



The Town of Bay de Verde
P.O. Box 10
Bay de Verde, NL A0A 1E0
T: 1-709-587-2260; F: 1-709-587-2049
towncouncilbdv@persona.ca

MINUTES OF MEETING

January 15th, 2014

PRESENT: Mayor Gerard Murphy Councillors: Juanita Emberley
Deputy Mayor L Keats Karl Coish
Councillors: Gerard Broderick Dean Potter
Absent: Councillor Gordon Coish

CALL TO ORDER: Meeting was called to order by the Mayor at 4:08 p.m.

AGENDA: 14-001 Motion: J. Emberley/L. Keats
RESOLVE that the modified agenda for today's meeting be accepted.

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

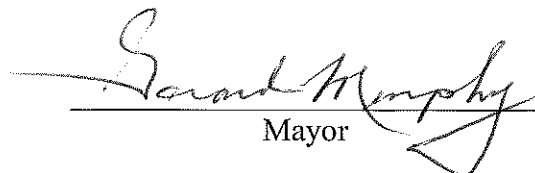
MINUTES: 14-002 Motion: J. Emberley/G. Broderick
RESOLVE that the minutes of the previous meeting be accepted as submitted.

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

BUSINESS ARISING: Town Clerk/Manager briefed council on the rates of other collections agencies and the tasks they complete for the rate specified. Credit Recovery charges 20% whereas other companies are less but also provide fewer services.



Town Clerk/Manager



Mayor



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14-003 Motion: D. Potter/J. Emberley
RESOLVE that the Town continue to use the services of Credit Recovery for collection requirements.

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

In the minutes of December 10th, 2013 there is a duplicate entry in the Accounts Payable section for Distribution Brunet.

14-004 Motion: J. Emberley/ D. Potter
RESOLVE that the duplicate entry for Distribution Brunet be removed from the Accounts Payable Listing located in the minutes of December 10th, 2013.

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

An update on Tom Woodrow's restoration of property to its original state was requested. The Town's Maintenance Operator stated this cannot be repaired until the spring as he requires material from the dump.

MAYOR'S REPORT:

The Mayor briefed the council on the events of the January 4th blackout. He felt there was no requirement for a state of emergency for the town. He congratulated the Town Clerk/Manager on a good job on the opening of a warming centre from 4-8 pm in conjunction with the Fire Department and Ladies Auxiliary.

The following members of the Bay de Verde Fire Department arrived and volunteered to be on generator watch or assisted where required:



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Joe Power	Jordan Power	Corey Turner
Kirk Rice	Jamie Broderick	Kristinn Skulason
Jeremy Doyle	Ambrose Broaders	Yancy Curl
Dean Potter	Joel Doyle	

The following members of the Fire Department did a citizen assist to shovel out Mr. Tom Broderick.

Joe Power	Jordan Power	Joel Doyle
Corey Turner	Kirk Rice	

The Mayor also gave a comment to the Compass regarding the events of the power outage.

MAINTENANCE

REPORT: The Maintenance Operator updated the council on the Town's equipment. He discussed the completion of the 1000 hour inspection on the backhoe, the fixed module in the sander and the working status of the pickup.

He then informed council that he flushed some hydrants after receiving a call about dirty water. He also stated that since the plant was removed from the line, there is not as much water going through the system. It was then discussed that this problem should be rectified once the work on the water line is complete.

A discussion was held on snow removal within the community.

CORRESPONDENCE

RECEIVED:

Fm: Molly Walsh – Official letter of resignation

14-005 Motion: G. Broderick/K. Coish

RESOLVE the Council accept Ms. Walsh's letter of resignation and to send her a letter thanking her for her years of service and dedication to the Town.

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

Carried.

Town Clerk/Manager

Mayor



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14-006 Motion: L. Keats/D. Potter
RESOLVE the Council purchase a gift card from Air Canada in the amount of \$1500 as a gift to Ms. Walsh for her years of service.

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

14-007 Motion: L. Keats/J. Emberley
RESOLVE that as a result of Ms. Walsh's resignation a severance package of \$10,000 gross be paid.

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

Fm: Municipalities NL – Notice of Avalon Regional Meeting
• NOTED & FILE

Fm: Municipal Assessment Agency – Announcement of elected representatives.
• NOTED & FILE

Fm: Joint Mayors Association – Review of previous meeting.
• NOTED & FILE

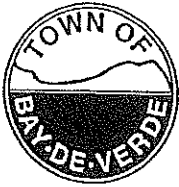
Fm: CWTA – Recycle My Cell program
• FILE

Fm: Dept. Natural Resources – Quarry Permit re: BDV Town Council
• FILE

Fm: BAE Newplan Group – Progress Claim #2 – Re: Filtrium

Town Clerk/Manager

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14-008 Motion: L. Keats/D.Potter
RESOLVE that the council cash the GICs at CIBC & Scotia Bank, close the CIBC Chequing account and put the funds into the Capital Funding Account at Scotia Bank.

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

Opposed: 0

Carried.

Fm: NL Credit Union – Notice of Maturing Deposit

14-009 Motion: D.Potter/G. Broderick
RESOLVE that the council reinvest the GIC located at the NL Credit Union into a flexible GIC.

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

Opposed: 0

Carried.

Fm: Dale Walsh – Re: MVA & Wage increase

14-010 Motion: L. Keats/K. Coish
RESOLVE that the council pay the damages to the resident's vehicle with council funds. ✓

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

Opposed: 0

Carried.

A letter requesting a pay increase was received from the Maintenance Operator. A discussion was held regarding this request and was determined that a review of his contract was required.

A stylized, handwritten signature in black ink, consisting of several vertical strokes and loops.

Town Clerk/Manager

A handwritten signature in black ink, appearing to read "Gerald Murphy" in a cursive style.

Mayor



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14-011 Motion: K. Coish/G. Broderick
RESOLVE that a letter be sent to the Maintenance Operator informing him that his request will be deferred until such time a contract review can be completed.

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

Opposed: 0

Carried.

Fm: Municipalities NL – 2013 MNL Update

- Copy provided to each member of council.

Fm: Canada Post – Price increase in postage

- NOTED & FILE

Fm: BDV – FD – Basement Floor

- Update the Fire Department that the Town no longer will require storage space in this area and will obtain quotes and prices regarding this matter.

Fm: BDV – Recreation – Resignation Letters

- Send letters to Ms. Noonan and Ms. Norris for their years of service.

Fm: BDV – HA – Harbour Clean Up

- Send letter to the Harbour Authority inviting them to the next meeting of council.

ACCOUNTS

PAYABLE: **14-012 Motion:** L. Keats/G. Broderick
RESOLVE that the following accounts be paid as listed:

Button's	Repair Parts	\$315.14
Dept. Environment	Ballfield Lease	\$1.13
Eastern Waste	Garage Fees	\$3634.12
H&H Auto	Light Module	\$260.86
Harvey & Co.	JCB Parts	\$151.52

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Irving	Propane/Diesel	\$3032.34
Mike's Auto	Truck Repair	\$78.93
MAA	Property Ass. Fees	\$2730.00
Nebs	Cheques	\$481.27
NL Power	Hydro	\$2017.24
Tara North	Pick up Parts	\$150.80
Parts for Trucks	Chains for Truck	\$188.80
Penney's Transport	Courier Fees	\$96.96
RICOH	Copier Fees	\$293.05
Traction	Rim Chain/Hooks	\$485.54
Transcontinental	Compass Ads	\$167.30

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

14-013 Motion: J. Emberley/K. Coish
RESOLVE that the following accounts that were paid since the December
10th, 2013 meeting be paid as listed:

Bell Aliant	Phone	\$419.83
Eastlink	Internet	\$128.60
H&H Auto	Blade Parts	\$751.88
Irving Energy	Propane	\$791.84
Tara North	Molly's Retirement	\$2259.69
Penney's Transport	Courier Fees	\$157.30
Anita Walsh	BDV Kids Group	\$250.00

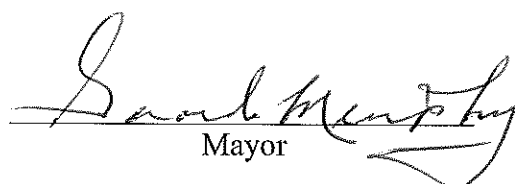
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
 Councillors: J. Emberley, D. Potter, G.
 Broderick, K. Coish
 Opposed: 0
 Carried.

NEW
BUSINESS:

- BDV Fire Dept – Requirement for 6 new SCBAs



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14-014 Motion: J. Emberley/G. Broderick
RESOLVE that the council, on behalf of the Fire Department, submit an application under 2014 Municipal Capital Works Funding for 24 Bunker Suits and 6 SCBAs once the new budget is announced.

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

Opposed: 0

Carried.

- BDV Fire Dept – Fire Hose purchase approval

14-015 Motion: J. Emberley/K. Coish
RESOLVE that the Fire Department purchase 1500 feet of fire hose.

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

Opposed: 0

Carried.

- 2014 Municipal Tax Structure

14-016 Motion: D. Potter/G. Broderick
RESOLVE to not increase the commercial water rate for 2014.

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

Opposed: 0

Carried.

14-017 Motion: L. Keats/D. Potter
RESOLVE to accept the 2014 Municipal Tax Structure as printed and to publish it in the Compass Newspaper, in accordance with provisions of Section 109(1) of the *Municipalities Act* 1999.

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

Opposed: K. Coish

Carried.

- 2014 Municipal Budget

14-018 Motion: K. Coish/D. Potter
RESOLVE that councillor remuneration remain the same for 2014.

Vote: In favour: Mayor G. Murphy,
Councillors: J. Emberley, D. Potter, K.
Coish.

Opposed: Deputy Mayor L. Keats, G. Broderick.
Carried.

14-019 Motion: G. Broderick/L. Keats
RESOLVE to accept the 2014 Municipal Budget as presented.

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

Opposed: 0

Carried.

DEFERRED ITEMS

- Debit Machine acquisition from the January 16th, 2013 meeting

14-020 Motion: D. Potter/K. Coish
RESOLVE to obtain a Point of Sale terminal from First Data in order to
accept Debit and credit cards as a method of payment.

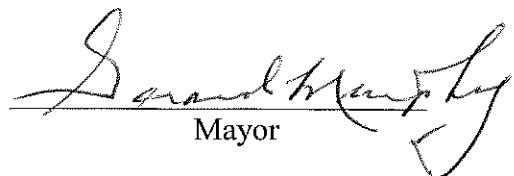
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish.

Opposed: 0

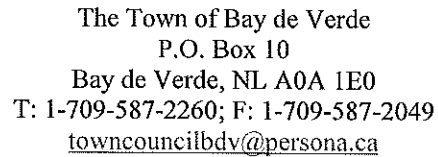
Carried.



Town Clerk/Manager



Mayor



- 10



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Agenda for Council Meeting

January 15, 2015 at 4:00 PM

1. Call to Order.
2. Adoption of modified agenda for today's meeting.
3. Adoption of Minutes of the previous meeting.
4. Business arising from the minutes.
 - Collection agency rate update
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: Molly Walsh – Official letter of resignation.

Fm: Municipalities NL – Notice of Avalon Regional Meeting

Fm: Municipal Assessment Agency – Announcement of elected representatives.

Fm: Joint Mayors Association – Review of previous meeting.

Fm: CWTA – Recycle My Cell program

Fm: Dept. Natural Resources – Quarry Permit re: BDV Town Council

Fm: BAE Newplan Group – Progress Claim #2 – Re: Filtrium

Fm: NL Credit Union – Notice of Maturing Deposit

Fm: Dale Walsh – Re: MVA & Wage increase

Fm: Municipalities NL – 2013 MNL Update



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Fm: Canada Post – Price increase in postage

Fm: BDV – FD – Basement Floor

Fm: BDV – Recreation – Resignation Letters

Fm: BDV – HA – Harbour Clean Up

8. Accounts Payable:

Button's	Repair Parts	\$315.14
Dept. Environment	Ballfield Lease	\$1.13
Eastern Waste	Garage Fees	\$3634.12
H&H Auto	Light Module	\$260.86
Harvey & Co.	JCB Parts	\$151.52
Irving	Propane/Diesel	\$3032.34
Mike's Auto	Truck Repair	\$78.93
MAA	Property Ass. Fees	\$2730.00
Nebs	Cheques	\$481.27
NL Power	Hydro	\$2017.24
Tara North	Pick up Parts	\$150.80
Parts for Trucks	Chains for Truck	\$188.80
Penney's Transport	Courier Fees	\$96.96
RICOH	Copier Fees	\$293.05
Traction	Rim Chain/Hooks	\$485.54
Transcontinental	Compass Ads	\$167.30

Paid since Dec10th Meeting:

Bell Aliant	Phone	\$419.83
Eastlink	Internet	\$128.60
H&H Auto	Blade Parts	\$751.88
Irving Energy	Propane	\$791.84
Tara North	Molly's Retirement	\$2259.69
Penney's Transport	Courier Fees	\$157.30
Anita Walsh	BDV Kids Group	\$250.00

9. Committee Reports



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10. New Business

- BDV Fire Dept – Requirement for 6 new SCBAs
- BDV Fire Dept – Fire Hose purchase approval
- 2014 Municipal Tax Structure
- 2014 Municipal Budget

11. Deferred Items

- Debit Machine acquisition from Jan 16, 2013 meeting
- Councillor Orientation – Jan 25, 2014

12. Time and date of next regular meeting.

13. Adjourn.



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MINUTES OF MEETING

February 4th, 2014

PRESENT: Mayor Gerard Murphy Councillors: Juanita Emberley
Deputy Mayor L Keats Karl Coish
Councillors: Gerard Broderick Dean Potter
Gordon Coish

CALL TO
ORDER: Meeting was called to order by the Mayor at 4:03 p.m.

AGENDA: **14-022** **Motion:** J. Emberley/G. Broderick
RESOLVE that the modified agenda for today's meeting be accepted.

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

Opposed: 0

Carried.

MINUTES: **14-023** **Motion:** L. Keats/D. Potter
RESOLVE that the minutes of the previous meeting be accepted as
submitted.

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

Opposed: 0

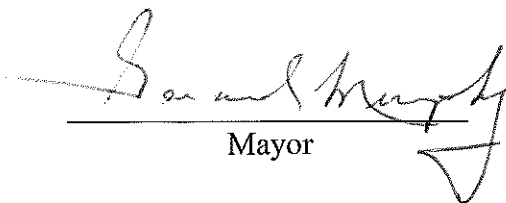
Carried.

BUSINESS ARISING:

- Bay de Verde Harbour Authority – Clean up of the Harbour

The Mayor welcomed members of the Bay de Verde Harbour Authority (Anthony Doyle, Jonathon Coish, and recognized Karl Coish and Louis Keats as members as well).


Town Clerk/Manager


Mayor



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A discussion was held between the members of Council and the Harbour Authority regarding a clean up of the harbour and possible solutions. Two major issues were identified. One is the movement of shell from the plant to the dump and the other issue is the discharge from the plant into the harbour.

It was determined that a meeting between the Town Council, the Bay de Verde Harbour Authority and Quinlan Brothers, (specifically Robin Quinlan) was required in order to rectify the situation.

14-024 Motion: L. Keats/J. Emberley
RESOLVE that the Town Office write a letter to Robin Quinlan requesting his presence at a meeting in the Town Hall to discuss a clean up of the harbour and transportation of shells on Wednesday February 12th, 2014 at 4:00 PM.

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

Opposed: 0

Carried.

The members of the Harbour Authority departed the meeting at 4:44 pm.

- 2014 Municipal Budget - Revision

14-025 Motion: L. Keats/J. Emberley
RESOLVE that the noted revisions to the 2014 Municipal Budget have been rectified and the corresponding adjustment was made to the expenditure side of the budget.

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

Opposed: 0

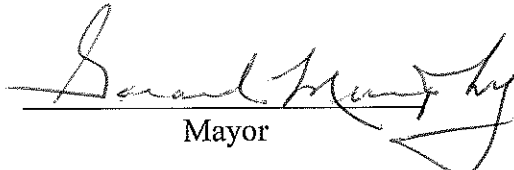
Carried.

MAYOR'S
REPORT:

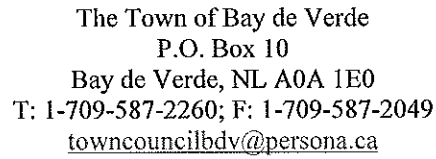
Deferred until next regular meeting of council.



Town Clerk/Manager



Mayor



REPORT: Deferred until next regular meeting of council.

CORRESPONDENCE

RECEIVED: **Fm:** Dept of Environment – Clean & Safe Drinking Water Workshop
DEFER

Fm: MNL – Call of MNL Committee Members
DEFER

Fm: Tidy Homes – Letter of introduction
DEFER

Fm: Easter Seals – Request for Donation
DEFER

Fm: Joint Mayors Association – Meeting Schedule
NOTED & FILE

Fm: Dept. of Service NL – Change to Highway Traffic Act
NOTED & FILE

Fm: PMA – Regional Meeting & Professional Development Session
REMOVED – Town Clerk/Manager is unable to attend.

Fm: Mariner Resource Opportunities Network – Annual Meeting
FILE

ACCOUNTS

PAYABLE: 14-026 Motion: G. Broderick/G. Coish
RESOLVE that the Maintenance Operator is to haul all sand/salt requirements for the Town with the Town truck unless there is an emergency at which time a local contractor can be directed to do so.

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

Opposed: 0

Carried.

Town Clerk/Manager

Mayor



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14-027 Motion: J. Emerbely/K. Coish
RESOLVE that the following accounts, less the invoice for Filtrium, be paid as listed:

BAE Newplan Group	Prof. Fees-Dec 2013	\$2085.19
Coish's Trucking	3 x Sand/Salt & Fuel	\$730.84
Dick's & Company	Office Supplies	\$63.08
Eastlink	Internet Charges	\$128.60
Filtrium	Progress Claim #3	\$113242.62
Harvey & Co.	1000 hr Maintenance	\$3254.14
Irving Energy	Dyed Diesel	\$1013.97
Tara North	MVA, Dec & Jan Kms.	\$4616.21
Petty Cash	Replenish-Supplies	\$148.43

Paid since Jan 15th Meeting:

Dept. Nat. Resources	Quarry Permit Fee	\$160.00
Dept. Tax Admin	Diesel Permit Fee	\$30.00

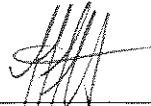
Received since Agenda Mailed

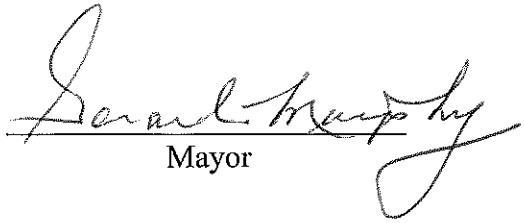
Bell Aliant	Telephone	\$414.47
Bell Mobility	Cellular	\$63.22
Button's	Garage Supplies	\$101.98
Cal LeGrow	Fire Dept. Members	\$1538.00
Coish's Trucking	Tires – FD	\$1243.00
Hidden Treasures	Plaque – Lion's Club	\$39.49
NL Power	Street Lights	\$2017.24
Ocean View	Salt	\$24.83
Tara North	Chair/Post/Fruit Basket	\$333.69

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

Opposed: 0

Carried.


Town Clerk/Manager


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NEW

BUSINESS: No new business presented.

DEFERRED
ITEMS

- Contract for Acting Town Clerk/Manager

The Acting Town Clerk/Manager departed the meeting in order to facilitate a discussion on her job description and terms of employment by council. Adjustments were then presented to the Acting Town Clerk/Manager for her review. A decision and updated terms of employment will be brought to council for approval at the next regular meeting.

NEXT

MEETING: Next regular meeting of council will be held on February 11th, 2014 at 7:00 pm.

ADJOURN: **14-028** **Motion:** G. Broderick/K. Coish
RESOLVE that with no further business for discussion, meeting be adjourned at 6:40 p.m.

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

Opposed: 0

Carried.

A stylized signature in black ink, consisting of several vertical strokes and a horizontal line at the bottom.

Town Clerk/Manager

A stylized signature in black ink, featuring a large, flowing 'S' shape followed by several loops and a horizontal line at the bottom.

Mayor

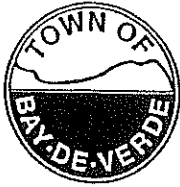


The Town of Bay de Verde
P.O. Box 10
Bay de Verde, NL A0A 1E0
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Agenda for Council Meeting

February 4, 2014 at 4:00 PM

1. Call to Order.
2. Adoption of the modified agenda for today's meeting.
3. Adoption of Minutes of the previous meeting.
4. Business arising from the minutes.
 - Bay de Verde Harbour Authority – Clean up of the Harbour
 - 2014 Municipal Budget - Revision
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:
 - Fm:** Dept of Environment – Clean & Safe Drinking Water Workshop
 - Fm:** MNL – Call of MNL Committee Members
 - Fm:** Tidy Homes – Letter of introduction
 - Fm:** Easter Seals – Request for Donation
 - Fm:** Joint Mayors Association – Meeting Schedule
 - Fm:** Dept. of Service NL – Change to Highway Traffic Act
 - Fm:** PMA – Regional Meeting & Professional Development Session
 - Fm:** Mariner Resource Opportunities Network – Annual Meeting



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8. Accounts Payable:

BAE Newplan Group	Prof. Fees-Dec 2013	\$2085.19
Coish's Trucking	3 x Sand/Salt & Fuel	\$730.84
Dick's & Company	Office Supplies	\$63.08
Eastlink	Internet Charges	\$128.60
Filtrium	Progress Claim #3	\$113242.62
Harvey & Co.	1000 hr Maintenance	\$3254.14
Irving Energy	Dyed Diesel	\$1013.97
Tara North	MVA, Dec & Jan Kms.	\$4616.21
Petty Cash	Replenish-Supplies	\$148.43

Paid since Jan 15th Meeting:

Dept. Nat. Resources	Quarry Permit Fee	\$160.00
Dept. Tax Admin	Diesel Permit Fee	\$30.00

Received since Agenda Mailed

Bell Aliant	Telephone	\$414.47
Bell Mobility	Cellular	\$63.22
Button's	Garage Supplies	\$101.98
Cal LeGrow	Fire Dept. Members	\$1538.00
Coish's Trucking	Tires – FD	\$1243.00
Hidden Treasures	Plaque – Lion's Club	\$39.49
NL Power	Street Lights	\$2017.24
Ocean View	Salt	\$24.83
Tara North	Chair/Post/Fruit Basket	\$333.69

9. Committee Reports

10. New Business

11. Deferred Items

- Town Clerk/Manager Contract

12. Time and date of next regular meeting.

13. Adjourn.



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MINUTES OF MEETING

February 11th, 2014

PRESENT: Mayor Gerard Murphy Councillors: Juanita Emberley
Deputy Mayor L Keats Karl Coish
Councillors: Gerard Broderick Dean Potter
Gordon Coish

CALL TO

ORDER: Meeting was called to order by the Mayor at 7:08 p.m.

