



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 19, 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



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MINUTES OF MEETING

JANUARY 19, 2011

PRESENT: Mayor Gerard Murphy
Councillors: Gerard Broderick
Louis Keats

Councillors: Carrie Potter
Jennie Riggs

ABSENT: Deputy Mayor Gordon Coish

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

AGENDA: 11-001 Motion: J. Riggs/G. Broderick
RESOLVE that agenda be accepted with following additions:

- Accounts Payable:		
Municipal Assessment Agency	Assessment Fees	\$2682.50
Newfoundland Power	Hydro	4337.73
Tormont Cat	Shoes (Backhoe)	261.73

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

Opposed: 0

Carried.

MINUTES: 11-002 Motion: C. Potter/J. Riggs
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Opposed: 0

Carried.

CORRESPONDENCE

RECEIVED: From: Municipalities NL info notes dated December 17th, December 22nd, 2010,
January 7th and January 14th, 2011
- Copied to each Councillor

From: Bay de Verde Volunteer Fire Department requesting that Council give consideration to installing two (2) Fire Hydrants near the waterfront when the waterline upgrade is under construction.

11-003 Motion: G. Broderick/J. Riggs
RESOLVE that letter be written to Fire Department advising that we will be in contact with our Engineers re possibility of installing these hydrants - exact locations to be determined by engineers.

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

Opposed: 0

Carried.

From: Department of Environment and Conservation, Water Resources Management Division re "Clean and Safe Drinking Water Workshop" to be held in Gander March 22 - 24th/11

- Defer to another meeting

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

- Nomination form to be completed and returned.

From: Municipal Assessment Agency enclosing copy of their December 2010 Assessment News.

- File

ACCOUNTS

PAYABLE: 11-004 Motion: C. Potter/G. Broderick

RESOLVE that the following accounts be paid:

Carstar Bay Roberts	1215.48
Nebs Business Products	364.33
Dicks & Company Ltd	363.98
Transcontinental Media	149.85
Baine Johnson Insurance	576.00
Bell Aliant	490.95
Button's Marine Inc.	137.36
Eastlink	55.31
Irving Oil	1150.58
North Atlantic Petroleum	500.36
Steward McKelvey	84.75
Tormont Cat	50.44
Victoria Carpet Shoppe	1616.97
Municipal Assessment Agency	2682.50
Newfoundland Power	4337.73
Tormont Cat	261.73

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

Opposed: 0

Carried.

COMMITTEE

REPORTS: Mayor Murphy advised that he has been in contact with Scotia Bank, St. John's re our request for loan to cover municipal portion of the Waterline Upgrade that has been approved for the Town. Representative from Scotia Bank, Ms. Judy Smart, has stated that a new agent is now taking over her position and that the file has been placed on the top of his list.

It is hopeful that a decision will be made within the next week or so.

Minutes of Meeting

January 19, 2011

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NEW

BUSINESS: Quinlan Brothers Limited 's Plant Manager, Mr. Barry Hatch, contact the Mayor requesting a meeting with Council to discuss the possibility of establishing a "Chitin" Plant in Bay de Verde. This will be located within the plant facilities. Engine room will be relocated and the chitin plant will be housed in the area currently serving as the engine room.

Mayor to advise Mr. Hatch that Council will meet with Company representatives for discussion on this topic.

By-Election:

Nomination for candidates to fill the vacancy left by the resignation of Councillor J. Woodrow will be held on Tuesday, February 1, 2011. Election, if necessary, will take place on Tuesday, February 22, 2011.

Account Collections:

11-005 Motion: C. Potter/J. Riggs

RESOLVE that "Statement of Account" be sent out to all those in arrears with 14 day payment period. Those unpaid after that time to be forwarded to collection agency.

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

Opposed: 0

Carried.

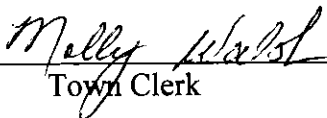
NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, February 2, 2011, at 7:30 p.m.

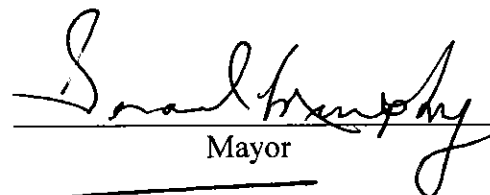
ADJOURN: 11-006 Motion: J. Riggs/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned.
9:10 p.m.

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

Carried.



Town Clerk



Mayor



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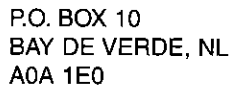
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AGENDA FOR COUNCIL MEETING

WEDNESDAY FEBRUARY 09, 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. Oath of Office newly elected councillor
5. Maintenance Operator's Report and/or Councillors questions
6. Correspondence received:
 - Scott Andrews enclosing "magnet" with his contact information.
 - MNL re amalgamation of Towns on Fogo Island
 - MNL re Emergency Management Training Schedule
 - MNL Info Note dated January 28, 2011
 - Government of NL - changes to Provincial Cabinet
 - NLOWE re Annual Conference
7. Accounts Payable:

Bell Aliant	Phone Service	498.91
Capital Ready Mix Limited	(4) Jersey Barriers	2406.90
City Tire & Auto	(2) Tires for Backhoe	2768.50
Dept. of Environment	Lease Land for Ballfield	1.13
East Chem Inc.	Chlorine Test Tab	449.57
The Telegram	Publish Tax Structure	207.87
8. Committee Reports
9. New Business
10. Time and Date next regular meeting
11. Adjourn



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MINUTES OF MEETING

FEBRUARY 21, 2011

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

Councillors: Carrie Potter
Jennie Riggs
Gerard Broderick
Juanita Emberley

CALL TO

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

NEW

COUNCILLOR: Mayor Murphy welcomed Councillor Juanita Emberley . She was nominated and declared elected by acclamation during nomination process on February 01, 2011. Councillor Emberley took the Oath of Office at the Town Office during the previous week.

AGENDA: 11-007 Motion: J. Riggs/G. Broderick
RESOLVE that agenda for today's meeting be accepted with additions
to the Accounts Payable

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

Carried.

MINUTES: 11-008 Motion: G. Coish/C. Potter
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

Carried.

HARBOUR

AUTHORITY REP:

Mr. Karl Coish from the Bay de Verde Harbour Authority met with Council to discuss his concerns regarding the water rate being charged to that organization.

He claims that water on the “Blundon’s Point” side of the harbour is rarely used and cannot understand why the charge is applied. He also stated that all increases in water rates must be passed on to the fishing enterprises who use the facilities in the community.

Mayor Murphy explained that water services have been made available to the Harbour Authority (at their request) and regardless of whether it is used or not, service fee is imposed - the same as it would be for any resident in the community who requested and had water services made available to them.

Mr. Coish thanked the council for their time and left meeting —

Note: Since two of our Councillors are also members of the Harbour Authority, they were questioned regarding a possible conflict of interest. Both advised that they could not see any conflict involved with this topic.

BUSINESS

ARISING:

Letter from the Department of Environment and Conservation, Water Resources Management Division regarding “Clean and Safe Drinking Water Workshop to be held in Gander March 22 - 24th, 2011.

11-009 Motion: G. Broderick/C. Potter
RESOLVE that Maintenance Operator be registered to attend this workshop in March.

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

Carried.

MAINTENANCE

REPORT: Dale has advised that the second gear on the backhoe is giving some trouble. It may require an overhaul of the transmission this coming summer. He is to check with Toromont Cat re approx. cost of overhaul.

Angle blade switch is also causing some problem - he is to check with Coish's Trucking and see if they can find problem.

Chlorine in the Pump house is still on manual feed - Mr. Dan Hynes from Atlantic Technical Sales was off for a while during the month of January and is only now in a position to come out and do maintenance on the equipment. However, due to the recent snow fall, unable to set up time with him. This will be done as soon as possible.

Vehicles are due for inspection within the next month.

CORRESPONDENCE

RECEIVED: From: Scott Andrews news letter enclosing copy of his business card with contact information.

- File

From: Municipalities NL re: amalgamation of Towns on Fogo Island
emergency Management training schedule
Info note dated January 28, 2011

- Copied to each councillor

From: Mr. Robert Coish advising that he has purchased property located at 11-13 Coish's Road and requesting exemption from water and sewer as the property is currently uninhabitable and slated to be torn down.

11-010 Motion: L. Keats/G. Broderick

RESOLVE that Mr. Coish be granted exemption from water and sewer tax for this property.

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

Opposed: 0

Carried

From: Bay de Verde Fire Department requesting that Council consider implementing a Town Emergency Plan and offering assistance in its preparation.

11-011 Motion: C. Potter/G. Coish
RESOLVE that committee be formed to implement a Town Emergency Plan in co-operation with the Volunteer Fire Department and other stake holders in the community.

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

Opposed: 0

Carried.

Following Councillors have volunteered to serve on this committee:

Carrie Potter
Gordon Coish
Gerard Broderick

From: Knights of Columbus, Dalton Assembly, requesting a donation towards Public Speaking contest to be held at St. Francis School, Harbour Grace.

11-012 Motion: C. Potter/J. Emberley
RESOLVE that Council make donation of \$30.00 towards this contest.

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

Opposed: 0

Carried.

ACCOUNTS

PAYABLE: 11-013 Motion: C. Potter/J. Riggs
RESOLVE that the following accounts be paid:

Bell Aliant	498.91
Capital Ready Mix Limited	2406.90
City Tire & Auto	2768.50
Dept. of Environment	1.13
East Chem Inc.	449.57
The Telegram	207.87
Victoria Carpet Shoppe	586.47
Ricoh Canada	48.58
Penney's Transport & Courier	145.17
Nfld. Power	3870.79
Irving Oil Ltd.	1769.80
Dicks & Company Ltd.	35.83
Dept. of Transportation and Works	1261.28
The Telegram	173.23

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

Carried.

NEW

BUSINESS: Discussion was held on efforts to obtain capital funding for the proposed waterline to service the plant for this coming season.

Mayor Murphy advised council that Scotia Bank had turned down council's request siting our debt ratio as being too high. In consultation with Mr. Dan Noseworthy, Department of Municipal Affairs, CIBC was approached regarding the requested loan and they are in the process of evaluating the information that has been forwarded to them. Mr. Noseworthy is optimistic that CIBC will come through with the requested funding. It is now another case of wait and se.

Quinlan Brothers Limited have requested the use of the Fire Hall to hold a public information session on the proposed chitin plant for Bay de Verde. Mayor Murphy will open the meeting and ensure that it goes in an orderly manner. All councillors are requested to attend this information session.

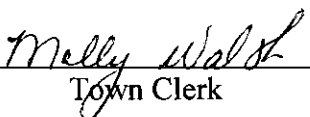
Joint Mayors Meeting Trinity-Bay de Verde will be held on March 16th, 2011 at 7:00 p.m. at the Town Hall in Heart's Content. Guests for this meeting will be Hon. Kevin O'Brien, Minister of Municipal Affairs and Hon. Charlene Johnson, M.P. Trinity-Bay de Verde and Minister of Child, Youth and Family Services.

Discussion was held on street light near the former residence of Mrs. Ethel Emberley. It was decided that this light would be moved from there and placed on a pole at the turn of the highway near the Rock Cut.

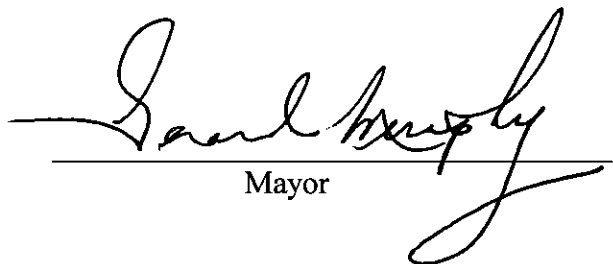
NEXT

MEETING: Next regular meeting of Council will be held on Thursday, March 10th, 2011 at 7:30 p.m.

