00
Commercial “	Increase from \$0.10 sq. ft.	to	\$0.25 sq/ft. Plus \$50.00
Sheds/Garages	Unchanged		\$20.00
General Repairs	Unchanged		\$10.00
Tax Certificate	Unchanged		\$75.00

Minutes of Special Meeting
December 01, 2010
Page 3..

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

Carried.

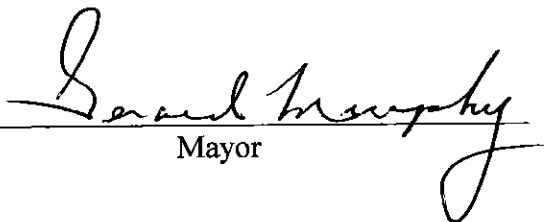
NEXT REGULAR

MEETING: Next regular meeting of Council will be held on Wednesday, December 15th,
2010 at 7:30 p.m.

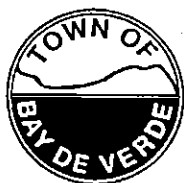
ADJOURN: 10-056 Motion: G. Broderick/C. Potter
RESOLVE that with no further business for discussion, meeting be adjourned
5:35 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, DECEMBER 15, 2010 7:30 P.M.

1. Call to order
2. Adoption of Agenda for tonight's meeting
3. Adoption of Minutes of Meeting November 24, 2010
Adoption of Minutes of Special Meeting December 01, 2010
4. Business arising from the minutes
5. Maintenance Operator's report and/or Councillors questions
6. Correspondence received:
Belanger Clarke Follett & McGettigan: Financial Audit for year ending
December 31, 2009 cost: \$2113.10

Belanger Clarke Follett & McGettigan: Preparation and audit of Gas Tax Annual
Report to December 31, 2009 Cost: \$508.50

Copy of letter to Mrs. Carol A. Coish re plans for proposed Bed and Breakfast

Copy of News Release from MNL dated November 30, 2010

Copy of Info noted dated December 3, 2010 and November 28, 2010

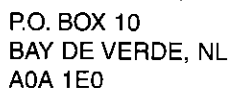
Copy of pre budget consultations with Minister of Finance and MNL

7. Accounts Payable:

BAE Newplan Group	Survey Costs re Capital Works	3390.00
Bell Aliant	Phone Service	461.58
Brenntag Canada Inc.	(4) Cylinders Chlorine	3173.39
Button's Marine Inc.	Garage Supplies/coveralls/Veh. Supplies	1000.21
Hindy's Home Hardware	Supplies - Bus Shelter	1021.00
Labour for construction of Bus shelter		600.00
Irving Oil Ltd.	Propane	637.53
Nfld. Power	Hydro	6347.40

North Atlantic Petroleum	Dyed Diesel	1336.97
Penney's Transport & Courier	Freight Charges	70.95
Perfect Pen & Stationery	Pens	110.62
Ricoh Canada Inc.	Copier Meter charge	63.35

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



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DECEMBER 15, 2010

Councillors: Carrie Potter
Louis Keats
Jennie Riggs

ARISING: Discussion held on the purchase of "jersey barriers" to be placed on Tavernor's Road near the residence of Mr. Leonard Riggs.

Maintenance Operator to check with supplier and find out cost of having four (4) of these delivered to Bay de Verde.

Short discussion held on the annual Christmas gifts to Council and Fire Department.

10-060 Motion: C. Potter/J. Riggs
RESOLVE that instead of purchasing supplies, cheque be given to each individual to use as he/she see fit.

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

Carried.

MAINTENANCE

REPORT: Maintenance Operator was unable to attend this meeting and submitted the following:

- Wondering what to do re the jersey barriers (this is addressed in Business Arising above.
- Repairs to the backhoe and truck were carried out by Coish's Trucking

CORRESPONDENCE

RECEIVED: From: Belanger, Clarke, Follett & McGettigan - financial audit for Town;
Annual Gas Tax Reports and Audit and Fire Department to December 31, 2010

10-060 Motion: L. Keats/C. Potter
RESOLVE that this audits be accepted and invoices paid. Copies to be forwarded
to Department of Municipal Affairs

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

Carried.

Minutes of Meeting

December 15, 2010

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From: Department of Government Services enclosing comments re application from Carol A. Coish for Bed and Breakfast/

- File

From: MMSB enclosing information on Backyard Composting Program

- Copied to each councillor.

From: Municipalities Newfoundland and Labrador:

- Copy of News Release re meeting with Provincial Minister for Advocacy Days 2010
- Re Budget Consultations with Minister of Finance
- Info notes dated December 10th, December 03rd, Nov. 26th, 2010
- Copied to each councillor

From: Department of Environment and Conservation, Water Management Division - 2010 Spring Drinking Water Quality Report.