AGENDA: **14-029** **Motion:** D. Potter/J. Emberley
RESOLVE that the agenda for today's meeting be accepted.

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

Opposed: 0

Carried.

MINUTES: **14-030** **Motion:** D. Potter/K. Coish
RESOLVE that the minutes of the previous meeting be accepted as
submitted.

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


Opposed: 0

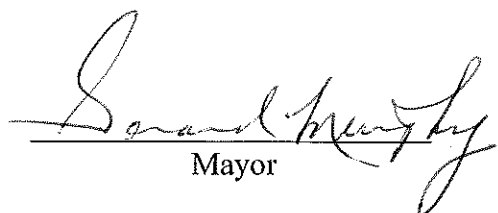
Carried.

BUSINESS ARISING:

- Town Clerk/Manager Contract

14-031 **Motion:** L. Keats/G. Broderick
RESOLVE to accept the Offer of Employment and Position Description
for the position of Town Clerk/Manager as read and hereby accepted by
Tara North on this date effective January 1st, 2014.


Town Clerk/Manager


Mayor



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

- Quotes on basement floor for Fire Department were presented.

14-032 Motion: J. Emberley/K. Coish
RESOLVE that the basement floor be completed as soon as possible and
contracted out to Gary Chipman (finisher) and Dawe's Concrete.

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

MAYOR'S

REPORT: Nothing to report at this time.

MAINTENANCE

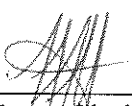
REPORT: The Maintenance Operator reported about the pump house road being
ploughed by someone besides himself. He also briefed the council about
the complaints that were received regarding snow clearing. The council
reiterated the fact that the Maintenance Operator should continue his snow
clearing practices at his own discretion.

CORRESPONDENCE

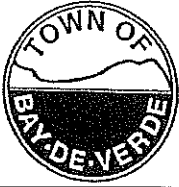
RECEIVED: **Fm:** Dept of Environment – Clean & Safe Drinking Water Workshop

14-033 Motion: J. Emberley/G. Broderick
RESOLVE that the Town Maintenance Operator attend the Clean & Safe
Drinking Water Workshop from March 24-27 in Gander.

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


Town Clerk/Manager


Mayor



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Fm: MNL – Call of MNL Committee Members
FILE

Fm: Tidy Homes – Letter of introduction
FILE - The Town already employees a cleaner

Fm: Easter Seals – Request for Donation

14-034 Motion: D. Potter/G. Broderick
RESOLVE that the Town of Bay de Verde donate \$25.00 to Easter Seals.

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


Fm: Coish's Trucking – Subordinate Permit renewal.

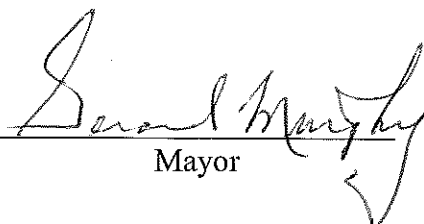
14-035 Motion: L. Keats/J. Emberley
RESOLVE that the Town of Bay de Verde approve the Subordinate
Permit as per the request and as outlined in the 2013 approval.

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

Note: Councillors G. Broderick, K. Coish and G. Coish removed
themselves from chambers during the discussion and vote pertaining to the
above mentioned permit and returned to chambers afterwards.

Fm: BDV Fire Dept. – Fire Hall Roof
o The Town Office is to notify the Fire Department that quotes are
being obtained with a goal of having this work done when the
season opens.


Town Clerk/Manager


Mayor



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Fm: PMA – Annual Convention

14-036 Motion: L. Keats/G. Coish
RESOLVE that the Town Clerk/Manager attend the PMA Annual Convention from April 2-4 in Gander.

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

**ACCOUNTS
PAYABLE:**

14-037 Motion: L. Keats/G. Broderick
RESOLVE that the following accounts, less the invoice for Filtrum, be paid as listed:

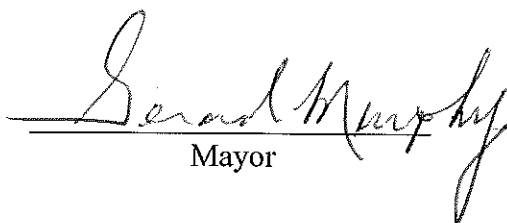
Eastern Waste Management	\$3634.12
Filtrum	\$113242.62
Quinlan Brothers	\$152.15
St. John's Ambulance	\$939.52
Traction	\$1751.18

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

**NEW
BUSINESS:**

- Facebook – A discussion was held regarding the discussion of Town Business on Facebook. Residents need to be encouraged to put their complaints through the Town Office.
- Hydrants - A discussion was held regarding some hydrants missing flags. The Maintenance Operator informed members of Council that five need to be put on in total.


Town Clerk/Manager


Mayor



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- The meeting with Quinlan Brother's and the Harbour Authority will be rescheduled to the week of the 24th depending on the response from Mr. Quinlan on the 12th.

DEFERRED ITEMS

- Maintenance Operator Contract
A discussion was held on the Maintenance Operators Job Description and Terms of Employment.

14-038 Motion: G. Broderick/G. Coish
RESOLVE that the Maintenance Operator receive a raise of \$0.75 effective the next pay period (Starting Sunday February 16th).

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

Carried.

NEXT

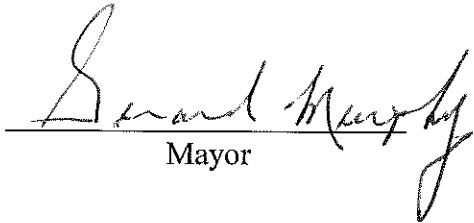
MEETING: Next regular meeting of council will be held on Wednesday February 26th, 2014 at 4:00 pm.

ADJOURN: **14-040 Motion:** G. Broderick/G. Coish
RESOLVE that with no further business for discussion, meeting be adjourned at 10:00 p.m.

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

Carried.


Town Clerk/Manager


Mayor

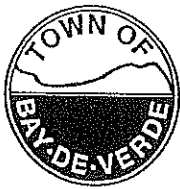


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Agenda for Council Meeting

February 11, 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous meeting.
4. Business arising from the minutes.
 - Town Clerk/Manager Contract
 - Quotes on basement floor for Fire Department
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:
 - Fm:** Dept of Environment – Clean & Safe Drinking Water Workshop
 - Fm:** MNL – Call of MNL Committee Members
 - Fm:** Tidy Homes – Letter of introduction
 - Fm:** Easter Seals – Request for Donation
 - Fm:** Coish's Trucking – Subordinate Permit renewal.
 - Fm:** BDV Fire Dept. – Fire Hall Roof
 - Fm:** PMA – Annual Convention



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8. Accounts Payable:

Eastern Waste Management	Monthly Waste Charges	\$3634.12
Filtrium	Progress Claim #3	\$113242.62
Quinlan Brothers	First Aid-Town Clerk	\$152.15
St. John's Ambulance	Owing from FD&Quin	\$939.52
Traction	Cross Chain & Hooks-JCB	\$1751.18

9. Committee Reports

10. New Business

11. Deferred Items

- Maintenance Operator Contract

12. Time and date of next regular meeting.

13. Adjourn.

MINUTES OF
SPECIAL MEETING
February 19th, 2014

PRESENT: Deputy Mayor L Keats Councillors: Juanita Emberley
Councillors: Gerard Broderick Dean Potter
Gordon Coish

ABSENT: Mayor Gerard Murphy Councillor: Karl Coish

CALL TO
ORDER: Meeting was called to order by the Deputy Mayor at 10:36 a.m.

PURPOSE OF MEETING: The meeting was called due to the fact that the Maintenance Operator may be away from his employment for the interim and possible long term due to his recent non-work related injury. A discussion was held regarding options for sanding and snow clearing until he returns. Scott Coish was called and asked to attend the meeting to discuss the situation.

Councillor Broderick departed the meeting at 11:00am.

Mr. Coish and the council discussed the work that needed to occur and the usage of the Town's equipment to complete it.

Mr. Coish then departed the meeting for the remainder of the discussion and vote.

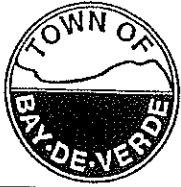
14-041 Motion: J. Emberley/D. Potter
RESOLVE that the Town hire Coish's Trucking to provide an operator to use the Town Equipment until the Maintenance Operator returns to work or until the next regularly scheduled meeting, whichever comes first.

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

Carried.

Town Clerk/Manager

Mayor



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ADJOURN: **14-042**

Motion:

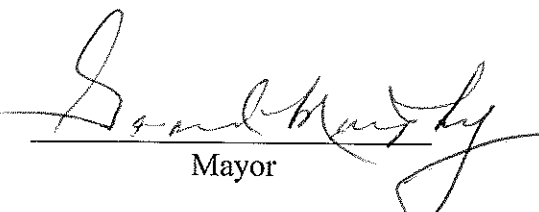
RESOLVE that with no further business for discussion, the special meeting be adjourned at 11:22 am.

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

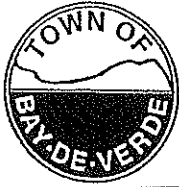
Carried.



Town Clerk/Manager



Mayor



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MINUTES OF MEETING

February 26th, 2014

PRESENT: Mayor Gerard Murphy Councillors: Juanita Emberley
Deputy Mayor L Keats Karl Coish
Councillors: Gerard Broderick Dean Potter

ABSENT: Mayor Gerard Murphy arrived at 4:18 p.m.
Councillor: Gordon Coish

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

AGENDA: **14-043 Motion:** J. Emberley/G. Broderick
RESOLVE that the agenda for today's meeting be accepted.

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

MINUTES: **14-044 Motion:** J. Emberley/D. Potter
RESOLVE that the minutes of the previous meeting be accepted as
submitted.

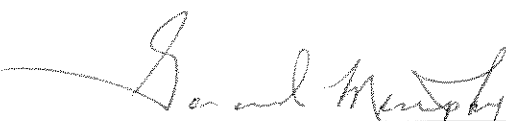
Vote: In favour: Deputy Mayor L. Keats
 Councillors: J. Emberley, D. Potter, G.
 Broderick, K. Coish
 Opposed: 0
 Carried.

CORRESPONDENCE
RECEIVED:

Fm: Baccalieu Collegiate – Yearbook Sponsorship
14-045 Motion: D. Potter/G. Broderick
RESOLVE that the Town sponsor a full page ad at a cost of \$30.00



Town Clerk/Manager



Mayor



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

Fm: Knights of Columbus – Public Speaking Contest
14-046 Motion: J. Emberley/D. Potter
RESOLVE that the Town make the requested \$30.00 donation

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

Fm: PMA – Municipal Donations

- **FILE**

Fm: Dept. Natural Resources - Quarry Permit Granted

- **FILE**

Fm: MAA – List of Board of Directors

- **FILE**

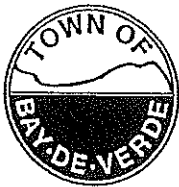
Note: Mayor Murphy arrived at 4:18 p.m. and took his position as Chair of the meeting. Deputy Mayor Keats assumed his usual position at the table.

Fm: Carl Riggs – Request for Wage Increase
14-047 Motion: J. Emberley/L. Keats
RESOLVE that the this request be deferred until such time as the council can have a consultation and/or meeting with the Executive Members of the Heritage Committee

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

Town Clerk/Manager

Mayor



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Fm: MNL – 2014 Membership Package

• **FILE**

Fm: MNL – 2014 Avalon Regional Meeting March 21-22

14-048 Motion: D. Potter/K. Coish

RESOLVE that the Town Clerk/Manager attend this meeting.

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

Opposed: 0

Carried.

Fm: PMA – Pre-Convention Workshop

14-049 Motion: K. Coish/D. Potter

RESOLVE that the Town Clerk/Manager attend this training session while in attendance at the PMA Annual Convention.

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

Opposed: 0

Carried.

Fm: BDV Fire Dept & Town Clerk/Manager – Sequence of Events for loss of Fire Emergency Line

• **FILE**

**BUSINESS
ARISING:**

- Maintenance Operator Contract
 - A discussion was held on the requirement to have a Permanent Part-Time Maintenance Worker on Staff.

14-050 Motion: D. Potter/K. Coish

RESOLVE that the Town advertise for a Permanent Part-Time Maintenance Worker and that the position be EI Eligible leading to a Full-Seasonal Position.

A stylized, handwritten signature in black ink, appearing to be "D. Potter".

Town Clerk/Manager

A stylized, handwritten signature in black ink, appearing to be "G. Murphy".

Mayor



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

14-051 Motion: J. Emberley/D. Potter
RESOLVE that the Offer of Employment and Position Description for the Full-Time Maintenance Operator be approved and accepted as presented.

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

**MAYOR'S
REPORT:**

The Mayor reported that our MHA the Hon. Charlene Johnson is not as accessible now that she is the Minister of Finance.

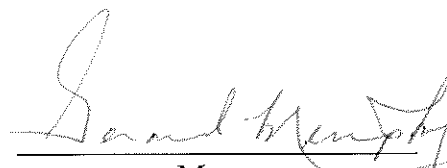
The Mayor also briefed council about the development of the Emergency Response Team for Quinlan Brothers. A discussion was held about the members that will hold dual roles with our Volunteer Fire Department and Quinlan's Response Team. The Town Clerk/Manager will request a meeting with the Fire Chief regarding this response team.

The Mayor began discussion on the contracting of an "Operator" from Coish's Trucking.

NOTE: Councillors G. Broderick and K. Coish declared a conflict of interest. The owner of Coish's Trucking is the councillor's brother-in-law and brother respectively and they left the chambers for this discussion and vote.

14-052 Motion: J. Emberley/D. Potter
RESOLVE that the Town will continue to contract an operator through Coish's Trucking Ltd. to operate Town equipment on our behalf until March 12th.


Town Clerk/Manager


Mayor



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Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: J. Emberley, D. Potter.
Opposed: 0
Absent: G. Broderick, K. Coish – Conflict of Interest
Declared

Carried.

NOTE: Councillors Broderick and Coish returned to chambers after the voting and discussion surround Motion 14-052 was completed.

ACCOUNTS
PAYABLE:

14-053 Motion: K. Coish/G. Broderick
RESOLVE that the following accounts and additions be paid as read and listed:

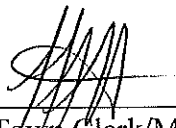
Brookside Flowers	Funeral Arrangement	\$89.04
Credit Recovery	January Collection Fees	\$39.55
Dicks & Co.	Paper	\$56.13
Fullerton Agencies	Office Security	\$209.56
Irving Energy	Dyed Diesel/Propane	\$3629.84
Tara North	Travel & Keys Cut	\$83.33
WHSCC	2014 Fees	\$1458.00

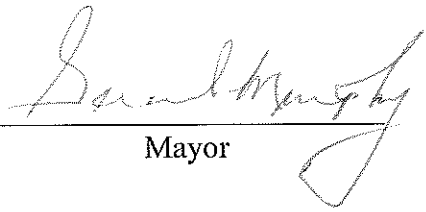
Paid since Feb 11th Meeting

Big Eric's	Floor Cleaner	\$89.67
Gas Land Ltd.	Fuel for Truck	\$160.00
Penney's Transport	January Courier Fees	\$86.79
PMA	Convention Registration	\$293.80

Additions after the agenda was distributed

Eastlink	Internet-HH & TH	\$128.60
Harvey & Co.	Shoes for Backhoe	\$389.17
Scotia Bank	RRSP Contributions	\$80.00
Receiver General	Comm License Re: FD	\$717.00
Tara North	Cleaning Supplies	\$33.15


Town Clerk/Manager


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

NEW
BUSINESS:

- Building Security
 - **DEFERRED**
- New Fence for pump house
 - **DEFERRED**

Addition after the agenda was distributed

- Access to Town Office after hours for cleaning purposes.

NOTE: Councillor Potter left the chambers after declaring a conflict of interest. The employee requesting access is his wife.

The Town Clerk/Manager informed the Council that access to the Town Office is not allowed unless the person requesting access is accompanied by the Town Clerk/Manager. A letter will be sent to the employee.

NOTE: Councillor Potter returned to chambers upon conclusion of this topic.

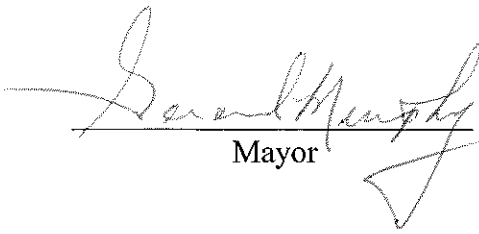
NEXT

MEETING: Next regular meeting of council will be held on Wednesday March 12th, 2014 at 7:00 pm.

ADJOURN: **14-054** **Motion:** K. Coish/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned at 6:37 p.m.

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


Town Clerk/Manager


Mayor



The Town of Bay de Verde
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Agenda for Council Meeting

February 26, 2014 at 4:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous regular meeting and of the special meeting.
4. Business arising from the minutes.
 - Maintenance Operator Contract
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: Baccalieu Collegiate – Yearbook Sponsorship

Fm: Knights of Columbus – Public Speaking Contest

Fm: PMA – Municipal Donations

Fm: Dept. Natural Resources - Quarry Permit Granted

Fm: MAA – List of Board of Directors

Fm: Carl Riggs – Request for Wage Increase

8. Accounts Payable:

Brookside Flowers	Funeral Arrangement	\$89.04
Credit Recovery	January Collection Fees	\$39.55
Dicks & Co.	Paper	\$56.13
Fullerton Agencies	Office Security	\$209.56
Irving Energy	Dyed Diesel/Propane	\$3629.84



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Tara North	Travel & Keys Cut	\$83.33
WHSCC	2014 Fees	\$1458.00

Paid since Feb 11th Meeting

Big Eric's	Floor Cleaner	\$89.67
Gas Land Ltd.	Fuel for Truck	\$160.00
Penney's Transport	January Courier Fees	\$86.79
PMA	Convention Registration	\$293.80

9. Committee Reports

10. New Business

- Building Security
- New Fence for pump house

11. Deferred Items

12. Time and date of next regular meeting.

13. Adjourn.



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MINUTES OF MEETING

March 12th, 2014

PRESENT: Mayor Gerard Murphy Councillors: Juanita Emberley
 Councillors: Gerard Broderick Dean Potter
 Gordon Coish Karl Coish

GUESTS: Gerald Riggs, Bren Doyle – Heritage Committee Executive Members

CALL TO
ORDER: Meeting was called to order by the Mayor at 7:04 p.m.

AGENDA: **14-055** **Motion:** D. Potter/J. Emberley
RESOLVE that the agenda for today's meeting be accepted.

Vote: In favour: Mayor G. Murphy
 Councillors: J. Emberley, D. Potter, G.
 Broderick, K. Coish, G. Coish.
 Opposed: 0
 Carried.

MINUTES: **14-056** **Motion:** D. Potter/G. Broderick
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In favour: Mayor G. Murphy
 Councillors: J. Emberley, D. Potter, G.
 Broderick, K. Coish, G. Coish.
 Opposed: 0
 Carried.

NOTE: Deputy Mayor Keats arrived at 7:06 pm.

BUSINESS ARISING:

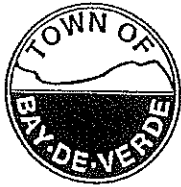
- Executive Members of the Heritage Committee were present at the request of Council. They presented their 2013 Financial Report, gave

A stylized, handwritten signature in black ink, likely belonging to the Town Clerk/Manager.

Town Clerk/Manager

A handwritten signature in black ink, likely belonging to the Mayor, Gerard Murphy.

Mayor



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a briefing to Council regarding their present membership, amount of tourists in 2013, and a breakdown of expenses throughout the year. The Town Clerk/Manager briefed the Heritage members on a recent discussion held with Municipal Affairs in relation to an audit of the Town in 2013.

14-057 Motion: G. Broderick/ D. Potter
RESOLVE that the 2013 Financial Statement for the Heritage Committee be accepted as presented.

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

Opposed: 0

Carried.

Note: The Heritage Committee Executive members departed the meeting at 8:14 pm.

- Part-Time Maintenance Worker – two applications received to date. Both applications were read. Waiting to see if there are any more submissions.

**MAYOR'S
REPORT:**

- Committees formed as follows with Mayor G. Murphy holding positions on all committees:

Finance Committee – Deputy Mayor L. Keats & Councillor J. Emberley
Road Committee – Councillors: G. Broderick, D. Potter, & K. Coish
W&S Committee – Councillors: G. Coish & L. Keats

- Update: Filtrum will be doing start-up on March 13th and possible commissioning on March 17th. The Maintenance Operator will be available for these dates. The change orders are coming in for CP1 (RJG) as well as the proposal for the Sewer Study. Both are to be submitted to the Town Office before the end of the week.

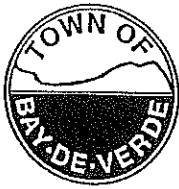
14-058 Motion: L. Keats/K. Coish
RESOLVE to submit an application to Municipal Affairs based on the engineering results of the Sewer Study in order to obtain funding to



Town Clerk/Manager



Mayor



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connect and/or provide as many households as possible with sewer connections.

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

Opposed: 0

Carried.

MAINTENANCE REPORT:

- Maintenance Operator is still on sick leave as per doctor's orders until March 23rd, 2014.

NOTE: Councillors G. Broderick and K. Coish declared a conflict of interest. The owner of Coish's Trucking is the councillor's brother-in-law and brother respectively and they left the chambers for this discussion and vote.

14-059 Motion: L. Keats/D. Potter

RESOLVE to extend Coish's Trucking services until notified otherwise by the Town Clerk/Manager

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

Opposed: 0

Carried.

NOTE: Councillors Broderick and K. Coish returned to chambers after the voting and discussion surrounding Motion 14-059 was completed.

CORRESPONDENCE RECEIVED:

Fm: TownSuite - Ending of Support for Microsoft XP

14-060 Motion: D. Potter/K. Coish

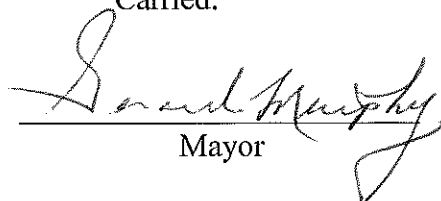
RESOLVE that the Town Clerk/Manager purchase the required external hard drive in order to complete the transfer to Windows 7.

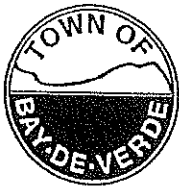
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.

Opposed: 0

Carried.


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Fm: Dept. Mun. Affairs – Councillor Orientation Training

• **Event Cancelled**

Fm: Dionne Potter – Letter of Resignation

14-061 Motion: G. Broderick/G. Coish

RESOLVE that the Town advertise for a Part-Time Cleaner. 4 hours weekly during the Town Office hours of 9:00 am-2:00 pm.