ADJOURN: 11-014 Motion; J. Riggs/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned.
6:15 p.m.



Town Clerk



Mayor



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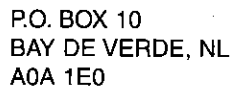
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AGENDA FOR COUNCIL MEETING

THURSDAY, MARCH 10, 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. Ms. Betty Broaders requested meeting with council to discuss some concerns she has. - *Cancelled*
5. Business arising from minutes
6. Maintenance Operator's report and/or councillors questions
7. Correspondence received:
 - Info note dated March 05 Municipalities NL
 - Municipalities NL re Avalon Regional Meeting in Carbonear
 - Epilepsy Nf & Lab
8. Accounts Payable:

Avalon Industrial & Marine Supply	Hose Assembly	105.79
Baine Johnson Insurance	Firemen's Insurance	1538.00
Button's Marine Inc.	Parts for Bathroom,	267.01
Button's Marine Inc.	Garage Supplies	161.91
Carol's Grocery	Ice Control Salt	5.64
North Atlantic Petroleum	Dyed Diesel	1382.74
Industry Canada	Communication Licence	717.00
Tormont Cat	Filters (Backhoe)	71.78
Bell	Telephone Service	573.87
9. Committee Reports
10. New Business
11. Time and date next regular meeting
12. Adjourn



Discussion was held on the public meeting convened by Quinlan Brothers Limited on February 23, 2011, to inform the public about the proposed chitin/chitosan Plant that they are entertaining building.

At this meeting various questions were raised by the general public and after that session, Quinlan Brothers addressed the concerns in a letter forwarded to each councillor. Mr. Pat Quinlan stated that they came to this meeting only to provide information should there be any concerns expressed by the public. Some councillors had questions which they addressed to the Quinlan representatives.

With no further questions from Councillors, Quinlan Brothers Limited representatives left the Council Chambers and councillors proceeded with regular business.

Before proceeding with the balance of the meeting, Mayor Murphy suggested that due to the late hour of the day, other topics to be discussed would be:

- Business arising
- Correspondence
- Accounts payable

All councillors agreed to this suggestion.

BUSINESS

ARISING: Again discussion held on the public meeting held by Quinlan Brothers Limited regarding the Chitin/Chitosan Plant. Since most of the questions regarding this facility had already been asked and answered,

11-017 Motion: G. Coish/C. Potter

RESOLVE that Council write a letter of support for Quinlan Brothers Limited to start a chitin plant in Bay de Verde

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

Opposed: Councillors: J. Riggs, L. Keats, J. Emberley

Carried.

Re: Capital funding for the new waterline: Mayor Murphy advised councillors that talks do not look promising with CIBC regarding council's request for loan to cover our 10% cost of this project. Final decision has not yet been made and CIBC are requesting additional information.

CORRESPONDENCE

RECEIVED: From: Mr. Brian Walsh stating his support for the proposed chitin plant and suggesting that if approval is given by council, conditions should apply.

Clerk to reply to Mr. Walsh advising that his suggestions regarding the proposed plant will be given due consideration.

From: Baccalieu Collegiate requesting donation towards their year book

11-018 Motion: C. Potter/G. Broderick
RESOLVE that Council make donation of \$30.00 towards this project.

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

ACCOUNTS PAYABLE:

11-019	Motion:	G. Broderick/C. Potter	
RESOLVE that the following accounts be paid:			
Avalon Industrial & Marine Supply			105.79
Baine Johnson Insurance			1538.00
Button's Marine Inc.			267.01
Button's Marine Inc.			161.91
Carol's Grocery			5.64
North Atlantic Petroleum			1382.74
Industry Canada			717.00
Tormont Cat			71.78
Bell			573.87
Nfld. Power			3732.14
Harvey & Company			201.29

Dept. of Transportation & Works	933.61
Irving Oil Limited	1071.26

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

NEXT

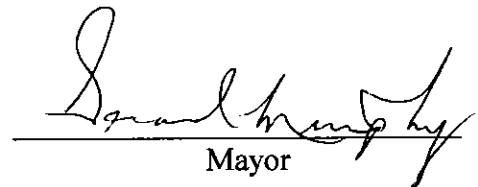
MEETING: Next regular meeting of council will be held on Wednesday, march 23, 2011
 at 7:30 p.m.

ADJOURN: 11-020 Motion: G. Broderick/J. Emberley
 RESOLVE that with no further business for discussion, meeting be adjourned.

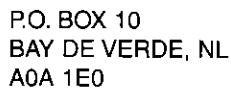
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
 Councillors: G. Broderick, J. Emberley, C. Potter
 J. Riggs, L. Keats
 Opposed: 0
 Carried.



Town Clerk



Mayor



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MINUTES OF SPECIAL MEETING

MARCH 16, 2011

PRESENT: Mayor G. Murphy
Deputy Mayor G. Coish
Councillor: L. Keats

Councillors: C. Potter
G. Broderick
J. Riggs

CALL TO

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

PURPOSE OF

MEETING: This special meeting was called at the request of the Mayor to deal with a couple issues regarding Quinlan Brothers Limited.

Before getting on to the business of meeting, Mayor Murphy and Councillor Carrie Potter asked that the following statements be written into the minutes:

Mayor Murphy:

“Regarding the rumors circulating regarding a visit from Mr. Quinlan, no one from Quinlan Brothers Limited visited my house or in no way, shape or form did I have any talks with Quinlans regarding the Chitin/Chitosan Plant” outside regularly convened meetings.”

Councillor Potter:

"Mr. Pat Quinlan and Robin Quinlan did visit my home as they have done each and every year for the past number of years. Mr. Quinlan talked with Lew (husband) about hunting, gardening, vegetables, etc. and Robin asked how and what our son was doing. No discussion was ever held on chitin plant, water for the plant or any mention made of Quinlan Bros. facility whatsoever."

Kim Crosby from Quinlan Brothers Limited call the Council office asking when Council would be sending their letter of support for the Chitin Plant that was passed at our last regular meeting.

Councillors decision is that the letter be held until such time as one is forwarded to us from Quinlans per statement of Mr. Gabe Gregory.

Fax from Quinlan Brothers Limited:

Fax was received from Mr. Terry Collins of Quinlan Brothers Limited requesting that the Mayor call him to discuss the situation regarding the town's portion of capital funding and the progress that has been made obtaining same.

As outlined by the Mayor, we have gone to Scotia Bank and CIBC in an effort to obtaining this funding - to no avail.

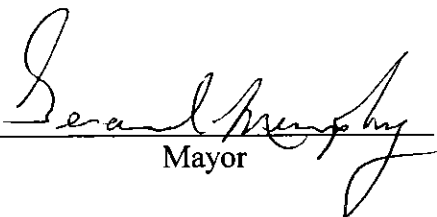
Suggestion was made that we go back to Department of Municipal Affairs and ask where they can direct us so this project can get off the ground. Also suggested that Ms. Charlene Johnson be contacted and asked to set up meeting with Minister O'Brien as soon as possible.

Quinlans to be contacted at later date.

Adjourn: With no further business for discussion, meeting adjourned at 5:10 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

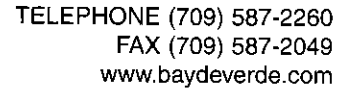
WEDNESDAY, MARCH ³⁰ 23, 2011 7:30 P.M.

*Meeting Cancelled
due to severe
weather conditions*

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:
 - Department of Municipal Affairs reminder that date for receipt of claims for payment for Federal/Prov. Share of works and/or services performed up to March 31, 2011 is April 07, 2011
 - Department of Municipal Affairs reminding councils that invoices for damages caused by Igor must be submitted by March 25, 2011
 - Department of Transportation and Works re Ice Control Materials 2011-2012
6. Accounts Payable:

Button's Marine Inc.	Lights for Bldg/Vehicle Supplies	285.27
Credit Recovery	Collection Fees	297.25
Parts for Trucks	Strobe Beacon (Truck)	196.38
Workers Compensation Com.	Assessment Fees 2011	2189.25
7. Committee Reports
8. New Business
9. Time and Date next regular meeting
10. Adjourn

Please note: Minutes of ^{Previous} Meetings will be distributed at meeting.



11-023 Motion: L. Keats/G. Coish
RESOLVE that minutes of meeting March 10th, 2011, be accepted as submitted.

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

MAINTENANCE

REPORT: Dale advised that the truck is presently in Coish's garage for some pre-inspection maintenance:

- Bas Pan has to be replaced
- Requires sleeve on drive shaft
- Spring

Backhoe is still operable - information submitted to garage in Winterton for estimate on repairs to the transmission. They will advise if they can do work. Routine maintenance carried out in Town's garage during past week.

CORRESPONDENCE

RECEIVED: From Department of Transportation and Works advising that the deadline for ordering ice control materials for 2011-2012 season is April 08, 2011.

11-024 Motion: G. Coish/C. Potter
RESOLVE that council order 250 tonnes of salt and sand mixture for the
coming season at \$42.50 per tonne plus applicable taxes.

Vote:

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

Carried.

From: Joint Mayors Association re:
- Waste Management Fees
- Cell Phone coverage complaint line
- Composting Bins

Copied to each councillor

From: Bay de Verde Volunteer Fire Department requesting permission to purchase three (3) pagers at \$525.00 each plus one radio at \$520.00 (plus taxes)

11-025 Motion: L. Keats/G. Coish
RESOLVE that approval be given to the Fire Department for purchase of this equipment.

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

Carried.

ACCOUNTS PAYABLE:

11-026 Motion: L. Keats/G. Coish
RESOLVE that the following accounts be paid:

Button's Marine Inc.	285.27
Credit Recovery	297.25
Parts for Trucks	196.38
Workers Compensation Com.	2189.25
Tormont Cat	221.11
Joint Mayors Association	200.00

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

Carried.

COMMITTEE

REPORTS: Leak in the waterline near the R.C. Hall has been reported. Dale asked to repair as soon as possible.

Discussion was held on the conference call held mid March between the Minister and Deputy Minister of Municipal Affairs, Hon. Charlene Johnson, M.H.A. and Town Council regarding financing for capital works program for the upgrading of waterline.

a) Have QBL use their influence and provide a financial reference for the town to obtain bank loan

b) Have QBL as a guarantor for loan

RESOLVE that the Mayor and Deputy Mayor meet with Quinlan Brothers Ltd. to discuss what can be done about funding for the waterline and to report back to council.

Opposed: 0

Carried.

NEW

BUSINESS: Clerk to write the Department of Transportation and Works and request that maintenance be carried out on the highway through the community.

RESOLVE that if a complaint is passed on to a member of council and the resident requests that his/her name not be mentioned, that matter will not be discussed by council.

Opposed: 0

Carried.

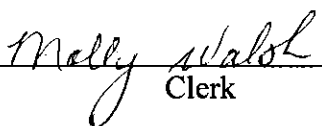
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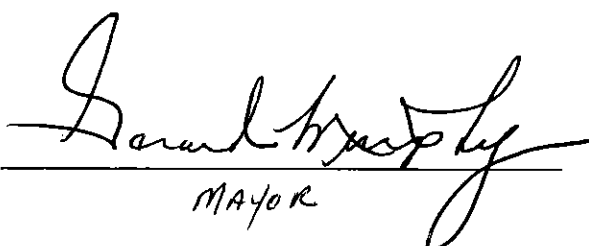
MEETING: Next regular meeting of Council will be held on April 13th, 2011, at 7:30 p.m.

ADJOURN: 11-029 Motion: G. Broderick/C. Potter
RESOLVE that with no further business for discussion, meeting be adjourned.

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

Carried.


Clerk


MAYOR



THE TOWN OF BAY DE VERDE

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SPECIAL MEETING

APRIL 05, 2011

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

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

PURPOSE OF
MEETING: This meeting of council was called to discuss funding for the capital works.

