



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

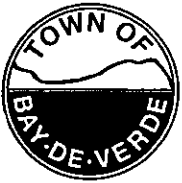
WEDNESDAY JANUARY 11, 2012 4:00 P.M.

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. Correspondence received:
 - E-mail from BAE-Newplan Group - quote from RJG to replace existing flow meter head and calibrate (in metering chamber)
 - Mr. Eric Norris expressing concerns re Mrs. Esther Norris' property
 - Dept. Of Municipal Affairs requesting audited copy of 2010 Financial Report
 - Dept. of Environment and Conservation - 2011 Spring Drinking water quality report

6. Accounts Payable:

Avalon Industrial & Marine Supply	Hyd. Hose Assembly	378.65
Bell Canada	Phone Service	555.52
Brenntag Canada	Chlorine	1600.17
Buttons Marine	Xmas Lights/Garage Supplies	398.62
Dept. Environment & Conservation	Lease on Ballfield	1.13
Gasland	Gasoline	75.00
Irving Oil Ltd.	Propane	985.67
Leggs Garage	Car Repairs	926.65
Municipal Assessment Agency	Property Tax Assessment Fees	2689.75
Nfld. Power	Hydro	4834.78
North Atlantic Petroleum	Diesel	1457.70
Ocean View Convenience	Misc.	13.69
Transcontinental Media	Xmas advertising	151.99

7. Committee Reports
8. New Business:
 - 2012 Municipal Budget
9. Time and date next regular meeting
10. Adjourn



THE TOWN OF BAY DE VERDE
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TELEPHONE (709) 587-2260

MINUTES OF MEETING

Fax No. (709) 587-2049

JANUARY 11, 2012

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

ABSENT: Councillor Gerard Broderick

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

AGENDA: 12-001 Motion: J. Riggs/J. Emberley
RESOLVE that agenda for today's meeting be accepted as submitted.

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

MINUTES: 12-002 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
L. Keats
Opposed: 0
Carried.

BUSINESS

ARISING: Decision on installation of bay door for fire hall: Defer to next regular meeting

Mayor Murphy advised that he would contact RJG Construction regarding the use of their equipment with extension to road in Lockyer's Ground.

Minutes of Meeting

January 11, 2012

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CORRESPONDENCE

RECEIVED: From: BAE-Newplan Group - e-mail advising that cost to replace existing flow meter head in the metering chamber is \$4,804.91 plus taxes.

- Council decision to shelf this project for present time.

From: Mr. Eric Norris advising of concerns he has regarding the property of Mrs. Esther Norris during the upgrading of the waterline through Ladder Point.

12-003 Motion: C. Potter/G. Coish

RESOLVE that copy of this letter be forwarded to the BAE=Newplan Group for their comments. Also, Mr. Norris to be advised of action taken.

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

Opposed: 0

Carried.

From: Department of Municipal Affairs advising that 2010 Audited Expenditure Report has not been received by officials.

- Advise that copy of audit was forwarded December 21, 2011.

From: Department of Environment and Conservation enclosing copy of 2011 Spring Drinking Water quality report.

- File

ACCOUNTS

PAYABLE:

12-004 Motion: L. Keats/J. Emberley

RESOLVE that the following accounts be paid:

Avalon Industrial & Marine Supply	378.65
Bell Canada	555.52
Brenntag Canada	1600.17
Buttons Marine	398.62

Minutes of Meeting

January 11, 2012

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Dept. Environment & Conservation	1.13
Gasland	75.00
Irving Oil Ltd.	985.67
Leggs Garage	926.65
Municipal Assessment Agency	2689.75
Nfld. Power	4834.78
North Atlantic Petroleum	1457.70
Ocean View Convenience	13.69
Transcontinental Media	151.99

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

Carried.

NEW

BUSINESS: 2012 Municipal Budget presented for consideration:

Summary:

Expenditures:

General Government	144,272	
Protective Services	18,190	
Transportation Services	94,971	
Environmental Health	105,334	
Planning and Development	5,962	
Recreation and Cultural Services	18,452	
Fiscal Services	100,691	
TOTAL EXPENDITURES		1,394,172

Revenues:

Taxes	426,133	
Other Revenue from own sources	5,600	
Government Transfers	783,164	
Other Transfers	179,275	
	<hr/>	
TOTAL REVENUES		1,392, 172

12-005 Motion: L. Keats/G. Coish
RESOLVE that the 2012 Municipal Budget be adopted as presented.

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

12-006 Motion: C. Potter/J. Riggs
RESOLVE that the 2012 Tax Schedule be accepted and published in the Compass

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

12-007 Motion: G. Coish/J. Riggs
RESOLVE that Councillor Remuneration be accepted as outlined
In budget

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

Following are topics that have been put forward by the Mayor for discussion at future council meeting:

- Equipment replacement/repair
- Infrastructure
- Plans for future of community

12-008 Motion: C. Potter/L. Keats
RESOLVE that letter be written to Mr. Raymond Riggs advising him to have the
leak in his waterline fixed as soon as possible as it is posing a hazard to residents
using the Master's Road area.

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

12-009 Motion: L. Keats/J. Emberley
RESOLVE that council advertise for a part time administrative assistant for the
Council office. Position to start April 01, 2012

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

Discussion was held on the installation of the new waterline through the Harbour Hill /Cherry Hill area

12-010 Motion: C. Potter/J. Emberley
RESOLVE that Maintenance Operator find and check out waterline valves so that particular areas of the community can be identified and water shut off during the installation of new pipe by contractor.

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

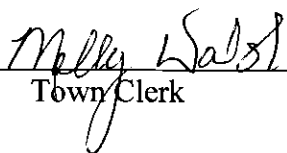
Town Emergency Plan - Committee to be formed to draw up this plan

Next regular meeting of the Joint Mayors Association Trinity- Bay de Verde
will be held on Wednesday, January 18th, 2012, at 8:00 p.m.

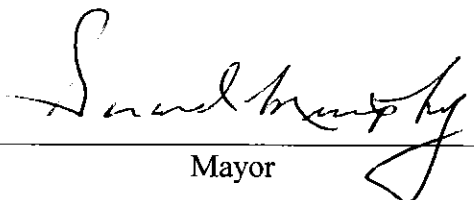
NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, January 25th, 2012
at 7:30 p.m.

ADJOURN: 12-011 Motion: J. Riggs/G. Coish
RESOLVE that with no further business for discussion, meeting be adjourned.
6:15 p.m.



Town Clerk



Mayor



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AGENDA FOR COUNCIL MEETING

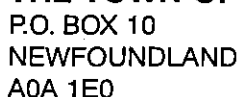
WEDNESDAY, JANUARY 25, 2012 7:30 P.M.

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:
 - Fire and Emergency Services - tender for Fire Truck
 - BAE-Newplan Group - Keith Bartlett re letter received from Mr. Eric Norris
 - Department of Municipal Affairs re 2012 Budget
 - Department of Environment and Conservation re 2012 Education Seminars
 - Municipalities NL Memo dated January 24, 2012
 - Municipal Affairs Critic George Murphy re Pre-budget Consultations
 - MNL - info notes dated January 13th and 20th, 2012

7. Accounts Payable:

Canada Post Corporation	Postage Stamps	200.01
Dicks & Company Ltd.	Office Supplies	137.70
Eastlink	Internet	57.57
Penney's Transport & Courier Service	Freight Charges	86.12
Credit Recovery	Collection Fees	47.46
Perfect Pen & Stationery	Pencils	159.12

8. Committee Reports
9. New Business
 - Joint Mayors Association Meeting - rescheduled
10. Time and date next regular meeting
11. Adjourn



Fax No. (709) 587-2049

January 25, 2012

Councillors: Carrie Potter
Jennie Riggs
Gerard Broderick

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

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

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

12-014 Motion: L. Keats/G. Broderick
RESOLVE that local contractor be contacted and asked to do necessary work
to ensure the height of the fire hall bay door is done asap and that Terra Nova

Overhead Doors be contacted and advised that we will be needing the door in the near future.

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 possible conflict of interest, Councillor C. Potter left the chambers for discussion and vote on above motion.

Remuneration for Councillors:

12-015 Motion: C. Potter/G. Broderick

RESOLVE that remuneration for councillors be increase \$125.00 per quarter: Mayor receives \$2500; Deputy Mayor \$2000; each councillor \$1500, effective January 01, 2012

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

Opposed: Councillors: L. Keats, J. Emberley

Carried.

12-016 Motion: L. Keats/C. Potter

RESOLVE that wages for full time employees increase by \$1.00 per hour and that salary for full time employee also be increased

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

Opposed: 0

Carried

With respect to hiring of assistant administrator for office, Mayor Murphy has agreed to sit down and draw up terms of reference for this position.

Town Emergency Plan: Councillors C. Potter and J. Emberley volunteered to be part of committee that will draw up the Town's Emergency plan. Councillor Potter has agreed to chair this committee and will invite two representatives from the Fire Department to join when preliminary work has been completed. Mayor Murphy has advised that he would like to sit in on committee meetings when his schedule permits.

Clerk to photocopy the template for this plan and forward to committee.

MAINTENANCE

REPORT: Maintenance Operator advised that he has been doing some work for the contractor using Town's equipment and that he will be keeping track of time and dates work is performed.

CORRESPONDENCE

RECEIVED: From: Fire and Emergency Services, Office of Fire Commissioner, enclosing tender received from Carl Thibault Fire Trucks Inc. for the supply of a new 1050 pumper Truck at cost of \$223,629.26 (Taxes included) under the 90/10 cost sharing arrangement with the Provincial Government.

12-017 Motion: L. Keats/G. Coish

RESOLVE that we accept the tender bid submitted by Carl Thibault and that formal letter of acceptance be forwarded to this company along with a copy to Fire and Emergency Services for supply of unit as outlined in tender documents.

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

Opposed: 0

Carried.

From: BAE-Newplan Group advising Council to apply to the Department of Municipal Affairs for the expropriation of land as outlined in their attached documents necessary for the uninterrupted installation of waterline upgrade.

RESOLVE that Council write the Minister of Municipal Affairs requesting permission to carry our expropriation of property where necessary for the waterline upgrade.

Opposed: 0

Carried.

From: Department of Municipal Affairs requesting Council submit their 2012 Municipal Budget without delay in order to avoid hold back on capital funding, M.O.G. etc.

- Copy of budget already forwarded to Dept.. of Municipal Affairs

From: Department of Environment and Conservation advising of education sessions for Drinking Water System Operators.

- File for present time

From: Municipalities Newfoundland and Labrador memo dated January 24, 2012.

- Copied to each councillor

From: Municipal Affairs critic George Murphy - pre-budget consultation

- Copied to each councillor

From: Municipalities Newfoundland and Labrador - info notes dated January 13th, and 20th, 2012

- Copied to each councillor

ACCOUNTS

PAYABLE: 12-019 Motion: L. Keats/C. Potter
RESOLVE that following accounts be paid:
Canada Post Corporation 200.01
Dicks & Company Ltd. 137.70
Eastlink 57.57
Penney's Transport & Courier Service 86.12
Credit Recovery 47.46
Perfect Pen & Stationery 159.12

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

Carried.

NEW

BUSINESS: Next regular meeting of the Joint Mayors Association Trinity-Bay de Verde
will be held at the Town Hall Bay de Verde on Wednesday, February 15th, 2012,
at 8:00 p.m. Joint Firefighters meeting will be held at the same time.

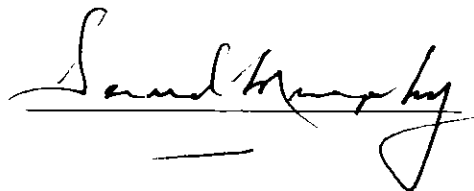
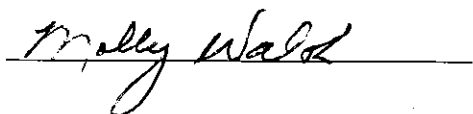
NEXT

MEETING: Next regular meeting of Town Council will be held on Wednesday, February
08th, 2012, at 4:00 p.m.

ADJOURN: 12-020 Motion: G. Broderick/J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned
9:20 p.m.

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

Carried.





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AGENDA FOR COUNCIL MEETING

WEDNESDAY, FEBRUARY 08, 2012 4:00 P.M.

1. Call to order
2. Adoption of agenda for today's meeting
3. Adoption of minutes of the previous meeting
4. Business arising from minutes
5. Correspondence received:
 - Office of Deputy Minister, Department of Municipal Affairs re our request for expropriation of land
 - BAE Newplan Group - price for supply and installation of PH Control System under Gas Tax funding
 - Circular from Department of Municipal Affairs re changes to Municipalities Act
6. Accounts Payable:

BAE Newplan Group	Engineering Fees	21,766.41
Bell Aliant	Phone Service	521.69
Brian Broderick	Soft ware Installation (back up Sys)	300.52
Parts for Trucks	Chains for Truck	372.84
7. Committee Reports
8. New Business
9. Time and date next regular meeting
10. Adjourn



THE TOWN OF BAY DE VERDE

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MINUTES OF MEETING

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

FEBRUARY 08, 2012

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

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

AGENDA: 12-021 Motion: G. Coish/G. Broderick
RESOLVE that the agenda for today's meeting be accepted as submitted.

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

MINUTES: 12-022 Motion: J. Riggs/J. Emberley
RESOLVE that minutes of the previous meeting be accepted as submitted.

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

GUESTS: Before proceeding with the meeting, Mayor Harry Strong and Town Clerk/Manager Judi Barter met with Council to make a presentation.

Mayor Strong advised that when the Old Perlican/Bay de Verde incinerator closed out, there was still funds in the operating account for the facility. After all expenses were paid out, the balance of the account was divided equally between the two councils. He presented a cheque to the Mayor in the amount of \$55,695.00.

Mayor Murphy and members of the Town Council expressed their thanks to Mayor Strong for this cheque.

After guests departed, discussion was held on how to best utilize this unexpected money.

12-023 Motion: C. Potter/J. Emberley
RESOLVE that Council take the full amount of this cheque and forward it to
Newfoundland Municipal Finance Corporation to be applied to the principal of
our outstanding debt with that organization.

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

Carried.

Note: Councillor Keats arrived at the meeting at 4:35 p.m.