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

Opposed: 0

Carried.

Fm: Marilyn Broderick – Travel Expense

NOTE: Councillors G. Broderick and K. Coish declared a conflict of interest. The claim request came in from the Councillors' wife and sister respectively; therefore they left the chambers for this discussion and vote.

14-062 Motion: L. Keats/D. Potter

RESOLVE to pay the expenses as requested.

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

Opposed: 0

Carried.

NOTE: Councillors Broderick and K. Coish returned to chambers after the voting and discussion surrounding Motion 14-062 was completed.

Fm: Dept. Trans & Works – 2014-2015 Ice Control Materials

14-063 Motion: K. Coish/G. Coish

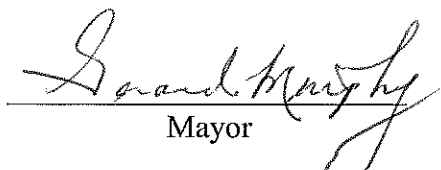
RESOLVE to order the same quantity as was order in the previous year (250 tonne).

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

Opposed: 0

Carried.


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Fm: Dept. AES – Multiculturalism Week

• **FILED**

Fm: BDV Fire Dept. – 2014 Equipment Request List

14-064 Motion: J. Emberley/G. Coish

RESOLVE to that the Town submit an application under the 2014 90/10 program on behalf of the BDV Fire Department for 24 bunker suits, 6 SCBAs and 1 portable pump.

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

Opposed: 0

Carried.

Fm: BDV Ladies Auxiliary – 2013 Financial Report

14-065 Motion: K. Coish/G. Broderick

RESOLVE that the 2013 Financial Report from the Ladies Auxiliary be accepted as presented.

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

Opposed: 0

Carried.

ACCOUNTS

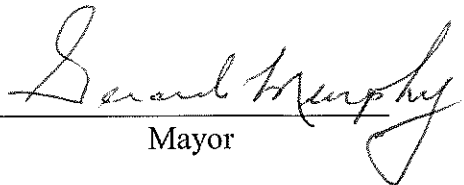
PAYABLE: **14-066 Motion:** L. Keats/ G. Broderick

RESOLVE that the following accounts and additions be paid as read and listed:

Bell Aliant	Town Hall	\$189.53
Bell Mobility	Cellular	\$63.22
Channel 6 Ads	Advertising – Job Ad	\$52.00
Eastern Waste Management	Monthly Garbage Fees	\$3634.12
Harvey & Co.	Element & Filter	\$49.49
Irving Energy	Propane & Dyed Diesel	\$3182.41
NL Power	All Locations	\$3653.67

Paid since Feb 26th Meeting


Town Clerk/Manager


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BDV FD	HST Rebate	\$403.61
Bell Aliant	HH & Fire Emerg.	\$261.92
MNL	Reg. Meeting Registration	\$100.00

Fire Department Payables

Bell Aliant	Office Phone	\$113.26
Coish's Trucking	First Aid for Fireman	\$153.11
Baccalieu Collegiate	Yearbook Sponsorship	\$30.00

Additions after the agenda was distributed

Dick's & Co.	Office Supplies	\$48.42
Penney's Courier	Courier Fees	\$35.26
FD – Gas Land	Gas for Bingo	\$80.00

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

NEW

BUSINESS:

Carried.

- Office Renovations
 - **DEFERRED**
- 2013 Municipal Audit
 - Audit to be conducted March 18-21st
- GIC at NLCU

14-067 Motion: D. Potter/K. Coish
RESOLVE that the Town place \$100,000 from the Operating Account into a GIC with NLCU for upcoming 2014 capital projects.

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

Carried.

DEFERRED
ITEMS:

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- Building Security
 - **DEFERRED** – Town Clerk/Manager to source lock and quotes
- New Fence for pump house
 - **DEFERRED**

- Carl Riggs – Wage Increase

14-068 Motion: G. Broderick/G. Coish

RESOLVE that Mr. Riggs receive a \$0.75/hr wage increase.

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

Defeated.

14-069 Motion: L. Keats/D. Potter

RESOLVE that the request for a wage increase by Mr. Riggs be deferred until such time as the Heritage Committee notifies the Council of their decision regarding their status.

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

Carried.

NEXT

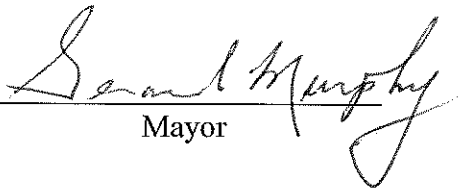
MEETING: Next regular meeting of council will be held on Wednesday March 26th, 2014 at 7:00 pm.

ADJOURN: **14-070 Motion:** L. Keats/G. Broderick
RESOLVE that with no further business for discussion, meeting be adjourned at 9:22 p.m.

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

Carried.


Town Clerk/Manager


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Agenda for Council Meeting

March 12th, 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous regular meeting.
4. Business arising from the minutes.
 - Part-Time Maintenance Worker Position
5. Mayor's Report.
 - Committee Creation
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: TownSuite – Ending of Support for Microsoft XP

Fm: Dept. Mun. Affairs – Councillor Orientation Training-Bay Roberts

Fm: Dionne Potter – Letter of Resignation

To: BDV Heritage Committee – Meeting Request for March 12th, 2014

8. Accounts Payable:

Bell Aliant	Town Hall	\$189.53
Bell Mobility	Cellular	\$63.22
Channel 6 Ads	Advertising-Job Ad	\$52.00
Eastern Waste Management	Monthly Garage Fees	\$3634.12
Harvey & CO.	Element & Filter	\$49.49
Irving Energy	Propane & Dyed Diesel	\$3182.41
NL Power	Street Lights	\$2017.24



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Paid since Feb 26th Meeting

BDV FD	HST Rebate	\$403.61
Bell Aliant	Heritage & Emergency Phone	\$261.92
MNL	Regional Meeting Registration	\$100.00

Fire Department Payables

Bell Aliant	Office Phone	\$113.26
Coish's Trucking	First Aid for Fireman	\$153.11
Baccalieu Collegiate	Yearbook Sponsorship	\$30.00

9. Committee Reports

10. New Business

- Office Renovation
- 2013 Municipal Audit

11. Deferred Items

- Building Security
- New Fence for pump house
- Carl Riggs Wage Increase

12. Time and date of next regular meeting.

13. Adjourn.



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Action Report
Re: March 25th, 2014 Meeting of Council

1. Sent letter to Heritage House Manager regarding wage increase.
2. Reposted Job Ad for Part-Time Maintenance Operator on Jobs in NL.ca
3. Created job description and contract for Part-Time Cleaner position. Hire Brad Coish for the position.
4. Informed Tri-Pen Roofing notification of quote acceptance – Received contract back in response.
5. Sent email to Wayne Manuel of BAE-Newplan Group accepting proposal and stating Council's unhappiness regarding the level of service received regarding this project to date.
6. Received acceptance of Gas Tax application. Maintenance Operator measured out more sections to be paved both under Gas Tax and for Council's portion.
7. Informed Maintenance Operator of requirement to plow pass Councillor Broderick's driveway and to the end of the road.
8. Paid Accounts Payable invoices as per listing.
9. Informed resident of building application deferral until the next council meeting. Water Shed Area investigated but still unresolved.
10. Printed JCP application.

MINUTES OF MEETING
March 25th, 2014

PRESENT: Mayor Gerard Murphy Councillors: Juanita Emberley
Councillors: Gerard Broderick Dean Potter
Gordon Coish Karl Coish

GUESTS: Gerald Riggs, Bren Doyle – Heritage Committee Executive Members

CALL TO ORDER: Meeting was called to order by the Mayor at 3:13 p.m.

AGENDA: **14-071 Motion:** J. Emberley/G. Broderick
RESOLVE that the revised agenda for today's meeting be accepted.

Vote: In favour: Mayor G. Murphy
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.

Opposed: 0
Carried.

MINUTES: **14-072** **Motion:** J. Emberley/D. Potter
RESOLVE that the minutes of the previous meeting be accepted as
submitted.

Vote: In favour: Mayor G. Murphy
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.

Opposed: 0

Carried.

BUSINESS
ARISING:

- Heritage Committee Status

Executive members of the Heritage Committee were present to discuss the status of the Committee with Council. The decision of the Executive Committee is to remain an arm of Council and continue to operate together to preserve our Town's Heritage.

Town Clerk/Manager

Mayor



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Note: The Executive members of the Heritage Committee departed the meeting at 3:33 pm.

14-073 Motion: G. Broderick/ D. Potter
RESOLVE that the Town of Bay de Verde issue their annual grant in the sum of \$1200 to the Heritage Committee.

Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G. Broderick, K. Coish, G. Coish.

Opposed: 0

Carried.

14-074 Motion: D. Potter/G. Broderick
RESOLVE that the Heritage House Manager receive a \$0.75/hr wage increase for the upcoming 2014 season.

Vote: In favour: Councillors: D. Potter, G. Broderick, G. Coish.

Opposed: Mayor G. Murphy, Councillors: J. Emberley, K. Coish.

Defeated.

14-075 Motion: D. Potter/G. Broderick
RESOLVE that the Heritage House Manager receive a \$0.50/hr wage increase for the upcoming 2014 season.

Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G. Broderick, K. Coish, G. Coish.

Opposed: 0

Carried.

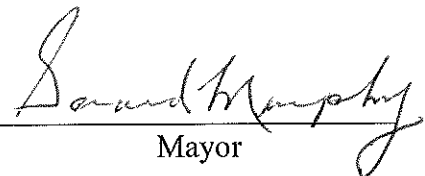
- **Part-Time Maintenance Worker**

Two applications still only received to date. One has a long distance to commute to work in our community, and the other is unreachable.

14-076 Motion: K. Coish/D. Potter
RESOLVE to defer a decision on the current applicants until the job ad can be reposted for another 30 days, and then upon expire of the ad on May 1st, 2014 only those applications that have been submitted in writing will be considered.



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Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.
Opposed: 0
Carried.

- Part-Time Maintenance Cleaner Position
Three applications received for this position.

NOTE: Councillor K. Coish declared a conflict of interest. One of the applicants is his nephew and he left the chambers for this discussion and vote.

14-077 Motion: D. Potter/G. Coish
RESOLVE that Brad Coish be hired for the Part-Time Cleaner Position.
Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G.
Broderick, G. Coish.
Opposed: 0
Carried.

NOTE: Councillor K. Coish returned to chambers after the voting and discussion surrounding Motion 14-077 was completed.

- Fire Department Roof Repairs

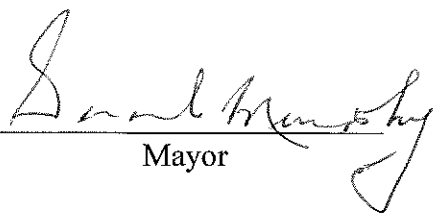
14-078 Motion: J. Emberley/D. Potter
RESOLVE that the Town Contract Tri-Pen roofing to complete the roof repairs as quoted for \$6695.25 and the Town will source their own materials.

Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.
Opposed: 0
Carried.

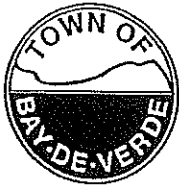
- 2013 Municipal Audit
The Auditor never showed up as scheduled. The work has begun remotely.



Town Clerk/Manager



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MAYOR'S
REPORT:

- Sewer Study

The proposal for the Sewer Study was presented to Council.

14-079 Motion: K. Coish/J. Emberley
RESOLVE that the Town Office send an email to Wayne Manual of BAE Newplan Group informing him of Council's unhappiness with their response time on this proposal and that the Town wishes for this work to be completed ASAP in order to accommodate a 90/10 cost share project for the 2013-2014 year.

Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.
Opposed: 0
Carried.

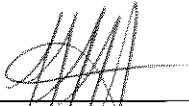
14-080 Motion: D. Potter/G. Coish
RESOLVE that the Town of Bay de Verde accept the proposal from BAE Newplan Group for the Sewer Study as presented for quoted price of \$41,209.54 plus HST.

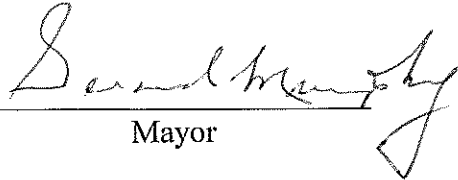
Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.
Opposed: 0
Carried.

- Paving

It was communicated to the Mayor that there will be resurfacing in Bay de Verde this calendar year. There will also be Gas Tax Funding to complete the road resurfacing as submitted under the program. The Town will complete more paving than the areas identified for the Gas Tax Program. The Maintenance Operator will determine the major areas that need resurfacing as soon as possible.

14-081 Motion: G. Coish/G. Broderick
RESOLVE that the Town proceed with the Tendering process for the resurfacing requirements of the Town.


Town Clerk/Manager


Mayor



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towncouncilbdv@persona.ca

Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.
Opposed: 0
Carried.

NOTE: Councillor G. Broderick departed the meeting at 5:04pm.

**CORRESPONDENCE
RECEIVED:**

Fm: Dept. Environ. – Education Seminars

- The Town Clerk/Manager is to send the Maintenance Operator on the courses required to retain his Water Operator Certifications.

Fm: Quinlan Bros. – Letter to Trucking Companies

- NOTED & FILED

ACCOUNTS

PAYABLE: 14-082 Motion: J. Emberley/D. Potter
RESOLVE that the following accounts be paid as read and listed:

Bell Aliant	Town Hall	\$189.53
Brenntage	Chlorine	\$1003.96
Credit Recovery	Collection Fees-Feb	\$11.94
Eastlink	Internet – TH & HH	\$128.60
MicMac Fire	SCBA – FD	\$7035.38
RJG Construction	Test Allowance	\$6780.00
Tara North	March Expenses	\$443.32

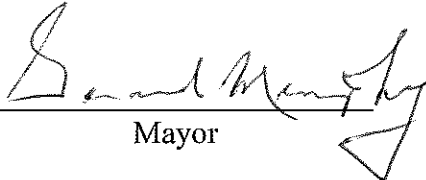
Paid since Mar 12th Meeting

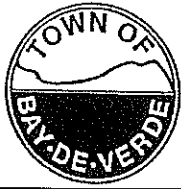
Filtrum	Progress Claim #2	\$113,242.62
Marilyn Broderick	Travel Expense	\$108.00
Dale Walsh	Travel Expenses (Mileage)	\$292.00

Fire Department Payables

Bell Mobility	Mobile Number	\$32.15
Coish's Trucking	Battery for Fire Truck	\$175.14
Eastern Medical	Paediatric Pads for AED	\$123.11


Town Clerk/Manager


Mayor



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Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G.
Coish, G Broderick, K. Coish.
Opposed: 0

Carried.

NEW
BUSINESS:

- Building Permit Request
 - Deferred until the next meeting so the Town Office can investigate whether or not this is in a Water Shed Protection Area.
- Fire Department Bays in desperate need of repair.
 - The Town Clerk/Manager will apply for a JCP project to assist with the required repairs for the Fire Department.

DEFERRED
ITEMS:

- Building Security
 - DEFERRED
- New Fence for pump house
 - DEFERRED
- Office Renovation
 - Town Clerk/Manager to obtain quotes.

NEXT

MEETING: Next regular meeting of council will be held on Monday April 7th, 2014 at 7:00 pm.

ADJOURN: **14-083** **Motion:** D. Potter/K. Coish
RESOLVE that with no further business for discussion, meeting be adjourned at 5:50 p.m.

Vote: In favour: Mayor G. Murphy.
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.
Opposed: 0

Carried.


Town Clerk/Manager


Mayor



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Agenda for Council Meeting

REVISED - March 25th, 2014 at 3:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous regular meeting.
4. Business arising from the minutes.
 - Heritage Committee Status
 - Part-Time Maintenance Worker Position
 - Part-Time Cleaner Position
 - Fire Department Roof Repairs
 - 2013 Municipal Audit
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: Dept. Environ. – Education Seminars

Fm: Quinlan Bros. – Letter to Trucking Companies

8. Accounts Payable:

Brenntage	Chlorine	\$1003.96
Credit Recovery	Collection Fees-Feb	\$11.94
Eastlink	Internet – TH & HH	\$128.60
MicMac Fire	SCBA – FD	\$7035.38
RJG Construction	Test Allowance	\$6780.00
Tara North	March Expenses	\$431.97

Paid since Mar 12th Meeting

Filtrum	Progress Claim #2	\$113,242.62
Marilyn Broderick	Travel Expense	\$108.00



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Dale Walsh	Travel Expenses (Mileage)	\$292.00
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Fire Department Payables

Bell Mobility	Mobile Number	\$32.15
Coish's Trucking	Battery for Fire Truck	\$175.14
Eastern Medical	Paediatric Pads for AED	\$123.11

9. Committee Reports

10. New Business

- Sewer Project
- Paving
- Building Permit Request

11. Deferred Items

- Carl Riggs Wage Increase
- Building Security
- New Fence for pump house
- Office Renovation

12. Time and date of next regular meeting.

13. Adjourn.

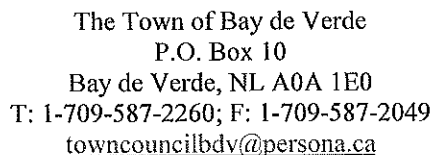


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ACTION REPORT

MEETING OF APRIL 7TH, 2014

- Registered for Emergency Preparedness Conference in Gander April 30-May 1st.
- Paid bills as listed for the Fire Department and Town.
- Registered Maintenance Operator for May 7 & 8 training in St. John's.
- Did not apply for Summer Student Project as application deadline was January 31st, 2014.
- Issued building permit for 8 Little Hill.
- Issued grant and letter to Heritage Committee.
- Requested field cards and information regarding building permit on Broom Cove Road. This area is not in the protected water shed area for Island Pond. As per the Department of Environment, the applicant can build in the designated area. It was further investigated that the applicant must submit to council information from an engineer regarding water and sewage specifications before a permit can be issued. Resident notified of requirements by letter.
- Email sent to Dan Noseworthy and Wayne Manuels of BAE Newplan Group regarding Change Orders for CP1 and RJG.
- Applied for JCP Project.
- Ordered jackets.



PRESENT:	Mayor Gerard Murphy	Councillors:	Juanita Emberley
	Deputy Mayor L Keats		Karl Coish
	Councillors: Gerard Broderick		Dean Potter
	Absent: Councillor Gordon Coish		

CALL TO ORDER: Meeting was called to order by the Mayor at 7:11pm.

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

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

Bay de Verde Recreation Commission
The President and Vice President of the Recreation Committee were present at the meeting to present the 2013 Financial Report and to brief the council on their plans for 2014. The Town Clerk/Manager presented the financial statement. The President listed the new committee and executive members.

Mayor



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The Recreation Committee's 2014 plans are to raise more funds in order to add equipment to the playground. A discussion was held on whether or not the Council approved the purchase of a piece of equipment last summer. The Town Clerk/Manager will investigate and provide both the Council and the Committee with an answer to the inquiry.

Note: Recreation Committee Members departed the meeting at 7:26 pm.

14-086 Motion: G. Coish/L. Keats
RESOLVE to accept the 2013 Financial Report of the Recreation Committee as presented.

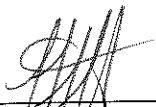
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: J. Emberley, D. Potter, G.
Broderick, K. Coish, G. Coish.
Opposed: 0
Carried.

A discussion was held regarding the audit performed by the Department of Municipal Affairs last summer.

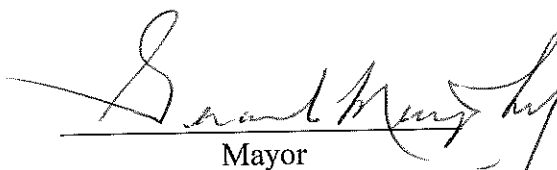
14-087 Motion: L. Keats/K. Coish
RESOLVE that each of the Arms of Council (Committee/Departments) will continue to operate at the status quo and will financially function as per normal, however at the end of each month they will provide a detailed expense report to the Town Office for presentation at the next council meeting.

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

- Part-Time Maintenance Worker
 - A decision will be made after the May 2nd deadline for the job posting.
- Water Operator – Training – May 7 & 8



Town Clerk/Manager



Mayor



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14-088 Motion: K. Coish/J. Emberley
RESOLVE that the Maintenance Operator attend the training available on May 7 & 8th, 2014 to meet Water Certification Requirements.

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

Carried.

**MAYOR'S
REPORT:**

The Mayor briefed council on Volunteer's Week (April 6-11) and that a thank you note to all of our community volunteers was posted on our Facebook page and the Town's website.

More paving measurements are being taken to apply for the remaining Gas Tax Funds available to the community. Once the measurements are taken the Tender Invitation will be issued.

A discussion was held regarding other projects that need to be completed within the community without government assistance and from operating revenue.

MAINTENANCE

REPORT: The Maintenance Operator briefed council that the plant will be opening soon and there will be trouble controlling pressure for residents on the hill. A discussion was held about pushing to have CP1 completed as soon as possible to finish the work needed to avoid these situations.

CORRESPONDENCE

RECEIVED:

Fm: MNL – 2014 Emergency Management & Response Conference

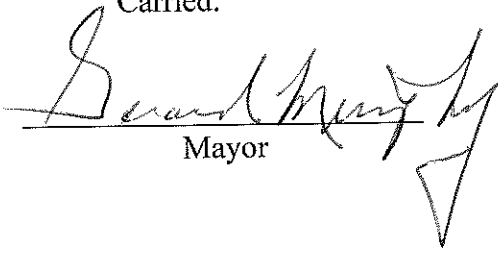
14-089 Motion: L. Keats/D. Potter

RESOLVE that the Town Clerk/Manager attend this conference in Gander April 30-May 1st.

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

Carried.