- File

ACCOUNTS

PAYABLE: 10-061 Motion: Jennie/Gerard

RESOLVE that the following accounts be paid:

BAE Newplan Group	3390.00
Bell Aliant	461.58
Brenntag Canada Inc.	3173.39
Button's Marine Inc.	1000.21
Hindy's Home Hardware	1021.00
Labour for construction of Bus shelter	600.00
Irving Oil Ltd.	637.53
Nfld. Power	6347.40
North Atlantic Petroleum	1336.97
Penney's Transport & Courier	70.95
Perfect Pen & Stationery	110.62
Ricoh Canada Inc.	63.35

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

Opposed: 0

Carried.

COMMITTEE

REPORTS: Councillor L. Keats, representing the Town of Bay de Verde, attended meeting of the Waste Management Committee in Old Perlican on December 6th, 2010.

- discussion was held on the weigh scales purchased by the Committee. It appears that they have been moved from the yard in Old Perlican to place unknown - apparently by Ken Kelly Chairman of the Eastern Waste Management Committee.
- Councillor Keats asked couple of questions of the Local Chair, but was not able to receive definite answers.

NEW

BUSINESS: 10-062 Motion: C. Potter/G. Coish
RESOLVE that the 2011 Municipal Budget be accepted as submitted

Summary:

REVENUES:

Taxes:	\$428,201.00
Grants in Lieu	300.00
Sales of Goods & Services	650.00
Other revenue from Own Sources	400.00
Government Transfers	803,111.00
Other Transfers	41,650.00

TOTAL REVENUES: \$1,334,312.00

EXPENDITURES:

General Government	\$124,045.00
Protective Services	12,600.00
Transportation Charges	75,606.00
Environmental Health	95,136.00
Planning and Development	5,962.00
Recreation and Cultural Services	14,351.00
Fiscal Services	1,006,611.00

TOTAL EXPENDITURES: \$1,334,312.00

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

Opposed: 0

Carried.

10-063 Motion: G. Coish/J. Riggs
RESOLVE that Council Remuneration be as outlined in the 2011 Municipal Budget

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

Opposed: Councillor L. Keats

Carried.

Councillor Keats advised that after the Santa Claus Parade on December 11th, 2010, the trailer that towed the Santa Sleigh loosened from the truck towing it and caused damaged to family vehicle.

10-064 Motion: G. Coish/C. Potter
RESOLVE that councillor Keats get three (3) estimates for repairs and submit to Council for payment.

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

Opposed: 0

Carried.

Note: Due to a conflict of Interest, Councillor L. Keats absented himself from Chambers during discussion and vote on the above motion.

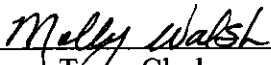
Discussion held on the Town installing a Debit Machine - Clerk to check with Municipalities Newfoundland and Labrador to see if they have an agreement with a financial institution for use of these machines.

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December 15, 2010
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NEXT

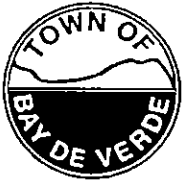
MEETING: Next regular meeting of Council will be held on Wednesday, January 12th, 2011
at 7:30 p.m.

ADJOURN: 10-065 Motion: G. Coish/G. Broderick
RESOLVE with no further business for discussion, meeting be adjourned.
9:40 p.m.



Town Clerk

Mayor



THE TOWN OF BAY DE VERDE

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AGENDA FOR COUNCIL MEETING

WEDNESDAY, JANUARY 12, 2011 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 the minutes
5. Maintenance Operator's report and/or Councillors questions
6. Correspondence received:
 - Municipalities Newfoundland and Labrador - Info notes dated December 22/10; January 07, 2011
7. Accounts Payable:

Carstar Bay Roberts	Repairs to Councillors Keats Car	1215.48
Nebs Business Products	Cheques Printed	364.33
Dicks & Company Ltd	Office Supplies	363.98
Transcontinental Media	Advertising-Xmas Greetings	149.85
Baine Johnson Insurance	Travel Accident Policy	576.00
Bell Aliant	Phone Service	490.95
Button's Marine Inc.	Garage Supplies	137.36
Eastlink	Internet	55.31
Irving Oil	Propane	1150.58
North Atlantic Petroleum	Dyed Diesel	500.36
Steward McKelvey	Legal Fees	84.75
Tormont Cat	Nuts/Bolts/ for cutting edge	50.44
Victoria Carpet Shoppe	(2) 24" culverts & bank	1616.97
8. Committee Reports
9. New Business
 - Date of By-Election

10. Time and date next regular meeting
11. Adjourn