BUSINESS

ARISING: Waterline update: RJG Construction have ceased all trenching for the balance of the winter. They have completed work from the near the pumphouse to the bottom of Ladder Point Road and from Quinlan Brothers Plant to the bottom of Noonan's Lane. Construction is expected to resume towards the end of March/beginning of April, 2012.

Work is still continuing at the dam and should be finished within a couple of weeks.

CORRESPONDENCE

RECEIVED: From: Sandra Barnes, Deputy Minister of Municipal Affairs acknowledging Council's request for permission to expropriate land to accommodate upgrading of water system and advising that the Minister will review the request and reply in the near future.

File

From: BAE-Newplan Group enclosing information and costs on a PH Control System and extension to pumphouse to improve water quality to community.

12-024 Motion: C. Potter/J. Riggs
RESOLVE that Council make application to the Department of Municipal Affairs,
under the Gas Tax Funding, for work as outlined in the e-mail from BAE Group.
Cost of PH System and extension to pumphouse is approximately \$126,200.00

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

Opposed: 0

Carried

From: Department of Municipal Affairs, circular re changes to the Municipalities Act.

- Copied to each councillor.

From: Joint Mayors Association - copy of agenda for meeting February 15/12 and minutes of meeting October 19, 2012.

- Copied to each councillor.

ACCOUNTS

PAYABLE: 12-025 Motion: L. Keats/G. Broderick

RESOLVE that the following accounts be paid:

BAE Newplan Group	21,766.41
Bell Aliant	521.69
Brian Broderick	300.52
Parts for Trucks	372.84

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

Opposed: 0

Carried.

NEW

BUSINESS: Discussion was held on the snow clearing (or lack thereof) during the last snow storm. In the opinion of the Mayor, in the event of a major snow storm, it is advisable that after plowing roads, designated driveways of firemen be done in order to help them respond should there be an emergency. This does not mean that the driveway be completely cleared, only a cut to enable them to access the roadway.

There have been three (3) major snow storms this winter and response time by the Town leave a lot to be desired. One occasion found the plow parked on Cherry Hill and roads not opened until after 4:45 p.m. Maintenance operator has been advised that it is essential that at least a cut be put in the roads during a snow fall. If there is an area that he considers too dangerous, then he has the right to refuse to do that area.

Council has requested that the Maintenance Operator be available for the next meeting. They have also requested that his time sheets from November, 2011 to end of January 2012 be made available.

Hydrants: There are still a few fire hydrants in the community that are not in working order. Suggestion was made that repairs to these be carried out when the contractor is doing the waterline (specifically ones near Chapel Rock and top of Harbour Hill).

Also, verbal request received from the Fire Chief to have a hydrant installed on Town property in the vicinity of the Fire Hall.

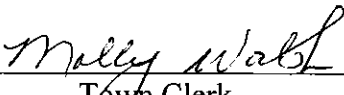
NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, February 29th, 2012, at 4:30 p.m.

ADJOURN: 12-026 Motion: G. Broderick/J. Emberley
RESOLVE with no further business for discussion, meeting be adjourned
(6;15 p.m.)

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

Carried.



Town Clerk

Mayor



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AGENDA FOR COUNCIL MEETING

Wednesday, February 29th, 2012, 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:
 - Knights of Columbus requesting donation toward Public Speaking Contest
 - Government Services - removal of Boil Water Advisory
 - Baccalieu Collegiate requesting donation towards their Yearbook
 - Department of Natural Resources - re RJG Construction
 - R.C.M.P. Requesting meeting with Council to discuss community concerns
 - Scott Andrews re Government cuts to OAS
 - Canada Revenue Agency re Volunteer Firefighters income exemption
7. Accounts Payable:

Credit Recovery	Collection Fees	43.51
Irving Distribution & Marketing	Dyed Diesel	391.33
Receiver General for Canada	Communication Licence	717.00
Tormont Cat	Parts (Backhoe)	446.44
8. Committee Reports
9. New Business
10. Time and Date next meeting
11. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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MINUTES OF MEETING

TELEPHONE (709) 587-2260

MARCH 06, 2012

Fax No. (709) 587-2049

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

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

AGENDA: 12-027 Motion: J. Riggs/J. Emberley
RESOLVE that the agenda for today's meeting be accepted with following
additions to Accounts Payable:

-	Bell Canada	523.46
	Buttons Marine	80.44
	Gasland	32.00
	Irving Oil (Diesel)	409.43
	" " Propane	1150.86

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

Opposed: 0

Carried.

MINUTES: 12-028 Motion: C. Potter/G. Broderick
RESOLVE that the minutes of the previous meeting be accepted as submitted.

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

Opposed: 0

Carried.

CORRESPONDENCE

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

Carried.

Carried.

- Phone RCMP and see if April 11th, 2012, would be possible.

From: From Scott Andrews re proposed government cuts to Old Age Security Benefits.

- File

From: MNL re regional meeting to be held in Bay Roberts on March 30 and 31, 2012.

- Copied to each councillor

Info from Revenue Canada re the new Volunteer Firefighter Tax Credit

- Copied to each councillor

ACCOUNTS

PAYABLE:

11-031	Motion:	G. Broderick/J. Emberley	
RESOLVE that the following accounts be paid:			
Credit Recovery			43.51
Irving Distribution & Marketing			391.33
Receiver General for Canada			717.00
Bell Canada			523.46
Buttons Marine			80.44
Gasland			32.00
Irving Oil (Diesel)			409.43
“ ” Propane			1150.86
Tormont Car			446.44

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

Opposed: 0

Carried.

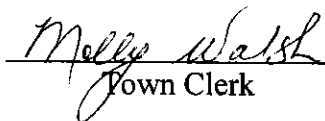
COMMITTEE

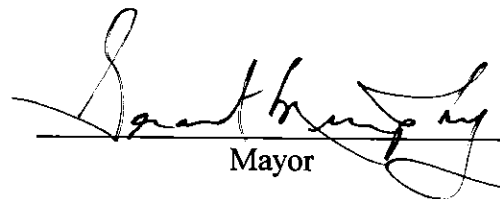
REPORTS: Deputy Mayor Coish advised that Mr. Quinn North, who has been asked to carry out necessary repairs to the fire hall bay door to enable a larger one to be installed, has been talking with personnel from Terra Nova Overhead Door Company requesting information that will allow him to do this work and finds the company to be very un-cooperative

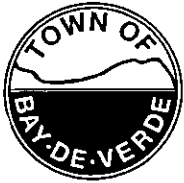
Vote:	In favour:	Mayor G. Murphy, Deputy Mayor G. Coish Councillors: G. Broderick, L. Keats, J. Riggs, C. Potter, J. Emberley
	Opposed:	0

ADJOURN: 12-033 Motion: G. Broderick/G. Coish
RESOLVE that with no further business for discussion, meeting be adjourned
(5:40 pm)

Vote:	In favour:	Mayor G. Murphy, Deputy Mayor G. Coish Councillors: G. Broderick, L. Keats, C. Potter, J. Riggs, 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, MARCH 28TH, 2012 4:30 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:
 - Department of Municipal Affairs to BAE Newplan Group approving Change Order #2 on Waterline Upgrade
 - Municipalities Newfoundland and Labrador re Symposium to be held in Gander March 3 0 5, 2012
 - Mr. Onslow Savory expressing interest in parcel of land on Lockyer's Ground
 - BDO Canada - letter of engagement re town's Annual Audit
 - Dept. Of Environment and Conservation re application for crown land
 - Dept. Of Health and Community Services - nominations for Seniors of Distinction Award.

7. Accounts Payable:

Baine Johnston Insurance	Fire Dept. Insurance	1538.00
Canada Post Corp.	Postage Stamps	206.79
Credit Recovery	Collection Fees	136.84
Dicks and Company Ltd.	Office Supplies	161.48

Eastlink	Internet Services	57.57
Emco Supply	Waterline Repair Parts	1271.10
Irving Distrib.	Dyed Diesel	1802.66
Joint Mayors Assoc	Membership Fees	200.00
Newfoundland Power	Hydro	3654.97
Penney's Transport & Courier	Freight Charges	76.07
Ricoh Canada	Copier Meter Charge	84.40
The Telegram	Tax Structure Publishing	189.84
Workers Compensation	Assessment Fees	1830.09

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



Fax No. (709) 587-2049

MARCH 28, 2012

Carried.

BUSINESS

ARISING: Another discussion held on installation of new bay door in the Fire Hall.

12-036 Motion: G. Broderick/L. Keats
RESOLVE that Terra Nova Overhead Door Company be authorized to carry out
necessary repair work and install new door in the Fire Hall

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

Carried.

MAINTENANCE

REPORT: Many complaints were received regarding the condition of Cherry Hill and some other roads within the community. Due to the mild spurts, roads have become soft and muddy.

12-037 Motion: G. Broderick/J. Emberley
RESOLVE that the Maintenance Operator be authorized to purchase 12 loads of shale and 3 to 4 loads of stone, if required, to make necessary repairs to Cherry Hill Road. Materials to be purchased from Coish's Trucking and Excavating at cost of \$9.00 per ton plus taxes

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

Carried.

Maintenance Operator was also authorized to call an electrician to fix problem with heating system in the Council Boardroom.

CORRESPONDENCE

RECEIVED: From: Department of Municipal Affairs to the BAE Newplan Group approving change order #2 on Waterline Upgrade Project - manufacturing of anchors to be

installed on the Intake at Island Pond at cost of \$13,344.85.

- File

From: Municipalities NL re symposium to be held in Gander May 3 - 5
2012.

- Info given to councillors

From: BDO Canada - letter of engagement re Town's 2011 Audit

12-038 Motion: J. Emberley/G. Broderick
RESOLVE that this letter be signed and returned to BDO Canada

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

Carried.

From: Department of Environment and Conservation - copy of letter
forwarded to Mr. Kristinn Skulason advising that his application for Crown Land
has been refused based on fact that land is located outside the infill limits for the
Town.

- File

ACCOUNTS

PAYABLE: 12-039 Motion: L. Keats/G. Broderick

RESOLVE that the following accounts be paid:

Baine Johnston Insurance	1538.00
Canada Post Corp.	206.79
Credit Recovery	136.84
Dicks and Company Ltd.	161.48
Eastlink	57.57
Emco Supply	1271.10
Irving Distrib.	1802.66
Joint Mayors Assoc	200.00
Newfoundland Power	3654.97

Penney's Transport & Courier	76.07
Ricoh Canada	84.40
The Telegram	189.84
Workers Compensation	1830.09
Trinity Conception North Waste Management (Payable in 10 equal payments)	39,780.00

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

Carried.

NEW
BUSINESS:

12-040 Motion: G. Broderick/J. Riggs
RESOLVE that portion of the Gas Tax Funds be used to complete the Town's
ICSP.

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

Carried.

12-041 Motion: L. Keats/J. Emberley
RESOLVE that the Town of Bay de Verde transfer from its Current Account
the sum of \$32,000 to be put into cashable GIC with funds from Provincial
Government as our portion of purchase of Fire Truck.

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

Carried.

Cheque in amount of \$192,360.74 received from the Provincial Government as their share of the 90/10 purchase of Pumper Truck for the Fire Department.

12-042 Motion: L. Keats/J. Emberley
RESOLVE that this cheque be placed in a cashable GIC with Scotia Bank,
Carbonear Branch, until such time as new truck is received.

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

12-043 Motion: G. Broderick/L. Keats
RESOLVE that the Town of Bay de Verde transfer \$50,000 from its current
account at Scotia Bank to a cashable GIC at Canadian Imperial Bank of
Commerce, Carbonear Branch.

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

12-044 Motion: G. Broderick/L. Keats
RESOLVE that Cheque in amount of \$27,295.08 received from HST/GST
rebate be invested in a cashable GIC at Canadian Imperial Bank of Commerce
Carbonear Branch.

Vote:

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

Carried.

Defer To
Next Meeting:

1. Person to clean up fire hall
2. Purchase of fire hose for town use.


NEXT

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

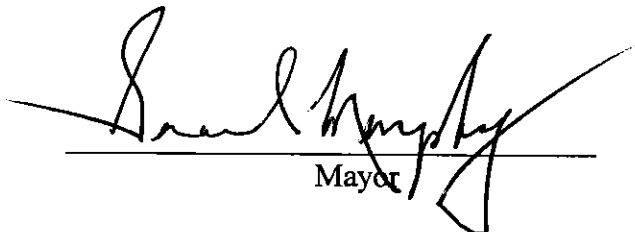
ADJOURN: 12-045 Motion: G. Broderick/J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned.
6:40 p.m.

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

Carried.



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

TUESDAY, APRIL 10, 2012 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. Guests: Mr. Keith Bartlett - BAE Newplan Group
Mr. George Beckett - BAE Newplan Group
5. Business arising from minutes
6. Maintenance Operator's Report and/or Councillors questions
7. Correspondence received:
 - From MNL Copy of April Info Note
 - MNL Change in date of Municipal Symposium
 - Copy of Brochure on Muskrat Falls
 - Copy of Joint Mayors Association Agenda for April 18, 2012 and copy of scheduled meeting for 2012/2013
8. Accounts Payable:

Bell Telephone	Phone Service	516.88
Dept. Transportation & Works	Salt and Sand	2732.62
East Link	Internet Services	57.57
Emco Supply	Waterline Repair parts	1194.58
Irving Oil	Propane	1102.18
Irving Oil Ltd.	Dyed Diesel	468.34
RKT Accounting	2009-2011 PSAB Compliance	4633.00
Municipal Assessment Agency	2 nd Qtr. Assessment Fees	2689.75
Terra Nova Overhead Doors	Supply & Installation Door	6102.00
9. Committee Reports
10. New Business

- 2 -

11. Time and date next regular meeting
12. Adjourn



THE TOWN OF BAY DE VERDE
P.O. BOX 10
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MINUTES OF MEETING

APRIL 10, 2012

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

ABSENT: Councillor: Louis Keats

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

AGENDA: 12-046 Motion: G. Coish/J. Emberley
RESOLVE that the agenda for today's meeting be accepted as submitted

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

 Opposed: 0

 Carried

MINUTES: 12-047 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
G. Broderick

 Opposed: 0

 Carried.

GUESTS: Mr. Keith Bartlett and Mr. George Beckett from the BAE-Newplan Group Ltd. met with council to discuss the on going waterline upgrade and also the second phase of the project - work at the pumphouse.