Town Clerk/Manager


Mayor



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Fm: Dept. Mun. Aff – 911 Implementation
○ **FILE**

Fm: BAE Newplan – Change Orders – RJG
○ **NOTED**

Fm: Tri-Pen Roofing – Contract
○ **SIGNED**

ACCOUNTS

PAYABLE: 14-090 Motion: L.Keats/K. Coish
RESOLVE that the following accounts be paid as listed:

BDV Heritage	2014 Grant	\$1200.00
Bell Mobility	Cellular Charges	\$66.38
Comfort Inn	Hotel Charges	\$389.82
Dawe's Concrete	Concrete-FD	\$1914.22
Dept. Trans.	Ice Control Materials	\$5638.97
Eastern Waste	Monthly Payment	\$3634.12
G.C.L. Cement Finishing	Floor Finishing	\$1158.25
Harvey & Co.	New Cut Blade & Parts	\$1277.84
Irving Energy	Propane & Dyed Diesel	\$2950.98
Newfoundland Power	Street Lights	\$2017.24
North, Tara	April Expenses	\$327.98
Scotia Bank	RRSP Contributions	\$100.00
Tri-Pen Roofing	½ of Cost upfront	\$3347.62

Paid since Mar 25th Meeting

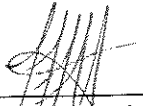
Bell Aliant	Phone Bills	\$431.47
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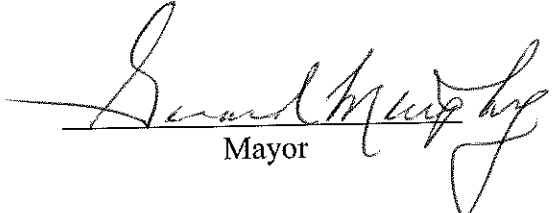
Fire Department Payables

Avalon Industrial	Respirator Wipes	\$69.95
Gas Land	Bingo Travel	\$80.00
K&D Pratt	SCBA Testing	\$72.32

NEW BUSINESS:

- Building Permit Request


Town Clerk/Manager


Mayor



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14-091 Motion: K. Coish/L. Keats
RESOLVE that the building permit for 8 Little Hill be approved.

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

- Letter re: Woodrow's Lane
 - **FILE**

- Student Project

14-092 Motion: L. Keats/D. Potter
RESOLVE that the Town Council apply for 1 student under the 2014 Summer Student Project Program using Post-Secondary School ranking.

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

- New Computer Purchase

14-093 Motion: J. Emberley/G. Broderick
RESOLVE that the Town purchase one new laptop computer, not to exceed the cost of \$500.

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

14-094 Motion: L. Keats/J. Emberley
RESOLVE that the Town of Bay de Verde issue their annual grant in the sum of \$1200 to the Recreation Committee.


Town Clerk/Manager


Mayor



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

- Cat Policy

A councillor brought forth complaints about people's cats being put down by council and whether or not the Town determined they were owned by someone first.

DEFERRED
ITEMS:

- Building Permit Request - From Previous Meeting
 - **DEFERRED**
- Building Security
 - **DEFERRED**
- New Fence for pump house
 - **DEFERRED**
- Office Renovation
 - Town Clerk/Manager to obtain quotes.

NEXT

MEETING: Next regular meeting of council will be held on Wednesday April 23th, 2014 at 7:00 pm.

ADJOURN: **14-095** **Motion:** K. Coish/D. Potter
RESOLVE that with no further business for discussion, meeting be adjourned at 9:20 p.m.



Town Clerk/Manager



Mayor



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Agenda for Council Meeting

April 7th, 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous regular meeting.
4. Business arising from the minutes.
 - Bay de Verde Recreation Commission
 - Part-Time Maintenance Worker Position
 - Water Operator – Training – May 7 & 8
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: MNL – 2014 Emergency Management & Response Conference

Fm: Dept. Mun. Aff – 911 Implementation

Fm: BAE Newplan – Change Orders – RJG

Fm: Tri-Pen Roofing – Contract

8. Accounts Payable:

BDV Heritage	2014 Grant	\$1200.00
Bell Mobility	Cellular Charges	\$66.38
Comfort Inn	Hotel Charges	\$389.82
Dawe's Concrete	Concrete-FD	\$1914.22
Dept. Trans.	Ice Control Materials	\$5638.97
Eastern Waste	Monthly Payment	\$3634.12
G.C.L. Cement Finishing	Floor Finishing	\$1158.25
Harvey & Co.	New Cut Blade & Parts	\$1277.84
Irving Energy	Propane & Dyed Diesel	\$2950.98



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Newfoundland Power	Street Lights	\$2017.24
North, Tara	April Expenses	\$327.98
Scotia Bank	RRSP Contributions	\$100.00
Tri-Pen Roofing	½ of Cost upfront	\$3347.62

Paid since Mar 25th Meeting

Bell Aliant	Phone Bills	\$431.47
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Fire Department Payables

Avalon Industrial	Respirator Wipes	\$69.95
Gas Land	Bingo Travel	\$80.00
K&D Pratt	SCBA Testing	\$72.32

9. Committee Reports

10. New Business

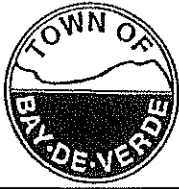
- Building Permit Request
- Letter re: Woodrow's Lane
- Student Project

11. Deferred Items

- Building Permit Request – From Previous Meeting
- Building Security
- New Fence for pump house
- Office Renovation

12. Time and date of next regular meeting.

13. Adjourn.



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ACTION REPORT

MEETING OF APRIL 23rd, 2014

- The fence on the playground was taken down.
- Atlantic Technical called and serviced the chlorination system on April 25th.
- Quote obtained regarding forks for the JCB. Only one option available at a cost of \$2349.00. Order placed as per motion of council on April 23rd.
- Coish's Trucking called to request the outstanding invoice.
- Revised Newsletter.
- "Bulk Pick Up" day notices printed and posted throughout Town.
- Pledge and notice sheets for Mayor's March.
- Follow up conversation with Keith Bartlett regarding RJG, change orders and estimated start dated.



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MINUTES OF MEETING

April 23rd, 2014

PRESENT: Mayor Gerard Murphy Councillors: Dean Potter
Deputy Mayor L Keats Karl Coish
Councillors: Gerard Broderick

CALL TO

ORDER: Meeting was called to order by the Mayor at 7:15pm.

AGENDA: **14-096** **Motion:** L. Keats/D. Potter
RESOLVE that the agenda for today's meeting be accepted.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors D. Potter, G. Broderick, K.
Coish.

Opposed: 0

Carried.

MINUTES: **14-097** **Motion:** G. Broderick/K. Coish
RESOLVE that the minutes of the previous meeting be accepted as
submitted.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: D. Potter, G. Broderick, K.
Coish.

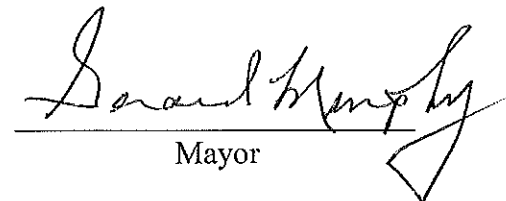
Opposed: 0

Carried.

BUSINESS ARISING:

- Tender for Paving/Resurfacing
The Town Clerk/Manager briefed the Council on the locations the Tender Invitation was posted to as well as the details of the Tender specifications. A discussion was held that it is the Town's wishes to have paving completed by the end of June and to have this incorporated into the contract of the chosen tender.
- Change Orders – RJG


Town Clerk/Manager


Mayor



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The Council was updated on the change orders submitted to the Department of Municipal Affairs regarding RJG. They were also informed that the estimated date of completion is July 31, 2014, and that this is the engineer's estimated date of completion. The Town has expressed urgency in having this completed as soon as possible so the pumps can be commissioned.

**MAYOR'S
REPORT:**

The Mayor has drafted a newsletter containing subjects such as the sewer study, road resurfacing, and the water line project including the reasons for the delays. Further points include an update on the meeting with Quinlan Brothers and the Harbour Authority, requests for equipment for the Fire Department as well as the Fire hall upgrades. A brief outline on the Town's financial status and a part on waste management was also provided. Revisions are being made and the newsletter will go out shortly.

**MAINTENANCE
REPORT:**

- **Milky Water Report**

The Maintenance Operator briefed Council on the milky water we are currently experiencing. There is air in the water and this problem has been occurring since the new system was installed. The Maintenance Operator noticed that something is wrong in the chlorination part of the pump house and he will be making a call to Atlantic Technical for service to the system.

- As a result of the large order received for the roof repairs, a discussion was held surrounding a set of forks for the backhoe. A call is to be made to Harvey & Co. to get a price.

14-098 Motion: G. Broderick/L. Keats
RESOLVE that if a set of forks can be acquired for the backhoe costing no more than \$2500.00 they be purchased immediately.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: D. Potter, G. Broderick, K. Coish.

Opposed: 0

Carried.

A stylized signature in black ink, appearing to be "A. Murphy".

Town Clerk/ManagerA stylized signature in black ink, appearing to be "G. Murphy".

Mayor



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CORRESPONDENCE

RECEIVED: **Fm:** Steve Kent - Bill 6 – Amendments to *Municipalities Act 1999*
Council was briefed by the Mayor on the components of Bill 6. This bill allows a young person to be an active part of council and partake in discussions but he/she would not be eligible to vote. The purpose is to encourage youth involvement in politics. Another component of the bill allows for councillors to attend meetings remotely.

FILED

Fm: Heart & Stroke – 2014 Mayor's March

The Mayor will participate in this event. Posters will be added to public locations within the community, to the website and Facebook page and a note regarding the event will be added to newsletter.

ACCOUNTS

PAYABLE: **14-099** **Motion:** K. Coish/D. Potter
RESOLVE that the following accounts be paid as listed:

Bell Aliant	HH, FE	\$266.45
Button's Marine	Supplies/Tools/Materials	\$585.55
Channel 6 Ads	Tender Ad – 2 Weeks	\$26.00
Eastern Waste	Monthly Payment	\$3634.12
Eastlink	Internet – TH&HH	\$126.34
Harvey & Co.	Freight for Shoes	\$175.15
Irving Energy	Propane	\$793.10
Joint Mayors	2014 Membership Fee	\$200.00
MAA	2 nd Qtr Fees	\$2730.00
North, Tara	April Expenses - 2	\$852.23
Penney's Transport	Courier Fees for March	\$83.41
RICOH	1 st Qtr Copier Fees	\$321.73

Paid since Apr 7th Meeting

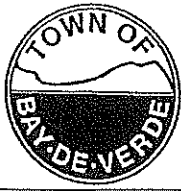
MNL	Emergency Course Fees	\$200.00
BDV Recreation	2014 Grant	\$1200.00

Fire Department Payables

Bell Aliant	Office Phone	\$108.92
Bell Mobility – Radio	Pager Repair	\$121.84
Bell Mobility	Mobile Cell	\$32.15
Yancy Curl	Van Supplies	\$59.25


Town Clerk/Manager


Mayor



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Penney's Transport	Courier Fees-March	\$52.89
North Shore Ambulance	Donation	\$50.00

NOTE: Councillor: G. Coish arrived at 7:50 pm.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.

Opposed: 0

Carried.

COMMITTEE

REPORTS The Mayor briefed Council on the Town's financial status. The Town's DSR is 12% and we are doing well financially considering the DSR used to be over 50%.

NEW BUSINESS:

- A discussion was held regarding NL Power inspecting the power supply to the pump house. The main switch needs to be fixed.
14-100 Motion: D. Potter/K. Coish
RESOLVE that the main switch to the pump house be fixed immediately.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.

Opposed: 0

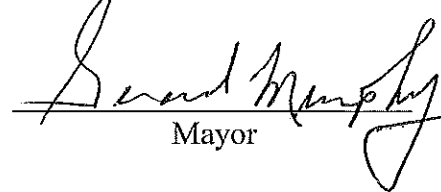
Carried.

- A discussion was held regarding the fence on the playground. The snow fence needs to be fixed as this poses a liability to the Town. The Maintenance Operator will fix the problem with the fence as soon as possible.

- Building Permit Request for 23 Route 70.
14-101 Motion: L. Keats/K. Coish
RESOLVE that the building permit for 23 Route 70 be issued as per the dimensions requested on the application.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.


Town Clerk/Manager


Mayor



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Opposed: 0

Carried.

- Baccalieu Collegiate – Community Project

The Town Clerk/Manager briefed Council on the details of the school applying for a 2015 grant to create videos and Ebooks on the local communities. The Town will be able to add a link to the website if this is approved and it will encourage tourism to our area.

- There is a problem again regarding the garbage along the highway. Most of the problem is coming from the trucks from Quinlan's and the discussion surrounded what can be done about it.

- **DEFERRED**

- Joint Mayor's Meeting

The Joint Mayor's Meeting is being held in Bay de Verde on May 21st. The Town Clerk/Manager will plan the event and coordinate with the Association.

DEFERRED
ITEMS:

- Part-Time Maintenance Worker Position

- **DEFERRED**

- Building Security

- **DEFERRED**

- Office Renovation

- **DEFERRED**

NEXT

MEETING: Next regular meeting of council will be held on Wednesday May 7 at 7:00pm.

ADJOURN: **14-102** **Motion:** D.Potter/G.Coish
RESOLVE that with no further business for discussion, meeting be adjourned 8:45pm.

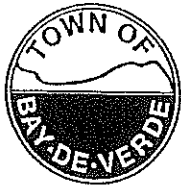
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
 Councillors: D. Potter, G. Broderick, K.
 Coish, G. Coish.

Opposed: 0

Carried.


Town Clerk/Manager


Mayor



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Agenda for Council Meeting

April 23rd, 2014 at 7:00 PM

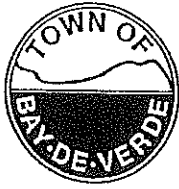
1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous regular meeting.
4. Business arising from the minutes.
 - Tender for Paving/Resurfacing
 - Change Orders – RJG
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
 - Milky Water Report
7. Correspondence Received:

Fm: Steve Kent - Bill 6 – Amendments to *Municipalities Act 1999*

Fm: Heart & Stroke – 2014 Mayor's March

8. Accounts Payable:

Bell Aliant	HH, FE	\$266.45
Button's Marine	Supplies/Tools/Materials	\$585.55
Channel 6 Ads	Tender Ad – 2 Weeks	\$26.00
Eastern Waste	Monthly Payment	\$3634.12
Eastlink	Internet – TH&HH	\$126.34
Harvey & Co.	Freight for Shoes	\$175.15
Irving Energy	Propane	\$793.10
Joint Mayors	2014 Membership Fee	\$200.00
MAA	2 nd Qtr Fees	\$2730.00
North, Tara	April Expenses - 2	\$852.23
Penney's Transport	Courier Fees for March	\$83.41
RICOH	1 st Qtr Copier Fees	\$321.73



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Paid since Apr 7th Meeting

MNL	Emergency Course Fees	\$200.00
BDV Recreation	2014 Grant	\$1200.00

Fire Department Payables

Bell Aliant	Office Phone	\$108.92
Bell Mobility – Radio	Pager Repair	\$121.84
Bell Mobility	Mobile Cell	\$32.15
Yancy Curl	Van Supplies	\$59.25
Penney's Transport	Courier Fees-March	\$52.89
North Shore Ambulance	Donation	\$50.00

9. Committee Reports

10. New Business

- Building Permit Request
- Baccalieu Collegiate – Community Project

11. Deferred Items

- Part-Time Maintenance Worker Position
- New Fence for pump house
- Office Renovation

12. Time and date of next regular meeting.

13. Adjourn.



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ACTION REPORT

MEETING OF MAY 7 & 14, 2014

- Coish's Trucking called to request the outstanding invoice.
- Letter written to Minister of Municipal Affairs regarding the deterioration of Route 70 as per MOTION: 14-105.
- Wrote letter to Concord Paving awarding tender as per MOTION: 14-106.
- Created gift bags for "Sharing our Cultures" Ceremony in Old Perlican and attended event with Mayor Murphy.
- Wrote letter to Quinlan Brother's Ltd. as per MOTION: 14-107 notifying them of the motion to rescind Chitin Plant approval from 2011.
- Requested Cod Trap Twine from Mr. Tony Doyle.
- Confirmed with Insurance company that there is no driver restrictions for sleep apnea.
- Wrote letter to resident of 6 Spring Hill Road as per MOTION: 14-108.
- Applied for TownSuite Upgrade under Gas Tax Funding as per MOTION: 14-110 and approval has since been received.
- Notice of Arrears mailed and posted for properties listed in minutes.
- Created job description and contract for David North as per MOTION: 14-112.
- Wrote letter to Concord Paving regarding MOTION: 14-114 (acceptance of quote for North's Lane and Spring Hill Road).
- Issued building permit as per MOTION: 14-115 for 11A Walsh's Hill.



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MINUTES OF MEETING
May 7, 2014

PRESENT: Mayor Gerard Murphy
Councillors: Dean Potter, Karl Coish, Gerard Broderick, G. Coish.

ABSENT: Councillor: Juanita Emberley.

CALL TO
ORDER: Meeting was called to order by the Mayor at 7:04PM.

AGENDA: **14-103 Motion:** D. Potter/G. Broderick
RESOLVE that the agenda for today's meeting be accepted.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.
Opposed: 0
Carried.

MINUTES: **14-104 Motion:** D. Potter/G. Coish
RESOLVE that the minutes of the previous meeting be accepted as
submitted.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.
Opposed: 0
Carried.

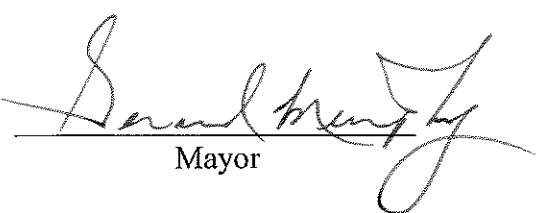
BUSINESS
ARISING:

- Tender for Paving/Resurfacing - Gas Tax Update
The Town Clerk/Manager briefed the council on invitation to tender received. A discussion was held on the other paving being done by the Department of Transportation and Works this summer within the community. A further discussion was held regarding the deterioration of Route 70 by Red Head Cove turn off that is not within the Department of Transportation's plan to pave this season.

NOTE: Deputy Mayor L. Keats arrived at 7:09pm



Town Clerk/Manager



Mayor



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14-105 Motion: K. Coish/D.Potter
RESOLVE the Town Clerk/Manager will write a letter to the Minister of Municipal Affairs to state the serious concerns the Town has on the condition of the asphalt on Route 70 and that the Town request's emergency repairs be completed as soon as possible.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.
Opposed: 0
Carried.

14-106 Motion: K. Coish/D. Potter
RESOLVE that the Town of Bay de Verde award the Paving/Resurfacing Tender (\$110,200 plus HST received May 2, 2014) to Concord Paving. Furthermore the driveway and parking lot of the Town Hall are to be removed from the areas to be resurfaced and the allotted dollar amount of this area (\$25,400) is to be used to pave Bank Road.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish.
Opposed: G. Coish
Carried.

- CP1

The Town Clerk/Manager updated the Council on the mobilization of RJG Construction starting on Monday May 12th.

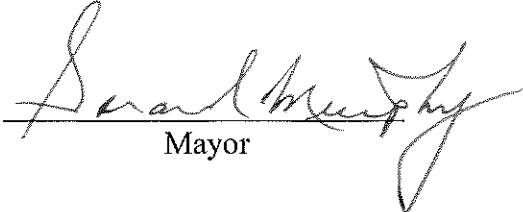
- Fire Hall Roof

The Town Clerk/Manager updated the Council on the completion of the Fire Hall Roof.

**MAYOR'S
REPORT:**

The Mayor briefed the Council about "The Sharing of our Cultures" celebration that is taking place on Monday May 12th at Baccalieu Collegiate. All members of Council are invited to partake in the celebration and bring greetings on behalf of the Town. There will be 22 Students and 4 teachers in attendance. It starts at 7:00pm and the Town will be providing gifts to the students and teachers.


Town Clerk/Manager


Mayor



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The Town Council was approached by Quinlan Brother's Ltd. for construction of a Chitin/Chitosan processing plant using R&D funding under innovation projects. A Town Hall Meeting was held with a great turnout. A motion was approved for this project in March of 2011. To date there has been no response from Quinlan Brother's Ltd. regarding its formation. The Mayor thereby recommends that the Council rescind that original motion from 2011 until such time that Quinlan Brother's Ltd. represents the project again at a later date.

14-107 Motion: K. Coish/D. Potter
RESOLVE that the original motion (11-017) presented in the past be rescinded since there has been no response from Quinlan's Brother's to date regarding this project. The Town Office will is to write a letter to Quinlan Brother's telling them that the Motion has been rescinded and that this topic will be reconsidered if presented back to council at a later date.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.

Opposed: 0

Carried.

MAINTENANCE

REPORT: The following items were discussed on behalf of the Maintenance Operator:

- Milky Water Update - The issue resulted from poor workmanship on behalf of Filtrum.
- Roads - need stone and repairs done (back dragging).
- Dump Truck - the dump wasn't working properly.
- Master's Road - needs repair before paving.
- COD Trap twine - We need cod trap twine to create a fence for the playground.

CORRESPONDENCE

RECEIVED: **Fm:** Resident-6 Spring Hill Road - Gravel on Spring Hill Road

14-108 Motion: G. Broderick/D. Potter
The Town Office will write a letter to the resident stating that the Town is working to resolve the issue and will find a solution to the problem.


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Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.
Opposed: 0.
Carried.

ACCOUNTS

PAYABLE: **14-109** Motion: L. Keats/K. Coish
RESOLVE that the following accounts be paid as listed:

BAE Newplan	Professional Fees	\$3168.38
Bell Aliant	Town Office	\$174.25
Dick's & Co.	Office Supplies	\$201.84
Harvey & Co.	Fenders & Forks	\$3345.61
NL Power	Street Lights	\$2017.24
North, Tara	May Expenses-1	\$1671.27
Penney's Transport	Courier Fees for April	\$155.72
Transcontinental Media	Tender Advertising	\$514.67
Tri-Pen Roofing	Balance of Quote	\$3618.82
Dale Walsh	Cellular Charges	\$30.00

Paid since Apr 23rd Meeting

Scotia Bank	RRSP Contributions	\$80.00
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Fire Department Payables

Bell Aliant	Office Phone	\$108.93
Mic Mac Fire & Safety	New Cylinder	\$700.60
Penney's Transport	Courier Fees-April	\$36.75

Recreation Committee Payables

Lisa Morrissey/Powell's	Card Game Supplies	\$133.64
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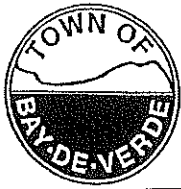
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.
Opposed: 0
Carried.

COMMITTEE

REPORTS: No Reports at this time.


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NEW
BUSINESS:

- TownSuite Upgrade

14-110 Motion: K. Coish/G. Coish
RESOLVE that the Town will purchase the TownSuite upgrade using Gas Tax funding as per the quote for \$9800 provided.


Vote: In favour: Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K. Coish.
Opposed: Deputy Mayor L. Keats
Carried.

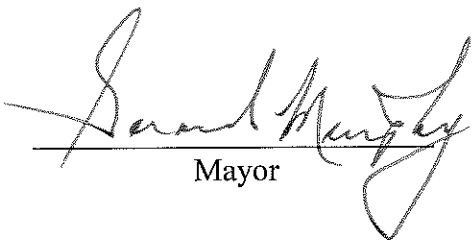
- SWASP Applications
The Town has sent out requests for students with no responses to date.
- Town Plan Update
The Town Plan needs to be updated. The Town Clerk/Manager will be having a meeting with safety representatives from Quinlan Brothers to discuss their risks and to ensure that the plants risks are included within the Town's Emergency Plan.
- Notice of Arrears (Property is liable to be sold if the account is not paid within 60 days of the notice) is being posted and delivered for:
 - a. 6 Little Hill
 - b. 33-35 Tavernor's Road
 - c. 397-401 Route 70

14-111 Motion: K. Coish/D. Potter
RESOLVE that the Town Clerk/Manager is fully authorized to collect the accounts in arrears in accordance with the Municipalities Act.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K. Coish, G. Coish.
Opposed: 0
Carried.