Mayor Murphy advised that he had been contacted by the Community Business Development Corporation (CBDC) advising that they might be in a position to help council with some funding problems that we are currently experiencing.

Ms. Joy Matthews, Business Development Officer, explained that they have recently expanded their mandate to include social enterprises, such as town councils. She went on to explain that each district is governed by a Board of Directors and each office has a certain amount of money with which to work.

Normally the maximum amount for an individual loan is \$150,000, but there are times, if funding is available, that loans can be stacked. This would depend on how much funding is available at other districts and whether or not they would be willing to loan it outside their jurisdiction.

Lending rate through CBDC is prime plus 2% (5%). Terms are opened to negotiation. There is no early payment penalty. Only requirement by this organization is that the party seeking funding be willing to put up approximately 20% of required funding.

Minutes of Special Meeting

April 05/11

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11-030 Motion: J. Emberley/L.Keats
RESOLVE that Council make application to this organization for funding to cover Council's share of waterline upgrade costs.

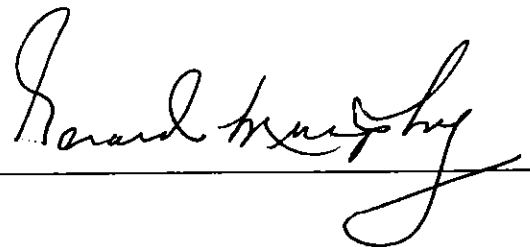
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: J. Emberley, L. Keats, C. Potter
G. Broderick, J. Riggs
Opposed: 0

OTHER

ITEM: Dale to be asked to fix the leaks in Master's Road and North's Lane.

ADJOURN: With no further business for disucssion, meeting adjourned at 5:30 p.m.
Carried.







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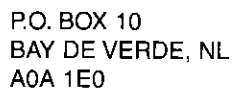
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AGENDA FOR COUNCIL MEETING

WEDNESDAY APRIL 13, 2011 7:30 P.M.

1. Call to order
2. Adoption of agenda for tonight's meeting
3. Adoption of minutes of Meeting March 30, 2011
Adoption of minutes of Special Meeting April 05, 2011
4. Business arising from minutes
5. Maintenance Operator's report and/or questions
6. Correspondence received:
MNL Info note dated March 11, 2011
" " " April 01, 2011
Children's Wish Foundation - request for donation
Dept. Municipal Affairs - re funding for Capital Works Project
7. Accounts Payable:

Bell	Telephone Service	525.06
EastLink	Internet Service	54.19
Harvey & Company	Truck Parts	251.64
Municipal Assessment	Assessment Fees	2682.50
Nfld. Power	Hydro	3374.15
North Atlantic Petroleum	Dyed Diesel	509.52
Penney's Transport	Freight Charges	50.85
8. Committee Reports
9. New Business
10. Time and date next regular meeting
11. Adjourn



Carried.

BUSINESS

ARISING: Mayor Murphy has been advised by CBDC (Community Business Development Corporation) that our application for funding in the amount of \$240,000 to carry out work on new waterline has been approved.

11-034 Motion: G. Coish/C. Potter
RESOLVE that council borrow from CBDC the amount of \$240,000
for the waterline upgrade.

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

Opposed: 0

Carried.

With respect to this request to borrow - as part of condition for borrow, the Town of Bay de Verde has agreed to use \$60,000 of its own funding to make up the \$300,000 necessary for this project.

MAINTENANCE

REPORT: Maintenance Operator Dale Walsh advised that the waterline leak in Master's Road has been fixed. However, because of the amount of water in the ground, it will be necessary to keep this road closed for a couple of days - area is extremely soft and could pose hazard to traffic.

Fire Hydrant by the R.C. Church is still leaking and will be fixed during the summer. It will be necessary to find and dig up the valve to isolate this area.

Waterline leak in North's Lane will be fixed as soon as possible.

Council truck is still waiting for Coish's Trucking to install spring before it can be inspected.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador info notes dated March 11th and April 1st, 2011.

- Copied to each councillor

From: Children's Wish Foundation advising that "Run the Rock" will be held from May 25 - June 3, 2011

11-035 Motion: C. Potter/L. Keats
RESOLVE that council donate \$25.00 towards this cause.

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

Carried.

**From: Department of Municipal Affairs, Office the Minister Kevin O'Brien
permitting council to seek other sources of funding to secure Town's share of
Capital Works Project #26656.
- File**

ACCOUNTS

PAYABLE: 11-036 Motion: L. Keats/G. Broderick
RESOLVE that the following accounts be paid:

Bell	525.06
EastLink	54.19
Harvey & Company	251.64
Municipal Assessment	2682.50
Nfld. Power	3374.15
North Atlantic Petroleum	509.52
Penney's Transport	50.85

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

Carried.

NEW

BUSINESS: 11-037 L. Keats/G. Broderick
RESOLVE that for months of May - August, 2011, council meeting be held once a month.

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

Carried.

With reference to the above motion, when a meeting date has been decided, councillors are asked to contact the office if they are unable to be present for that meeting.

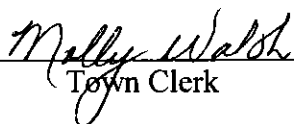
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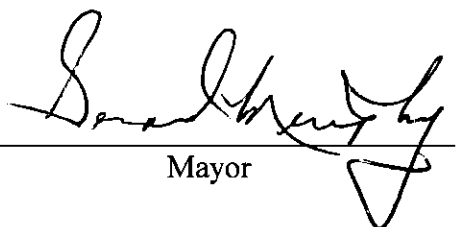
MEETING: Next regular meeting will be held on Wednesday, April 27th, 2011, at 7:30 p.m.

ADJOURN: 11-038 Motion: G. Broderick/G. Coish
RESOLVE that with no further business for discussion, meeting be adjourned.
8:45 p.m.

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

Carried.


Town Clerk


Mayor



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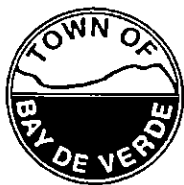
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AGENDA FOR COUNCIL MEETING

APRIL 27, 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 minutes
5. Maintenance Operator's report and/or councillors questions
6. Correspondence received:
 - Scotia Bank re loan
 - Info note
7. Accounts Payable:

- Atlantic Technical Sales	Overhaul Chlorination Equip.	3638.55
Credit Recovery	Collection Fees	705.92
Irving Oil	Propane	1210.76
Eastlink	Cable	56.39
Dicks and Company Ltd.	Office Supplies	150.08
8. New Business
9. Time and date next meeting
10. Adjourn



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April 27, 2011

Regular meeting of Council was scheduled for April 27th, 2011, at 7:30 p.m. All councillors were duly notified by mail. Also at previous meeting held on April 13th, 2011, meeting date was set. Six of the seven councillors were in attendance at this meeting.

At the appointed time for the Council Meeting, 7:30 p.m. the following were in attendance:

Mayor Gerard Murphy
Councillors Carrie Potter
Councillors Jennie Riggs

After waiting the required time, meeting was cancelled.



Town Clerk



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MINUTES OF MEETING

MAY 09, 2011

PRESENT: Mayor Gerard Murphy Councillors: Carrie Potter
 Councillors: Gerard Broderick Louis Keats
 Jennie Riggs Juanita Emberley

ABSENT: Deputy Mayor Gordon Coish

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

AGENDA: 11-039 Motion: C. Potter/J. Riggs
RESOLVE that agenda for today's meeting be accepted as submitted

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

MINUTES: 11-040 Motion: J. Riggs/G. Broderick
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

MAINTENANCE

REPORT: Maintenance Operator, Dale Walsh, advised that upon inspection of our water supply area, he noticed that the banks around the pond had eroded in a couple of places. He managed to secure enough fill to shore up these area to prevent a possible loss of water should we have another substantial storm. Report on the condition of area has been placed on file.

Minutes of Meeting

May 09, 2011

Page 2..

He also advised that we will have to consider buying some stone/shale for areas of the roads. Council advised him to look into purchasing from Halfyards/Mullins if the prices is better than that currently be charged by local firms.

CORRESPONDENCE

RECEIVED: From: Mr. Randy Coish expressing interest in purchasing a parcel of land in the subdivision directly opposite that of Gerard Broderick. Land measurement: approx. 75 ft. (north to south) and 200 ft. (east to west).

11-041 Motion: C. Potter/ G. Broderick

RESOLVE that Council sell this parcel of land to Mr. Coish subject to:

- a) Survey of the property be carried out by certified surveying company at expense of Mr. Coish.
- b) Copy of this survey be filed with the Council office when completed.

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

Carried.

11-042 Motion: C. Potter/J. Riggs

RESOLVE that parcel of land in the Subdivision (Lockyer's Ground) be sold to Mr. Randy Coish at cost of \$1000 subject to conditions already set out. This land is to be used for developed for residential use only.

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

Carried.

11-043 Motion: G. Broderick/J. Riggs

RESOLVE that the front of the residential dwelling to be constructed on this parcel of land in the Subdivision shall face the roadway (south).

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

Carried.

From: Department of Municipal Affairs, Minister Kevin O'Brien, advising that Council's Municipal Operating Grant for 2011 will increase by 50% to a total of \$71,996. This allocation will be put towards the outstanding principal and interest owed to NMFC on Town's arrears.

— File

From: Town of Old Perlican asking is Bay de Verde would be interested in discussing the possibility of both towns collaborating on the collection of garbage and transporting to Robin Hood Bay.

11-044 Motion: J. Emberley/G. Broderick
RESOLVE that Council write Old Perlican Town Council and advise that Councillor L. Keats will represent the town in meeting on this issue.

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

Carried.

From: Department of Natural Resources, Mineral Lands Division, referral letter from Quinlan Brothers Ltd. for operation of quarry for express purpose of burying crab shells in their offal site.

11-045 Motion: L. Keats/C. Potter
RESOLVE that Council approve this request subject to following condition:
"That Quinlan Brothers Limited remain within the stipulated boundaries of the quarry area."

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

Carried.

From: CBDC Trinity Conception - invitation to drop by their office on May 11, 2011 to meet the staff and learn more about the programs and services offered.
- invitation passed on to the Councillors

From: Department of Environment and Conservation - copy of proposed undertaking for the Bay de Verde Chitin Plant (Quinlan Brothers Ltd.)
- File

From: Municipalities Newfoundland and Labrador advising that the Regional Meeting scheduled for Heart's Content on May 13th and 14th, 2011, has been cancelled. Will probably be rescheduled for Sept. or Oct. 2011

- File

From: Heart and Stroke Foundation re Mayor's March for Heart Disease and Stroke June 13 - 19, 2011.

- File

From: Carl Riggs requesting an increase in wage for the coming summer season.

11-046 Motion: C. Potter/J. Emberley
RESOLVE that letter be written to Mr. Riggs advising that Council cannot entertain wage increases this late in the year. This must be done before the budget is prepared.

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

Carried.

ACCOUNTS

PAYABLE: 11-047 Motion: L. Keats/G. Broderick

RESOLVE that the following accounts be paid:

Atlantic Technical Sales	3638.55
Credit Recovery	705.92
Irving Oil	1210.76
Eastlink	56.39
Dicks and Company Ltd.	150.08
Irving Oil Ltd.	718.08
Trinity-Conception Waste Management	34,034.00

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

Carried.

NEW

BUSINESS: Application for Crown Land received from Kristinn Skulason. Land located between Tricon Elementary and Bell Alian Telephone House.

11-048 Motion: G. Broderick/J. Emberley
RESOLVE that Council approve this request and complete necessary information forms.

Vote: in favour: Mayor G. Murphy, Councillors: G. Broderick
J Emberley, C. Potter, J. Riggs, L. Keats
Opposed: 0

Carried.

Waterline Upgrade: Project #26656

Letter received from Mr. James Burke, Scotia Bank, advising that they are prepared to loan council funding for GST portion of the capital works program subject to certain conditions.