CP-1: water has been flowing on gravity system from the new intake for approximately 3 weeks and no problems have been detected. Water at the present time is "milky" but not dirty. The intake is now installed in approximately 4.7 meters of water.

anchors to keep the intake on the bottom of the pond have been manufactured. They are horseshoe shaped and will be installed by divers shortly. This should keep the intake from floating up.

Contractor is presently working in the Ladder Point Road area and will soon join into the line near residence of Mrs. Esther Norris.

Other areas left for construction are Noonan's Lane up to top of Harbour Hill. These areas pose most difficulty as there are sewer lines in Noonan's Lane and water and sewer services from Yancy Curl's to bottom of Harbour Hill. The Harbour Hill area poses its own problem in that the water and sewer lines are down approximately 12 feet and contractor will be working in a narrow area with cliffs on either side.

CP-2: Involves work in the pump house. Essentially the inside of the pumphouse will be renovated. With new regulations in place now, chlorination equipment will be put in an "isolated area". The pumps that are currently in operation will not be required. However, it will be necessary to install one pump-1-1/2 h.p. This will allow sufficient pressure for residents from tank back. The line to service residents from tank to Broom Cove Road will be split in that those on the east side of the highway will be serviced by the pump and those on the west side will be fed through gravity flow.

Approval must be received from the Department of Municipal Affairs before tenders can be called for the second phase of this project. Correspondence will be drafted by the Engineers and copies will be sent to Municipal Affairs and Town.

The Standpipe (Tank) was originally intended to be taken out under this project. However, because of other costs incurred, the tank will be left as is for the time being. Keith Bartlett is to check and see if it is possible to by-pass the tank when project is completed and have water flow down Cherry Hill/Route 70 areas.

There will also be a pump installed on the system for back wash purposes.

Estimated completion date of project is now 1st week in July.

Minutes of Meeting

April 10, 2012

Page 3..

MAINTENANCE

REPORT: Cherry Hill: About dozen loads of shale placed in this area. Will probably need some stone when ground settles and dries out.

Other roads have been maintained as best as possible.

CORRESPONDENCE

RECEIVED: From: MNL Info note re Municipal Symposium in Gander.
- Copied to each councillor

From: Maurice E. Adams, Paradise, NL re Muskrat Falls
- Copied to each councillor

From: Joint Mayors Association Trinity-Bay de Verde - agenda for meeting April 18th, 2012 and also list of time and date for all meetings for 2012/2012
- Copied to each councillor

ACCOUNTS

PAYABLE: 12-048 Motion: G. Broderick/G. Coish

RESOLVE that the following accounts be paid:

Bell Telephone	516.88
Dept. Transportation & Works	2732.62
East Link	57.57
Emco Supply	1194.58
Irving Oil	1102.18
Irving Oil Ltd.	468.34
RKT Accounting	4633.00
Municipal Assessment Agency	2689.75
Terra Nova Overhead Doors	6102.00

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

Carried.

Minutes of Meeting
April 10, 2010
Page 4..

Deferred Items: **Part time cleaner for the Municipal Building**

12-049 Motion: G. Broderick/J. Emberley
RESOLVE that notice be posted in community advertising the position
for 4 hours per week. Closing date for applications: April 24, 2012

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

Carried.

Part Time Office Worker: Clerk to submit application to Department of Advanced Education and Skills for wage subsidy program. In meantime, Mayor has drawn up copy of an advertisement outlining requirements for position.

NEW BUSINESS:

Harbour Hill: Deputy Mayor Coish advised that this area is extremely dangerous especially to visitors to the community. Since RJG Construction is working in this area it was suggested that our Maintenance Operator ask the BAE Group Engineer if the construction company would be able to place several large rocks across the cliff area to prevent possible injury to those people who are unaware of the possible danger.

FOR FUTURE
DISCUSSION:

Storage area to house gravel, salt and sand, culverts, equipment, that are presently stored on or near the Town Hall.

NEXT
MEETING:

Next regular meeting of Council will be held on Wednesday, April 25th, 2012, at 4:00 p.m. Special Guest will be S/Sgt. Bennett, C.O. RCMP Harbour Grace.

Minutes of Meeting
April 10, 2012
Page 5....


ADJOURN: 12-050 Motion: G. Broderick/C. Potter
RESOLVE that with no further business for discussion, meeting be adjourned.
6:15 p.m.

Vote:

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

Carried.

Melby Walsh
Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY, APRIL 25TH, 2012

1. Call to order
2. Adoption of minutes of the previous meeting
3. Business arising from the minutes
4. Visitors: Representatives from R.C.M.P.
5. Maintenance Operators report and/or councillors questions
6. Correspondence received:
 - Two (2) letters re position of cleaner for the Municipal Building
 - Karen & Michael Legge looking for information on putting driveway onto their property on Church Hill road
 - Dept. Of Environment and Conservation re Summer 2012 Operator Education seminars
7. Accounts Payable:

Penney's transport	Freight Charges	20.88
BAE Newplan Group	Engineering Fees	18,216.22
Dicks & Company Ltd.	Copy Paper/Printer Cartridge	175.03
Eastlink	Internet Services	58.72
Newfoundland Power	Hydro	3,956.07
Ricoh Canada	Copier Meter Charges	59.59
The Trophy Hut	Plaque	33.62

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



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MINUTES OF MEETING

APRIL 25, 2012

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

ABSENT: Councillor Louis Keats

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

AGENDA: 12-051 Motion: J. Riggs/J. Emberley
RESOLVE that the agenda for today's meeting be accepted as submitted.

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

MINUTES: 12-052 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, G. Broderick
Opposed: 0
Carried.

VISITORS: S/Sgt. Bud Bennett, District Commander and Cpl. Kent Coish from the R.C. M.P, Detachment, Harbour Grace met with Council to discuss various issued with policing in this area.

There are currently 29 members at the Harbour Grace Detachment in various capacities

Short discussion held on ATV activities within communities. It was stated that generally the members do not bother with those people who are driving along the sides of the road causing no problems for motorists or other people, but they will, if complaints are received or if they observe ATV's exceeding speed limits, etc., stop these and issue tickets.

A big problem in most places are drugs. They are in every community in the district. S/Sgt Bennett stated that most of the drug users and/or suppliers are known to the police and they will, when possible, apprehend those and lay charges. Some raids have been carried out and more are planned for the future.

Roaming animals: If a person calls the RCMP about a roaming dog, they will investigate the complaint providing the caller is aware and is willing to go to court and testify against the owner.

S/Sgt Bennett advised that increased personnel in this area is required. However, if complaints from communities are not received, then he has a hard time trying to justify requests for more funding and/or members.

S/Sgt Bennett and Cpl. Coish thanked council for having them at this meeting and advised they are available at any time should there be problems or concerns that Council would like addressed.

CORRESPONDENCE

RECEIVED: Letters received from Dionne Potter and Erica Emberley regarding the position of cleaner posted in the community.

12-053 Motion: G. Coish/J. Riggs

RESOLVE that both these names be placed in a container and one be drawn out by the mayor

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

Opposed: 0

Carried.

Clerk placed both names on identical pieces of paper, folded each in the same manner and mayor drew name. Erica Emberley was chosen for this position.

From: Michel and Karen Legge requesting permission from Council to put a driveway on their property from Church Hill Road.

12-054 Motion: J. Riggs/G. Broderick
RESOLVE that Mr. & Mrs. Legge be advised that council has approved their request for driveway as outlined in option 1 of their letter.

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

Carried.

From: Department of Environment and Conservation outlining their Summer 2012 Operator Education seminars.

- File

ACCOUNTS

PAYABLE: 12-055 G. Broderick/C. Potter
RESOLVE that the following accounts be paid:

Penney's transport	20.88
BAE Newplan Group	18,216.22
Dicks & Company Ltd.	175.03
Eastlink	58.72
Newfoundland Power	3,956.07
Ricoh Canada	59.59
The Trophy Hut	33.62

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

Carried.

NEW

BUSINESS: Discussion held on hiring of permanent part time person for the Town Office.
Mayor Murphy drew up job description which was accepted by councillors.

Following motions were then made:

~~12-055~~ ¹²⁻⁰⁵⁶ ~~A~~

~~12-055~~

Motion: C. Potter/J. Riggs

RESOLVE that the Town of Bay de Verde submit an application for wage subsidy program to the Dept. of Advanced Education and Skills .

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

Opposed: 0

Carried.

~~12-056~~ ¹²⁻⁰⁵⁷ ~~A~~

~~12-056~~

Motion: J. Riggs/G Broderick

RESOLVE that Clerk contact LW Consultants and find out if they would be interested in handling this type of place and what their costs would be.

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

Opposed: 0

Carried.

NEXT

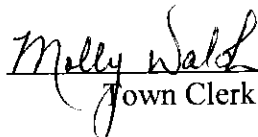
MEETING: Next regular meeting of Council will be held on Wednesday, May 09, 2012
at 4:00 p.m.

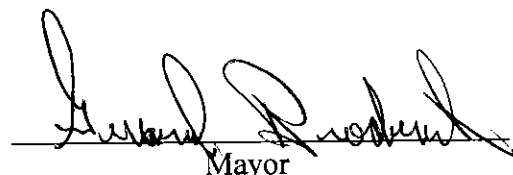
ADJOURN:

~~12-057~~ ⁰⁵⁸ ~~A~~

Motion: G. Broderick/J. Riggs

RESOLVE that with no further business for discussion, meeting be adjourned.
6:45 p.m.


Town Clerk


Mayor



THE TOWN OF BAY DE VERDE

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Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

MAY 09, 2012

1. Call to order
2. Adoption of Agenda for today's meeting
3. Adoption of minutes of the previous meeting
4. Business arising from minutes
5. Maintenance Operator's report and/or councillors questions
6. Correspondence received:
 - From Department of Municipal Affairs accepting application submitted For Capital Investment Plan (Gas Tax funding)
 - Mr. Robert Butt, Carbonear, requesting municipal approval for sewer system for Earl Keats
7. Accounts Payable:

Carol's Grocery	Paint Rollers	14.42
Brian Broderick	Computer Service	56.50
Irving Oil Ltd.	Diesel	438.62
Nfld. Power	Hydro	5732.22
Ocean View Conven.	Supplies	18.54
8. Committee Reports
9. New Business
10. Time and date next regular meeting
11. Adjourn



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

MINUTES OF MEETING

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

MAY 09, 2012

PRESENT: Councillor: Gerard Broderick Councillor: Jennie Riggs
 Carrie Potter Juanita Emberley

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

CALL TO
ORDER: Meeting was called to order by Councillor C. Potter at 4:10 p.m.

AGENDA: 12-058 ⁰⁵¹ ~~12-058~~ ¹¹ Motion: C. Potter/J. Riggs
RESOLVE that the agenda for today's meeting be accepted as submitted

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

Opposed: 0

Carried.

MINUTES: 12-059 ⁰⁶⁰ ~~12-059~~ ¹¹ Motion: J. Emberley/J. Riggs
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In favour: Councillors: J. Emberley, J. Rigg, G. Broderick
 C. Potter

Opposed: 0

Carried.

CORRESPONDENCE

RECEIVED: From: Department of Municipal Affairs, Gas tax Secretariat accepting projects
 listed on our Capital Investment Plan: ICEP and PH System.
 - File

From: Mr. Robert Butt, Victoria, requesting municipal approval for septic
system for Mr. Earl Keats on Lockyer's Ground

~~12-060~~ ^{del H} Motion: G. Broderick/C. Potter
RESOLVE that plans as submitted by Mr. Butt be accepted subject to Mr. Keats obtaining building permit from the Town.

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

ACCOUNTS

PAYABLE: ~~12-061~~ ^{del J} Motion: G. Broderick/J. Riggs
RESOLVE that the following accounts be paid:

Carol's Grocery	14.42
Brian Broderick	56.50
Irving Oil Ltd.	438.62
Nfld. Power	5732.22
Ocean View Conven.	18.54

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

Carried.

NEW

BUSINESS: Short discussion held on efforts of the Fire Department to raise funds towards the purchase of the new pumper truck.

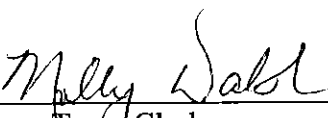
- Defer for further discussion at the next regular meeting

NEXT

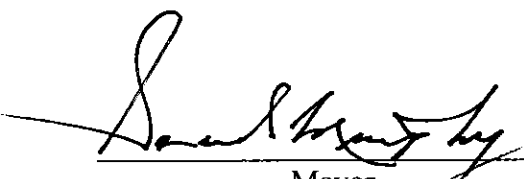
MEETING: Next regular meeting of Council will be held on Wednesday May 23, 2012, at 4:00 p.m.

ADJOURN: 12-062 ⁰⁰³ ~~AK~~ Motion: G. Broderick/J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned.
(4:40 p.m.)

Vote: In favour: Councillors: G. Broderick, J. Emberley, J. Riggs,
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, MAY 2, 2012 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 the minutes
5. Maintenance Operator's report and/or councillors questions
6. Correspondence received:
 - Copy of letter from Cal Legrow/Baine Johnston to Fire and Emergency Services re Church Hill
 - MNL new date for Avalon meeting
 - Dept. Of Environment and Conservation - 2011 Drinking Water Quality Report
 - Mr. Eric Norris regarding property in Ladder Point
 - Fire and Emergency Services acknowledging receipt of application for cost shared funding for Fire Department
7. Accounts Payable:

Irving Oil Limited	Dyed Diesel	317.34
Credit Recovery	Collection Fees	193.80
Brenntag Canada	(2) Cylinders Chlorine	1628.60
Hickman Motors Ltd.	Rockguard	101.56
Nebs Business Forms	Cheques/Pens	506.08
Swyrich Corporation	Town Pins	300.37
8. Committee Reports
9. New Business
10. Time and date next meeting
11. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

MINUTES OF MEETING

MAY 23, 2012

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

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

AGENDA: 12-063 ⁰⁶⁴ ~~11~~ Motion: C. Potter/J. Emberley
RESOLVE that agenda for today's meeting be accepted as submitted.

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

Carried.

MINUTES: 12-064 ⁰⁶⁵ ~~11~~ Motion: J. Riggs/C. Potter
RESOLVE that the minutes of previous meeting be accepted as submitted.

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

Carried.