DEFERRED
ITEMS: Part-Time Maintenance Worker Position


Town Clerk/Manager


Mayor



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14-112 Motion: G.Coish/D.Potter
RESOLVE that David North be hired on a Part Time Casual Call in basis as required by the Maintenance Operator. He shall be trained in the use of both Town vehicles.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.

Opposed: 0

Carried.

NOTE: The Town Clerk/Manager departed the meeting for this discussion and vote. The information on the motion and voting particulars was provided upon her return.

- New fence for pump house - DEFERRED
- Building Security - DEFERRED
- Office Renovation - DEFERRED

NEXT

MEETING: Next regular meeting of council will be held on Wednesday June 4th at 7:00 PM.

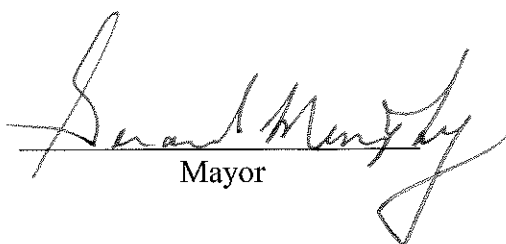
ADJOURN: 14-113 Motion: G. Broderick/G. Coish
RESOLVE that with no further business for discussion, meeting be adjourned.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.

Opposed: 0

Carried.


Town Clerk/Manager


Mayor



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Agenda for Council Meeting

May 7th, 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous regular meeting.
4. Business arising from the minutes.
 - Tender for Paving/Resurfacing - Gas Tax Update
 - CP1
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
 - Milky Water Update
 - Roads
 - Dump Truck
 - Master's Road
7. Correspondence Received:

Fm: Resident-6 Spring Hill Road - Gravel on Spring Hill Road

8. Accounts Payable:

BAE Newplan	Professional Fees	\$3168.38
Bell Aliant	Town Office	\$174.25
Dick's & Co.	Office Supplies	\$201.84
Harvey & Co.	Fenders & Forks	\$3345.61
NL Power	Street Lights	\$2017.24
North, Tara	May Expenses-1**	\$1671.27
**Conference, Vehicle Parts, Office Supplies, & Travel		
Penney's Transport	Courier Fees for April	\$155.72
Transcontinental Media	Tender Advertising	\$514.67
Tri-Pen Roofing	Balance of Quote	\$3618.82



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Dale Walsh	Cellular Charges	\$30.00
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Paid since Apr 23rd Meeting

Scotia Bank	RRSP Contributions	\$80.00
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Fire Department Payables

Bell Aliant	Office Phone	\$108.93
Mic Mac Fire & Safety	New Cylinder	\$700.60
Penney's Transport	Courier Fees-April	\$36.75

Recreation Committee Payables

Lisa Morrissey/Powell's	Card Game Supplies	\$133.64
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9. Committee Reports

10. New Business

- TownSuite Upgrade
- SWASP Applications
- Town Plan Update
- Notice of Arrears for:
 - a. 6 Little Hill
 - b. 33-35 Tavernor's Road
 - c. 397-401 Route 70

11. Deferred Items

- Part-Time Maintenance Worker Position
- New Fence for pump house
- Office Renovation

12. Time and date of next regular meeting.

13. Adjourn.



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MINUTES OF SPECIAL MEETING

May 14th, 2014

PRESENT: Mayor Gerard Murphy, Deputy Mayor L Keats
Councillors: Juanita Emberley, Gerard Broderick
Dean Potter.

ABSENT: Councillor: Karl Coish, Gordon Coish.

CALL TO

ORDER: Meeting was called to order by the Deputy Mayor at 3:36pm.

PURPOSE OF

MEETING: The meeting was called in order to discuss the costs of paving two more roads in the community outside of the original tender listings.

14-114 Motion: D. Potter/G. Broderick
RESOLVE that the Town pave North's Lane for \$10,700 and Spring Hill Road for \$14,500 as per the quote received from Concord Paving.

NOTE: Mayor Murphy arrived at 3:39PM.

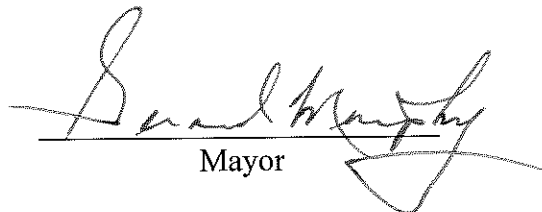
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: J. Emberley, D. Potter, G.
Broderick.
Opposed: 0
Carried.

14-115 Motion: D. Potter/J. Emberley
RESOLVE that the building permit to erect a 6x8 shed at 11A Walsh's Hill be approved as presented and diagramed.

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



Town Clerk/Manager



Mayor



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NOTE: Deputy Mayor L. Keats departed at 3:46 pm.

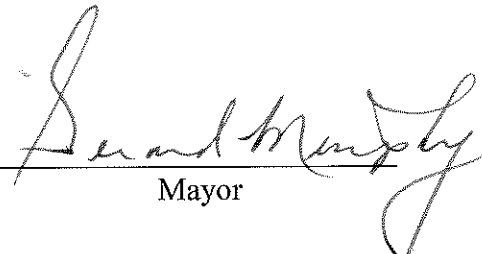
ADJOURN: 14-116 Motion: G. Broderick/J. Emberley

RESOLVE that with no further business for discussion, the special meeting be adjourned at 4:00PM.

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



Town Clerk/Manager



Mayor



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ACTION REPORT

MEETING OF JUNE 4, 2014

- Email sent to Keith Bartlett regarding options for chamber by Highland Road.
- Issued Building Permits for 17-25 Potter's Lane and 8 Highland Road.
- Sent work order request to NL Power for movement of light at Coish's Road and Route 70 and new installation on Farm Pond Road.
- Paid all invoices listed in minutes of June 4th.
- Applied credit invoice to Filtrum Inc. payable account for future deduction.
- Issued cheque to Mayor's March for \$30 as per Motion: 14-121.
- Sent further requests to auditor regarding 2013 Financial Statements and AER.



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MINUTES OF MEETING

June 4, 2014

PRESENT: Mayor Gerard Murphy.
Councillors: Dean Potter, Karl Coish, Gerard Broderick, J. Emberley.

CALL TO ORDER: Meeting was called to order by the Mayor at 7:11 PM.

AGENDA: 14-117 Motion: D. Potter/G. Broderick
RESOLVE that the agenda for today's meeting be accepted.

Vote: In favour: Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K.
Coish, J. Emberley.
Opposed: 0
Carried.


MINUTES: 14-118 Motion: D. Potter/J. Emberley
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In favour: Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K.
Coish, J. Emberley.
Opposed: 0
Carried.

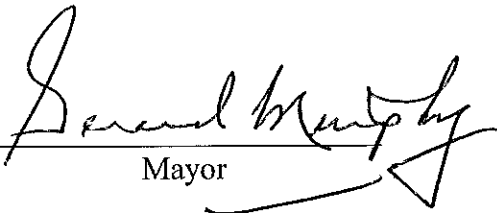
14-119 Motion: D. Potter/G. Broderick
RESOLVE that the minutes of the special meeting dated May 14, 2014 be accepted as submitted.

Vote: In favour: Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K.
Coish, J. Emberley.
Opposed: 0
Carried.

NOTE: Deputy Mayor L. Keats arrived at 7:15PM.



Town Clerk/Manager



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BUSINESS

ARISING:

- Report from Atlantic Technical

The details of the report were presented to Council. The report and correspondence from the Engineers (BAE Newplan) state that the milky water issues and emergency repairs performed to the chlorination system were a result of the work performed by Filtrum Inc. when moving the system from its previous location to its current location.

14-120 Motion: K. Coish/D. Potter
RESOLVE that the amount of the invoice from Atlantic Technical be deducted from any future invoices submitted by Filtrum Inc. as the Council holds Filtrum responsible for this damage.

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

MAYOR'S

REPORT:

The Mayor briefly discussed the upcoming Mayor's March for Heart Disease.

14-121 Motion: K. Coish/D. Potter
RESOLVE that the Town donate \$30.00 to the Mayor's March.

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

NOTE: Mayor Gerard Murphy did not partake in the discussion, decision or voting related to Motion #14-121 regarding the Mayor's March.

MAINTENANCE

REPORT:

The Maintenance Operator notified the Council that he received a call from the Plant again regarding no water available. The shrimp plant has started working and as a result there is an increased demand for water. These issues will continue until the waterline is complete.

A stylized, handwritten signature in black ink, likely belonging to the Town Clerk/Manager.

Town Clerk/Manager

A handwritten signature in black ink, which appears to read "Gerard Murphy". Below the signature is a horizontal line, and the word "Mayor" is printed underneath.

Mayor



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towncouncilbdv@persona.ca

NOTE: Councillor G. Coish arrived at 7:27PM.

There is an old chamber on hill by Highland Road. There is a concern that when the new system is pressurized it can cause pressure problems and damage down the line. The Town Office will make contact with Engineer to see what the options with this chamber are.

Boil Advisory still in effect after tests taken on Monday June 2nd.

The Maintenance Operator is requesting the light on pole #6339451 be moved to pole #7870576 and a longer arm be installed so that it shines down the hill and at the intersection of Route 70 and Coish' Road.

14-122 Motion: G. Coish/D. Potter
RESOLVE that the Town direct NL Power to move the light from its current location on pole #6339451 to pole #7870576.

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

**CORRESPONDENCE
RECEIVED:**

Fm: Resident-Farm Pond Road - Street Light

14-123 Motion: K. Coish/J. Emberley
RESOLVE that the above request for a light on Farm Pond Road be approved.

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

Fm: MRON - Supported Employment Awareness Month - Proclamation
FILE

Town Clerk/Manager

Mayor



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ACCOUNTS

PAYABLE: **14-124**

Motion:

G. Broderick/K. Coish

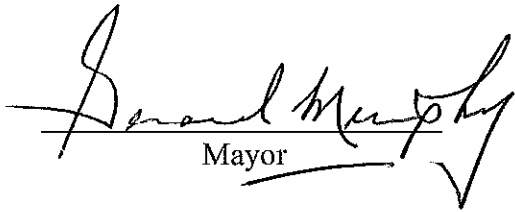
RESOLVE that the accounts requiring payment be paid and those that have been paid be approved as listed:

Atlantic Technical	Emerg. Main Chlorine	\$5763.51
BAE Newplan	Professional Fees	\$3633.31
Bell Aliant	Town Office	\$180.74
Bell Mobility	Cell Charges	\$71.31
Button's Marine	Garage Supp./Clothing	\$326.80
Coish's Trucking	Services since Jan-2014	\$6326.25
Eastern Waste	Monthly Fees	\$3634.12
H&H Auto	Belts for Sander	\$270.97
Irving	Propane	\$323.01
Marc Bastarache	Website Renewal	\$288.04
NL Power	Street Lights	\$2017.24

Paid since May 7th Meeting

Bell Mobility	Cell Charges	\$112.39
BDV Navy League	Plaque/Donation	\$40.00
Button's Marine	Garage Sup./Coveralls	\$183.40
Dept. Trans&Works	Sand/Salt-March	\$1193.28
Dick's & Co.	Office Supplies	\$42.08
Eastlink	Internet-TH&HH	\$126.34
Irving	Diesel	\$327.80
Irving	Propane	\$776.92
Mike's Auto Repair	Vehicle Main-FD	\$683.60
NL Power	Power bills	\$1387.68
North, Tara	May Expenses-**	\$1120.91
**Hotel/Course Fees/Postage/Joint Mayors Meeting Costs/Travel		
Petty Cash	Misc. & Postage**	\$137.60
**Postage/Gift Bag Supplies/Maintenance Travel		
Receiver General	Payroll Deductions-May	\$1776.16
Scotia Bank	RRSP Contributions	\$100.00
Speciality Apparel	Jackets	\$406.76
Walsh, Dale	Cellular Charges	\$30.00
Vision Packaging	PH Supplies	\$262.16


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Fire Department Payables

Bell Aliant	Office Phone	\$112.97
Bell Mobility	Cellular Charges	\$32.15
BDV Navy League	Plaque/Donation	\$40.00
Gas Land	Fuel - Vehicle/Bingo	\$424.00
Tara North	Phones	\$74.54

Heritage Committee Payables - April/May

Staples	Ink (Printer)	\$31.75
Best Buy	TV (for Heritage Premises)	\$231.91
Buttons Marine	Casing (for painting)	\$13.83
Copy Canada	Photocopying (Books)	\$256.22
Penney's Transport	Freight	\$13.59
Dicks & Co	Office Supplies	\$95.84
Bowmark Printing	Calendar Tickets	\$197.75

Recreation Committee

BDV Navy League	Plaque/Donation	\$40.00
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Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
 Councillors: D. Potter, G. Broderick, K.
 Coish, J. Emberley, G. Coish.

Opposed: 0

Carried.

COMMITTEE

REPORTS: No Reports at this time.

NEW

BUSINESS:

- Building Permit request-8 Highland Road

14-125 Motion: K. Coish/D. Potter

RESOLVE that the building permit to construct an extension onto the existing shed at 8 Highland Road be approved and issued as described in building application.

Town Clerk/Manager

Mayor



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

- Building Permit request- 17-25 Potter's Lane

14-126 Motion: G. Broderick/G. Coish
RESOLVE that the building permit to construct a garage 17-25 Potter's Lane be approved and issued as described in building application.

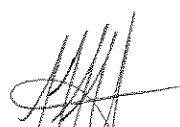
Vote: In favour: Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.
Opposed: 0
Carried.

NOTE: Councillor J. Emberley and Mayor G. Murphy declared a conflict of interest regarding Motion: 14-126 and left the meeting room. They return after the discussion and voting on this matter was concluded.

- A discussion was held regarding how difficult it is to approve or discuss building applications without having all the information necessary to make the decision. The names of the resident's who are requesting the work cannot be disclosed due to ATTIPPA legislation.
- RJG has requested to take gravel from our pit to use in their construction as back fill. They will be replacing better quality materials in place of what they are taking.

14-127 Motion: L. Keats/J. Emberley
RESOLVE that RJG can take gravel from our pit through the direction of the Maintenance Operator as long as the same or other quality materials are replaced.

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


Town Clerk/Manager


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- A discussion was held regarding the road work being completed in the community as well as any culvert/drainage issues that might exist that will affect paving this summer.
- A discussion was held regarding the Town having some tourism options such as campgrounds or areas to view whales/ice bergs. The Town Road currently has no place for tourists to go in our community. Somewhere down Farm Pond Road would be a good idea, but the concern is that the smell from the dump would affect it.

DEFERRED

DEFERRED
ITEMS:

- New fence for pump house - DEFERRED
- Office Renovation - DEFERRED

NEXT

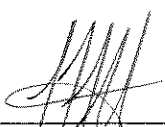
MEETING: Next regular meeting of council will be held on Wednesday July 2nd at 7:00 PM.

ADJOURN: **14-128** **Motion:** G. Broderick/L. Keats
RESOLVE that with no further business for discussion the meeting be adjourned.

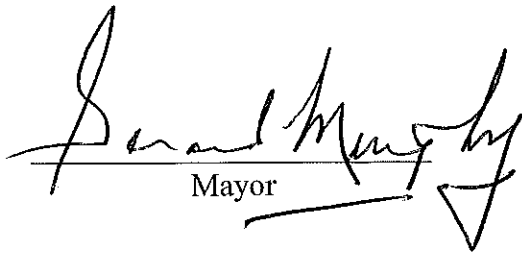
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
 Councillors: D. Potter, G. Broderick, K.
 Coish, J. Emberley, G. Coish.

Opposed: 0

Carried.



Town Clerk/Manager



Mayor



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Agenda for Council Meeting

June 4th, 2014 at 7:00 PM

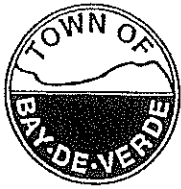
1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous Regular Meeting held May 7th and Special Meeting held May 14th, 2014.
4. Business arising from the minutes.
 - Report from Atlantic Technical
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: Resident-Farm Pond Road - Street Light

Fm: MRON - Supported Employment Awareness Month - Proclamation

8. Accounts Payable:

Atlantic Technical	Emerg. Main Chlorine	\$5763.51
BAE Newplan	Professional Fees	\$3633.31
Bell Aliant	Town Office	\$180.74
Bell Mobility	Cell Charges	\$71.31
Button's Marine	Garage Supp./Clothing	\$326.80
Coish's Trucking	Services since Jan-2014	\$6326.25
Eastern Waste	Monthly Fees	\$3634.12
H&H Auto	Belts for Sander	\$270.97
Irving	Propane	\$323.01
Marc Bastarache	Website Renewal	\$288.04
NL Power	Street Lights	\$2017.24



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Paid since May 7th Meeting

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BDV Navy League	Plaque/Donation	\$40.00
Button's Marine	Garage Sup./Coveralls	\$183.40
Dept. Trans&Works	Sand/Salt-March	\$1193.28
Dick's & Co.	Office Supplies	\$42.08
Eastlink	Internet-TH&HH	\$126.34
Irving	Diesel	\$327.80
Irving	Propane	\$776.92
Mike's Auto Repair	Vehicle Main-FD	\$683.60
NL Power	Power bills	\$1387.68
North, Tara	May Expenses-3	\$1120.91
Petty Cash	Misc. & Postage	\$137.60
Receiver General	Payroll Deductions-May	\$1776.16
Scotia Bank	RRSP Contributions	\$100.00
Speciality Apparel	Jackets	\$406.76
Walsh, Dale	Cellular Charges	\$30.00
Vision Packaging	PH Supplies	\$262.16

Fire Department Payables

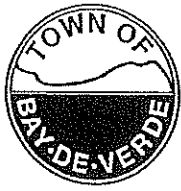
Bell Aliant	Office Phone	\$112.97
Bell Mobility	Cellular Charges	\$32.15
BDV Navy League	Plaque/Donation	\$40.00
Gas Land	Fuel - Vehicle/Bingo	\$424.00
Tara North	Phones	\$74.54

Heritage Committee Payables - April/May

Staples:	Ink (Printer)	\$31.75
Best Buy	TV (for Heritage Premises)	\$231.91
Buttons Marine	Casing (for painting)	\$13.83
Copy Canada	Photocopying (Books)	\$256.22
Penney's Transport	Freight	\$13.59
Dicks & Co	Office Supplies	\$95.84
Bowmark Printing	Calendar Tickets	\$197.75

Recreation Committee

BDV Navy League	Plaque/Donation	\$40.00
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9. Committee Reports

10. New Business

- Building Permit request-Highland Road
- Building Permit request-Potter's Lane
- RJG - Gravel from Pit. -approved by GM/DP/LK/JE

11. Deferred Items

- New Fence for pump house
- Office Renovation

12. Time and date of next regular meeting.

13. Adjourn.



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MINUTES OF SPECIAL MEETING

June 12th, 2014

PRESENT: Deputy Mayor L Keats
Councillors: Juanita Emberley, Gerard Broderick
Karl Coish, Dean Potter.

ABSENT: Mayor Gerard Murphy.
Councillor: Gordon Coish.

**CALL TO
ORDER:** Meeting was called to order by the Deputy Mayor at 3:34PM.

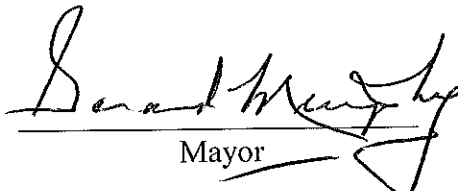
**PURPOSE OF
MEETING:** The meeting was called in order to discuss Quinlan Brother's request to remove gravel from the dump to transport to the hole down by the plant and to the huts on Route 70.

The Council was briefed on the request for Quinlan's to haul approximately 125 loads of fill from their own pit (this information was provided after the meeting was called) to the hole and to widen the road in front of the huts facing the road on Route 70.

A discussion was held regarding clarification on the permit Quinlan Brother's currently holds and whether or not they can actually remove materials from the pit. Council is not aware of Quinlan Brother's being allowed to remove materials and thought they are only allowed to bury shells.

14-129 Motion: K. Coish/D. Potter
RESOLVE that the Town Clerk/Manager attempt to stop Quinlan Brother's 2014 permit for the Hart Hill Quarry until clarification can be received from Mines and Energy on the permit and request a new referral letter be sent for Council to weigh in their comments and concerns regarding the 2014 permit.


Town Clerk/Manager


Mayor



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

Note: Councillor J. Emberley departed the meeting at 4:37PM.

ADJOURN: **14-130** **Motion:** K. Coish/G. Broderick
RESOLVE that with no further business for discussion, the Special
Meeting be adjourned at 4:39PM.

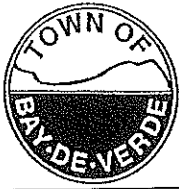
Vote: In favour: Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish.
Opposed: 0
Carried.



Town Clerk/Manager



Mayor



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MINUTES OF MEETING
July 2, 2014

PRESENT: Mayor G. Murphy.
Councillors: K. Coish, G. Broderick, D. Potter.

ABSENT: Deputy Mayor L. Keats. Councillors: J. Emberley, G. Coish (arrived after the meeting was in session).

CALL TO ORDER: Meeting was called to order by the Mayor at 7:10PM.

AGENDA: **14-131 Motion:** G. Broderick/D. Potter
RESOLVE that the agenda for today's meeting be accepted.

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

MINUTES: **14-132 Motion:** D. Potter/G. Broderick
RESOLVE that the minutes of the previous meeting be accepted as submitted.

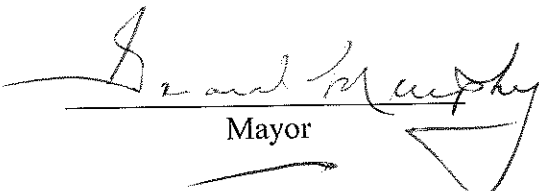
Vote: In favour: Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K. Coish.
Opposed: 0
Carried.

14-133 Motion: D. Potter/K. Coish
RESOLVE that the minutes of the Special Meeting held June 12, 2014 be accepted as submitted.

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



Town Clerk/Manager



Mayor



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BUSINESS
ARISING:

- Direction to Sell - 6 Little Hill

14-134 Motion: D. Potter/K. Coish
RESOLVE that the property in question be sold for public auction as per Section 139 of the *Municipalities Act* for the currently owed balance of \$2615 plus all expenses required to collect this option.

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

- Legal Action - 397-401 Route 70
- 14-135 Motion:** K. Coish/D. Potter
RESOLVE that the Town Clerk/Manager proceed with legal action against 397-401 Route 70 for tax arrears.