- Council has decided not to accept this offer of financing due to the conditions outlined in correspondence.

Discussion was held with Canadian Imperial Bank of Commerce regarding financing to cover the Town's GST portion of the waterline upgrade project.

11-049 Motion: G. Broderick/C. Potter
RESOLVE that the Town of Bay de Verde borrow from Canadian Imperial Bank of Commerce (CIBC) funding in the amount of \$130,000 to cover the Town's portion of GST.

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

11-050 Motion: C. Potter/J. Riggs
RESOLVE that letter be written to the Department of Municipal Affairs
requesting approval to borrow funding from:
 CIBC in amount of \$130,000.00
 CBDC in amount of \$240,000.00
to cover Council's share of upgrading of waterline.

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

Carried.

11-051 Motion: L. Keats/G. Broderick
RESOLVE that the Town of Bay de Verde transfer funding in amount of \$20,000 from it current account to GIC account. Funding to be used for upgrading of water system.

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

Carried.

Carried.

Carried.

Mayor



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AGENDA FOR COUNCIL MEETING

WEDNESDAY, JUNE 08, 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. Maintenance Operator's report and/or councillors questions
5. Correspondence received:
 - MNL info noted dated June 03, 2011
 - News release from Lead New Democratic Party re Municipal Operating Grants
 - CBDC invitation to Business Networking Lunch "N" Learn
 - MNL re Avalon Regional Meeting June 18th, 2011
 - From Dept. of Municipal Affairs - approval to borrow funds from CIBC abd CBDC
 - From Dept. of Municipal Affairs - Approval to call tenders for Waterline Upgrade
 - From Compass re Supplement for Old Perlican's 40 Years of Municipal Government
 - From Mary Lou Riggs requesting donation towards dance group
 - From Canadian Diabetes and Ronald McDonald House requesting donations
6. Accounts Payable:

Bell Canada	Phone Service	512.45
Button's Marine Inc.	Garage Supplies/Bldg Supp.	676.88
Concord Paving Ltd.	Class "A" Stone	644.10
Dept. Transportation & Works	Salt and Sand	307.54
Eastlink	Internet	55.31
Emco Supply	Waterline Parts	1200.35
Nfld Power	Hydro	6502.54
North Atlantic Petroleum	Dyed Diesel	807.76
Pottles Garage	Truck Inspection	169.50
7. Committee Reports

8. New Business
 - Application for building permit
 - Amendment to Gas Tax Funding Agreement
 - Condition of the old well house on Quinlan's Property, Master's Road
9. Time and date next regular meeting
10. Adjourn



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MINUTES OF MEETING

JUNE 08, 2011

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

Councillors: Gerard Broderick
Carrie Potter
Louis Keats (8:45 pm)

ABSENT: Councillor Juanita Emberley

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

AGENDA: 11-054 Motion: C. Potter/J. Riggs
RESOLVE that the agenda be accepted as presented.

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

MINUTES: 11-055 Motion: J. Riggs/G. Coish
RESOLVE that minutes of meeting May 09, 2011, be accepted as presented

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

MAINTENANCE

OPERATOR REPORT:

- purchased four new tires for the dump truck from City Tire
- Backhoe in need of repairs - (transmission, brakes and ride control) Coish's Trucking and Excavating advised they can do the necessary repairs but cannot give an estimate at this time.
- Culverts on Cherry Hill have been put in, but road needs several loads of stone to build it up.

Minutes of Meeting

June 08, 2011

Page 2..

- Cleaned up the park area across from Coish's Road.
- Made picnic tables and benches for small park area on Tavernor's Road frequented by tourists during the summer months.

CORRESPONDENCE

RECEIVED: From: Municipalities Newfoundland and Labrador info noted dated June 03/11

- Copied to each councillor

From: New Democratic Party Leader Lorraine Michael re Municipal Operating Grants.

- Copied to each councillor.

From: Trinity Conception CBDC - invitation to "Business Networking Lunch "N" Learn session at Fong's , Carbonear, June 20th, 2011.

- Copied to each councillor.

From: Municipalities Newfoundland and Labrador re Avalon Regional Meeting to be held at Fong's Motel, Carbonear, June 18th, 2011

- Copied to each councillor.

From: Department of Municipal Affairs - letter authorizing Council to borrow funds from CIBC , not to exceed \$130,000, to finance the Town's share of GST portion of Capital works program (Upgrading waterline). Funds repayable in full by the Town Council.

- Letter placed on file.

From: Department of Municipal Affairs - letter authorizing Council to borrow funds from CBDC, not to exceed \$240,000, repayable in full by the Council over a period of 6 years to finance Town's share of Capital Funding Program-Upgrading waterline).

- Letter placed on file

From: Department of Municipal Affairs, copy of letter to the BAE Newplan Group giving them approval to call tenders for the Upgrading of Waterline

- Letter placed on file

Copy of e-mail to the Town of Bay de Verde from BAE Newplan Group advising that CP1 - watermain to plant and water system upgrades will be advertised for tender Saturday June 11, 2011. Tender Closing date: June 29th, 2011, 2:00 p.m.
- Filed

From: The Compass re supplement celebrating 40 years of Municipal Government for Town of Old Perlican

11-056 Motion: J. Riggs/G. Broderick
RESOLVE that council offer congratulatory message in the Compass
Business card \$46.00 plus taxes

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

From: Mary Lou Riggs requesting donation towards the purchase of tee shirts and pants for dance troop who will be performing at Old Perlican's 40 year celebration.
- File

From: Canadian Diabetes Association requesting donation towards their cause.

11-057 Motion: G. Broderick/C. Potter
RESOLVE that donation in amount of \$100.00 be forwarded to this organization.

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

From: Ronald McDonald House NL requesting donation towards the construction of new facility in this province.

11-058 Motion: C. Potter/J. Riggs
RESOLVE that donation in the amount of \$100.00 be given to this organization.

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

Carried.

ACCOUNTS

PAYABLE: 11-059 Motion: G. Broderick/C. Potter
RESOLVE that the following accounts be paid:

Bell Canada	512.45
Button's Marine Inc.	676.88
Concord Paving Ltd.	644.10
Dept. Transportation & Works	307.54
Eastlink	55.31
Emco Supply	1200.35
Nfld Power	6502.54
North Atlantic Petroleum	807.76
Pottles Garage	169.50

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

Carried.

NEW

BUSINESS: Application for building permit to construct a storage shed received from Douglas Riggs.

11-060 Motion: G. Broderick/G. Coish
RESOLVE that this application be approved.

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

Carried.

11-061 Motion: J. Riggs/G. Broderick
RESOLVE that letter be written to Quinlan Brothers Limited advising of the
dangerous condition of the old well house located on Master's Road.

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

Carried.

Ms. Esther Emberley contacted Council Office regarding the damage to her property located on Master's Road - most of which was caused by Hurricane Igor.

11-062 Motion: C. Potter/J. Riggs
RESOLVE that letter be written to Ms. Emberley advising that the Town cannot
assume damage caused through Igor and suggesting that perhaps her home owners
insurance policy or disaster relief program people should be contacted.

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

Carried.

NOTE: Councillor G. Broderick left the building for approximately 10 minutes.
(8:35 p.m. - 8:45 p.m.)
Councillor Louis Keats arrived for the meeting at 8:45 p.m.

Request received from the Bay de Verde Heritage Committee for donation towards the fire works to be held during Heritage Days August 5 - 7, 2011.

11-063 Motion: C. Potter/J. Riggs
RESOLVE that Council donate \$600.00 towards this event.

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

Carried.

Request received from Mrs. Bertha King to have a street light re-installed on pole near her property on Tavernor's Road

11-064 Motion: J. Riggs/

Put Light back on pole near residence of 105 Tavernor's Road

No seconder for this motion - died on floor.

Letter received from Department of Municipal Affairs enclosing amendments to the Gas Tax funding agreement

11-065 Motion: G. Coish/J. Riggs
RESOLVE that Council accept the agreement as submitted by the Department
of Municipal Affairs and that it be signed by the Mayor on behalf of Council
and returned to the Department.

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

Carried.

Recreation Committee be advised to mow the grass on the ballfield.

11-066 Motion: C. Potter/J. Riggs
Letter be written to Richard Woodrow regarding the condition of the house
formerly owned by Leo Woodrow.

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

Carried.

Mayor Murphy advised that at the last meeting of the Waste Management Committee it was advised that the Waste Recovery Facility at Old Perlican would be opened Tuesday and Thursday from 12 p.m. to 5:00 p.m. and Saturdays from 8 a.m.- 1 p.m. If a community so desired, a container would be made available for collection of metals.

Further discussion was held on collection of waste materials.

11-067 Motion: G. Coish/C. Potter
RESOLVE that the Town of Bay de Verde sponsor a pick up of bulk materials during the month of July. Dates to be confirmed.

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

Opposed: 0

Carried.

NEXT

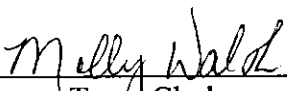
MEETING: Next regular meeting of Council will be held on Wednesday July 13, 2011,
7:30 p.m.

ADJOURN: 11-068 Motion: G. Coish/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned.
9:30 p.m.

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

Opposed: 0

Carried.



Town Clerk

Mayor



THE TOWN OF BAY DE VERDE

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AGENDA FOR COUNCIL MEETING

WEDNESDAY JULY 13, 2011 7:30 P.M.

1. Call to order
2. Adoption of agenda for tonight's meeting
3. Adoption of minutes of meeting June 08, 2011
4. Business arising from minutes
5. Maintenance Operator's report and/or councillors questions
6. Correspondence received:
 - Copy of letter from The BAE - Newplan Group to Department of Municipal Affairs summarizing the tenders received on Waterline upgrading.
 - Letter from Parkinson Society NL re Superwalk to be held Sept. 18/11
 - Baine Johnson (Lombard General Insurance) adding CBDC as additional insured on Town's policy.
7. Accounts Payable:

Bell Canada	Phone Service	528.41
BMS Extinguishers	Fire Extinguishers Inspected	152.44
Brenntag Canada Ltd.	(4) Chlorine Cylinders	3200.34
Burnet Inc.	Waterline repair parts	498.33
Canada Post Corp.	Postage Stamps	200.01
City Tire and Auto	Truck Tires	1573.41
Dicks & Company Ltd.	Office Supplies	80.07
Halfyard's Construction	Shale	949.20
Irving Oil Ltd.	Propane	831.41
Municipal Assessment Agency	Assessment Fees	2682.50
Newfoundland Power	Hydro	7063.24
North Atlantic Petroleum	Dyed Diesel	935.91
PC Technologies	Office Computer	728.85
Simms Garage	Tire Repair	67.80

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



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MINUTES OF MEETING

JULY 13, 2011

PRESENT: Mayor Gerard Murphy Councillors: Carrie Potter
Deputy Mayor Gordon Coish Jennie Riggs
Councillor: Juanita Emberley

ABSENT: Councillors: Gerard Broderick
Louis Keats

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

AGENDA: 11-069 Motion: J. Riggs/J. Emberley
RESOLVE that agenda for tonight's meeting be accepted with additions to
Accounts Payable:
Concord Paving \$1690.76
Johnson Flowers \$ 163.03

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

MINUTES: 11-070 Motion: C. Potter/ J. Riggs
RESOLVE that minutes of the previous meeting be accepted as submitted

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

MAINTENANCE

REPORT: Backhoe is badly in need of repairs. Problems being experienced with:

- boom
- brakes
- transmission

Request vacation from July 24, 2011 to August 15, 2011 - approved by council.

With Maintenance Operator being on vacation for approximately three (3) weeks,

11-071 Motion: J. Riggs/G. Coish
RESOLVE that Melvin Coish be asked if he would be available to do maintenance on water system when required.

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

Lawn mower is in need of replacement:

11-072 Motion: C. Potter/J. Emberley
RESOLVE that the Maintenance Operator be authorized to purchase new law mower as soon as possible.