BUSINESS

ARISING: Short discussion held on the fund raising efforts of the Fire Department. Since the primary function of our fire department is Fire Response, Rescue/recovery and medical response, any other activity that they participate in, i.e. fund raising is purely volunteer and Council will support their efforts any way they can.

Minutes of Meeting

May 23, 2012

Page 2.

MAINTENANCE

REPORT: Vehicles:

1. Dump truck has been inspected by Pottle's Garage and has passed the highway inspection requirements.
2. Backhoe is in extremely bad condition and definitely requires repairs to various components, i.e. Brakes, transmission, ride control, etc.

Maintenance Operator to call Tormont Cat and see if they will give him an estimate for repairs to machine (time and dollar value). Council might have to consider leasing another backhoe while ours is in for repairs.

CORRESPONDENCE

RECEIVED: From: Cal Legrow/Baine Johnson Insurance - copy of letter forwarded to Department of Municipal Affairs advising that Town is insured through their company and that no insurance was provided by our policy for damage under hurricane Igor.

- File

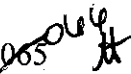
From: Municipalities Newfoundland and Labrador advising that the Avalon meeting has been rescheduled for May 26th, 2012, at Legg's Motel, Heart's Content.

- File

From: Department of Environment and Conservation, Water Resources Management Division, enclosing 2011 Summer Drinking water quality report for Town's water supply.

- File

From: Mr. Eric Norris outlining concerns regarding his mother's property in Ladder Point.

12-065  Motion: J. Riggs/G. Broderick
RESOLVE that Mr. Norris' letter be acknowledged and advise that contractor is in the process of redressing area in question in a reasonable fashion, to be supervised and approved by engineer on site. Any further correspondence indicating legal action will be forwarded to Council's legal advisor.


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

Carried.

From: Fire and Emergency Services acknowledging receipt of letter from Council requesting financial assistant for breathing apparatus for the Fire Department. Request will be reviewed and their decision will be forwarded in writing.

- File

From: Department of Natural Resources, Mines Branch, requesting approval from Council for subordinate Permit for Coish's Trucking and Excavating in section of Council quarry.

12-066  Motion: G. Coish/L. Keats
RESOLVE that council approve this subordinate permit subject to the following conditions:

1. That this permit be in the Town of Bay de Verde section of the quarry in an area designed by the Town - visible markings will outline that section of the pit to be used.
2. That there be no further movement in a westerly direction in this quarry.

Page 4..

3. That the contractor stay within the marked boundaries of the quarry or permit will be revoked immediately.
4. Expiry date of permit to be December 31, 2012.
5. Council members or designated will carry out periodic visual inspections of the area.

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

From: Government of NL, Motor Registration Division, advising of Rep-Trip Inspection Requirements: Changes effective July 1, 2012.

- Copied to Maintenance Operator.

From: Heather and Christopher Coish - request to purchase the parcel of land directly behind their property on Lockyer's Ground.

- Defer to next regular meeting

PAYABLE: 12-067 ^{CC} ~~JA~~ Motion: L. Keats/C. Potter

RESOLVE that the following accounts be paid:

Irving Oil Limited	317.34
Credit Recovery	193.80
Brenntag Canada	1628.60
Hickman Motors Ltd.	101.56
Nebs Business Forms	506.08
Swyrich Corporation	300.37

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

New

BUSINESS: Discussion was held on the progress of new waterline. To date, work has progressed relatively smoothly without too many problems. However, there have been some concerns expressed by residents :

1. Harbour Hill near the residence of Deputy Mayor G. Coish's house.
2. Harbour Hill near the property of Vincent Morrissey
3. Road across the bank - Harbour Authority has concerns re replacement of sods.
4. Ladder Point Road - ensure that the waterline area is not used as a roadway (short cut to Broom Cove Road)

Councillor Riggs had a verbal request from resident regarding his property tax bill. He was charged the minimum tax even though his property only contains small shed.

- It was explained at this meeting that the minimum tax in the community is \$300.00 and this is charged to any person who owns property within the Municipality and falls within the value assessed by Municipal Assessment Agency.

12-068 ~~009~~ Motion: J. Emberley/G. Broderick
RESOLVE that for the remainder of the summer, all council meetings will be held at 4:00 p.m.

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

SUMMER

SCHEDULE: Discussion on number of meetings per month for June, July and August to be held at next regular meeting.

NEXT

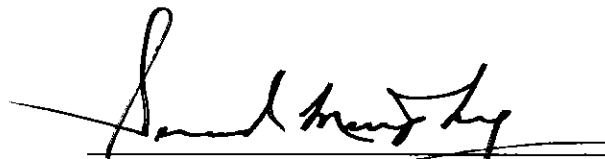
MEETING: Next regular meeting of Council will be held on Wednesday, June 06, 2012 at 4:00 p.m.

ADJOURN: 12-06⁰⁷~~09~~ Motion: G. Broderick/J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned.
(5:30 p.m.)

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



Town Clerk



Mayor



THE TOWN OF BAY DE VERDE

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A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY, JUNE 06, 2012

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:
 - M-RON re funding received for revising and updating of the Newcomer Portal.
 - Eastern Waste Management re charging of HST to some communities in Eastern Region.
 - Fire Chief of Year Award
 - Quinn North requesting Council's approval to obtain quarry permit
7. Accounts Payable:

Bell Aliant	Phone Service	510.65
Channel 6 Ads	Ad for Part Time Town Clerk	52.00
Coish'S Trucking	Truck Repairs/Stone	10,769.83
Eastlink	Internet Service	57.57
Pottles Garage	Inspection Dump Truck	197.75
Button's Marine	Tools/Material (Truck Repair)/Posts (Signs)	1547.08
Dicks Co, Ltd.	Office Supplies	81.28
8. Reports
9. New Business
10. Time and date next regular meeting
11. Adjourn



THE TOWN OF BAY DE VERDE

P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

MINUTES OF MEETING

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

JUNE 06, 2012

PRESENT: Mayor Gerard Murphy
Councillor: Gerard Broderick
Louis Keats

Councillors: Carrie Potter
Jennie Riggs
Juanita Emberley

ABSENT: Deputy Mayor Gordon Coish

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

AGENDA: 12-070 ⁰⁷¹ Motion: J. Emberley/C. Potter
RESOLVE that the agenda for today's meeting be accepted as submitted.

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

MINUTES: 12-071 ⁰⁷² Motion: J. Riggs/ J. Emberley
RESOLVE that the minutes of the previous meeting be accepted as submitted

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

BUSINESS

ARISING: Request from Heather and Christopher Coish to purchase land directly behind their parcel of land on Lockyer's Ground.-

12-072 ⁰⁷³ Motion: G. Broderick/C. Potter
RESOLVE that council sell a portion of this property to Mr. & Mrs. Coish with restrictions as follows:

- a) Amount of land to be sold will be 100 ft. in bepth from the back of their northerly boundary with no exit/entry from cul-de-sac at back of Lockyer's Ground.

Minutes of Meeting

June 06, 2012

Page 2..

- b) That the land taper to the end of the 100 ft.
- c) That the survey of this land be done at the owner's expense and a copy of survey forwarded to Council.
- d) The cost of this portion of land will be \$700.00

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

CORRESPONDENCE
RECEIVED:

From: Mariner Resource Opportunities Network Inc. Advising that they have been successful in receiving funding for revising and updating the current Newcomer Portal (website)/
- File

From: Eastern Waste Management re charging of HST on tipping fees- this only affects communities that have contracted for waste collection with a commercial waste hauler.
- File

From: Fire Underwriters Survey and the Canadian Association of Fire Chiefs re Award of Excellence for Volunteer Fire Chief and/or Full Time Career Fire Chief.

12-073 ⁰⁷⁴ ~~JA~~ Motion: G. Broderick/J. Emberley
RESOLVE that the Town of Bay de Verde submit nomination of Fire Chief Ambrose Broaders in the Volunteer Fire Chief category.

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

From: North's Construction requesting permission from Council to operate a to the east of his existing property. Area is clear of Cloud Pond Road and out of sight from any main road of developed property.

12-074 ⁸¹⁵ Motion: G. Broderick/C. Potter
RESOLVE that before making decision, letter be written to Mr. Quinn North requesting following information:

- a) That he submit to Council proof of ownership of land to be developed.
- b) That he submit to Council drawing of the area where he intends to establish this quarry.

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

ACCOUNTS

PAYABLE: 12-075 ⁸¹⁶ Motion: C. Potter/G. Broderick
RESOLVE that the following accounts be paid:

Bell Aliant	510.65
Channel 6 Ads	52.00
Coish'S Trucking	10,769.83
Eastlink	57.57
Pottles Garage	197.75
Button's Marine	1547.08
Dicks Co, Ltd.	81.28

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

NEW

BUSINESS: 12-076 ⁰⁷⁷ Motion: C. Potter/G. Broderick
RESOLVE that letter be written to Jamie Fitzgibbons re condition of his property/equipment and requesting that this be cleaned up.

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

Carried.

12-077 ⁰⁷⁸ Motion: C. Potter/J. Riggs
RESOLVE that statements be sent to those accounts who have been in arrears
for more than 2 years giving them two (2) weeks to pay accounts or make
arrangements for payment or water to their premises will be shut off.

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

Carried.

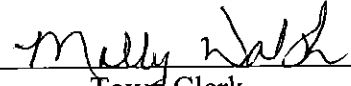
NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, July 11, 2012
at 7:30 p.m.

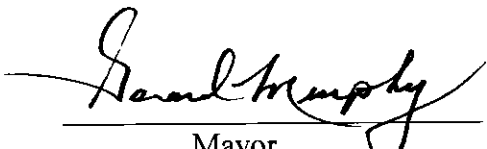
ADJOURN: 12-078 ⁰⁷⁹ Motion: G. Broderick/J. Riggs
RESOLVE that with no business for discussion, meeting be adjourned.

Vote: In favour: Mayor G. Murphy, Councillors: G. Broderick, C.
Potter, L. Keats, J. Emberley, J. Riggs
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, JULY 11, 2012 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:
 - Services NL - approval of septic system for Earl Keats
 - Rob Butt requesting municipal approval for septic system for Jamie Broderick
 - MNL re Annual Convention and Trade show to be held in Gander October 4-6/12
 - Copy of letter from BAE-Newplan Group to Gordon Coish re reinstatement of Harbour Hill.
 - Town of Heart's Delight-Islington - invitation to celebrate 40 years of incorporation
 - Lisa and Vincent Morrissey re way their land was left by RJG Construction
7. Accounts Payable:

Avalon Industrial and Marine Supply	Hyd. Hose Assembly	129.00
Bell Canada	Phone Service	518.60
Dicks and Company Ltd.	Office Supplies	81.28
East Link	Internet Services	57.57
Irving Energy	Propane	830.26
Johnson's Garden	Flowers (Town Sign)	132.14

Municipal Assessment Agency	Assessment Fees	2689.75
P. Kelly Electrical	Voltage Relay Switch	135.37
Ricoh Canada Inc.	Copier Meter charge	45.36
The Trophy Hut	Plaques	122.21
Trans Continental Media	Advertising	238.14

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



THE TOWN OF BAY DE VERDE

P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

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MINUTES OF MEETING

JULY 11, 2012

PRESENT: Gerard Murphy, Mayor
Councillor: Jennie Riggs

Councillors: Carrie Potter
Juanita Emberley

ABSENT: Deputy Mayor Gordon Coish
Councillors: Gerard Broderick
Louis Keats

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

AGENDA: 12-079 ⁰⁸⁰ ~~12-079~~ ~~12-079~~ Motion: J. Riggs/J. Emberley
RESOLVE that the agenda for tonight's meeting be accepted as submitted.

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

Carried

MINUTES: 12-080 ⁰⁸¹ ~~12-080~~ ~~12-080~~ MOTION: J. Riggs/C. Potter
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In favour: Mayor Gerard Murphy, Councillors: J. Riggs, Carrie Potter, J. Emberley
Opposed: 0

Carried

Minutes of Meeting

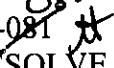
July 11, 2012

Page 2..

BUSINESS

ARISING: Re statement re past due accounts, letter to be written to specific residents advising that water services will be discontinued to their premises first Monday in August unless payment in full is received or arrangements made for payment.

Discussion was held on extending road in Lockyer's Ground. Mr. Earl Keats approached Maintenance Operator and advised that it is his intention to put his driveway at the end of his property line approximately 120 ft. from where the Road now ends.

12-081  Motion: C. Potter/J. Riggs
RESOLVE that Mr. Keats be advised that the road is already extended to mid point of his property and that is its termination point.

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

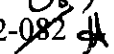
Carried.

CORRESPONDENCE

RECEIVED: From: Copy of letter from Services NL to Mr. Earl Keats approving the site date and design of septic system for his property in Lockyer's Ground.

- File

From: Mr. Rob Butt enclosing copy of design for septic system for Mr. Jamie Broderick.

12-082  Motion: C. Potter/J. Riggs
RESOLVE that municipal approval be given for the installation of this septic system.

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

Carried

Minutes of Meeting

July 11, 2012

Page 3

From: Municipalities Newfoundland and Labrador – 2012 Registration Package for Annual Convention to be held in Gander October 4 – 6, 2012.

- Councillors to advise if they are interested in attending.

From: BAE Newplan Group – copy of letter to Mr. Gordon Coish re his concerns on reinstatement of Harbour Hill Road.

- File

From: Town of Heart's Delight-Islington – invitation to attend their 40th Anniversary of incorporation August 04, 2012

- File

From: Vincent and Lisa Morrissey expressing their concerns regarding the condition of their property left by RJG Construction after installation of new waterline system.

12-083 ^{CSM} Motion: C. Potter/J. Riggs
RESOLVE that a copy of this letter, with writer's approval, be forwarded to BAE-Newplan Group, Attention Keith Bartlett, for follow up.

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

Opposed: 0

Carried.

ACCOUNTS

PAYABLE: 12-084 ⁰⁸⁵ ~~12-084~~ Motion: C. Potter/J. Emberley
RESOLVE that the following accounts be paid:

Avalon Industrial and Marine Supply	129.00
Bell Canada	518.60
Dicks and Company Ltd.	81.28
East Link	57.57
Irving Energy	830.26
Johnson's Garden	132.14
Municipal Assessment Agency	2689.75
P. Kelly Electrical	135.37
Ricoh Canada Inc.	45.36
The Trophy Hut	122.21
Trans Continental Media	238.14

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

Carried

NEW

BUSINESS: Discussion held on the condition of the Town's backhoe. At the present time it is too dangerous to use the machine. Brakes are gone and transmission needs overhauling, plus other parts that require repairs.