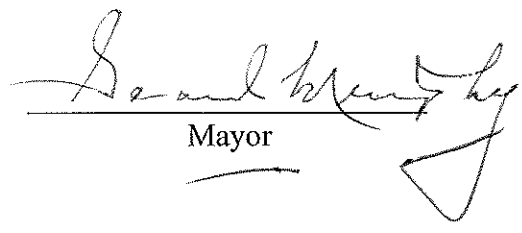
Vote: In favour: Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K. Coish.
Opposed: 0
Carried.

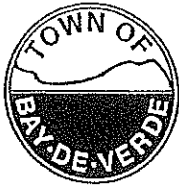
- Quarry Permit - Quinlan Brother's Ltd.
Councillors were briefed on the letter sent to Quinlan Brother's Limited allowing them to remove 200 loads of gravel from their part of the quarry in order to repair the "hole" and create a sustainable footing in front of the huts on Route 70.

- RJG Construction Update - Tank Removal Requirement
An update on the work RJG has completed to date was provided to the Council. A discussion was held regarding the age, existing infrastructure of the tank and its possible use in the future. The costs to remove now versus in the future was also discussed.

14-136 Motion: G. Broderick/D. Potter
RESOLVE that a request be sent to BAE Newplan to have the removal of the tank added back into the contract with RJG while they are currently onsite.


Town Clerk/Manager


Mayor



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

MAYOR'S REPORT:

- The Mayor informed the Council that after making several representations to our MHA and Department of Transportation and Works there will be new guide rails and shoulder repairs/rebuilding being completed in Bay de Verde this year.
- 2014 Mayor's March earned \$897.00. Participants/fundraisers included David, Tara and Peyton North as well as Shae -Lynn Power.
- Mayor notified Council that he has communicated with our MHA's office stating that the Town will be looking to make a 2014-2015 Municipal Capital Works project as soon as our sewer study is complete and can be reviewed by Council.

MAINTENANCE REPORT:

- Maintenance Operator received a call from a Spring Hill resident regarding water in their basement. He will investigate the situation and bring a resolution if required to council.

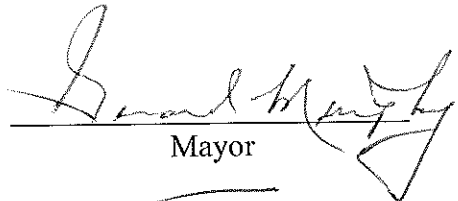
CORRESPONDENCE RECEIVED:

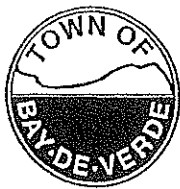
Fm: Heritage Committee- Annual Fireworks Display.

14-137 Motion: D. Potter/K. Coish
RESOLVE that the Town of Bay de Verde donate \$1000 to the Heritage Committee's annual fireworks display for Bay de Verde Heritage Days.

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


Town Clerk/Manager


Mayor



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Fm: Resident of 33-35 Tavernor's Road - Extension Request.

14-138 Motion: D. Potter/K. Coish
RESOLVE that extension to August 4th be granted as requested.

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

Fm: Resident of 1 Noonan's Lane - Speed Bump Request.

- The Town Office will send a letter to this resident regarding the request.

NOTE: Councillor G. Coish arrived at 8:13PM.

ACCOUNTS
PAYABLE:

14-139 Motion: K. Coish/D. Potter
RESOLVE that the accounts requiring payment be paid and those that have been paid be approved as listed:

BAE Newplan	May Fees- W & S Projects	\$10343.12
Button's Marine	Garage Supplies	\$194.48
Eastern Waste	Garage Fees	\$3634.13
Irving Energy	Propane	\$326.52
North, Tara	Travel/Software	\$404.83
Perfect Pen	Advertising Supplies	\$343.46

Paid since June 4th Meeting

Avalon Industrial	Safety Gear	\$118.54
Bell Aliant	Telephone-TH	\$413.99
Bell Mobility	Cell Phone	\$70.06
Bursey Manufacturing	Fuel Pump	\$1214.75
Button's Marine	Flags, Ties, Posts	\$389.15
Coish's Trucking	Operator Hours	\$4421.13
Dick's & Co.	Office Supplies	\$67.15
Eastlink	Internet TH&HH	\$126.34
Irving Energy	Dyed Diesel	\$293.59


Town Clerk/Manager


Mayor



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EMCO	W&S Supplies	\$772.58
Heart & Stroke	Mayor's March	\$30.00
K&D Pratt	SCBA Test	\$15.82
Mic Mac Fire & Safety	SCBA Cylinder-PH	\$700.60
NL Power	TH/LS/GAR/PH/HH	\$1337.82
Penney's Transport	May Charges	\$55.60
Procom	50% Upfront Fee	\$5537.00
Walsh, Dale	Tools & Cell Phone	\$281.96

Fire Department Payables

Gas Land	Travel-Bingo	\$80.00
Bell Mobility	Cellular Charges	\$32.15

Heritage Committee Payables

No expenses reported for this meeting

Recreation Committee

No expenses since previous meeting

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

COMMITTEE

REPORTS: No Reports at this time.

NEW

BUSINESS:


- Supplementary assessment completed on Lockyer's Ground.

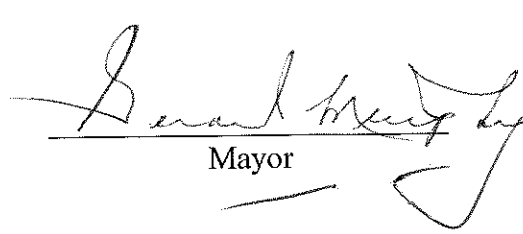
14-140

Motion:

D. Potter/G. Broderick

RESOLVE that all residents who had property tax bills paid prior to the May 31st deadline be eligible to receive the 7% discount if their supplementary assessment bill is paid by August 31, 2014.


Town Clerk/Manager


Mayor



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

- Town Clerk/Manager will be on vacation from July 28th until August 8th, but will be available by email and phone if needed.
- A discussion was held regarding expanding the quarry area for the Town in a westerly and northerly direction.

DEFERRED
ITEMS:

- New fence for pump house - DEFERRED
- Office Renovation - DEFERRED
- Tourism options in the Town - DEFERRED

NEXT

MEETING: Next regular meeting of council will be held on August 13th at 7:00PM.

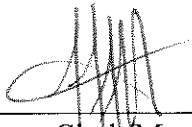
ADJOURN:

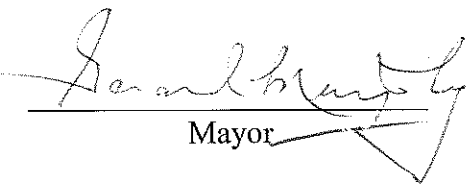
14-141 Motion: G.Broderick/D. Potter
RESOLVE that with no further business for discussion the meeting be
adjourned at 9:18PM

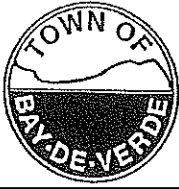
Vote: In favour: Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.
Opposed: 0
Carried.

Meeting Reconvened at 9:19PM by the Mayor.

14-142 Motion: K. Coish/G. Broderick
RESOLVE that that the Town apply for an extension to the Municipal quarry
in a westerly and northerly direction.


Town Clerk/Manager


Mayor



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

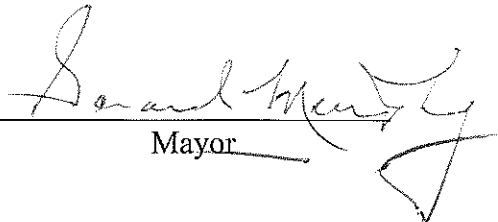
ADJOURN:

14-143 Motion: G. Broderick/D. Potter
RESOLVE that with no further business for discussion the meeting be
adjourned at 9:20PM

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



Town Clerk/Manager



Mayor



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Agenda for Council Meeting

July 2nd , 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous Regular Meeting held June 4th and Special Meeting held June 12th, 2014.
4. Business arising from the minutes.
 - Direction to Sell - 6 Little Hill.
 - Legal Action - 397-401 Route 70
 - Quarry Permit - Quinlan Brother's Ltd.
 - RJG Construction Update - Tank Removal
5. Mayor's Report.
 - 2014 Mayor's March results.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:
 - Fm:** Heritage Committee- Annual Fireworks Display.
 - Fm:** Resident of 33-35 Tavernor's Road - Extension Request.
 - Fm:** Resident of 1 Noonan's Lane - Speed Bump Request.
8. Accounts Payable:

BAE Newplan	May Fees- W & S Projects	\$10343.12
Button's Marine	Garage Supplies	\$194.48
Eastern Waste	Garage Fees	\$3634.13
Irving Energy	Propane	\$326.52
North, Tara	Travel/Software	\$404.83
Perfect Pen	Advertising Supplies	\$343.46



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Paid since June 4th Meeting

Avalon Industrial	Safety Gear	\$118.54
Bell Aliant	Telephone-TH	\$413.99
Bell Mobility	Cell Phone	\$70.06
Bursey Manufacturing	Fuel Pump	\$1214.75
Button's Marine	Flags, Ties, Posts	\$389.15
Coish's Trucking	Operator Hours	\$4421.13
Dick's & Co.	Office Supplies	\$67.15
Eastlink	Internet TH&HH	\$126.34
EMCO	W&S Supplies	\$772.58
Heart & Stroke	Mayor's March	\$30.00
Irving Energy	Dyed Diesel	\$293.59
K&D Pratt	SCBA Test	\$15.82
Mic Mac Fire & Safety	SCBA Cylinder-PH	\$700.60
NL Power	TH/LS/GAR/PH/HH	\$1337.82
Penney's Transport	May Charges	\$55.60
Procom	50% Upfront Fee	\$5537.00
Walsh, Dale	Tools & Cell Phone	\$281.96

Fire Department Payables

Gas Land	Travel-Bingo	\$80.00
Bell Mobility	Cellular Charges	\$32.15

Heritage Committee Payables

No expenses reported for this meeting

Recreation Committee

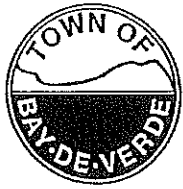
No expenses since previous meeting

9. Committee Reports

10. New Business

11. Deferred Items

- New Fence for pump house

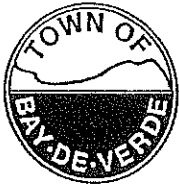


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- Office Renovation
- Tourism options for the Town.

12. Time and date of next regular meeting.

13. Adjourn.



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MINUTES OF MEETING

August 13, 2014

PRESENT: Mayor G. Murphy.
Councillors: K. Coish, G. Broderick, D. Potter, J. Emberley.

ABSENT: Deputy Mayor L. Keats (arrived after the meeting was in session).
Councillors: G. Coish (arrived after the meeting was in session).

CALL TO ORDER: Meeting was called to order by the Mayor at 7:04PM.

AGENDA: **14-144** **Motion:** D. Potter/J. Emberley
RESOLVE that the agenda for today's meeting be accepted.

Vote: **In favour:** Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K. Coish, J. Emberley.
Opposed: 0
Carried.

MINUTES: **14-145** **Motion:** D. Potter/K. Coish
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: **In favour:** Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K. Coish, J. Emberley.
Opposed: 0
Carried.

BUSINESS ARISING:

- RJG Construction Update - Tank Removal
- Change Order request submitted by the Town was approved by the Department of Municipal Affairs. The work to remove the tank will take approximately 3-4 weeks.

Town Clerk/Manager

Deputy Mayor



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14-146

Motion:

D. Potter/J. Emberley

RESOLVE that the cement be left as is, until after tank is removed and then the council can determine whether or not the spot can be used for tourism options.

Vote:

In favour:

Mayor G. Murphy.

Councillors: D. Potter, G. Broderick, K.

Coish, J. Emberley.

Opposed:

0

Carried.

- Sewer Study Update

- The 50% status report was received which contained information from the initial meeting held between the Town and the engineers. The report now includes alternative options as requested by the Town. However, the report is still lacking the information necessary for the Town to make project decisions from. One alternative is a gravity system that includes replacing current residents systems and attaching them to a gravity fed system. Another option is a waste water treatment solution that will involve installing fields above or below ground. This option is not feasible for most areas as there is no land or locations available to install the equipment on.

NOTE: Deputy Mayor L. Keats and Councillor G. Coish arrived at 7:29 PM.

14-147

Motion:

K. Coish/J. Emberley

RESOLVE that the Town return the study to BAE Newplan Group and give them two weeks notice to provide alternative options with full costing options.

Vote:

In favour:

Mayor G. Murphy, Deputy Mayor L. Keats

Councillors: D. Potter, G. Broderick, K.

Coish, J. Emberley, G. Coish.

Opposed:


0

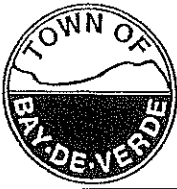
Carried.

**MAYOR'S
REPORT:**

- The Mayor has received several calls from residents in the community concerning the nauseas odour coming from the shrimp plant. The Town Clerk/Manager informed the council that several letters/emails have been sent to Quinlan Brother's when complaints have been received. It is also discussed that not enough lime is not being applied to the debris in Quinlan's disposal area.


Town Clerk/Manager


Deputy Mayor



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Another email was forwarded to Quinlan Brother's Ltd. during the meeting allowing two weeks for a response. If no response is received during that time frame the next step will be to call a public meeting.

- The Mayor discussed the topic of debris/shells being transported from Old Perlican to the dumping site in Bay de Verde by QuinSea Fisheries.

14-148 Motion: K. Coish/G. Broderick
RESOLVE that the Town Office contact Mines and Energy and ask them if QuinSea has a permit to operate in the quarry, and if no permit exists does the Town have authority to issue a "Cease and Assist" Order.

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

- A former resident has inquired as to whether there is any land for sale within the community to place a trailer on and a fence around it for seasonal use.
- A discussion was held regarding the completion of the paving contract. Some concerns were brought up regarding feathered edges in some areas and the need to add stone to the sides of the roads.

MAINTENANCE REPORT:

- Clean up around Town Hall.
- The new Pressure Release Chamber is in operation. Pressure values before and after the chamber's installation was provided to Councillors.

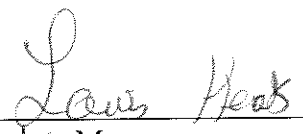
CORRESPONDENCE RECEIVED:

Fm: PMA - Fall Training in Gander

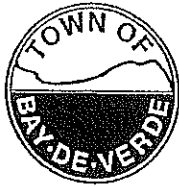
14-149 Motion: D. Potter/J. Emberley
RESOLVE that the Town Clerk/Manager attend this training.



Town Clerk/Manager



Deputy Mayor



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

Fm: CBDC - Change in Interest Rate on Loan
FILE & NOTED

Fm: Dept of Municipal Affairs - Remote Meeting Attendance - Bill 6
- The Town Clerk/Manager will write a Policy to allow Remote
Attendance for Meetings by Councillors.

Fm: Resident of 18 Cherry Hill - Water Tax exemption request
14-150 Motion: G. Coish/K. Coish
RESOLVE that the request be denied.

Vote: In favour: Mayor G. Murphy.
Councillors: D. Potter, G. Broderick, K.
Coish, J. Emberley, G. Coish.
Opposed: 0
Carried.

Note: Deputy Mayor L. Keats left the room for discussion and vote.

Fm: Dept of Municipal Affairs - Letter in response to Road Repair Request.
FILE & NOTED

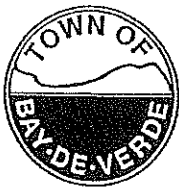
ACCOUNTS
PAYABLE:

14-151 Motion: K.Coish/G.Broderick
RESOLVE that the accounts requiring payment be paid and those that have
been paid be approved as listed:

Avalon Industrial	W & S Parts	\$105.68
BMS Extinguishers	Annual Inspection	\$319.16
Brenntag	Chlorine Bottles	\$287.12
Button's Marine	Garage Supplies	\$129.84
Dick's & Co.	Office Supplies	\$34.98
Eastern Waste	Garbage Fees	\$3634.13


Town Clerk/Manager


Deputy Mayor



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Eastlink	Internet - TH	\$63.17
EMCO	W&S Supplies	\$352.56
Irving Energy	Dyed Diesel	\$466.92
Marc Bastarache	Annual Domain Fee	\$28.19
NL Power	TH/LS/GAR/PH/HH	\$2748.77
Penney's Transport	July Courier Fees	\$92.22
Petty Cash	Postage, Bldg. Main/Clean	\$100.13
Transcontinental	Ad-Heritage Days/Auction	\$276.9
Vision Packaing	Toilet Paper	\$60.46
Walsh, Dale	Travel & Supplies	\$66.54

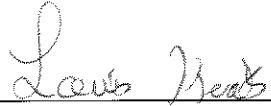
Paid since July 2nd Meeting

Air Liquid	Annual Rental Fee	\$276.01
Bell Aliant	Telephone-TH/FE/HH	\$348.14
Bell Mobility	Cell Phone	\$72.70
City Tire	Repair of JCB Tire	\$353.41
Construction Signs	Signage for Gas Tax	\$118.65
Credit Recovery	Collection Fees - June	\$445.04
Eastlink	Internet TH&HH	\$87.89
Harvey & CO.	Rim for JCB	\$947.56
Irving Energy	Dyed Diesel	\$385.04
Johnson's Garden	Flowers for Signs	\$144.58
MAA	3rd Quarter Fees	\$2730.00
NL Power	TH/LS/GAR/PH/HH	\$3334.93
North, Tara	Travel x 3 & 1 roll stamps	\$268.85
Penney's Transport	June Charges	\$161.37
RICOH	2nd Qtr Copier Fees	\$505.06
The Vinyl Frontier	Street Signs	\$457.65
Walsh, Dale	Travel	\$57.60

Fire Department Payables

Gas Land	Travel-Bingo-Reserve	\$205.00
Bell Mobility	Cellular Charges	\$64.30
Bell Aliant	Office Phone	\$167.71
Penney's	Courier Fees	\$19.66
Air Liquid	Annual Rental Fee	\$95.09


Town Clerk/Manager


Deputy Mayor



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Ladies Auxiliary Payables

Miscellaneous	Cake Walk Supplies	\$103.19
Miscellaneous	Gift for President	\$24.29
BDV Heritage Committee	Donation for Fireworks	\$50.00

Heritage Committee Payables

North Atlantic, Victoria	Fireworks	\$2094.45
Cecil Coish	Chairs	\$200.00
Dicks and Co. Ltd.	Office Supplies	\$92.84
Buttons Marine	Misc.	\$90.65
Foodland	Household Supp.	\$48.86
Buttons Marine	JCP Supplies	\$347.06
Hidden Treasurers	Name Tags	\$14.13
Copy Canada	Brochures	\$627.15
Vinyl Frontier	JCP Supplies	\$384.20
Hindy's Home Hardware	JCP Supplies	\$594.78

Recreation Committee

Aero Games	Bingo Cards	\$55.94
BDV Heritage Committee	Donation for Fireworks	\$50.00
Button's Marine	Playground Supplies	\$878.47
Penney's Transport	Courier Fees	\$17.63
Gas Land	Gasoline for equipment	\$35.00
Town of BDV	New locks/Office Supplies	\$25.88

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

Opposed: 0

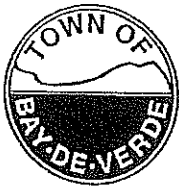
Carried.

COMMITTEE

REPORTS: The road on Lockyer's Ground to be repaired by RJG as a favour to the Town. As a result of the work there is a substantial amount of gravel piled up.

Town Clerk/Manager

Deputy Mayor



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14-152 Motion: D. Potter/G. Broderick
RESOLVE the Town advertise free fill on Lockyer's Ground to be removed by interested parties.

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

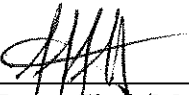
NEW
BUSINESS:

- Resident requesting to address Council regarding Poll Tax charges.
- The resident did not attend the meeting as they previously requested.
- Slide Quotes for Playground

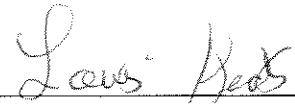
14-153 Motion: J. Emberley/D. Potter
RESOLVE that the council will purchase a spiral slide as per the quote provided by Coastline.

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

- Question posed by Councillor Potter as to why Coish's Trucking was repairing the water line on Connaille. It was explained to him that this is how the waterline was installed. There are other residents that have their water service running through someone else's property.
- Deputy Mayor L. Keats wanted to discuss the Town Clerk/Manager and how the collection policies were being administered. Discussion was held regarding the collection methods, the issue surrounding the new Poll Tax charges, the resident who requested a meeting with council and did not attend as well as the issues/treatment the Town Clerk/Manager has had to deal with as a result of these measures.



Town Clerk/Manager



Deputy Mayor



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DEFERRED
ITEMS:

- New fence for pump house
-Investigate the fence being repaired and changing the security and venting options for the building.
- Office Renovation - DEFERRED
- Tourism options in the Town - DEFERRED

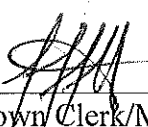
NEXT

MEETING: Next regular meeting of council will be held on Wednesday September 3rd, 2014 @ 7:00 PM.

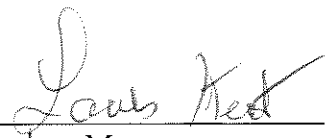
ADJOURN:

14- 154 **Motion:** G. Broderick/J. Emberley
RESOLVE that with no further business for discussion the meeting be adjourned at 10:02 PM.

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



Town Clerk/Manager



Deputy Mayor



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Agenda for Council Meeting

August 13th , 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of Minutes of the previous Regular Meeting held July 2nd, 2014.
4. Business arising from the minutes.