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

CORRESPONDENCE

RECEIVED: From: MNL - Info Note dated July 07, 2011/
- copied to each councillor

From: Lombard General Insurance Company of Canada - copy of endorsement No. 3 naming Community Business Development Corporation, Trinity Conception as additional insured.

- File

From: Ronald McDonald House - certificate for donation made to that cause.

- File

From: The BAE Newplan Group to Department of Municipal Affairs - copy of letter recommending that RJG Construction be awarded contract for waterline upgrade.

- Council held short discussion on this and it was agreed that the tender be awarded with changes as outlined in this letter.

Copy:E-mail Charlene Johnson, M.H.A. Trinity-Bay de Verde from Mayor Murphy re general maintenance/repair on main highway through community from general area of rock cut to plant.

- Ms. Johnson advised that her road budget has not been finalized yet but this section has been highlighted. Decision is expected within next few weeks.

Copy: E-Mail to Charlene Johnson, M.H.A. Trinity-Bay de Verde from Mayor Murphy requesting status report on application submitted by the Town of Bay de Verde to Department of Municipal Affairs in August 2010, for new pumper truck.

- Ms. Johnson advised that allocations have not been finalized as yet and she will advise as soon as something becomes available.

Minutes of Meeting

July 13, 2011

Page 4...

From: Camp Delight requesting donation towards their expenses in proving camp for children with cancer.

11-073 Motion: C. Potter/J. Emberley
RESOLVE that council make donation in amount of \$100.00 to this cause

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

From: Parkinson Society Newfoundland and Labrador requesting donation to their Superwalk 2011

11-074 Motion: C. Potter/G. Coish
RESOLVE that council make donation in amount of \$25.00 to this cause

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

ACCOUNTS

PAYABLE: 11-075 Motion: J. Riggs/G. Coish
RESOLVE that the following accounts be paid:

Bell Canada	528.41
BMS Extinguishers	152.44
Brenntag Canada	3200.34
Brunet Inc.	498.33
Canada Post Corp.	200.01
City Tire and Auto	1573.41
Dicks and Company Ltd.	80.07
Halfyard Construction	949.20
Irving Oil Ltd.	831.41
Municipal Assessment Agency	2682.50
Newfoundland Power	7063.24
North Atlantic Petroleum	935.91
PC Technologies	728.65
Simms Garage	67.80

Minutes of Meeting

July 13, 2011

Page 5...

Concord Paving	1690.76
Johnson Flowers	163.03

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

Carried.

COMMITTEE

REPORTS:

Mayor Murphy advised that he attended the last few meeting of the Trinity Conception Waste Management Committee on behalf of Council.

At the last meeting he asked if there was any written policy regarding:

Terms of reference

Mandate of committee

Responsibilities of committee

By-laws for committee

Scope of work to be carried out by the committee

- no one could provide any answers to the questions.

The Trinity-Conception Waste Management covers an area from Kingston to Heart's Content and encompasses approximately 2500 households. Mayor Murphy requested that all members of the committee be given a copy of agreement between Ridge G&P Services Ltd and the Waste Management Committee. It was agreed this would be done.

Some discussion was held on charge back to contractors and towns. Apparently individual residents can bring materials to the waste management site at no cost,

But Town Council and contractors will be charged for the same service.

NEW

BUSINESS: Discussion held on ways of using the Gasoline Tax Money that towns receive from the Department of Municipal Affairs.

Clerk to check with the engineers re Soda Ash system for pump house.

Discussion held on replacing light by residence of Mr. Boyd King (formerly Mrs. Ethel Emberley)

11-076 Motion: J. Riggs/
RESOLVE that the light be replaced in this area.

Three calls by the Mayor for seconder. Non received. Motion died on floor.

11-077 Motion: G. Coish/C. Potter
RESOLVE that letter be written to Mr. Rodney North advising him that the leak on his property must be fixed by August 15, 2011, or town will have no alternative but to turn off the curb stop.

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

Application for building permit for construction of deck received from Mr. Patrick Broderick.

11-078 Motion: J. Riggs/J. Emberley
RESOLVE that this application be approved.

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

Opposed: 0

Carried.

NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, August 17th, 2011 at 76:30 p.m.

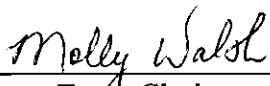
Minutes of Meeting
July 13, 2011
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ADJOURN: 11-079 Motion: G. Coish/C. Potter
RESOLVE with no further business for discussion, meeting be adjourned.
9:30 pm

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

Opposed: 0

Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

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AGENDA FOR COUNCIL MEETING

WEDNESDAY, AUGUST 17, 2011 7:30 p.m.

1. Call to order
2. Adoption of Agenda for tonight's meeting
3. Adoption of Minutes of previous meeting
4. Business arising from minutes
5. Correspondence received:
 - From Department of Municipal Affairs, Municipal Engineering and Planning Branch, requesting council sign two copies of Infrastructure Agreement and return along with copy of authorization for Mayor and Clerk to enter into agreement.
 - From BAE-Newplan Group to RJG Construction Limited advising them tender for waterline upgrade has been accepted by Town and contract awarded as of August 11/11.
 - From Department of Transportation and Works in reply to Council's letter dated April 13, 2011, regarding maintenance work on Route 70 through community.
 - From Bertha King regarding installation of street light near her summer residence.
 - From Council of Independent Community Pharmacy Owners requesting support for that organization.
 - Coish's Trucking and Excavating regarding quarry permit.
 - From Department of Municipal Affairs circular to municipalities regarding disclosure of personal information at Public Council Meetings.
 - From Department of Municipal Affairs enclosing copy of signed First Amending Local Government Gas Funding Agreement for Town of Bay de Verde.

- From MNL regarding the 2011 Annual Convention and Trade Show to be held in Corner Brook November 2 to 5, 2011.

- From St. John's Military Family Resource Centre enclosing information about this organization.

- | | | | |
|-----|------------------------------------|---|---------|
| 6. | Accounts Payable: | | |
| | Bell Telephone | Phone Service | 486.88 |
| | Carol's Grocery | Garbage Bags | 150.62 |
| | Dicks and Co. Ltd. | Office Supplies (Paper/shredder) | 387.46 |
| | Irving Oil Ltd. | Fuel | 86.95 |
| | Nfld. Power | Hydro | 7938.24 |
| | Penney's Courier | Freight Charges | 86.11 |
| | Ricoh Canada Incl. | Copier Charges | 45.43 |
| | The Trophy Hut | Plaque (40 th Ann. Old Perlican Council) | 48.53 |
| | Transcontinental Media | Advertising (Heritage Days/Old Perlican Ann) | 103.96 |
| 7. | Committee Reports | | |
| 8. | New Business | | |
| 9. | Time and date next regular meeting | | |
| 10. | Adjourn | | |



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MINUTES OF MEETING

AUGUST 17, 2011

PRESENT: Mayor Gerard Murphy
Deputy Mayor Gordon Coish
Councillors: Carrie Potter
Juanita Emberley

Councillors: Gerard Broderick
Louis Keats
Jennie Riggs

CALL TO

ORDER: Meeting was called to order by the Mayor at 8:15 p.m.

AGENDA: 11-080 Motion: C, Potter/G. Broderick
RESOLVE that agenda for tonight's meeting be accepted as submitted.

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

Carried

MINUTES: 11-081 Motion: J. Riggs/J. Emberley
RESOLVE that minutes of the meeting July 13, 2011, be accepted as submitted

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

Carried.

CORRESPONDENCE

RECEIVED: From: Department of Municipal Affairs, Municipal Engineering, requesting that Mayor and Clerk sign two copies of Agreement between the Department of Municipal Affairs and the Town of Bay de Verde re upgrading of waterline.

11-082 Motion: G. Coish/C. Potter
RESOLVE that Mayor and Clerk be authorized to enter into agreement and to sign any documents regarding the waterline upgrade on behalf of Council.

Page 2..

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

Carried.

From: BAE-Newplan Group Limited - copy of letter to RJG Construction Ltd. advising that their tender has been accepted by the Town of Bay de Verde and a contract awarded to firm effective August 11, 2011.

File

From: Department of Transportation and Works in reply to our letter dated April 13, 2011, regarding the condition of highway through the community.

File

From: Mrs. Bertha King requesting that council replace the street light that it had removed from pole near the residence she is using during part of the year.

11-083 Motion: C. Potter/J. Riggs
RESOLVE that new light be installed near the property of Mrs. Bertha King

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

Motion Defeated

From: Council of Independent Community Pharmacy owners requesting support for this organization seeking the right to negotiate a contract to deliver the NL Prescription Drug Program .

File

Minutes of Meeting

August 17, 2011

Page 3...

From: Coish's Trucking & Excavating Ltd. requesting approval from the Town of Bay de Verde for them to obtain a quarry permit next to that owned by the Council.

11-084 Motion: G. Coish/G. Broderick
RESOLVE that letter be written to Coish's Contracting advising them that the Town of Bay de Verde is the primary permit holder in our section of the quarry and we cannot issue permits for the former quarry operated by the Dept. Of Transportation and Works.

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

Opposed: 0

Carried.

From: Department of Municipal Affairs, circular re disclosure of personal information at a Public Council Meeting.

- Copied to each councillor

From: Municipalities Newfoundland and Labrador enclosing registration package for the 2011 Annual Convention to be held in Corner Brook on November 2nd - 5th /11.

Clerk to be notified if anyone is interested in attending.

ACCOUNTS

PAYABLE: 11-085 Motion: L. Keats/G. Broderick

RESOLVE that the following accounts be paid:

Bell Telephone	486.88
Carol's Grocery	150.62
Dicks and Co. Ltd.	387.46
Irving Oil Ltd.	86.95
Nfld. Power	7938.24
Penney's Courier	86.11
Ricoh Canada Incl.	45.43
The Trophy Hut	48.53
Transcontinental Media	103.96

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

NEW

BUSINESS: Mayor Murphy advised that he is investigating the possibility of hydro-seeding area along the highway decimated by contractors over the years.

Councillor Keats suggested that this fall a group picture of council be taken.

Council Keats advised that in June 2012 he would like to see a discussion being held on laying off the maintenance operator and then rehiring him in the busy season.

Mayor Murphy advised that he would like to take a look at the street light situation in the community and report back to council at the next meeting.

Complaint was received regarding the ATVs and dirt bikes roaring around the community. It was suggested that the RCMP be advised. Councillor Potter will advise on Thursday (Aug. 18/11) if she would like to have a witness name given to the Police.

11-086 Motion: G. Coish/C. Potter
RESOLVE that the Town of Bay de Verde purchase 50 chairs to be used in the Municipal Building.

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

Page 5.;

RESOLVE that the Town purchase and deliver a fruit basket to Melvin Coish, former employee and current “on call” person with the Council.

Opposed: 0

Carried.

NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, September 21, 2011, at 7:30 p.m.

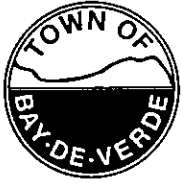
RESOLVE that with no further business for discussion, meeting be adjourned.
10:15 p.m.

Opposed: 0

Carried.

Town Clerk

Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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AGENDA FOR COUNCIL MEETING

MONDAY, SEPTEMBER 19, 2011 - 7:30 p.m.