12-085 ⁰⁸⁴ ~~12-085~~ Motion: C. Potter/J. Emberley
RESOLVE that the Town of Bay de Verde write the Minister of Municipal Affairs seeking approval to purchase a new backhoe, under Section 3(d) of the Public Tender Act.

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

Carried.

Minutes of Meeting

July 11, 2012

Page 5..

~~12-086~~ ⁰⁸⁷ Motion: J. Emberley/J. Riggs
RESOLVE that letter be written to Mr. Daniel Broaders requesting a copy of
"proof of ownership" of property located at top of Harbour Hill, for liability
purposes.

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

Carried

Request received from Mr. Scott Coish, Coish's Contracting and Excavation,
for access to better quality of gravel in the Council quarry.

~~12-087~~ ⁰⁸⁸ Motion: C. Potter/J. Emberley
RESOLVE that Mayor Murphy and Maintenance Operator D. Walsh check out
Area in question and make a decision on this request.

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

Carried.

Requests received for building permits for construction of two (2) homes
and two (2) storage sheds on Lockyer's Ground.

~~12-088~~ ⁰⁸⁹ Motion: C. Potter/J. Emberley
RESOLVE that approval be given for these applications.

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

Carried.

Requests have been received from several residents to have "Children at Play" signs installed.

Maintenance Operator given approval to order and install these in the areas concerned.

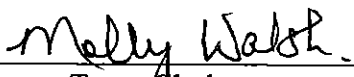
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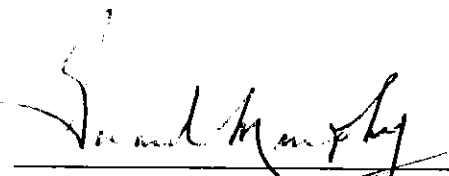
MEETING: Next regular meeting of Council will be held on Wednesday, August 8th, 2012
At 4:00 p.m.

ADJOURN: ⁰⁹⁰12-089 ~~12-089~~ ~~12-089~~ Motion: J. Riggs/J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned;
9:45 p.m.

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

Carried.


Town Clerk


Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
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A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

MINUTES OF SPECIAL MEETING

JULY 26, 2012

PRESENT: Mayor Gerard Murphy
Councillors: Jennie Riggs
Louis Keats

Councillors: Carrie Potter
Juanita Emberley

ABSENT: Deputy Mayor Gordon Coish
Councillor: Gerard Broderick

CALLED

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

PURPOSE OF

MEETING: This special meeting was called for the purpose of selecting a Part Time Town Clerk.

At a regular meeting of Council held on April 25th, 2012, council decided to engage the services of LW Consulting to advertise, screen and make recommendation for the position of part time town clerk.

Seven applications were received by the consultants from people interested in this position. One application was subsequently withdrawn. After several meetings and e-mail correspondence, LW Consulting recommended the position be offered to Tara North. According to information submitted on her application, she was the most qualified for the position.

12-090 *09/11* Motion: C. Potter/L Keats

RESOLVE that the position of Part Time Town Clerk be offered to Tara North with start date of August 27th, 2012, at rate of \$13.25 per hour for 25 hours per week.

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

Opposed: 0

Carried

Discussion held on classification of current job position, i.e. Town Clerk. It was felt that in order to keep in standing with guidelines and regulations set out in the Municipalities Act, this classification should be changed to reflect today's standards.

⁰⁹²
~~12-091~~ Motion: G. Broderick/C. Potter
RESOLVE that the position of Town Clerk be changed to Town Clerk/Manager effective immediately

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

Carried.

⁰⁹³
~~12-092~~ Motion: C. Potter/G. Broderick
RESOLVE that the position of part time Town Clerk be changed to Part Time Town Clerk/Manager
Vote: In Favour: Mayor G. Murphy, Councillors: C. Potter, G. Broderick, J. Emberley, J. Riggs, L. Keats
Opposed: 0

Carried.

Discussion was also held on making severance package to Town Clerk/Manager

⁰⁹⁴
~~12-093~~ Motion: C. Potter/J. Emberley
RESOLVE that provisions be made for severance package for employees of the Town of Bay de Verde with minimum service of 10 years.
Vote: In favour: Mayor G. Murphy, Councillors: C. Potter, J. Emberley, J. Riggs, G. Broderick, L. Keats
Opposed: 0

Carried.

Re: Backhoe: Letter has been forwarded to the Minister of Municipal Affairs advising that our backhoe is out of service and too costly to repair. Permission is also requested to by-pass the public tendering act for this transaction.

⁰⁹⁵
12-093 Motion: C. Potter/G. Broderick
RESOLVE that the Town of Bay de Verde borrow funds in the amount of \$71,328.00 from a financial institution for the purchase of a new backhoe.

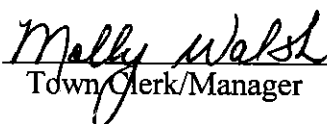
Vote: In favour: Mayor G. Murphy,; Councillors: C. Potter,
G. Broderick, J. Riggs, J. Emberley, L.
Keats
Opposed: 0

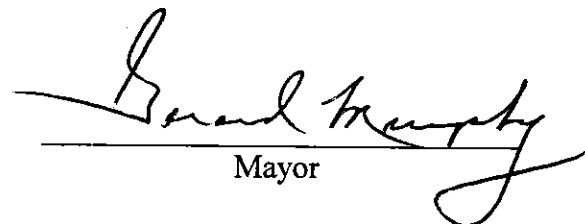
Carried.

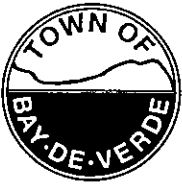
⁰⁹⁶
ADJOURN: 12-094 ~~12-094~~ Motion: C. Potter/L. Keats
RESOLVE that with no further business for discussion, meeting be adjourned.

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

Carried.


Town Clerk/Manager


Mayor



THE TOWN OF BAY DE VERDE

P.O. BOX 10
NEWFOUNDLAND
A0A 1E0

TELEPHONE (709) 587-2260

Fax No. (709) 587-2049

SPECIAL MEETING

AUGUST 02, 2012

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

CALL TO

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

PURPOSE OF

MEETING: To discuss the position of Part Time Town Clerk. Tara North was offered the position of part time town clerk but has advised that she will not be in a position to accept it until October 01, 2012. Since the original start date was set for August 27th, 2012, Council felt it was necessary to discuss this matter further.

LW Consulting are still of the opinion that she is the only qualified person from those who applied that they would recommend.

⁰⁹⁷
~~12-095~~ ^{JA} Motion: C. Potter/G. Broderick
RESOLVE that position be offered to Tara North with date of employment extended to October 1, 2012. If not available by that date, the position will be offered to another candidate.

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

Minutes of Special Meeting
August 02, 2012
Page 2..

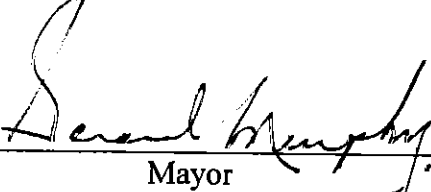
ADJOURN: ⁰⁹⁸ 12-096 ~~11~~ Motion: J. Emberley/G. Broderick
RESOLVE with no further business for discussion, meeting be adjourned.
3:30 p.m.

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

Carried.



Town Clerk/Manager



Mayor



THE TOWN OF BAY DE VERDE

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Fax No. (709) 587-2049

AGENDA FOR COUNCIL MEETING

WEDNESDAY, AUGUST 08, 2012

1. Call to order
2. Adoption of agenda for today's meeting
3. Adoption of minutes of meetings: Regular meeting July 11, 2012
Special meeting July 26, 2012
Special meeting Aug. 02, 2012
4. Business arising from the minutes
5. Maintenance Operator's report and/or councilors questions
6. Correspondence received:
 - Department of Environment and Conservation – 2011 Annual Drinking Water quality report.
 - Municipal Assessment Agency re property tax assessment roll 2012
7. Accounts payable:

City Tire and Auto	Backhoe Tires	1954.79
Dicks and Co. Ltd.	Office Supplies	33.17
Eastlink	Internet Service	58.74
Emco Supply	Waterline repair parts	956.55
Gasland	Gasoline	80.00
Hopkins Services	Shale (5) Loads	565.00
Nfld Power	Hydro	7004.49
Xylem Water Sol.	Regulator (Liftstation)	236.08
8. Reports

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



Fax No. (709) 587-2049

AUGUST 08, 2012

ARISING: Councillor Broderick advised that he was contacted by Mr. Earl Keats Requesting that the road in Lockyer's Ground be extended to the end of his property so that he can put his driveway in that area.

- Meeting of July 11th, 2012, was referenced in which it was decided that the road was already at the mid point of his property and this is as far as Council is prepared to go at this time.

MAINTENANCE
OPERATOR'S

REPORT: Island Pond is being monitored every second day. Today the water level is down about 50 inches.

All the cold patch purchased a couple of weeks ago has been used on the Roads.

CORRESPONDENCE

RECEIVED: From: Department of Environment and Conservation -- 2011 Annual Drinking Water quality report.
o File

From: Municipal Assessment Agency advising that new assessment roll for 2013 is being prepared and the average residential increase for Bay de Verde is 24%.
o File

From: E-mail from Mrs. Geraldine Murphy requesting donation toward Camp Delight -- a camp for children with cancer.

12-099 ~~101~~ Motion: J. Emberley/J. Riggs
RESOLVE that donation in amount of \$100.00 be given to this organization.

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

Carried

Note: Due to possible conflict of interest, Mayor Murphy absented himself from room during discussion and voting.

ACCOUNTS

PAYABLE: 12-100¹⁰² Motion: L. Keats/J. Emberley

RESOLVE that the following accounts be paid:

City Tire and Auto	1954.79
Dicks and Co. Ltd.	33.17
Eastlink	58.74
Emco Supply	956.55
Gasland	80.00
Hopkins Services	565.00
Nfld Power	7004.49
Xylem Water Sol.	236.08

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

Opposed: 0

Carried.

NEW

BUSINESS: 12-101¹⁰³ Motion: G. Coish/J. Emberley

RESOLVE that letter be written to the Heritage Committee congratulating them on job well done with their Heritage Days celebrations.

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

Opposed: 0

Carried.

12-102¹⁰⁴ Motion: J. Riggs/ J. Emberley

RESOLVE that letter be written to Quinlan Brothers Limited regarding the spillage of shells and liquid from the offal trucks.

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

Opposed: 0

Carried.

12-013 ¹⁰⁵~~103~~ Motion: J. Emberley/G. Broderick
RESOLVE that letter be written to the Bay de Verde Recreation
Committee asking if they would be interested in organizing a "Winter
Weekend Festival"

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

Carried.

For future discussions:

- o Meeting with the Bay de Verde Harbour Authority re dumping of
Shells in the harbour
- o "Come Home Year" celebrations for 2014

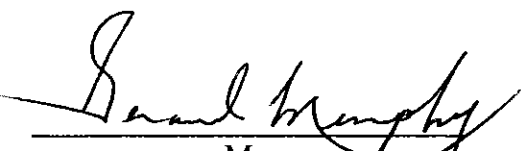
NEXT

MEETING: Next regular meeting of Council will be held on Wednesday, Sept. 26th,
2012 at 4:00 p.m.

ADJOURN: 12-014 ¹⁰⁶~~104~~ Motion: G. Broderick/J. Riggs
RESOLVE that with no further business for discussion, meeting be
adjourned 5:50 p.m.

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


Town Clerk/Manager


Mayor



THE TOWN OF BAY DE VERDE

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Fax No. (709) 587-2049

MINUTES OF SPECIAL MEETING

AUGUST 29, 2012

PRESENT: Mayor Gerard Murphy
Councillors: Gerard Broderick
Juanita Emberley

Councillors: Carrie Potter
Jennie Riggs
Louis Keats

CALL TO

ORDER: Meeting was called to order by the Mayor at 2:00 p.m.

ITEMS TO

BE DISCUSSED:

1. Terms of Engagement for Part Time Town Clerk/Manager
2. Purchase of backhoe
3. Additional 4 weeks work for Heritage House Manager

1. Terms of Engagement:

The terms of engagement as outlined in the attached sheets were discussed. These included:

- (a) Duties
- (b) Probationary Period
- (c) Salary and benefits
- (d) Annual performance review
- (e) Hours of work
- (f) Outside Employment
- (g) Use of private vehicle
- (h) Confidentiality
- (i) Code of Ethics
- (j) Disclosure Statement
- (j) Conflict of Interest

107 JK
~~12-015~~ Motion: C. Potter/J. Emberley
RESOLVE that the position of Assistant Town Clerk/Manager be offered to Tara North with terms as outlined in the "Terms of Engagement" form

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

108 JK
~~12-016~~ Motion: J. Riggs/C. Potter
RESOLVE that the mileage rate for councillors/staff while on council business be changed from \$0.315 per km to \$0.40 per km.

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

109 JK
~~12-017~~ Motion: C. Potter/J. Emberley
RESOLVE that employees using their personal vehicle for council business will be reimbursed for the business insurance rider

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

2. Backhoe:

Discussion held with Roynat Lease Finance re terms and conditions for the financing of a backhoe. They offered three options:

1. 3 Years with monthly payments of \$2273.15 with interest at 5.15%
2. 4 years with monthly payments of \$1749.54 With interest at 5.20%
3. 5 Years with monthly payments of \$1436.65 with interest at 5.25%

110
108
12-018 Motion: C. Potter/G. Broderick
RESOLVE that when approval to purchase is received from Department of Municipal Affairs, we go with Option 1 - Three years, \$2273.15/mo. Interest rate 5.15%.
With a \$50,000 down payment from Council funds.

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

3. Request from Heritage Committee for additional 4 weeks for Heritage House Manager

109
111
12-019 Motion: G. Broderick/C. Potter
RESOLVE that Council approve this request from the Heritage Committee provided they pay half of the wages involved. This is to be a one time offer.

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

ADJOURN: 112
110
12-020 Motion: G. Broderick/J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned 4:20 p.m.