- RJG Construction Update - Tank Removal
- Sewer Study Update

5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: PMA - Fall Training in Gander

Fm: CBDC - Change in Interest Rate on Loan

Fm: Dept of Municipal Affairs - Remote Meeting Attendance - Bill 6

Fm: Resident of 18 Cherry Hill - Water Tax exemption request

Fm: Dept of Municipal Affairs - Letter in response to Road Repair Request

8. Accounts Payable:

Avalon Industrial	W & S Parts	\$105.68
BMS Extinguishers	Annual Inspection	\$319.16
Brenntag	Chlorine Bottles	\$287.12
Button's Marine	Garage Supplies	\$129.84
Dick's & Co.	Office Supplies	\$34.98
Eastern Waste	Garbage Fees	\$3634.13
Eastlink	Internet - TH	\$63.17



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EMCO	W&S Supplies	\$352.56
Irving Energy	Dyed Diesel	\$466.92
Marc Bastarache	Annual Domain Fee	\$28.19
NL Power	TH/LS/GAR/PH/HH	\$2748.77
Penney's Transport	July Courier Fees	\$92.22
Petty Cash	Postage, Bldg. Main/Clean	\$100.13
Transcontinental	Ad-Heritage Days/Auction	\$276.9
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Walsh, Dale	Travel & Supplies	\$66.54

Paid since July 2nd Meeting

Air Liquid	Annual Rental Fee	\$276.01
Bell Aliant	Telephone-TH/FE/HH	\$348.14
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Johnson's Garden	Flowers for Signs	\$144.58
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RICOH	2nd Qtr Copier Fees	\$505.06
The Vinyl Frontier	Street Signs	\$457.65
Walsh, Dale	Travel	\$57.60

Fire Department Payables

Gas Land	Travel-Bingo-Reserve	\$205.00
Bell Mobility	Cellular Charges	\$64.30
Bell Aliant	Office Phone	\$167.71
Penney's	Courier Fees	\$19.66
Air Liquid	Annual Rental Fee	\$95.09

Ladies Auxiliary Payables

Miscellaneous	Cake Walk Supplies	\$103.19
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Miscellaneous	Gift for President	\$24.29
BDV Heritage Committee	Donation for Fireworks	\$50.00

Heritage Committee Payables

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Recreation Committee

Aero Games	Bingo Cards	\$55.94
BDV Heritage Committee	Donation for Fireworks	\$50.00
Button's Marine	Playground Supplies	\$878.47
Penney's Transport	Courier Fees	\$17.63
Gas Land	Gasoline for equipment	\$35.00
Town of BDV	New locks/Office Supplies	\$25.88

9. Committee Reports

10. New Business

- Ms. Sharon Green - Poll Tax
- Slide Quotes for Playground

11. Deferred Items

- New Fence for pump house
- Office Renovation
- Tourism options for the Town.

12. Time and date of next regular meeting.

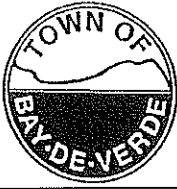
13. Adjourn.



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ACTION REPORT
MEETING OF SEPTEMBER 3, 2014

1. Sent Letter via Fax to QuinSea Fisheries in reference to their dumping of offal within the Municipal Boundaries of Bay de Verde.
 - Request was received from QuinSea asking for an extension to the end of the season.
 - Department of Environment has since been involved and has refused this extension request since QuinSea has an ocean dumping permit.
 - Quinlan Brother's has received notification that they are only allowed to dump offal until the end of the season. They will need to submit a proper permit application to the Department for any future disposal options.
2. An email was sent to Quinlan Brother's requesting they submit their plans to clean up the harbour by 2pm on September 30th.
 - Barry Hatch informed the Town Clerk/Manager that they have met with the BioMaxx representative and have researched another option in Arnold's Cove.
3. The Town placed an ad in the Compass congratulating Tricon Pharmacy on its 25th Anniversary.
4. The New Gas Tax agreement was sent into the Department of Municipal and Intergovernmental Affairs.
5. Mr. George Pryor was informed his request to purchase Town owned land on Tavernor's Road was deferred until the next meeting due to time constraints.
 - Mr. Pryor requested to attend the next council meeting to discuss his request in person.
6. All Accounts Payable bills were paid.
7. The 2013 Financial Statements were submitted to the Department of Municipal and Intergovernmental Affairs, and to the Gas Tax Secretariat.
8. Building permit was issued to the BDV Harbour Authority.



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MINUTES OF MEETING
SEPTEMBER 3RD, 2014

PRESENT: Mayor: G. Murphy,
Councillors: G. Broderick, K. Coish, D. Potter

ABSENT: Deputy Mayor: L. Keats (arrived after meeting already in progress).
Councillor: J. Emberley (arrived after meeting already in progress), G. Coish.

CALL TO
ORDER: Meeting was called to order by the Mayor at 7:03 PM

AGENDA: **14-155** **Motion:** G. Broderick/D. Potter
RESOLVE that the agenda for today's meeting be accepted.

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

MINUTES: **14-156** **Motion:** K. Coish/D. Potter
RESOLVE that the minutes of the previous meeting be accepted as submitted.

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


BUSINESS
ARISING:

- Sewer Study & BioMaxx Representative - Steve Priestley
- Mayor Murphy briefed the BioMaxx representative on what the Town is looking for, what we have done to date and what the engineer's have provided through their Sewer Study Report. Currently the costs presented to Council will be approximately \$55,000.00 per household.

NOTE: Deputy Mayor L. Keats arrived at 7:08PM.



Town Clerk/Manager



Mayor



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- Mr. Priestley gave a brief background on himself and the company. They specialize in waste water facilities and treatment for small communities. They cut out a lot of engineering fees that are charged by other firms.
- Their goal is to bring in options that meet the needs of communities, the government and the new Federal Waste Water Regulations.
- Questions were asked by councillors including whether or not they are approved by Municipal Affairs for their products and services. Mr. Priestley stated they have developed relationships within Newfoundland and Labrador to provide our communities with options that they could never afford before.
- Mr. Priestley also described to Council that the STEP system (which is included in the Sewer Study) has shallow pipes which would be above the frost line (4') here in the Bay de Verde.

NOTE: Councillor J. Emberley arrived at 7:15PM.

- BioMaxx's system that was presented is pre-fabricated and approximately a 6 foot high storage tank that treats wastewater. It can treat a whole city/town because they would provide a tank based on the size needed. Pumps may be needed but are also pre-fabricated from within the company. Their options provide lower cost options that are manufactured out of polypropylene that don't corrode. Their option also treats the waste water and won't just pump it into the ocean through our outfall, which is the current situation in Bay de Verde.

- Maintenance on their systems is approximately 1 hour a day. BioMaxx provides a 5 year maintenance program that includes training for the Town's Maintenance Operator on how to maintain the facility in the future.
- The next step will be for BioMaxx to contact the Town Office with requests for the information they need in order to put together a pricing package for Council to review.
- The Mayor thanked Mr. Priestley for taking the time to come to Bay de Verde with his presentation.

- Update on Quarry Permits/Illegal Dumping & Extension Request
- Mines and Energy Field Assessor will be coming out to inspect Quinlan's quarry to confirm they are operating in the correct location.

14-157 Motion: K. Coish/J. Emberley
RESOLVE that QuinSea Fisheries be informed in writing that they are no longer permitted to dump any offal within the Municipal Boundaries of Bay de Verde effective immediately.

Town Clerk/Manager

Mayor



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

- New Fence for pump house
- Should be fixed by Maintenance Operator.

MAYOR'S REPORT:

- The Mayor received a phone call from Barry Hatch requesting whether or not the Mayor was willing to have a conference call with Robin and Barry. The conference call was requested in order to satisfy the two week deadline that Council imposed on Quinlan Brother's. If no response was received within two weeks the Town Council would be calling a Town Hall Meeting to address ongoing odour control problems in the community. They had the conference call and the Mayor reiterated the fact that Robin does not live here and is not fully appreciative of the situation here in the summer regarding the smell. Quinlan Brother's feels a solution to the sewage outfall should be a cost shared program between the Town, Quinlan Brother's and Harbour Authority.
- Councillors want to give Quinlan Brother's a 1 month deadline to present a solution to Council and advise them that BioMaxx could be a solution to the problem.

MAINTENANCE REPORT:

- Nothing to report at this time.

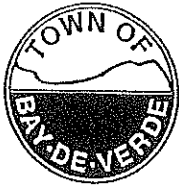
CORRESPONDENCE RECEIVED:

Fm: The Compass - Ad for 25th Anniversary - Tricon Pharmacy

14-158 Motion: K. Coish/G. Broderick
RESOLVE that the Town of Bay de Verde place a congratulations Ad in the Compass Newspaper in support of Tricon Pharmacy's 25th Anniversary.

Town Clerk/Manager

Mayor



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

Fm: MNL - 2014 Convention
FILE

Fm: Dept. Municipal Affairs - New Gas Tax Agreement
14-159 Motion: K. Coish/D. Potter
RESOLVE that the Town of Bay de Verde approve the Ultimate Recipient
Gas Tax Agreement 2014-2024.

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

NOTE: Mayor Murphy departed the meeting at 9:00PM due to other
commitments and Deputy Mayor L. Keats took over as Chairperson for the
remainder of the meeting.

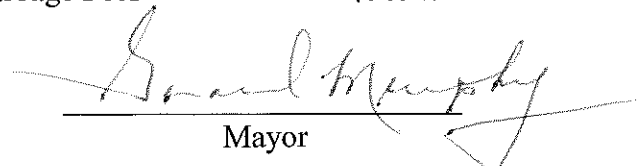
Fm: Letter from George Pryor of Victoria requesting to purchase Town
owned land at 105 Tavernor's Road.
DEFERRED

**ACCOUNTS
PAYABLE:**

14-160 Motion: J. Emberley/G. Broderick
RESOLVE that the accounts requiring payment be paid and those that
have been paid be approved as listed:

Bell Aliant	Telephone-TH/FE/HH	\$340.77
Bell Mobility	Cell Phone	\$73.73
Button's Marine	Paint/Screws/Gar Sup.	\$252.88
Concord Paving	Tender & Paving	\$164,528.00
Credit Recovery	Collection Fees	\$316.66
Dick's & Co.	Office Supplies/Promotion	\$113.32
Eastern Waste	Garbage Fees	\$3634.13


Town Clerk/Manager


Mayor



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Irving Energy	Propane & Vent Repairs	\$617.51
NL Power	Street Lights	\$2038.68
Speciality Apparel	Councillor Jacket	\$67.79
The Vinyl Frontier	No Parking sign	\$39.55
Transcontinental Media	Auction Advertising	\$438.54
Victoria Carpet	Repair Clamps (W&S)	\$316.29

Paid since August 13th Meeting

North, Tara	Travel x 3, Postage/Gar. Bag	\$280.56
RJG Construction	50% Progress Claim #12	\$155,516.59
Walsh, Dale	Cellular Charges	\$30.00
WHSCC	Audit Discrepancy Fees	\$24.66

Fire Department Payables

- None to report

Heritage Committee Payables - July 7th to Present

- Not Submitted as of September 2nd

Recreation Committee

Button's Marine	Playground Supplies	\$160.46
Vote:	In favour:	Deputy Mayor L. Keats. Councillors: D. Potter, G. Broderick, K. Coish, J. Emberley.
	Opposed:	0
		Carried.

**COMMITTEE
REPORTS:**

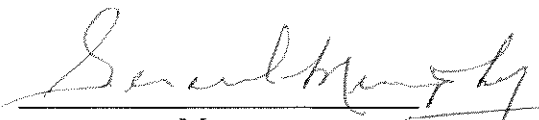
- A discussion was held regarding the work that was done on Lockyer's Ground in relation to repairing the road to its original state. The fill is supposed to be moved from this location to the area where the tank used to be.

**NEW
BUSINESS:**

- 2013 Audited Financial Statements



Town Clerk/Manager



Mayor



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14-161 Motion: K. Coish/J. Emberley
RESOLVE that the 2013 Audited Financial Statements be approved as presented.

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

- Building Permit - BDV Harbour Authority
- An application to build a shed was submitted to the Council Office between meetings. Due to the length of time between meetings a consensus was obtained approving the shed to be constructed. The following members of Council approved this application: Mayor G. Murphy, Councillors: D. Potter, J. Emberley and G. Broderick. Deputy Mayor L. Keats and Councillor K. Coish were not approached for an approval as they are both sitting members on that organizations board.
- Baccalieu Gymnastics Club
- Donation that was given to Baccalieu Gymnastics Club in 2013 was returned to council. The club was not able to materialize and therefore returned all their donations and registration money to those who contributed.

DEFERRED
ITEMS:


- Office Renovation - DEFERRED
- Tourism options in the Town - DEFERRED

NEXT

MEETING: Next regular meeting of council will be held on Tuesday Sept 30th at 7:00 PM.

ADJOURN: **14-161 Motion:** G. Broderick/K. Coish
RESOLVE that with no further business for discussion the meeting be adjourned at 9:35PM

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



Town Clerk/Manager



Mayor



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Agenda for Council Meeting
September 3rd, 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of minutes of the previous Regular Meeting held August 13th, 2014.
4. Business arising from the minutes.

- Sewer Study & BioMaxx Representative
- Update on Quarry Permits/Illegal Dumping & Extension Request
- New Fence for pump house

5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: The Compass - Ad for 25th Anniversary - Tricon Pharmacy

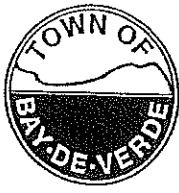
Fm: MNL - 2014 Convention

Fm: Dept. Municipal Affairs - New Gas Tax Agreement

Fm: Letter requesting to purchase Town owned land on Tavernor's Road.

8. Accounts Payable:

Bell Aliant	Telephone-TH/FE/HH	\$340.77
Bell Mobility	Cell Phone	\$73.73
Button's Marine	Paint/Screws/Gar Sup.	\$252.88
Concord Paving	Tender & Paving	\$164,528.00
Credit Recovery	Collection Fees	\$316.66
Dick's & Co.	Office Supplies/Promotion	\$113.32
Eastern Waste	Garbage Fees	\$3634.13
Irving Energy	Propane & Vent Repairs	\$617.51
NL Power	Street Lights	\$2038.68



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Speciality Apparel	Councillor Jacket	\$67.79
The Vinyl Frontier	No Parking sign	\$39.55
Transcontinental Media	Auction Advertising	\$438.54
Victoria Carpet	Repair Clamps (W&S)	\$316.29

Paid since August 13th Meeting

North, Tara	Travel x 3, Postage/Gar. Bag	\$280.56
RJG Construction	50% Progress Claim #12	\$155,516.59
Walsh, Dale	Cellular Charges	\$30.00
WHSCC	Audit Discrepancy Fees	\$24.66

Fire Department Payables

- None to report

Heritage Committee Payables - July 7th to Present

- Not Submitted as of September 2nd

Recreation Committee

Button's Marine	Playground Supplies	\$160.46
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9. Committee Reports

10. New Business

- 2013 Audited Financial Statements
- Building Permit - BDV Harbour Authority

11. Deferred Items

- Office Renovation
- Tourism options for the Town.

12. Time and date of next regular meeting.

13. Adjourn.



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ACTION REPORT

MEETING OF SEPTEMBER 30, 2014

1. Wrote, posted and distributed the Tender document for the sale of 105 Tavernor's Road at the local store, post office on the Town's Website and Facebook Page.
2. Wrote an email to BioMaxx Representative requesting an immediate response for a report. Two emails sent one the night of the previous meeting (September 30th) and today (October 10th).
3. Contacted Baccalieu Collegiate to request the names of the Award Recipients. To date the names have not been chosen.
4. Issued cheque to Tricon Elementary for the requested piece of playground equipment.
5. Paid all accounts payable amounts owing.
6. Received an update on the JCB. Parts arrived on Friday October 10th and work will begin next week on the JCB. It should hopefully be done by next Friday.
7. Sent all the required documentation required regarding the Expropriation of an easement from Ladder Point Road to Broom Cove Road. Had conversations with the Land Use Office and determined that the easement is only for the waterline and to be used for nothing else without approval from the Minister. As well that the Town must obtain a Licence to Occupy from Crown Lands for the other portion of the waterline not on private land (i.e. Lockyer's Ground to Broom Cove Road). This requires a motion of Council.



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MINUTES OF MEETING

SEPTEMBER 30th, 2014

PRESENT: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: J. Emberley, K. Coish, G. Broderick, G. Coish (Arrived after meeting was in progress).

ABSENT: Councillor: D. Potter.

CALL TO ORDER: Meeting was called to order by the Mayor at 6:58 PM

AGENDA: 14-162 Motion: K. Coish/J. Emberley
RESOLVE that the agenda for today's meeting be accepted.

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

Opposed: 0

Carried.

MINUTES: 14-163 Motion: K. Coish/ G. Broderick
RESOLVE that the minutes of the previous meeting dated September 3rd, 2014 be accepted as submitted.

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

Opposed: 0

Carried.

**BUSINESS
ARISING:**

- George Pryor - re: Town owned land on Tavernor's Road
- Mr. Pryor is in attendance to present his request to purchase the Town owned piece of land on Tavernor's Road.

NOTE: Councillor G. Coish arrived at 7:03PM.

Town Clerk/Manager

Mayor



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- Councillors had a discussion surrounding the feasibility of the land to the Town. Further discussion included the fact that if the land is sold then it should be put up for tender to the other residents of the community.
- The Town Clerk/Manager informed the council that the land in questions was acquired by the Town in lieu of taxes owing.
- Mr. Pryor is willing to pay for the land, however he does not want to put a bid in an envelope for it.
- Mr. Pryor asked what the advertising process would be if the land went to tender. The Town Clerk/Manager stated it would be advertised at the local store, post office, on the Town website and on the Town's Facebook page.
- Mr. Pryor departed the meeting at which time the Council concluded their discussion on the topic.

14-164 Motion: K. Coish/G. Coish
RESOLVE to put the property located at 105 Tavernor's Road on tender as stated in Section 201.1 of the Municipalities Act with a minimum bid of \$500, which will be advertised locally as much as possible for a two week period.

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

- Sewer Options Update - An update on the correspondence back and forth between BioMaxx and the Town Clerk/Manager in reference to a report being supplied as soon as possible.
- Clean up of the Harbour - Correspondence was received from Quinlan Brother's Ltd on the work they have begun to research a solution to the issues surrounding state of the harbour.

**MAYOR'S
REPORT:**

- The Mayor will be emailing the new Minister of Municipal and Intergovernmental Affairs and stating that the Town will be looking for Sewer Project funding under a 2015-2016 Municipal Capital Works Project.

Town Clerk/Manager

Mayor



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MAINTENANCE REPORT:

- Extension of Town Council Quarry - Maintenance Operator reported that the materials in the proposed extension area is the same as what we are currently getting in our quarry. Councillor Broderick mentioned about getting a screen to screen the rock out of the gravel.

The Mayor reminded council that the land has been destroyed from the quarry and as a result it was the decision of Council to limit the moving of the quarry westerly to stop the destruction from being visible from the road. The terrain their now is pristine and beautiful. It was also noted that the damage was created by a company that operates outside of Bay de Verde who was taking the gravel without permission.

- The Maintenance Operator discussed about how frustrating it is regarding cleaning out the screens in the pumphouse because he has to shut off the Town's water to do it.

CORRESPONDENCE RECEIVED:

Fm: Baccalieu Collegiate - Annual Awards Night

14-165 Motion: G. Coish/J. Emberley
RESOLVE that the Town of Bay de Verde continue with their annual sponsoring of this awards event at Baccalieu Collegiate upon receipt of the recipients names.

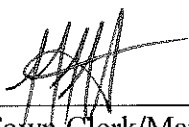
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: G. Broderick, K. Coish, J.
Emberley, G. Coish.

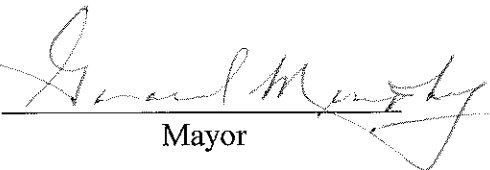
Opposed: 0

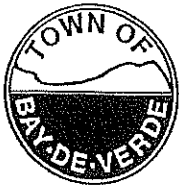
Carried.

Fm: Tricon Elementary - Playground Equipment Purchase

14-166 Motion: K. Coish/L. Keats
RESOLVE that the Town of Bay de Verde purchase the 3 Point Shooter as requested from Tricon Elementary for the total price of \$1291.59 (inclusive).


Town Clerk/Manager


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

Fm: Department of Municipal and Intergovernmental Affairs - 2015/2016
Municipal Capital Works Program.

14-167 Motion: G. Broderick/K. Coish
RESOLVE that the Town of Bay de Verde apply for a 2015-2016 Municipal
Capital Works Program for Sewer Services in the amount of \$750,000 on a
90/10 1 year project based on a phase by phase program.

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

ACCOUNTS

PAYABLE: 14-168 Motion: L. Keats/J. Emberley

RESOLVE that the accounts requiring payment be paid and those that
have been paid be approved as listed:

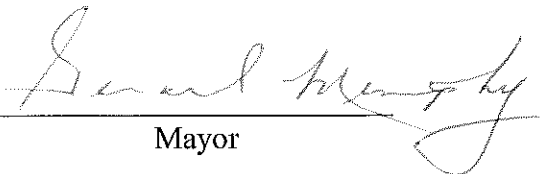
Bell Aliant	Telephone-FE/HH/TH	\$369.41
Button's Marine	Playground/Stair Supplies	\$704.49
Coastline Specialties	Slide	\$7992.49
Credit Recovery	Collection Fees	\$162.72
Dick's & Co.	Office Supplies/Promotion	\$230.69
Eastern Waste	Garbage Fees	\$3634.13
EMCO	W& S Supplies	\$1703.51
Irving Energy	Dyed Diesel	\$252.63
Treasurer, CPWA	Registration Fees	\$100.00

Paid since September 3rd Meeting

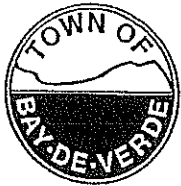
Button's Marine	Playground Supplies	\$146.46
Eastlink	Internet for TH	\$63.17



Town Clerk/Manager



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Harvey & Co.	Toe Plate & Repair Parts	\$676.56
Irving Energy	Dyed Diesel	\$795.31
NL Power	TH/HH/LS/CH/Gar	\$666.19
North, Tara	Travel for Banking/Gander	\$350.02
Penney's Transport	Courier Charges - August	\$17.63
PMA	Fall Training	\$192.10
RJG Construction	50% Progress Claim #12	\$155,516.59
Stantec Consulting	QC Services - CP2	\$818.21
Transcontinental	Advertising - Land Auction	\$219.27
Walsh, Dale	Cell/Travel for Conf/Tools	\$447.99

Fire Department Payables

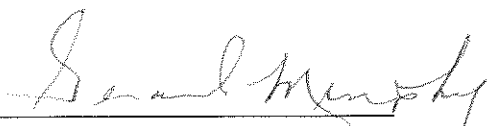
Bell Aliant	Office Phone	\$87.97
Bell Mobility	Van Mobile Cell	\$32.15
Gas Land	Fuel for Bingo & Vehicle	\$215.00
Mic Mac Fire & Safety	Spot Lamp	\$44.97

Heritage Committee Payables - July 7th to September 6th

Calendar Draw July		\$2500.00
Johnson's Garden	JCP	\$166.48
Button's Marine	JCP	\$1866.60
Hindy's Home Hardware	JCP	\$594.78
Copy Canada	Brochures/Coping	\$627.15
Vinyl Frontier	JCP	\$441.83
Dicks & Co, Ltd.	Office Supplies	\$145.65
Canada Post	Nevada Tickets	\$185.11
Channel 6 Ads	House Opening Ad	\$300.02
Penneys Trans. & Cour	Freight Charges	\$15.59
Hidden Treasurers	Name Tag	\$14.13
Foodland	Misc.	\$56.59
Button's Marine Inc.	JCP	\$521.24
Penney's Transp & Cour	Freight Charges	\$20.34
Channel 6 Ads	Heritage Days	\$78.00
Ocean View Conv.	Misc.	\$74.09
Music	Heritage Days	\$1050.00
Anglican Parish	Hall Rental	\$75.00
Button's Marine	JCP	\$43.40
Dickss & Co. Ltd.	Office Supplies	\$248.61



Town Clerk/Manager



Mayor



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Nfld Exchequer Acct	Licences Heritage Days	\$60.90
Button's Marine	JCP	\$990.92
T.C. Media	Advertising h. Days	\$57.63
Penneys Trans & Courier	Freight Charges	\$33.22
Foodland	Heritage Days	\$386.24
Carl Riggs	JCP	\$1052.10
Carl Riggs	Travel	\$409.50
Gerald Riggs	Travel/H.D./Misc	\$230.27
Ocean View Conv.	Heritage Days	\$394.51
Nebs Business Forms	Cheques	\$446.21
Button's Marine	JCP	\$395.50
Dicks & Co.	Labeller	\$42.93

Recreation Committee

Coastline Specialties	New Swings	\$580.46
Gas Land	Fuel for Lawnmower	\$28.75

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

COMMITTEE

REPORTS: A discussion was held regarding the repairing of the road at Lockyer's Ground. The Council is still unhappy with the extent of the work that was completed.