1. Call to order
2. Adoption of agenda for tonight's meeting
3. Adoption of minutes of meeting August 17, 2011
4. Business arising from minutes
5. Maintenance Operator's Report and/or Councillors questions
6. Correspondence received:
 - Department of Natural Resources Referral letter re quarry permit
 - Town of Old Perlican advising meeting will be set for sometime in September re talks on Waste Management
 - Town of Old Perlican - thank you for plaque presented at 40th Anniversary
 - BAE Newplan Group Limited - Change order re waterline upgrade
 - (2) letters received from residents inquiring re purchase of land in the Town's subdivision.
 - Department of Environment and Conservation = 2011 Drinking Water Quality Report
 - Trinity Conception Placentia Health Foundation re their 22nd Annual Telethon to be held on October 16th, 2011.
 - MNL info note dated September 2, 2011

7. Accounts Payable:

Avalon Industrial & Marine Supply	Hyd. Hoses	178.02
BAE Newplan Group Limited	Engineering Fees	4035.85
Bell Aliant	Phone Service	483.96
Canada Post	Postage stamps	200.01
Dicks & Company Ltd.	Office Supplies	258.77
Eastlink	Internet	55.31
Foodland	Supplies	136.66
Irving Oil	Fuel	182.46
Ocean View Convenience	Cleaning Supplies	19.19
Penney's Transport & Courier	Freight	16.95

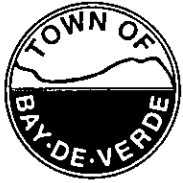
8. Committee Reports

9. New Business:

- (2) Applications for building permits

10. Time and date next regular meeting

11. Adjourn



THE TOWN OF BAY DE VERDE

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MINUTES OF MEETING

SEPTEMBER 19, 2011

PRESENT: Mayor Gerard Murphy
Councillors: Jennie Riggs
Juanita Emberley

Councillors: Gerard Broderick
Louis Keats

ABSENT: Deputy Mayor Gordon Coish
Councillor Carrie Potter

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

GUEST: Before proceeding further with the meeting, Mayor Murphy welcomed Mr. Barry Snow, Liberal candidate in the Provincial Election. Mr. Snow requested this meeting with Council to introduce himself and to give brief run-down on his views and concerns re this district. Since he has worked with the Provincial Government for a number of years, Mr. Snow says that he knows the ins and outs of getting things done with the government. He also advised that if elected, he will have a district office in this area and will be available and accessible to all people.

Mayor Murphy thanked Mr. Snow for his presentation and he departed at 8:10 p.m.

AGENDA: 11-089 Motion: J. Riggs/G. Broderick
RESOLVE that agenda be accepted with following additions:

ACCOUNTS PAYABLE:

Newfoundland Power	\$7,133.19
Button's Marine	637.91
Gasland	80.00

NEW BUSINESS:

- Application for building permit

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

MINUTES: 11-090 Motion: G. Broderick/J. Emberley
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

BUSINESS

ARISING: Mayor Murphy advised that since the last council meeting, he had a chance to go around the community and look at the street light situation. It is his opinion that the area of Tavernor's Road near the residence of Mrs. Bertha King is extremely dark and he would not be opposed to having a light there.

MAINTENANCE

REPORT: Dale advised that the backhoe is in need of extensive repairs and should be done before the winter sets in.

11-091 Motion: L. Keats/G. Broderick
RESOLVE that the backhoe be repaired and brought up to standard. Maintenance Operator to approach Coish's Trucking to see if they would be interested in carrying out these repairs.

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

CORRESPONDENCE

RECEIVED: From: Department of Natural Resources, requesting Council's recommendation on an application for quarry permit, File #7119516, Coish's Trucking & Excavating.

11-092 Motion: J. Riggs/G. Broderick
RESOLVE that Council **not** recommend approval of this permit for the following reasons:

1. Some residents feel that no further quarrying should be permitted along the main highway leading into the community.
2. Aerial photographs show the destruction caused by indiscriminate quarrying.
3. Council is looking into possibility of obtaining “green funding” to remediate the area and to hydro-seed the land .
4. The possibility of future development in this area.

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

From: BAE Newplan Group Limited to RJG Construction Ltd., Change Order #1 outlining the removal of items from the original tender for waterline upgrade.

File

From: Town of Old Perlican advising that a meeting will be arranged for sometime in September regarding Waste Management.

File

From: Town of Old Perlican thanking Council for plaque presented at their 40th Anniversary celebrations.

File

From: Trinity-Conception-Placentia Health Foundation advising of their 22nd Annual Telethon to be held on October 16th, 2011. Also enclosed is a list of equipment purchased to date from funds raised by the telethon.

File

From: Two (2) residents of the community interested in purchasing land in the Council Subdivision adjacent to Lots Number . 14 and 16.

11-093 Motion: J. Riggs/G. Broderick
RESOLVE that these parcels of land be sold to the residents who expressed an interest subject to the following conditions:

- a) Lots to be sold for price of \$1,000.00
- b) Survey carried out at the owner's expense and copy forwarded to Council before land indenture forms are signed.
- c) That the houses being constructed conform to existing ones in the area.

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

Carried.

From: RCMP - copy of their "Year in Review" 2010 - 2-11

File

From: Bay de Verde Recreation Committee requesting Council's help with the installation of new playground equipment recently purchased.

11-094 Motion: G. Broderick/L. Keats
RESOLVE that Council provide labour and any materials required to have this
equipment installed for the Recreation Committee.

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

Carried.

From: Tricon Pharmacy requesting Council's support in their efforts to keep Rural Pharmacies opened in Newfoundland and Labrador.

Copy to MHA Charlene Johnson.

Carried.

120th Anniversary celebrations.

RESOLVE that Council give donation of \$100.00 for this event.

Carried.

ACCOUNTS

RESOLVE that the following accounts be paid:

Gasland	80.00
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Minutes of Meeting
September 19, 2011
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Vote:	In favour:	Mayor G. Murphy, Councillors L. Keats., G. Broderick, J. Riggs, J. Emberley
	Opposed:	0
		Carried.

NEW

BUSINESS: Applications received from three (3) residents for:

- Addition to dwelling
- (2) storage sheds

11-098 Motion: G. Broderick/L. Keats
RESOLVE that these applications be approved.

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

RJG Construction will be starting construction of the waterline upgrade on or near September 26th, 2011. They will be requiring approximately 175 loads of fill for bedding. Most of this will be obtained by screening materials from the excavation site. However, if additional material is required, it will have to come from the Council quarry.

Dale has been instructed to ensure that the contractor stays within the boundaries of the quarry and down from the sight of the highway.


NEXT

MEETING: Next regular meeting of Council will be held on WEDNESDAY October 05, 2011 at 7:30 p.m.

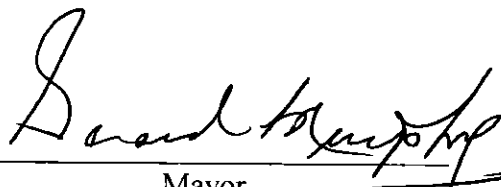
ADJOURN: 11-099 Motion: G. Broderick/J. Riggs
RESOLVE that with no further business for discussion, meeting be adjourned.
10:25 p.m.

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

Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY, OCTOBER 05, 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. Guests:
 - R.C.S.C.C. 295 Baccalieu Sea Cadet Corps
 - Scott Coish - Coish's Trucking and Excavating
 - Members of Fire Dept (8:30 p.m.)
5. Business arising from the minutes
6. Maintenance Operator's report and/or Councillors questions
7. Correspondence received:
 - Department of Municipal Affairs - re Fire Protection Vehicles Infrastructure Program.
 - MNL re Avalon Regional Meeting to be held Oct. 14th and 15th, 2011 in Mount Pearl
 - Baccalieu Collegiate re Annual Awards Night
 - Terra Nova Overhead Doors - quote on fire hall door
 - Letter from former residents re purchase of land in the subdivision
 - Resident requesting some used poles to be used as a retaining wall
 - Eastern Health re Proclamation of October 1-7, 2011 as World Breastfeeding week
 - Trinity Conception CBDC Annual Report
 - Dept. Of Municipal Affairs - circular re Training and Development Opportunities for 2011
8. Accounts Payable:

Bell Canada	Phone Service	509.48
Button's Marine	Work Boots	152.49

Canadian Chair Company	(50) Chairs	2709.18
Dicks & Company Ltd.	Office Supplies	66.03
Eastlink	Internet Charges	56.41
Emco Supply	Waterline repair parts	745.35
Irving Oil Ltd.	Fuel	70.59
North Atlantic Petroleum	Dyed Diesel	1404.86
Sani-Pro Products	Bathroom Supplies	142.66

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



THE TOWN OF BAY DE VERDE

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MINUTES OF MEETING

OCTOBER 05, 2011

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

Councillors: Gerard Broderick
Carrie Potter
Juanita Emberley

CALL TO

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

VISITORS: Before continuing with the regularly scheduled meeting, Mayor Murphy welcomed members of R.C.S.C.C. 295 Baccalieu Sea Cadet Corps. They were represented by:
Commanding Officer Cliff Morgan, Petty Officers 1st Class: Stephanie Lambert, Darryl Rice, Tyler Coish, Matthew Blundon

Since this is National Cadet Week, members of 295 Baccalieu have been visiting various organizations and Councils in the area explaining how their organization operates and the various activities that these young people are involved in. A very popular subject among their studies is the three levels of government - Federal, Provincial and Municipal. Cadets participate in many different types of training, e.g. First Aid, Sailing, Music, etc. Cadets representing 295 Baccalieu have traveled all over the world. These trips are free to the Cadets with the expenses being the responsibility of the Military.

The purpose of this visit by the Cadet Corps was to have a proclamation signed by the Mayor for the start of cadet Week.

Mayor thanked the members for visiting Council and wished them well in their future endeavours.

AGENDA: 11-100 Motion: J. Riggs/J. Emberley
RESOLVE that agenda for tonight's meeting be accepted as with additions:
- R.C.S.C.C. 295 Baccalieu Sea Cadet Corps
- Mr. Scott Coish, Coish's Contracting and Excavating
- Fire Chief Ambrose Broaders and Chairman Brian Walsh, Fire Dep.

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

MINUTES: 11-101 Motion: J. Emberley/C. Potter
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

VISITOR: Before proceeding on with the next items on the agenda, Mr. Scott, Coish's Contracting and Excavating met with Council to discuss the possibility of obtaining a quarry permit. As he explained, he has made application to the Department of Natural Resources for one area, but based on the recommendations of Council, this one was denied. His purpose for this visit was to see if Council would entertain the possibility of issuing him a subordinate permit in the Council's quarry.

After some discussion a compromise was made.

11-102 Motion: C. Potter/G. Broderick
RESOLVE that Council would not object to subordinate permit being issued to Coish's Trucking and Excavating but with the following conditions:

- a) The subordinate permit holder stay inside the designated area of the quarry for the balance of 2011 calendar year.
- b) That they operate only in an area clearly designated by Council. If quarrying is done outside this area, permit is to be revoked.
- c) That the subordinate permit automatically expire on December 31, 2011.

Council also maintains its position that no quarrying is to be carried out beyond the currently established boundaries toward the main highway.

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

CORRESPONDENCE

RECEIVED: From: Department of Municipal Affairs Re 2011/2012 Fire Protection
Infrastructure Program, Project No. FES-NL 100036

11-103 Motion: G. Broderick/G. Coish
RESOLVE that the Town of Bay de Verde accept funding for the purchase of 1050 Pumper Truck under this infrastructure program and that the Mayor and Town Clerk be authorized to enter into an agreement and to sign any documents with the Department of Municipal Affairs for this purchase.

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

From: Terra Nova Overhead Doors enclosing estimate for the replacement of Fire Hall Bay Door.
To supply and install new 12' x 11 Thermodor Steel insulated door , complete with necessary hardware; to hook into existing operator and t extract and remove old door price: \$3,616.00 Taxes included.

11-104 Motion: C. Potter/J.Emberley
RESOLVE that council accept the quote supplied by Terra Nova Overhead Door Company for the installation of new door at price quoted.

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

From: Resident of community asking if council would give him a few of the old light poles that it has stored in the pumphouse yard to help him shore up wall around his property.

11-105 Motion: C. Potter/J. Emberley
RESOLVE that council give this resident a few of the old poles stored in the
pumpphouse yard.

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

Note: at 10:05 p.m. Mayor G. Murphy excused himself from the remainder of the meeting as he had prior school commitment that needed his attention.