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

Melley Walsh
Town Clerk/Manager

Gerard Murphy
Mayor



THE TOWN OF BAY DE VERDE
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MEMO:

TO: ALL COUNCILLORS

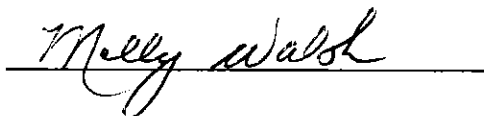
FROM: Molly Walsh

DATE: August 24, 2012

There will be a special meeting of Council on Wednesday, August 29th, 2012 at 2:00 p.m.

Items to be discussed:

1. Terms of Employment/Engagement
2. Loader/Backhoe Purchase
3. Heritage - additional 4 weeks employment





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Website: www.baydeverde.com

AGENDA FOR COUNCIL MEETING

SEPTEMBER 26, 2012

1. Call to order
2. Adoption of agenda for today's meeting
3. Adoption of Minutes of meetings:
 - Regular Meeting August 08, 2012
 - Special Meeting August 29, 2012
4. Business arising from the minutes
5. Maintenance Operator's Report and/or Councillors questions
6. Correspondence received:
 - Copy of Land acquisition from Daniel Broaders
 - Eastern Health - proclamation of Oct 1st- 7th as Breastfeeding week
 - Department of Environment and Conservation 2012 Drinking Water Report
 - Invitation from Old Perlican Council for Mayor to attend Annual Appreciation Dinner
 - Boil Water Advisory from Services NL
 - Notification of discontinuance of Group RRSP from Scotia Bank
 - Complaint from Robert Sutton re parking by Edward Broaders
 - Letter of Engagement signed by Tara North
7. Accounts Payable:

Bell Aliant	Phone Services	504.46
Buttons Marine Inc.	Supplies- Bldg Repairs/Painting/ garage Supp.	2311.58
Dept. Transp. & Works	Ice Control Materials	331.37
Dicks & Co. Ltd.	Envelopes	209.21
Eastlink	Internet	57.57
Irving Oil	Propane Tank Rentals	111.87
LW Consulting	Recruitment Part Time Town Clerk/	
	Terms of Engagement, etc.	2242.45
Newfoundland Power	Hydro - August 2012	7760.00
	Sept. 2012	7441.10
Vinyl Frontier	Road Signs	372.90
Transcontinental Media	Advertising - Heritage Days	51.98

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



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MINUTES OF MEETING

Website: www.baydeverde.com

SEPTEMBER 26, 2012

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

CALL TO

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

AGENDA: 12-¹¹³~~111~~ *A* Motion: G. Broderick/L. Keats
RESOLVE that the agenda for today's meeting be accepted as submitted

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

Opposed: 0

CARRIED

MINUTES: 12-¹¹⁴~~112~~ *A* Motion: C. Potter/J. Emberley
RESOLVE that minutes Special Meeting August 29, 2012 be accepted as submitted.

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

Opposed: 0

12-¹¹⁵~~113~~ *A* Motion: J. Emberley/C. Potter
RESOLVE that minutes Regular Meeting August 8, 2012 be accepted as submitted.

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

Opposed: 0

CARRIED

BUSINESS

- ARISING:** Councillors Broderick and Keats requesting a letter be sent to Quinlan Brothers Limited asking them to pick up shrimp bags on the side of the road leading to the Waste Recovery Facility. Requesting course of action to be taken by Barry Hatch.
- Reference made to meeting on August 8, 2012 resolution number 12-102.

**MAINTENANCE
OPERATOR'S**

REPORT: Fire hall roof needs replacing. Dale to obtain prices on sealant for this job.

Windows in basement need replacement - new ones have been ordered.

Mud sucker pump no longer working. Dale advised to purchase new one. Pump requires generator - authorized by Council to purchase this item.

Dale to order another sign for Harbour Hill.

There were a number of concerns from councillors for Dale:

- o Councillors wondered if it was necessary to have a second person working doing routine maintenance since work has slowed down due to backhoe being out of commission.

Discussion also held on the fact that town equipment is not being parked on Town property.

The purchase of a new backhoe for the Town: Order has been placed with Harvey and Company in St. John's. Machine comes with a 2 year warranty or 200 hours and will be ready for delivery shortly. Price is \$121338.49. After delivery the representative will show maintenance worker how to use it and provide training. Re advice from Dan Noseworthy, approval to borrow not required from the Department of Municipal Affairs since this will be a cash purchase.

CORRESPONDENCE

RECEIVED:

- From: A copy of Land acquisition from Daniel Broaders
- File

From: Eastern Health - proclamation of Oct 1st- 7th as Breastfeeding week
• File


From: Department of Environment and Conservation 2012 Drinking Water Report
• File

From: Invitation from Old Perlican Council for Mayor to attend Annual Appreciation Dinner
• Mayor Murphy to acknowledge

From: Services NL re:Boil Water Advisory
• Notice posted.

From: Scotia Bank re: Notification of discontinuance of Group RRSP
• Deferred

From: Robert Sutton re: Complaint about parking by Edward Broaders
• Deferred to future date.

12-116 
12-114 Motion: C. Potter/G. Coish
RESOLVE that referral letter from the Department of Natural Resources re approval of North's Construction quarry Permit.

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

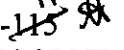
Opposed: 0

CARRIED

Note: Due to possible conflict of interest, Councillor Emberley absented herself from room during discussion and voting.

From: Tara North re: letter of Engagement signed by Mayor Murphy.
• File

ACCOUNTS

PAYABLE: 12-115 
Motion: C. Potter/J. Emberly
RESOLVE that the following accounts be paid.

Minutes of Meeting
September 26, 2012
Page 4....

Bell Aliant	504.46
Buttons Marine Inc.	2311.58
Dept. Transp. & Works	331.37
Dicks & Co. Ltd.	209.21
Eastlink	57.57
Irving Oil	111.87
LW Consulting	2242.45
Newfoundland Power	7760.00/7441.10
Vinyl Frontier	372.90
Transcontinental Media	51.98

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

CARRIED

NEW
BUSINESS:

Garbage by Mick Woodrow's to be deferred to the next council meeting.

There was a discussion regarding Leo's House.

12-11¹¹⁸ Motion: L. Keats/C. Potter
RESOLVE that a letter be written to Richard Woodrow advising that the building is in a dilapidated condition and is considered a fire hazard and a danger to the community.

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 October 17, 2012 at 4:00 pm.

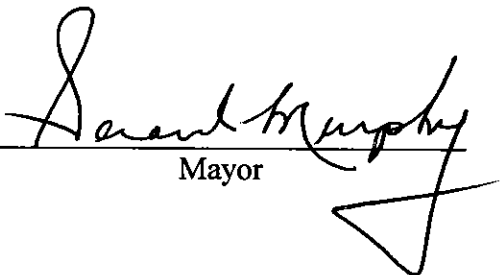
ADJOURN: 12-11¹¹⁹ Motion: J. Emberley/L. Keats
RESOLVE with no further business for discussion, meeting be adjourned.

Minutes of Meeting
September 26, 2012
Page 5.....

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



Town Clerk/Manager



Mayor



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AGENDA FOR COUNCIL MEETING

OCTOBER 25, 2012

1. Call to order
2. Adoption of agenda for today's meeting
3. Adoption of Minutes of meetings:
Regular Meeting September 26, 2012
4. Business arising from the minutes
5. Maintenance Operator's Report and/or Councillors questions
6. Correspondence received:
 - From Ronald MacDonald House - Lights of Love Tree - Donation Request
 - From Selina Courage (Coish) - Parcel of Land in Farm Pond Area
 - From Quinlan Brothers Ltd. - Re: their Quarry Permit
 - From Town of Salmon Cove - Interest in obtaining the Pumper Truck
 - From Richard Woodrow - Re: response to our letter regarding Leo's dwelling
 - From NL Power - Requesting permission to install 2 poles and anchors in Lockyard's Ground
 - From Rita Norris - Re: Complaint regarding wild cats
 - From Florence Keats/Ruth Riggs - Re: Complaint regarding wild cats
 - From Baccalieu Collegiate - Re: Annual awards night (Scholarship)
 - From Carl Riggs - Re: Requesting a wage increase
 - From Terry & Sonya Walsh - Re: Regarding a parcel of land behind Ms. Alice Walsh's.

7. Accounts Payable:

Brian Broderick	Computer Repairs	\$175.00
Button's Marine	Bldg/Garage Supplies	\$337.56
Credit Recovery	Collection Fees	\$15.82
Municipal Assessment	Assessment Fees	\$2689.75
NL Power	Hydro	\$6395.56
Penney's Transport	Freight Charges	\$52.89
Rebuilt Pumps	Pump (Water Line Repairs)	\$382.58

Ricoh Canada	Copier Fees	\$264.42
Trinity Conception North	Waste Management	\$5303.00

8. Committee Reports
9. New Business
 - Request for building permit - Extension to plant
 - Purging of old files
10. Time and date next regular meeting
11. Adjourn



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MINUTES OF MEETING

OCTOBER 25, 2012

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

CALL TO

ORDER: Meeting was called to order by the Mayor at 4:05 pm.

AGENDA:

120
~~12-118~~ H

Motion: C. Potter/J. Riggs

RESOLVE that the agenda for today's meeting be accepted as submitted

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

Opposed: 0

CARRIED

MINUTES:

121
~~12-119~~ H

Motion: J. Riggs/G. Broderick

RESOLVE that minutes from Meeting September 26, 2012 be accepted as submitted.

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

Opposed: 0

CARRIED

BUSINESS

ARISING: Discussion was held on CP-1 water line upgrading. It was decided by council that the engineers be contacted and request that the following discrepancies be addressed immediately:

- Valves at the pond.

- Fire hydrant near the launch way be raised approximately two feet.
- Issues regarding Lisa/Vincent Morrissey be addressed.
- Pavement towards the plant and Harbour Hill/Front Road area be reinstated.
- CC: to Mayor Murphy.

Discussion was held regarding the purchase of the backhoe. Supplier is advised the machine was ready to be shipped but due to modifications required by the town delivery should now be the first week of November.

Discussion was held on tendering of the CAT 420D IT was held.

12-120 ¹²² Motion: L. Keats/J. Emberly
RESOLVE that tender be posted for the sale of the machine and blade on a "as is, where is" basis. Closing date and time of the tender is November the 13th at 4:00 pm.

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

MAINTENANCE REPORT

The maintenance operator advised that the leak in the fire hall has been repaired temporarily. It is suggested that council look at the possibility of replacing the roof on the fire hall and garage in the spring of 2013. Some interior work to the fire hall needs to be completed.

The use of contractors by the town:

- Since there are now two contractors operating within the town of Bay de Verde, it has been suggested that request for Standing Order be asked from both. If and when town requires services of a contractor the one with the lowest price should be contacted first.

CORRESPONDENCE

- From Ronald MacDonald House - requesting a donation or sponsor a "Lights of Love" tree.

12-121 ¹²³ Motion: C. Potter/J. Riggs
RESOLVE a \$100 donation be made to the Ronald MacDonald house.

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

Opposed: 0

CARRIED

- From Mrs. Selina Courage (Coish) requesting that council register ownership of her land with the town. Forwarded to Municipal Assessment Agency for comment.
- From Quinlan Brothers Ltd., requesting approval to haul gravel from their quarry to the construction site located adjacent to the plant in Bay de Verde.

12-122 ¹²⁴ Motion: G. Coish/C. Potter
RESOLVE that a letter be written to Quinlan Brothers giving them permission to haul gravel from their quarry subject to the following conditions:

- Subject to the approval from the Department of Natural Resources.
- Gravel is to be used at the construction site in Bay de Verde only.
- Loads not to exceed 150.
- Material not to be stock piled.
- Must come from their existing pit.

It is to be also noted that if they are witnessed not following the above outlined guidelines then council will recommend an immediate withdrawal of their quarry permit.

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

Opposed: L. Keats

CARRIED

- From The Town of Salmon Cove regarding the acquisition of our pumper truck..

12-123 ¹²⁵ Motion: L. Keats/G. Broderick
RESOLVE that council recommend to Fire and Emergency Services, that the Town of Salmon Cove receive our old pumper truck upon arrival of the new unit.

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

Emberley, J. Riggs, L. Keats.
Opposed: 0
CARRIED

- From Richard Woodrow a response to our letter to him regarding Leo's house. He will not be removing the house himself.

12-124¹²⁶ JK Motion: G. Broderick/C. Potter
RESOLVE that council will demolish Leo's former residence at the town's expense.

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

- From Newfoundland Power requesting permission to install two poles and two anchors on Lockyer's Ground.

12-125¹²⁷ JK Motion: C. Potter/G. Broderick
RESOLVE that approval be given to Newfoundland Power for these installations.

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

- From Rita Norris, Florence Keats and Ruth Riggs correspondence regarding the large amount of wild cats roaming the community.

12-126¹²⁸ JK Motion: L. Keats/C. Potter
RESOLVE that a letter be written to these residents advising that the council will cover the cost of euthanizing ONLY any of these wild cats if they first catch and transport these animals to a veterinarian clinic themselves.

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

- From Carl Riggs requesting a wage increase.

12-127¹²⁹ H

Motion: G. Broderick/C. Potter

RESOLVE that effective the 2013 season Carl will be given an increase in pay of \$1.00 per hour and that he will also receive in 2013 (ONLY) an additional \$1.00 per hour to account for the raise he should have received in 2012. A letter will be

sent to Carl to this effect, advising him of council's decision.

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

CARRIED

- From Terry and Sonya Walsh requesting the purchase of a piece of property thought to have been owned by Aunt Sal (Emberly) .

12-128¹³⁰ H

Motion: G. Broderick/L. Keats

RESOLVE that a letter be written to the Walsh's informing them that council is unaware of ownership of this property and as such is not in the position to offer this for sale. However, council will not have an issue with issuing a permit to build should you be able to obtain this parcel of land and provide proof of ownership.

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

CARRIED

- From Baccalieu Collegiate advising of their awards night. Cheque to be forwarded to cover the Citizenship Awards once we obtain the names of last year's and this year's recipients.
- From the Municipal Affairs, amendments to the Municipalities Act. Copy to each councilor.
- From Eric Emberly a letter regarding the road being washed out above his house all the time. Dale to investigate and report back to council.