From: Two former residents of the community seeking to purchase land in Council subdivision next to "Lot #13" (land not included in that previously surveyed for sale)

11-106 Motion: L. Keats/C. Potter
RESOLVE that council sell these people a parcel of land measuring 100 ft. x 150 ft. for sum of \$1000.00 plus the cost of survey.

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

Minutes of Meeting

October 05, 2011

Page 5...

Due to the lateness of the hour, it was agreed by all councillors that further correspondence listed be deferred to next regular meeting.

ACCOUNTS

PAYABLE: 11-107 Motion: C. Potter/J. Riggs

RESOLVE that the following accounts be paid:

Bell Canada	509.48
Button's Marine	152.49
Canadian Chair Company	2709.18
Dicks & Company Ltd.	66.03
Eastlink	56.41
Emco Supply	745.35
Irving Oil Ltd.	70.59
North Atlantic Petroleum	1404.86
Sani-Pro Products	142.66

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

Opposed: 0

Carried.

NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, November 16th, 2011 at 7:30 p.m.

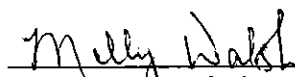
ADJOURN: 11-108 Motion: G. Broderick/J. Riggs

RESOLVE that meeting be adjourned

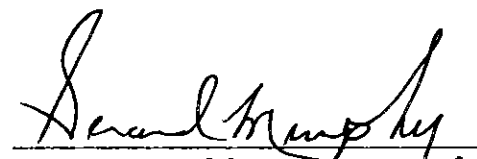
Vote: In favour: Deputy Mayor G. Coish, Councillors: G. Broderick, J. Riggs, C. Potter, L. Keats, J. Emberley

Opposed: 0

Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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A0A 1E0

*** Please note Time Change for this meeting

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY, NOVEMBER 16, 2011 4:00 P.M.

1. Call to order
2. Adoption of agenda for today's meeting
3. Adoption of minutes of previous meeting
4. Representatives from the Volunteer Fire Department
5. Business arising from Minutes
6. Maintenance Operator's Report and/or Councillors questions
7. Correspondence received:
 - CBDC - Annual Report for period April 02/10 - March 31/11
 - Mr. Dean Potter - inquiring re sale of fire hall bay door when new one is purchased.
 - The Compass - Christmas Greeting to residents
 - Terra Nova Overhead Door Ltd. - revised price for new door plus required Extension
 - Lombard Canada - renewal of property/auto insurance
 - Chad North - enclosing copy of survey for piece of property directly behind his residence in Lockyer's Ground.
 - Karl Coish - enclosing copy of survey of land adjacent to his existing residence in Lockyer's Ground.
 - Donald Coish - expressing interest in purchasing land on the west side of his garage in Lockyer's Ground.

8. Accounts Payable:

Bell Aliant	Phone Service	505.47
Eastlink	Internet Service	55.31
Irving Energy	Propane	871.12
Municipal Assessment Agency	Assessment Fees	2682.50
Newfoundland Power	Hydro	6008.95
Procom Data Services	Computer Support (2012)	2966.25
Ricoh Canada Inc.	Copier Use	62.55
The Trophy Hut	(2) 50 th Ann. Plaques	113.34

9. Committee Reports

10. New Business:

- Application for building permit

11. Time and Date of next regular meeting

12. Adjourn



THE TOWN OF BAY DE VERDE
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NEWFOUNDLAND
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MINUTES OF MEETING

NOVEMBER 16, 2011

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

CALL TO

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

AGENDA: 11-109 C. Potter/G. Broderick
RESOLVE that agenda be accepted as submitted.

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

MINUTES: 11-110 J. Riggs/G. Broderick
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

FIRE

DEPT: Members of the Fire Department were scheduled to meet with Council to discuss concerns regarding insurance coverage. However, Mayor Murphy attended a Fire Department Meeting on Monday night (November 14/11) and discussed this issue with them.

The Bay de Verde Volunteer Fire Department is currently registered to provide the following levels of service:

1. Fire and Fire Related Emergencies
2. Non-Fire/Non-Medical Emergencies
3. Medical Emergencies

Item #2 above (non-Fire/Non Medical Emergencies) includes:

- Vehicle Accidents (Full Extrication)
- Partial Cliff Rescue
- Partial Ground Rescue
- Partial Hazardous Materials
- Partial Water Rescue
- Partial Structural or Excavation (Ditch) collapse

However, we were recently notified, through memo from Fire and Emergency Services that most fire departments are only covered by liability insurance for fire and accident calls - not medical calls. Medical errors and omission insurance is available through insurance companies but first outline of training received by firemen must be submitted to the Underwriters for determination as to whether or not a fire department qualified for this coverage.

11-111 Motion: C. Potter/G. Broderick

RESOLVE that the Town of Bay de Verde contact Baine Johnson Insurance and find out if our Fire Department is eligible to receive Medical Errors and Omissions insurance.

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

Carried.

11-112 Motion: C. Potter/G. Coish

RESOLVE that the Bay de Verde Volunteer Fire Department be authorized to attend medical emergencies if requested.

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

Carried

RESOLVE that the Bay de Verde Volunteer Fire Department be authorized to respond to Fire related emergencies if requested.

Carried.

RESOLVE that the Bay de Verde Volunteer Fire Department be authorized to respond to Non Fire/Non-medical (accidents) emergencies if requested.

Carried.

Another concern expressed by Fire Department Personnel is if they are covered by insurance while traveling in Fire Vehicles, particularly the Fire Van (seating approx six firefighters).

According to the Insurance Company representative Ms. Marg Ryan, there is nothing in the policy that says seat belts are required for those traveling in the vehicles. Therefore they are covered by the Travel Accident Policy.

MAINTENANCE

REPORT: Fire Hydrant near the R.C. Cemetery is not in operation and needs to be repaired. In order to carry out these repairs, a spare hydrant is required - cost of which is \$2750.00 plus taxes.

RESOLVE that Council purchase a new hydrant to replace the one near the R.C. Cemetery and the old one be removed , repaired and used as a spare whenever required.

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

Carried.

Since the last Council meeting, following has been carried out:

- Shed near the ballfield has been removed
- Equipment installed on the playground
- Gravel hauled for used by Heritage Committee in constructing root cellar
- Quinlan Bros. Advised that culvert near Broderick's Lane has not been fixed
- Dealing with contractor on daily basis re new waterline

CORRESPONDENCE

RECEIVED: From: CBDC copy of Annual Report for period April 02, 2010 - March 31, 2011.

File

From: Mr. Dean Potter inquiring re purchase of the Fire Hall bay door - when new one is installed

11-116 Motion: L. Keats/G. Broderick
RESOLVE that the Town of Bay de Verde sell this door to Mr. Potter for sum of
\$1.00 (after installation of new one)>

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

Carried

Note: Due to conflict of interest, Councillor Potter refrained from voting or discussion on this motion.

From: Compass - re Christmas Greeting to community in the December issue of paper

11-117 Motion: G. Broderick/L. Keats
RESOLVE that the Town put their annual Christmas Greeting in this newspaper.

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

Carried.

From: Overhead Door Company - revision of their quotation for supply and installation of Bay Door for the Fire Hall- revision includes cost of carrying out necessary repairs to building to accommodate this door. Revised Price \$6102.00 (taxes included).

11-118 Motion: G. Broderick/J. Emberley
RESOLVE that the Mayor contact couple local residents and obtain price on necessary repairs to building to accommodate new Bay Door.

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

Carried.

From: Baine Johnston Insurance advising that renewal cost for Property/Vehicle insurance for 2011-2012 is \$13,488.34

11-119 Motion: L. Keats/ G. Broderick
RESOLVE that we renew our policy with Baine Johnston at price quoted.

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

Carried.

From: Baccalieu Collegiate requesting donation towards their Bi-Annual Dinner and Auction to be held on November 26, 2011

11-120 Motion: G. Broderick/J. Emberley
RESOLVE that Council forward cheque in amount of \$25.00 towards this event.

Vote:

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

Carried.

From: Mr. Karl Coish, copy of survey of land in Lockyer's Ground that he wishes to purchase from Council

11-121 Motion: G. Broderick/L Keats
RESOLVE that the Town of Bay de Verde sell to Mr. Karl Coish the parcel of land adjacent to his residence for sum of \$1200.00 (land measuring 120 ft. x 150 ft.)

Vote:

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

Carried

From: Mr. Donald Coish expressing his interest in purchase the parcel of land directly behind that on which he has built his garage.

11-122 Motion: G. Broderick/C. Potter
RESOLVE that council sell this parcel of land to Mr. Coish providing he has it surveyed and submits a copy of this to Council. Price to be determined after the survey is completed.

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

ACCOUNTS

PAYABLE:	11-123	Motion:	L. Keats/G. Broderick	
	Bell Aliant			505.47
	Eastlink			55.31
	Irving Energy			871.12
	Municipal Assessment Agency			2682.50
	Newfoundland Power			6008.95
	Procom Data Services			2966.25
	Ricoh Canada Inc.			62.55
	The Trophy Hut			113.34

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

COMMITTEE REPORTS:

- Councillor Broderick advised that road in Lockyer's Ground near his residence needs ditch cleared out. Culvert will probably be required for the driveway of property recently sold for new house being constructed.
- Finance Committee will be recommending to council that in 2012 Municipal Budget cost of water for commercial consumption will be \$2.25 per 1000 gal.
- Mayor Murphy advised the Council that according to information received From Newfoundland and Labrador Municipal Finance Corporation, as of November 16th, 2011, the amount owing on the Town Debt is now \$153,611.32. It is possible to have this entire amount paid off in two years or less.

NEW

BUSINESS: Request received from resident of 5-7 Master's Road requesting permit to construct a storage shed on the east end of his property.

11-124 Motion: C. Potter/J. Riggs
RESOLVE that approval be given for this construction.

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

11-125 Motion: G. Broderick/J. Riggs
RESOLVE that any construction carried out in the Town of Bay de Verde be reported to the town office and a stop work order be sent to the property owner.

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

Verbal request received (through Councillor Broderick) from Mr. Michael Haines, Conception Bay South, for the purchase of Lot #19 in the Town's subdivision.

11-126 Motion: L. Keats/J. Emberley
RESOLVE that this parcel of land be sold for \$1500.

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

NOTICE OF
MOTION :

Councillors J. Riggs advised council that at the next regular meeting she will be introducing another motion to have light re-installed near the residence of Mrs. Bertha King.

NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, November 30, 2011, at 4:00 p.m.

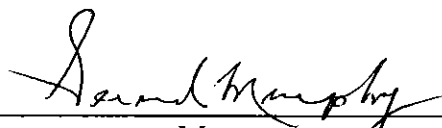
ADJOURN: 11-127 Motion: G. Broderick/J. Riggs
RESOLVE that with no further business for discussion, meeting be adjourned.

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

Carried.



Town Clerk



Mayor



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TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY NOVEMBER 30, 2011 4:00 P.M.

1. Call to order
2. Adoption of Agenda for today's meeting
3. Adoption of Minutes of previous meeting
4. Business arising from minutes
5. Maintenance Operator's Report and/or Councillors questions
6. Correspondence received:
 - Cal Legrow-Baine Johnston Insurance re Fire Departments responding to Emergency Medical Calls
 - Suzane & Earl Keats - copy of survey for land in Lockyer's Ground
 - Municipalities Newfoundland and Labrador - Avalon Regional Meeting to be held in Mount Pearl Saturday December 10th, 2011
 - Department of Natural Resources - Referral Letter for Quarry - Bay de Verde Harbour Authority
 - Department of Natural Resources - Referral Letter for Qiarru - Quinlana Brothers Ltd.
 - Municipalities Newfoundland and Labrador - Info note dated November 25, 2011
 - Cal Legrow - Baine Johnston Insurance - Renewal Accident Travel Insurance for Council, staff, etc.
 - Dept. Of Health and Community Services re our correspondence regarding Independent Pharmacies

7. Accounts Payable:

Irving Energy, Dist. & Marketing	Propane	584.45
Credit Recovery	Collection Fees	15.82
EastLink	Internet	65.41
Municipalities NL	Membership Fee	376.00
Professional Municipal Administrators	Membership Fee	150.00
BAE Newplan Group	Engineering Costs	9,115.17
Emco Supply	Fire Hydrant	3,107.50

8. Committee Reports

9. New Business

10. Time and date next meeting

11. Adjourn



THE TOWN OF BAY DE VERDE

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MINUTES OF MEETING

NOVEMBER 30, 2011

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

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

AGENDA: 11-128 Motion: C. Potter/G. Broderick
RESOLVE that agenda for today's meeting be accepted with additions:

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

MINUTES: 11-129 Motion: J. Riggs/G. Broderick
RESOLVE that minutes of the previous meeting be accepted as presented.