ACCOUNTS
PAYABLE

12-129 ¹³¹ Motion: L. Keats/C. Potter
RESOLVE to pay the following accounts:

Brian Broderick	\$175.00
Button's Marine	\$337.56
Credit Recovery	\$15.82
Municipal Assessment	\$2689.75
NL Power	\$6395.56
Penney's Transport	\$52.89
Rebuilt Pumps	\$382.58
Ricoh Canada	\$264.42
Trinity Conception North	\$5303.00

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

NEW BUSINESS

12-130 ¹³² Motion: G. Broderick/J. Emberly
RESOLVE that all council files from previous years be purged and destroyed
where required.

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

12-131 ¹³³ Motion: G. Broderick/G. Coish
RESOLVE that a building permit application from Quinlan Brothers for an
extension to the plant be approved.


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

CARRIED

Members of council were invited by the Heritage Committee to attend the unveiling of the Indeavour panel celebrating the 400th anniversary of John Guy's voyage.

NEXT

MEETING: Next regular meeting of Council will be held on Wednesday November 7, 2012 at 4:00 pm.

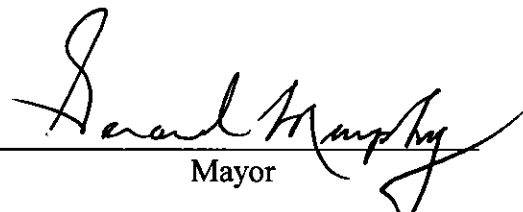
ADJOURN: 12-132 ¹³⁴  Motion: G. Coish/G. Broderick
RESOLVE with no further business for discussion, meeting be adjourned.

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

Opposed: 0

CARRIED


Town Clerk/Manager


Mayor



THE TOWN OF BAY DE VERDE

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AGENDA FOR COUNCIL MEETING

NOVEMBER 7, 2012

1. Call to order
2. Adoption of agenda for today's meeting
3. Adoption of Minutes of meetings:
Regular Meeting October 25, 2012
4. Business arising from the minutes
5. Mr. & Mrs. Edward Broaders re: problem they are encountering
6. Maintenance Operator's Report and/or Councillors questions
7. Correspondence received:
 - Fm: Department of Natural Resources re: quarry permit for Bay de Verde Harbour Authority.
 - Fm: Department of Natural Resources re: quarry permit for Quinlan Brothers Limited.
 - Fm: Department of Municipal Affairs re: Fire Protection Assistance Grant (Breathing Apparatus).
8. Accounts Payable:

Bell Aliant	Phone Bills	\$223.95
Button's Marine	Supplies	\$236.34
Hickman Motors	Supplies	\$117.97
Mic Mac Fire	Hoses	\$542.40
The Vinyl Frontier	Street Signs	\$322.05
TC Waste Management	Garbage Pickup Fees	\$10606.00
Xylem Water Solutions	Lift Station Service	\$461.70
9. Committee Reports
10. New Business

- Carpet cleaner purchase
- Newsletter to community

11. Time and date next regular meeting

12. Adjourn



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MINUTES OF MEETING

NOVEMBER 7, 2012

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

CALL TO
ORDER: Meeting was called to order by the Mayor at 4:07pm.

AGENDA: 12-133-135 *JA* Motion: C. Potter/J. Riggs
RESOLVE that the agenda for today's meeting be accepted as submitted

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

CARRIED

MINUTES: 12-134-136 *JA* Motion: C. Potter/J. Emberley
RESOLVE that minutes from Meeting October 25, 2012 be accepted as submitted.

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

CARRIED

MAINTENANCE REPORT

Sales representative from Harvey & Company went over the various items on the new back hoe with the maintenance operator. Instruction lasted approximately one and a half hours. He stressed the importance of using JCB fluids when carrying out routine maintenance. He advised that a mechanic will be out from the company after 100 hours of machine use to carry out inspection and complete

a free oil change at that time.

Blade - it is recommended by the company that an eleven foot blade be used on the back hoe.

12-135 ¹³⁷ H Motion: C. Potter/J. Emberley
RESOLVE that the Town of Bay de Verde purchase an eleven foot blade from Harvey and Company to be used on the JCB back hoe.

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

CARRIED

The current chains from the old back hoe are too wide and will fall down over the rims. Dale needs to get 2 quotes for prices on new chains from Parts for Trucks and Traction.

There are a couple problems with the dump truck. There appears to be air leak and problems with the parking lights. Dale to investigate the air leak however the truck needs to have Coish's Trucking investigate the electrical issue.

Dale investigated the request from Mr. Eric Emberley for jersey barriers across the top of Tavernor's Road.

12-136 ¹³⁸ H Motion: C. Potter/J. Riggs
RESOLVE that a letter be written to Mr. Emberley advising that the council is presently trying to find a solution to his problem.

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

CARRIED

Note: Councillor Emberley left the room due to conflict of interest.

VISITORS

Mr. & Mrs. Broaders met with council to discuss the problem they are encountering accessing their residence on Woodrow's Lane. After a discussion it was determined that council will request Mr. Sutton attend the next council meeting to explain ownership of the property in question.

CARRIED

- Fm: Eastern Waste Management regarding the anticipated 3.2% increase in 2013 tipping fees - FILE.

ACCOUNTS
PAYABLE

12-140 ^{142 H} Motion: L. Keats/C. Potter
RESOLVE to pay the following accounts:

Bell Aliant	\$223.95
Button's Marine	\$236.34
Hickman Motors	\$117.97
Mic Mac Fire	\$542.40
The Vinyl Frontier	\$322.05
TC Waste Management	\$10606.00
Xylem Water Solutions	\$461.70

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

CARRIED

NEW BUSINESS

- From the Department of Municipal Affairs regarding the reinstatement of the IGOR paving project for Church Hill Road. Further information to follow.
- Dan Hynes from Atlantic Technical Sales and Service carried out repairs to equipment in the chlorination house. Chlorine should be on automatic flow with these repairs.
- Carpet Cleaner purchase request.

12-141 ^{143 H} Motion: C. Potter/G. Coish
RESOLVE to purchase a carpet cleaner for the Town Hall.

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

CARRIED

- Letter to be written to the Bay de Verde Harbour Authority requesting they meet

- with council to discuss problems being encountered in the waters of the harbour.
Request for a building permit received from a resident of #7 Lockyer's Ground in order to construct a garage on their said property.

12-142 ¹⁴⁴ ~~142~~ Motion: C. Potter/J. Riggs
RESOLVE that this application be approved as submitted.

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

CARRIED

12-143 ¹⁴⁵ ~~143~~ Motion: G. Coish/C. Potter
RESOLVE that application be submitted to the Department of Municipal
Affairs for Capital Works funding for installation of sewer in the Cherry Hill
Area and other roadways along Route 70 - estimated cost \$2,323,000.

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

Carried.

NEXT

MEETING: Next regular meeting of Council will be held on Wednesday November 21, 2012
at 4:00 pm.

ADJOURN: 12-144 ¹⁴⁶ ~~144~~ Motion: L. Keats/G. Coish
RESOLVE with no further business for discussion, meeting be adjourned.

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

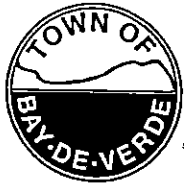
CARRIED

Minutes of Meeting
November 7, 2012
Page 6..

Molly Webb
Town Clerk/Manager

Samuel Mendez

Mayor



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MINUTES OF SPECIAL MEETING

NOVEMBER 13TH, 2012

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

ABSENT: Councillor Gerard Broderick

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

PURPOSE OF
MEETING: To open tenders received in response to our ad for the sale of Cat 420 DIT
backhoe and the Craig blade.

Tenders on the Blade (in random order):

Nicole Conway, St. Brides, NL	\$2500.55
TR Excavating Inc., St. Lawrence	\$4200.00
James Barrett, Old Perlican	\$3100.00
Twin Mountain Contracting, Corner Broom	\$3676.00
Coish's Trucking, Bay de Verde	\$5695.99
Ray Butt, Spaniard's Bay	\$3011.00

147
12-145 JK Motion: C. Potter/J. Emberley
RESOLVE that the Craig Blade to sold to Coish's Trucking and Excavating
for the amount of \$5695.99.

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

Carried

Tenders on the Backhoe (in random order):

Lloyd Lambert, Bishop's Falls	\$13,200.00
George Burden, Heart's Desire	\$11,100.00
Ross Blundon, Bay de Verde	\$10,200.00
Coish's Trucking & Excavating	\$15,559.95
Robert Lefitte, Point Au Mal	\$ 8,000.00
Perry Noseworthy, C.B.S.	\$ 5,100.00
Ed Meade	\$10,575.36
Tobin's Disposal, Paradise	\$ 6,200.00
Don Mercer, Whitbourne	\$18,100.00
Joseph Cantwell, Avondale	\$10,333.00
James Barrett, Old Perlican	\$17,100.00
Joseph Mulrooney, St. Joseph's	\$10,001.00

¹⁴⁸
12-~~146~~ Motion: Carrie/Juanita
RESOLVE that the 420 DIT Cat backhoe be sold to Don Mercer, Whitbourne, NL
for \$18,100.00


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

NOTE: All tenders received were opened by the Town Manager in the presence of
Councillor noted above and the assistant Town Manager. All tenders
were rechecked to ensure accuracy and that no one had been overlooked.

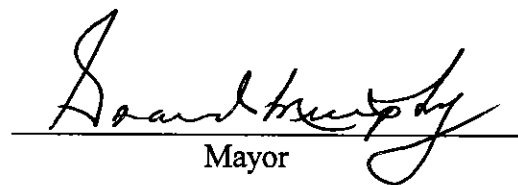
ADJOURN: ¹⁴⁹
12-~~147~~ Motion: C. Potter/J. Emberley
RESOLVE that all business for this meeting being concluded, meeting be
adjourned. 5:15 p.m.

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

Carried.



Town Clerk/Manager



Mayor



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AGENDA FOR COUNCIL MEETING

NOVEMBER 21, 2012

1. Call to order
2. Adoption of agenda for today's meeting
3. Adoption of Minutes of meetings:
 - Regular Meeting November 7th, 2012
 - Special Meeting November 13th, 2012
4. Business arising from the minutes
5. Maintenance Operator's Report and/or Councillors questions
6. Correspondence received:
 - ✓ • Fm: CBDC Trinity Conception - Invitation to attend Open House
 - ✓ • Fm: Newfoundland/Labrador Hydro - Reminder of building construction regulations for electrical and plumbing systems.
 - ✗ • Fm: Mariner Resource Opportunities Network - Invitation to attend Open House
 - ✗ • Fm: Health Care Foundation - Donation Request (Jim Shield's Memorial Garden).
 - ✗ • Fm: Joint Mayors Association - Invitation to Annual Dinner.
 - ✓ • Fm: The Compass - Christmas Ad participation and confirmation of details.
 - Fm: Department of Environment & Conversation - Permit to Construct re: CP2.
 -
7. Accounts Payable:

Button's Marine	Equipment Supplies	\$64.46
Credit Recovery	Collection Fees	\$203.05
Harvey & Company	11' Back hoe Blade	\$12995.00
Irving	Propane	\$395.74
North's Contracting	Water Line Work	\$711.90
Penney Transport	Freight Charges	\$88.28
8. Committee Reports
9. New Business

10. Time and date next regular meeting

11. Adjourn

ADDITIONS TO THE AGENDA:

CORRESPONDENCE

- RECEIVED:
- Bay de Verde Volunteer Fire Dept - permission to purchase needed equipment
 - Karl Coish and Chad North - requesting light be installed on Lockyer's Ground
 - Eastern Waste Management - new fees for 2013
 - Dept. Of Municipal Affairs - approval to proceed with tenders for CP-2
 - Cal Legrow/Baine Johnston (Northbridge Insurance) Renewal policy for 2013
 - Parts for Trucks and Traction - estimate on chains for backhoe.

ACCOUNTS

PAYABLE:	Bell Aliant	Phone Service	495.08
	Buttons Marine	Garage Supplies/Batteries	210.07
	Irving Oil	Dyed Diesel	763.16
	ProCom Data	Computer software service 2013	3000.15

NEW

BUSINESS: Application for building permit



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MINUTES OF MEETING

NOVEMBER 21, 2012

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

ABSENT: Mayor Gerard Murphy
 Deputy Mayor Gordon Coish

CALL TO
ORDER: Meeting was called to order by Councillor Broderick at 4:16 p.m.

Note: Since the Mayor and Deputy Mayor were unavailable for this meeting, it was agreed among the councillors present that they would limit this meeting to one topic only - discussion with Mr. Robert Sutton since he was invited by Council to attend this meeting.

Mr. Sutton provided documentation that he thought would prove his ownership of the land located outside the front of his house. These include:

- A copy of land will leaving the premises to him by Mr. Ned Sutton
- A copy of picture of house and area
- A copy of land survey by Harris & Associates

Mr. Sutton also advised that when the community was being assessed for property tax in 1985, the Assessor with Municipal Assessment Agency gave him the land in front of his house.

He also stated that there was no right of way through the property to Mr. Patrick Woodrow's land except for a foot path. There was a fence that they would take down when a truck would come with coal for Patrick Woodrow and other residents of the area.

Mr. Sutton stated his case and left the Council Chambers.

No decision was made and documents were tabled for next meeting.

ADJOURN: ¹⁵⁰12-145 Motion: C. Potter/J. Riggs
RESOLVE that meeting be adjourned. 4:40 p.m.

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

Carried.

Molly Wahl

David Murphy



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MINUTES OF SPECIAL MEETING

NOVEMBER 29, 2012

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

ABSENT: Mayor Gerard Murphy

CALL TO ORDER: Meeting was called to order by Deputy Mayor Coish at 9:40 a.m.

PURPOSE OF MEETING:

1. To discuss the issuance of approval for subordinate permit For Coish's Trucking (extension to existing permit)
2. To deal with problem of access to Woodrow's Lane
3. Bertie Reynolds hauling and stockpiling gravel behind Quinlan's Storage sheds.

COISH'S TRUCKING:

Scott Coish met with Council and advised that sometime during the past couple of days, he was reported to the Department of Natural Resources for exceeding his subordinate permit for removal of gravel from the quarry site. He explained that his original permit he estimated what would be needed for a normal business year but since that time he has been awarded a contract for the rehabilitation of the Waste Recovery Site and this requires a lot more fill than was anticipated.

He is requesting that Council approval an additional 350 loads to ensure that he has enough material to meet his obligations under this new contract. He also stated that he did not think he would use that amount but would rather over estimate that under estimate his needs.

Mr. Coish left the meeting after stating his position.

12-146 ¹⁵¹ H Motion: J. Riggs/J. Emberley
RESOLVE that Council approve the request from Coish's Trucking subject to following conditions:

1. That the contractor keep within the area assigned to him
2. That the maximum amount to be taken from the quarry be 350 loads
3. Area to be rehabilitated at completion of project
4. Permit to expire December 31, 2012
5. Subject to approval by Department of Natural Resources

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

Carried

Note: Due to conflict of interest, Councillor Gerard Broderick left the chambers and did not take part in any discussion or voting.

2. Woodrow's Lane:

Discussion was held on the problem being experienced with access to Woodrow's Lane. Councillors have determined, after looking at documents and pictures submitted, that the area in question (in front of residence of Mr. Robert Sutton) be declared a right of way and that there be no parking or obstructing entrance to it by anyone.

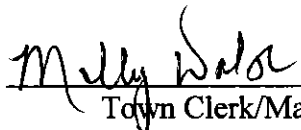
12-147 ¹⁵² K Motion: L. Keats/G. Broderick
RESOLVE that letter be written to Mr. Robert Sutton and Mr. Edward Broaders advising that Council, after looking at information submitted, has determined that the land in question is Council property, that there are waterlines running through there and that it forms part of Woodrow's Lane.

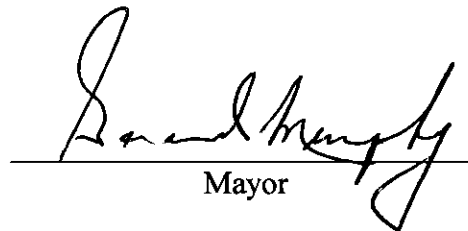
Vote: In favour: Deputy Mayor G. Coish, Councillors L. Keats,
G. Broderick, C. Potter, J. Riggs, J. Emberley
Opposed: 0
Carried.

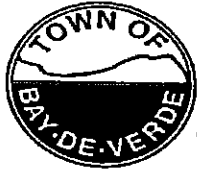
3. Town Clerk/Manager to phone Department of Natural Resources and advise that we have received a call informing council that Mr. Bertie Reynolds is hauling and stockpiling gravel contrary to conditions as set out in Quinlan Brothers Limited permit.

ADJOURN: 12.14¹⁵³ Motion: J. Riggs/J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned.

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


Town Clerk/Manager


Mayor



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towncouncilbdv@persona.ca

Minutes of Regular Meeting
December 4th, 2012

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

ABSENT: Councillor Jennie Riggs

CALL TO
ORDER: Meeting was called to order by the Mayor at 4:15 p.m.

AGENDA: ^{154 H} ~~12-149~~ Motion: J. Emberley/G. Broderick
RESOLVE that the agenda and additions for today's meeting be accepted
as submitted.

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

^{155 M}
MINUTES: ~~12-150~~ Motion: C. Potter/J. Emberley
RESOLVE that minutes of Meeting November 07, 2012, be accepted as
submitted.

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

^{156 H}
~~12-151~~ Motion: L. Keats/G. Broderick
RESOLVE that minutes of meeting November 13, 2012, be accepted as
submitted.

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



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~~12-152~~ ¹⁵¹ ~~Motion:~~ ^A G. Coish/C. Potter
RESOLVE that minutes of meeting November 21, 2012, be accepted as submitted

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

~~12-152~~ ¹⁵⁸ ~~Motion:~~ ^A G. Broderick/L. Keats
RESOLVE that minutes of meeting November 29, 2012, be accepted as submitted.

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

MAINTENANCE REPORT:

- Work carried out on the dump truck during the past week or so included:
 - a) Fixing air leak
 - b) Repairing air leak in tire
 - c) Fixing strap on fuel tank
 - d) Fixing problem with lights
 - e) Vehicles have been winterized
- With regard to the new backhoe, a leak has been detected in the back window on the machine and there is also a "squeak" in the steering wheel.
- Maintenance Operator to call Harvey & Company and ask for service representative to come out and look after these problems.
- With regard to the boil order, there is a problem adjusting the chlorine in the pump house when there is little or no flow of water. Chlorine system was set on automatic and only released chlorine as the demand on the system required. The equipment has now been adjusted to manual and the chlorine content has been increased. Checks are done on a daily basis to try and bring it up to an acceptable level when being tested by the Dept. of Health.



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- When questioned on the demolition of “Leo’s old house”, Maintenance Operator advised that he had checked the building and found that it still had all the old appliances in it. These will have to be taken out before the building can be demolished. Will require the best part of a day to complete this.
- Council requested that the fire hydrant near “Chapel Rock” be repaired as soon as possible.

CORRESPONDENCE
RECEIVED:

- From: Parts for Trucks and Traction Company with quote on chains for the backhoe.

12-153 Motion: G. Broderick/L. Keats
RESOLVE that order be confirmed with Parts for Trucks for chains at cost of \$871.21.

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

- From: CBDC Trinity Conception advising of open house to be held on Wednesday, December 12, 2012, at 3:00 p.m. – **FILE**

- From: The Compass re: annual Christmas Greeting to the community:

12-154 Motion: G. Broderick/C. Potter
RESOLVE that this be approved.

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

- From: Department of Environment and Conservation - “Permit to Construct” #WS6732-2012 approving the tendering of CP2 part of Capital Works - **FILE**



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- From: The Bay de Verde Volunteer Fire Department requesting permission to purchase (1) bunker suit and 12 helmets required for Fire Department personnel.

¹⁶¹ ~~12-155~~ **Motion:** C. Potter/J. Emberley
RESOLVE that the fire department be authorized to make the necessary purchases.

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

- From: Mr. Karl Coish and Mr. Chad North requesting that council install a new light on newly installed light pole at the bottom of Lockyer's Ground near the residence of Mr. C. North.

¹⁶² ~~12-156~~ **Motion:** C. Potter/L. Keats
RESOLVE that Nfld. Power be contacted and asked to install a new light in this area.

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

Note: Due to possible conflict of interest, Councillors Broderick and Emberley left chambers for discussion and vote on this motion.

- From: Eastern Waste Management advising that new rate for annual waste management fees for 2012 will be \$180.00 per household. Also, in the summer of 2013 EWM will be providing a limited number of Household Hazardous Waste collection events. With the participation of local Fire Departments, a donation of \$1000.00 will be made to the departments participating in this program

¹⁶³ ~~12-157~~ **Motion:** J. Emberley/G. Broderick
RESOLVE that letter be written to the Bay de Verde Volunteer Fire Department enclosing a copy of Eastern Waste Management's letter and encouraging them to participate in this program.

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



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Opposed: 0
Motion: Carried

- From: The Department of Municipal Affairs authorizing the BAE Newplan Group to call tenders on behalf of the Town of Bay de Verde for CP2 part of waterline upgrade. – **FILE**
- From Cal LeGrow - Baine Johnson Insurance advising the renewal date for Town's insurance policy is November 30th, 2012, and the cost for the coming year is \$14,357.18.

~~12-158~~ ¹⁰¹¹ Motion: L. Keats/C. Potter
RESOLVE that the Town of Bay de Verde renew its insurance policy with Cal Legrow/Baine Johnston Insurance at rate quoted.

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

ACCOUNTS
PAYABLE:

~~12-159~~ ^{105*} Motion: L. Keats/J. Emberley
RESOLVE that the accounts as submitted be paid:

Button's Marine	\$64.46
Credit Recovery	\$203.05
Harvey & Company	\$12995.00
Irving	\$395.74
North's Contracting	\$711.90
Penney Transport	\$88.28
Bell Aliant	\$495.08
Buttons Marine	\$210.07
Irving Oil	\$763.16
ProCom Data	\$3000.15

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



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NEW
BUSINESS:

Building Application

Application for building permit for construction of new home received from David and Tara North.

~~12-160~~ ¹²⁻¹⁶¹ Motion: C. Potter/G. Coish

RESOLVE that this application be approved as submitted.

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

2013 Municipal Tax Structure:

Property Tax: 8 Mils (changed from 9.5 mils)

Poll Tax \$240.00 (unchanged)

Business Tax:

Confectionery Stores	12 Mils (unchanged)
Contracting Companies	16 Mils (unchanged)
Fish Plant Processors	25 Mils (changed from 20 mils)
Fish Buyers	200 Mils or Min. \$2000.00 (changed from 100 mils or \$1000.00 min)
Utility Cable/TV Companies	2.5% Gross Turnover (unchanged)
All others	12 Mils

Minimum Business Tax \$300.00 (changed from \$250.00)

Municipal Utility Tax 4% (unchanged)

Water & Sewer:

W&S	\$20.00 per month (unchanged)
Water only	\$15.00 per month (unchanged)
Water to Plant	\$ 2.50 per 1000 gal. (changed from \$2.00/1000 gal)

New Installations: Actual cost for labour/materials
Harbour Authority:



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Water to Gov't Wharf Min. \$1000.00 (unchanged)
Water New public Wharf Min. \$1000.00 (unchanged)

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

7% Discount will apply on property tax/water and sewer accounts paid in full on or before May 31, 2013.

Permits & Fees:

Residential Construction:	\$50.00 (unchanged)
Commercial Construction	\$0.25 per sq. ft. plus \$50.00 (unchanged)
Sheds/Garages	\$20.00 (unchanged)
General repairs	\$20.00 (unchanged)
Tax Certificates:	\$75.00 (unchanged)

^{167 M}
12-161 Motion: G. Broderick/G. Coish
RESOLVE that the above tax schedule be adopted as presented.

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

2013 Municipal Budget

Expenditures:

General Government	\$179,943.00	
Protective Services	36,500.00	
Transportation Services	87,450.00	
Environmental Health	88,150.00	
Planning & Development	6,000.00	
Recreation/Cultural Services	18,302.00	
Fiscal Services	698,410.00	
		<hr/>
		\$1,114,755.00

Revenues:

Taxes:	\$467,104.09	
Other Revenue from Own Sources	60,500.00	
Government Transfers	593,439.00	
		<hr/>
		\$1,121,043.09



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^{168 JA}
12-162 Motion: C. Potter/G. Broderick
RESOLVE that the Town of Bay de Verde 2013 Municipal Budget be adopted as presented

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

Advertising

^{169 JA}
12-163 Motion: G. Broderick/C. Potter
RESOLVE that the Town of Bay de Verde be published in the Compass as per section of the Municipalities Act.

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

Wage Increases/Remunerations/Gifts

^{170 JA}
12-164 Motion: G. Broderick/C. Potter
RESOLVE that the person's receiving minimum wage will have a wage increase of \$0.50 per hour effective January 1st, 2013. All other employees will receive an increase of \$0.25 per hour effective January 1st, 2013.

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

^{171 JA}
12-165 Motion: C. Potter/J. Emberley
RESOLVE that the councillors receive remuneration as follows:

Mayor -	\$625
Deputy Mayor -	\$500
Councillors -	\$375



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

^{112A}
~~12-166~~ Motion: C. Potter/G. Broderick
RESOLVE that the town employees receive as follows:

Town Clerk/Manager -	\$200.00 each
Maintenance Staff -	\$200.00 each
All other employees -	\$50.00 each

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

Note: Councillor Emberley left chambers during discussion and vote due to conflict of interest.

^{113A}
~~12-167~~ Motion: C. Potter/G. Broderick
RESOLVE that the councillors receive an annual \$50.00 Christmas Bonus and each member of the Fire Department will be given \$25.00.

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

DEFERRED ITEM

Discussion on the business dinner will take place early in the New Year.

NEXT MEETING

The next regular meeting of council will be on Wednesday January 9th, 2013 at 4:00 pm.

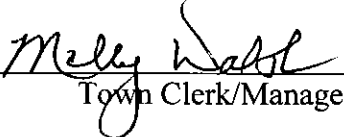


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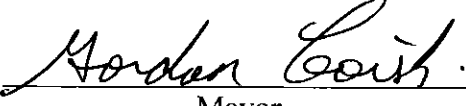
ADJOURN

^{174 H}
~~12-168~~ Motion: G.Coish/J. Emberley
RESOLVE that with no further business for discussion, the meeting be
adjourned at 7:15 pm.

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



Town Clerk/Manager



Mayor



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Minutes of Special Meeting
December 20th, 2012

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

ABSENT: Councillor Jennie Riggs

CALL TO
ORDER: Meeting was called to order by the Mayor at 4:09 p.m.

PURPOSE
OF MEETING:

1. To pay the outstanding loans with NFMC.
2. Approve a 2013 budget revision if the above amount is approved for payment.

NFMC Outstanding Debt Owed

Payment to NFMC needs to be made in order to alleviate our current debt to them, provide us with our MOG payment for 2013, reduce our DSR to 18% and assist us with acceptance of our 2013 Capital Works Project. The outstanding loan amounts are as follows:

- Loan #011 4239 - \$5,956.81
- Loan #011 4715 - \$ 49,881.51
\$55,838.32

Discussion was held regarding the importance of this loan repayment. After reviewing the town's financial position it was determined there are funds available within the town's current assets to clear this debt.

^{175 H}
~~12-169~~ Motion: L. Keats/C. Potter
RESOLVE that the town pay the following loans outstanding to the NFMC as soon as possible:

- Loan #011 4239 - \$5,956.81
- Loan #011 4715 - \$ 49,881.51



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

2013 Municipal Budget – Revision

Discussion was held regarding the requirement to update the 2013 budget with the following amendments:

Provincial Debt Charge reduced to: \$401,935
Municipal Debt Charge reduced to: \$101,721
Road Maintenance increased to: \$57,500


~~12-170~~ ^{176A} Motion: G. Broderick/J. Emberley
RESOLVE that council has approved the above noted budget revisions taking into consideration the redirection of surplus to road upgrades.

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

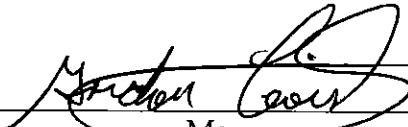
ADJOURN

~~12-171~~ ^{177A} Motion: C. Potter/G. Broderick
RESOLVE that with no further business for discussion, the meeting be adjourned at 4:45 pm.

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



Town Clerk/Manager



Mayor