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

BUSINESS

ARISING: Notice of Motion Councillor J. Riggs:
11-130 Motion: J. Riggs/C. Potter
RESOLVE that a street light be installed on pole near the residence of Mrs.
Bertha King.

Vote:

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

Carried.

OPERATOR'S

REPORT: On Wednesday, November 23/11 residents of the community were without water due to problems at the pond. This was rectified within a short period of time, but because the tank was drained, some residents of the community experienced water shortage for following day. Contractor has now taken precautions to ensure that this problem will not re-occur.

CORRESPONDENCE

RECEIVED: From: Cal Legrow-Baine Johnson Insurance - memo advising that the Municipal General Liability insurance provided through their office is extended to cover Fire Department personnel when responding to both Emergency Non Medical as well as Emergency Medical calls but only responding as a First Responder.

- Fire Department notified of this information.

From: Earl and Suzanne Keats, copy of survey for land they wish to purchase in Lockyer's Ground.

11-131 Motion: G. Broderick/C. Potter
RESOLVE that Council sell Parcel of Land (Lot #24) to Mr. & Mrs. Keats at price of \$1700.00.

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

From: Municipalities Newfoundland and Labrador advising of Avalon Regional Meeting to be held at Mount Pearl City Hall on Saturday December 10th, 2011.
- Copy given to each councillor

From: Department of Natural Resources, Mineral Lands Division, Referral Letter for Quarry permit renewal for Bay de Verde Harbour Authority.

11-132 Motion: G. Coish/J. Emberley
RESOLVE that approval be given for this quarry permit subject to conditions previously set out.

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

Note: Due to conflict of interest, Councillors G. Broderick and L. Keats did not take part in discussion or vote on this motion.

From: Department of Natural Resources, Mineral Lands Division, Referral Letter for Quarry permit renewal for Quinlan Brothers Limited.

11-133 Motion: L. Keats/C. Potter
RESOLVE that approval ne given for this quarry permit renewal subject to conditions previously set out.

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

From: Cal Legrow - Baine Johnston Insurance enclosing renewal of Council and Staff Travel Accident Policy for 2012 at cost of \$576.00.

RESOLVE that Travel Accident Policy be renewed at quoted price.

Opposed: 0

Carried.

From: Department of Health and Community Services, Minister Susan Sullivan, in reply to council's letter expressing concerns regarding Independent Pharmacies.

- File

From: Municipalities Newfoundland and Labrador - Info note dated November 25th, 2011.

- Copied to each Councillor

From: Government of Newfoundland and Labrador - Executive Council,
letter regarding the launching of the 2011 Purple Ribbon Campaign.

- File

From: Maintenance Operator Dale Walsh advising that on November 17th, 2011, he parked the backhoe behind his car while having lunch. Brakes slipped and the backhoe damaged the back of his car. Estimate for repairs \$926.65

RESOLVE that Dale be authorized to have the repairs carried out and invoice forwarded to Council

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

Opposed: 0

Carried.

From: G.M. Fitzgerald Surveys Ltd. enclosing sketch of properties located on Lockyer's Ground. Also they inquired if Council would have any objection to property that Mr. Donald Coish has expressed an interest in measuring 101' X 165' taking it back to the Town boundaries.

11-136 Motion: G. Coish/J. Emberley
RESOLVE that council approved this request from Fitzgerald Surveys and that this parcel of land be sold to Mr. Donald Coish for \$1,000 - providing he submits copy of survey.

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

Opposed: 0

Carried.

Note: Due to Conflict of Interest Councillor G. Broderick absented himself from the Council Chambers during the discussion and vote on this motion.

ACCOUNTS

PAYABLE: 11-137 Motion: L. Keats/G. Broderick

RESOLVE that the following accounts be paid:

Irving Energy, Dist. & Marketing	584.45
Credit Recovery	15.82
EastLink	65.41
Municipalities NL	376.00
Professional Municipal Administrators	150.00
BAE Newplan Group	9,115.17
Emco Supply	3,107.50
Parts for Trucks	851.48
East Link	55.31

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

Opposed: 0

Carried.

DEFER: Fire Hall Door - to be discussed at next regular meeting

11-140 C. Potter/J. Riggs
RESOLVE that funding left from the 2010 Gas Tax Project be used to offset cost of completing the Town's Integrated Community Sustainability Plan

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

Carried

NEXT

MEETING: Next regular meeting of Council will be held on THURSDAY December 15, 2011 at 4:00 p.m.

ADJOURN: 11-141 Motion: J. Riggs/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned.

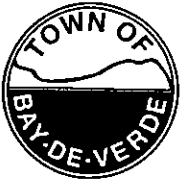
Vote: In favour: Mayor G. Murphy, Deputy Mayor G. Coish
Councillors: J. Riggs, G. Broderick, L. Keats,
J. Emberley, C. Potter
Opposed: 0

Carried.



Town Clerk

Mayor



THE TOWN OF BAY DE VERDE
P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY DECEMBER 15, 2011 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 the minutes
5. Maintenance Operator's report and/or Councillors questions
6. Correspondence received:
 - Ricoh Canada Inc. - price for new updated copier machine
 - The Bay de Verde Kids Group requesting financial contribution to the organization
 - Professional Municipal Administrators - Krista Planke re HST on Tipping Fees
 - Gail Woodfine - Municipalities Newfoundland and Labrador re Agalon Regional Meeting held on December 10th, 2011
 - Municipalities Newfoundland and Labrador - Info Note Dated December 14, 2011
 - Hopkins Services Limited requesting a permit to haul gravel from Bay de Verde pit
 - Mariner Resources Opportunities Network Inc. Re Annual General Meeting to be held on Wednesday January 18, 2012.
 - Municipalities Newfoundland and Labrador - Vision for 2012

7. Accounts Payable:

Baine Johnston Insurance	Travel Accident Policy	576.00
Bell Canada	Phone Service	515.49
Dicks & Company Ltd.	Box Copy Paper	58.65
Eastlink	Internet	56.41
Harvey & Company ltd.	Diesel Tank Straps	445.69
Irving Oil	Propane	735.00
Mikes Auto Repair Ltd.	Pumper Truck brake repair	495.21
Newcap Broadcasting	Boil Water Advisory	237.30
Penney's Transport & Courier	Freight Charges	71.32
Pottle's Garage	Fire vehicle inspections	508.50
RJG Construction Ltd.	Progress Claims #1 and 2	382,639.13
Tormont Cat	Alternator	595.91

8. Committee Reports

9. New Business:

- Application for new home construction permit

10. Time and date next regular meeting

11. Adjourn



Fax No. (709) 587-2049

DECEMBER 15, 2011

**Councillors: Gerard Broderick
Louis Keats
Juanita Emberley**

REPORT: Water build up on road in North's Lane is coming from spring under Rod North's House. Councillor Keats to speak with Mr. North and advise him that he is not permitted to run water across the road.

CORRESPONDENCE

RECEIVED: From: Ricoh Canada advising that lease is up on old copier and offering new replacement model at cost of \$364.10 - a saving of \$60.20 monthly over the previous unit.

11-143 Motion: C. Potter/G. Broderick
RESOLVE that new copier be ordered from Ricoh Canada at price quoted.

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

Carried.

From: The Bay de Verde Kids Group requesting donation towards their program to support recreation for young children.

11-144 Motion: C. Potter/J. Riggs
RESOLVE that Council make donation of \$200.00 towards this project.

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

Carried.

Note: Due to conflict of Interest, Councillor Emberley left chambers for discussion and vote on this item.

From: Krista Planke, Executive Director Professional Municipal Administrators Association re HST on Tipping fees for Robin Hood Bay.
- Copied to each councillor

From: Hopkins Service Ltd., Old Perlican, requesting permit to obtain gravel from the Bay de Verde Gravel Pit.

RESOLVE that letter be written to Hopkins Services advising that Council will not be issuing any new approval permits for the Bay de Verde quarry.

Carried

From: Marnier Resource Opportunities Network Inc. Advising of their Annual General Meeting to be held at Fong's Restaurant January 18, 2012, 7:00 p.m.

- Copier to each councillor

From: Municipalities Newfoundland and Labrador:

- News release re Avalon Regional Meeting held on Dec. 12/11
Info note dated December 1, 2011
Municipal News - A New Vision for 2012
- Copied to each councillor

ACCOUNTS

PAYABLE:	11-146	Motion:	L. Keats/G. Broderick	
	Baine Johnston Insurance			576.00
	Bell Canada			515.49
	Dicks & Company Ltd.			58.65
	Eastlink			56.41
	Harvey & Company ltd.			445.69
	Irving Oil			735.00
	Mikes Auto Repair Ltd.			495.21
	Newcap Broadcasting			237.30
	Penney's Transport & Courier			71.32
	Pottle's Garage			508.50
	RJG Construction Ltd.			382,639.13
	Tormont Cat			595.91

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

NEW

BUSINESS:: The storage shed purchased by the Recreation Committee and placed near the ballfield was damaged during a recent wind storm. Maintenance Operator was asked to stabilize the structure and carry out any repairs possible.

Recently RJG Construction ltd. hooked into the Town's electric supply. It was suggested that instead of charging them for hydro used Dale would approach them for their help with road in the subdivision, specifically extending Lockyer's Ground down past Karl Coish's and up beyond Gerard Broderick's.

Discussion held on the new door for the Fire Hall. Verbal quote of \$900 has been received for labour to increase height of this door. Dale to check with Quinn North re an estimate of materials required to complete the renovations. In the meantime, Councillor Broderick is to obtain an additional price for bay door to be installed .

Application received from Randy Coish for building permit to construct a new home on Lockyer's Ground.

11-147 Motion: L. Keats/J. Riggs
RESOLVE that this application be approved.

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

Note: Due to conflict of interest, Councillor G. Broderick left chambers and did not take part in discussion or voting on this item.

11-148 **Motion:** **C. Potter/J. Emberley**
RESOLVE that members of the Fire Department be given cheque for \$25.00
in lieu of usual bottle of cheer.
Vote: **In favour:** Deputy Mayor G. Coish, Councillors: C. Potter,
 J. Emberley, G. Broderick, L. Keats. J. Riggs
 Opposed: 0
Carried

11-149 Motion: G. Broderick/J. Riggs
RESOLVE that councillors and staff receive the same Xmas gift as last year .
Vote: In favour: Deputy Mayor G. Coish, Councillors G. Broderick,
 J. Riggs, L. Keats, C. Potter, J. Emberley
 Opposed: 0

Carried.

DEFERRED

ITEMS: Following items to be deferred to future meeting:

- Town Emergency Plan
- Part Time help for office

NEXT

MEETING: Next regular meeting will be held on Wednesday, January 11, 2012, at 4:00 p.m.

ADJOURN: 11-150 Motion: C. Potter/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned.
Vote: In favour: Deputy Mayor G. Coish, Councillors: c. Potter, G.
Broderick, L. Keats, J. Riggs, J. Emberley
Opposed: 0
Carried.

Town Clerk

Mayor