**NEW
BUSINESS:**

- Building Permit - 14 Tavernor's Road
- A building permit application was received between Council Meetings. The following Councillors approved this permit: G. Broderick, K. Coish, J. Emberley, and D. Potter.
- Background Fence for Playground
- Snow fence isn't going to last for the winter and has already blown off. Prices were researched and presented to Council for consideration regarding a chain link fence.

Town Clerk/Manager

Mayor



The Town of Bay de Verde
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14-169 Motion: L. Keats/J. Emberley
RESOLVE that the Town purchase a chain link fence to be used as a back drop for the basketball court on the playground.

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

Opposed: 0

Carried.

- Electrical work at Pumphouse
- The Town Clerk/Manager updated the Council on the electrical work that was required and scheduled to be completed on the pumphouse in the upcoming weeks.
- JCB Repair - The backhoe has a broken fuel pump and will be in for repair for at least 2 weeks.

14-170 Motion: L. Keats/G. Broderick
RESOLVE that the required part be repaired on the JCB at the approximate cost of \$7000.

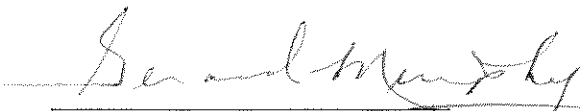
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: G. Broderick, K. Coish, J.
Emberley, G. Coish.

Opposed: 0

Carried.

- Land Expropriation for a waterline easement.
- The Notice of Expropriation for a waterline easement only from Ladder Point Road to Broom Cove Road was not served prior to the infrastructure being put into place. The notices have now been served to the affected properties and the appropriate documentations forwarded to the Land Use Planning Office for registration.
- Aunt Min's Lane needs to be repaired. Lots of pot holes. The Maintenance Operator expressed concern about being able to get the back hoe in there with the new fence installed.


Town Clerk/Manager


Mayor



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- CPWA Fall Convention in Gander
 - After reviewing the agenda, the Maintenance Operator requested to attend this convention. The Convention needed to be registered for, prior to the next council meeting therefore the following Councillors approved his attendance: K. Coish, J. Emberley, G. Broderick, and Deputy Mayor Keats.

DEFERRED
ITEMS:

- Office Renovation - DEFERRED
- Tourism options in the Town.
 - The Council had a brief discussion on options they would like to look at for the location where the tank used to be. Ideas such as a gazebo, picnic tables, a trail to the top of the point, history boards and painting the polar bear were all discussed.

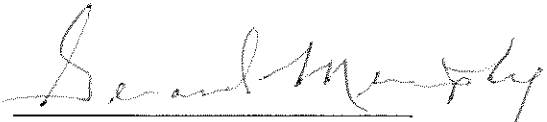
NEXT

MEETING: Next regular meeting of council will be held on October 15th at 7PM

ADJOURN: **14-170** **Motion:** L. Keats/G. Broderick
RESOLVE that with no further business for discussion the meeting be adjourned at 8:38PM



Town Clerk/Manager



Mayor



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Agenda for Council Meeting
September 30th , 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of minutes of the previous Regular Meeting held September 3rd, 2014.
4. Business arising from the minutes.
 - George Pryor - re: Town owned land on Tavernor's Road
 - Sewer Options Update
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
 - Extension of Town Council Quarry
7. Correspondence Received:
 - Fm:** Baccalieu Collegiate - Annual Awards Night
 - Fm:** Tricon Elementary - Playground Equipment Purchase
 - Fm:** Dept.MAIA - 2015/2016 MCWP
8. Accounts Payable:

Bell Aliant	Telephone-FE/HH/TH	\$369.41
Button's Marine	Playground/Stair Supplies	\$704.49
Coastline Specialties	Slide	\$7992.49
Credit Recovery	Collection Fees	\$162.72
Dick's & Co.	Office Supplies/Promotion	\$230.69
Eastern Waste	Garbage Fees	\$3634.13
EMCO	W& S Supplies	\$1703.51
Irving Energy	Dyed Diesel	\$252.63
Treasurer, CPWA	Registration Fees	\$100.00



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Paid since September 3rd Meeting

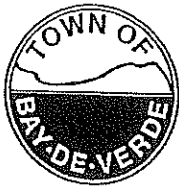
Button's Marine	Playground Supplies	\$146.46
Eastlink	Internet for TH	\$63.17
Harvey & Co.	Toe Plate & Repair Parts	\$676.56
Irving Energy	Dyed Diesel	\$795.31
NL Power	TH/HH/LS/CH/Gar	\$666.19
North, Tara	Travel for Banking/Gander	\$350.02
Penney's Transport	Courier Charges - August	\$17.63
PMA	Fall Training	\$192.10
RJG Construction	50% Progress Claim #12	\$155,516.59
Stantec Consulting	QC Services - CP2	\$818.21
Transcontinental	Advertising - Land Auction	\$219.27
Walsh, Dale	Cell/Travel for Conf/Tools	\$447.99

Fire Department Payables

Bell Aliant	Office Phone	\$87.97
Bell Mobility	Van Mobile Cell	\$32.15
Gas Land	Fuel for Bingo & Vehicle	\$215.00
Mic Mac Fire & Safety	Spot Lamp	\$44.97

Heritage Committee Payables - July 7th to September 6th

Calendar Draw July		\$2500.00
Johnson's Garden	JCP	\$166.48
Button's Marine	JCP	\$1866.60
Hindy's Home Hardware	JCP	\$594.78
Copy Canada	Brochures/Coping	\$627.15
Vinyl Frontier	JCP	\$441.83
Dicks & Co, Ltd.	Office Supplies	\$145.65
Canada Post	Nevada Tickets	\$185.11
Channel 6 Ads	House Opening Ad	\$300.02
Penneys Trans. & Cour	Freight Charges	\$15.59
Hidden Treasurers	Name Tag	\$14.13
Foodland	Misc.	\$56.59
Button's Marine Inc.	JCP	\$521.24
Penney's Transp & Cour	Freight Charges	\$20.34
Channel 6 Ads	Heritage Days	\$78.00
Ocean View Conv.	Misc.	\$74.09
Music	Heritage Days	\$1050.00



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Anglican Parish	Hall Rental	\$75.00
Button's Marine	JCP	\$43.40
Dickss & Co. Ltd.	Office Supplies	\$248.61
Nfld Exchequer Acct	Licences Heritage Days	\$60.90
Button's Marine	JCP	\$990.92
T.C. Media	Advertising h. Days	\$57.63
Penneys Trans & Courier	Freight Charges	\$33.22
Foodland	Heritage Days	\$386.24
Carl Riggs	JCP	\$1052.10
Carl Riggs	Travel	\$409.50
Gerald Riggs	Travel/H.D./Misc	\$230.27
Ocean View Conv.	Heritage Days	\$394.51
Nebs Business Forms	Cheques	\$446.21
Button's Marine	JCP	\$395.50
Dicks & Co.	Labeller	\$42.93

Recreation Committee

Coastline Specialties	New Swings	\$580.46
Gas Land	Fuel for Lawnmower	\$28.75

9. Committee Reports

10. New Business

- Building Permit - 14 Tavernor's Road
- Background Fence for Playground
- Electrical work at Pumphouse
- JCB Repair
- Land Expropriation - Ladder Point to Broom Cove Road

11. Deferred Items

- Office Renovation
- Tourism options for the Town

12. Time and date of next regular meeting.

13. Adjourn.



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ACTION REPORT
MEETING OF OCTOBER 15, 2014

1. Completed Land/Sale agreement with successful tender winner on 105 Tavernor's Road.
2. Met with BioMaxx Representative to find out what the issues was regarding an estimate for a MCW with their organization. Was told that it would cost approximately \$93,000 a household for Lockyer's Ground due the fact that you are installing a waste treatment facility for only 16 houses. They determined that they would not be able to provide us with a solution on a street by street basis; however they can if we treat the whole town instead (more cost effective).
3. Issued cheques to Zachary LeShane and Tiffany Howell, winners of the Citizenship Awards at Baccalieu Collegiate and paid all accounts payable amounts owing.
6. Received an update on the JCB. Part was missing when fuel pump arrived; this caused the delay in the repair. They completed the 1500 hour inspection, fixed the back up alarm, replaced the fuel pump, repaired rear brakes and fixed corroded wires on starter. JCB floated back on October 24th.
7. Land Expropriation was not completed correctly and was redone to confirm to legislative requirements.
8. Submitted MCW Application (extension given due to system problems) and NBCF Application for Barter's Lane and Noonan's Lane (total of \$678,715.25).
9. Responded to letter from Fire Dept requesting immediate repairs to Fire Hall. This was already under way by the Maintenance Operator as per the last meeting of council before this letter was received.
10. Issued Building Permits to 105 Tavernor's Road and 21 Route 70 as per approvals from: LK, DP, JE, GB, GC, KC.
11. Applied for a 10 metre wide easement for the Lazy Rock Hiking Trail to the Department of Municipal Affairs.
12. Sent Licence to Occupy application for the waterline to Crown Lands.
13. Started work on 2015 Budget.
14. Began training on new software update.
15. Notified resident of response from Eastern Waste Management regarding resident disposal charges at Old Perlican facility.

MINUTES OF MEETING

October 15th, 2014

PRESENT: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, J. Emberley, K. Coish.

ABSENT: Councillor: G. Broderick, G. Coish.

CALL TO ORDER: Meeting was called to order by the Mayor at 7:00 PM

AGENDA: **14-171** **Motion:** D. Potter/J. Emberley
RESOLVE that the agenda for today's meeting be accepted.

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

MINUTES: **14-172** **Motion:** L. Keats/D. Potter
RESOLVE that the minutes of the previous meeting dated September
30th, 2014 be accepted as submitted.

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

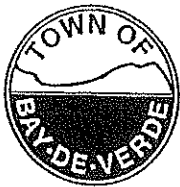
BUSINESS
ARISING:

- Tender of 105 Tavernor's Road
- One tender was received by the stipulated deadline. The Town Clerk/Manager opened the sealed envelope in the presence of council. The tender was for \$1020.00 from Mr. George Pryor.

14-173 Motion: K. Coish/L. Keats
RESOLVE that the land located at 105 Tavernor's Road be sold to Mr. George Pryor for \$1020.00.

Town Clerk/Manager

Mayor



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

- Licence to Occupy Requirement – Ladder Point Road to Broom Cove Road for waterline.

The Town has received an easement for the new waterline from Ladder Point Road to approximately where Crown Land begins (Westerly of Lockyer's Ground). The Town now needs to apply to Crown Lands for a Licence to Occupy for the waterline from this spot behind Lockyer's Ground to Broom Cove Road.

14-174 Motion: J. Emberley/D. Potter
RESOLVE that the Town apply to Crown Lands for a 10 metre wide Licence to Occupy extending from approximately Lockyer's Ground northerly to Broom Cove Road for the new waterline.

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

MAYOR'S REPORT:

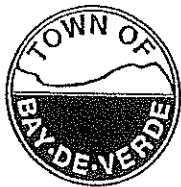
- The Mayor has been doing research on environmentally friendly sewer servicing options. BioMaxx appears to only want to put in a full waste treatment facility for the whole town and not on a phase by phase project.
- The Council continued to have a discussion regarding alternative options for sewer servicing, application for this Capital Works Project and who to contact regarding our situation.

MAINTENANCE REPORT:

- There have been recent problems with the chlorine levels in the community. A repair was made to the system which corrected the issue.
- The fence at the pumphouse has been repaired.
- The Maintenance Operator discussed his ability to fix the plastering issue in the fire hall garage.

Town Clerk/Manager

Mayor



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- The JCB Backhoe should be repaired by Friday as per the latest report from Harvey & Co.
- 6 new tires are needed for the truck. Quotes to be obtained and brought to the next meeting.
- There will soon be a need for sand/salt mixture.

CORRESPONDENCE

RECEIVED:

Fm: Joint Mayors – Annual Social – List of attendees to be provided to Town Office before October 31st deadline.

Fm: Tricon Elementary – Thank you card - FILE

Fm: Dept. MAIA – 2015/2016 New Building Canada Fund deadline

14-175 **Motion:** L. Keats/J. Emberley

RESOLVE that the Town make application under the 2015/2016 New Building Canada Fund before the October 31st deadline for a Sanitary Sewer Project.

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

Carried.

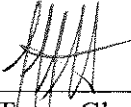
Fm: MNL – Position paper on Municipal Fiscal Framework – AVAILABLE FOR READING

Fm: Candlelighter's NL – Donation Request

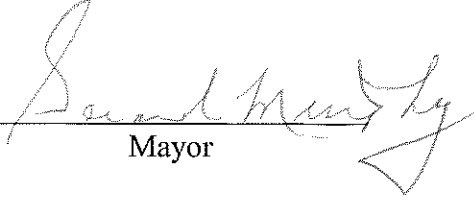
14-176 **Motion:** K. Coish/J. Emberley
RESOLVE that the Town make a \$50.00 Donation to this event.

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

Carried.



Town Clerk/Manager



Mayor



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ACCOUNTS

PAYABLE: **14-177** **Motion:** L. Keats/K. Coish

RESOLVE that the accounts requiring payment be paid and those that have been paid be approved as listed:

Avalon Industrial	Auger Rental	\$56.50
BAE Newplan	Prof Services – June 2014	\$22,827.57
Bell Aliant	Telephone – FD Office	\$87.17
Brenntag	Chlorine	\$739.12
Button's Marine	Garage & Bldg. Supplies	\$351.82
Coish's Trucking	Garbage Dumping Fees	\$84.75
Municipal Assess. Agency	4 th Quarter Fees	\$2730.00
NL Power	TH/HH/LS/CH/Gar/SL	\$2809.38
Penney's Courier	Freight for W&S Parts	\$116.71
Scotia Bank	RRSP from 2011	\$150.00

Paid since September 30th Meeting

Bell Mobility	Cellular Charges	\$66.61
Concord Paving	Balance of Contract	\$8988.00

Fire Department Payables

Bell Mobility	Mobile Van Cell	\$29.89
Gas Land	Fuel for Bingo	\$95.00

Heritage Committee Payables – September 6th to Present

- No payables submitted
- Note that requests to the Heritage Committee have not been received regarding a payment to Carl Riggs for \$1052 for the JCP project as of the date of this meeting.

Recreation Committee

- No payables to report

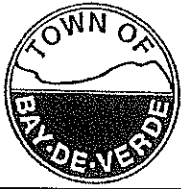
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
 Councillors: D. Potter, K. Coish, J.
 Emberley.

Opposed: 0

Carried.

Town Clerk/Manager

Mayor



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COMMITTEE

REPORTS: No reports at this time.

NEW

BUSINESS:

- Resident being charged at Waste Recovery Site in Old Perlican.

A discussion was held as to why a resident was charged to dispose of waste in the dump. The Town Clerk/Manager informed council that the complaint had been forwarded to the Regional Manager of Eastern Waste Management to deal with and the resident was informed that they should have not been charged for this.

- Lazy Rock Hiking Trail

A discussion was held regarding the Lazy Rock Hiking Trail and the information that has come forth that the trail goes through private land. This information was not known at the time the project was approved. Council was also informed that the easement for the 10 metre waterline does not include an easement for the trail.

A letter from the Heritage Committee was received the day of the meeting regarding the trail and was read to council. The Committee wishes for the trail to remain in its present location as originally planned with no alterations to it.

14-178

Motion:

D. Potter/J. Emberley

RESOLVE that the Town make a request to the Dept. of Municipal Affairs for an easement and a Licence to Occupy Crown Lands in reference to the Bay de Verde Lazy Rock Hiking Trail from Ladder Point Road to Broom Cove Road along the route of the new waterline.

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

Carried.

- Community Gifts

The Town Clerk/Manager informed council of the new idea for community gifts.

Town Clerk/Manager

Mayor



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- 2015 Budget Inclusions
 - Inclusions are a Capital Works Project for Sewer Services.
 - Building of a tourist spot at the site of the old tank.
- A discussion was held about doing the repairs to the Fire Hall as soon as possible since there has been no response regarding the JCP application the Town submitted.

DEFERRED
ITEMS:

- Office Renovation - DEFERRED
- Tourism options in the Town - DEFERRED

NEXT

MEETING: Next regular meeting of council will be held on November 5th at 4PM

ADJOURN: **14-179** **Motion:** L. Keats/D. Potter
RESOLVE that with no further business for discussion the meeting be
adjourned at 9:18PM

A stylized, handwritten signature in black ink, consisting of several vertical strokes and a horizontal line at the bottom.

Town Clerk/Manager

A handwritten signature in black ink, appearing to read "David Murphy", written in a cursive style.

Mayor



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Agenda for Council Meeting

October 15th , 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of minutes of the previous Regular Meeting held September 30th, 2014.
4. Business arising from the minutes.

- Tender of 105 Tavernor's Road
- Licence to Occupy Requirement - Ladder Point Road to Broom Cove Road for waterline.

5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: Joint Mayors - Annual Social

Fm: Tricon Elementary - Thank You Card

Fm: Dept.MAIA - 2015/2016 New Building Canada Fund Deadline

Fm: MNL - Position paper on Municipal Fiscal Framework

Fm: Candlelight's, NL - Donation Request

8. Accounts Payable:

Avalon Industrial	Auger Rental	\$56.50
BAE Newplan Group	Prof Services - June 2014	\$22,827.57
Bell Aliant	Telephone-FD Office	\$87.17
Button's Marine	Garage & Bldg Supplies	\$351.82
Coish's Trucking	Garbage Dumping Fees	\$84.75
Municipal Assess. Agency	4th Quarter Fees	\$2730.00



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NL Power	TH/HH/LS/CH/Gar/SL	\$2809.38
Penney's Courier	Freight for W&S/Parts	\$116.71
Scotia Bank	RRSP from 2011	\$150.00

Paid since September 30th Meeting

Bell Mobility	Cellular Charges	\$66.61
Concord Paving	Balance of Contract	\$8988.00

Fire Department Payables

Bell Mobility	Van Mobile Cell	\$29.89
Gas Land	Fuel for Bingo	\$95.00

Heritage Committee Payables - September 6th to Present

- o No Payables submitted

Recreation Committee

- o No Payables to report

9. Committee Reports

10. New Business

- Lazy Rock Hiking Trail
- Community Gifts
- 2015 Budget Inclusions

11. Deferred Items

- Office Renovation
- Tourism options for the Town

12. Time and date of next regular meeting.

13. Adjourn.

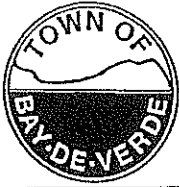


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ACTION REPORT

Meeting November 5th, 2014

- Supplied the documents the Mayor required for the sewer project.
- Sent letter to Tricon Elementary regarding playground equipment installation.
- Wrote letter to business owner approving street light installation.
- Sent request to NL Power to install light on Pole near Jimmy's Place.
- Placed Christmas Ad in the Compass.
- Paid all accounts requiring payment.
- Mailed the served "Notice of Expropriation for an Easement" documents to Municipal Affairs.
- Issued Building Permits to 137A Route 70 & Quinlan Brother's Ltd.
- Sent Licence to Occupy application for the hiking trail to Crown Lands.
- Continued work on 2015 Budget.
- Had training on new software update.
- Sent letter to BDV Kids Group in reference to the Winter Carnival.
- Sent requests for information to ATIPPA and Municipal Affairs regarding the releasing of personal information for building permit applications.



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MINUTES OF MEETING

NOVEMBER 5th, 2014

PRESENT: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, J. Emberley, K. Coish G. Coish, G. Broderick.

CALL TO ORDER: Meeting was called to order by the Mayor at 4:03PM

AGENDA: 14-179 Motion: J. Emberley/D. Potter
RESOLVE that the agenda for today's meeting be accepted.

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

MINUTES: 14-180 Motion: J. Emberley/D. Potter
RESOLVE that the minutes of the previous Regular Meeting held on October 15th be accepted as submitted.

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

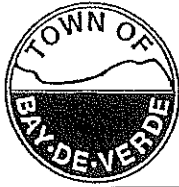
BUSINESS ARISING:

- Tire Quotes for Truck
Tire quotes were provided to councillors. The Maintenance Operator and Town Clerk/Manager will call Canada Tire and Tulk Tire for quotes and then make a purchase decision.

14-181 Motion: D. Potter/G. Broderick
RESOLVE that the Town Clerk/Manager through consultation with the Maintenance Operator purchase six new tires for the truck at the office's discretion on price, availability and installation.

Town Clerk/Manager

Mayor



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

- Lazy Rock Hiking Trail – Complaint from Land Owners
Two written complaints were received regarding the Lazy Rock Hiking Trail going through private land. The owner's of the land in which the trail goes through are opposed to the hiking trail going through their land without their consent.

A discussion was held regarding the fact that Council made the motion to approve the Hiking Trail without knowledge it went through private land.

Further discussion was held regarding an application for an easement for this trail that was made to the Department of Municipal and Intergovernmental Affairs since the last meeting.

The Town Clerk/Manager advised Council to negotiate the easement request first with the land owners as per the *Urban Planning Act* and *Municipalities Act* regarding easements/expropriations and advice received from the Land Use Planning Office of the Department of Municipal Affairs.

14-182 Motion: K. Coish/G. Broderick
RESOLVE that the applications for the waterline and hiking trail easements proceed through the necessary approval process as has already been submitted and that the council will await that response from the Minister's Office before any other discussions will take place.

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

NOTE: Councillor G. Coish left the chambers due to a conflict of interest regarding the discussion surrounding the hiking trail and waterline easements.

Town Clerk/Manager
Mayor



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- Resident being charged at Waste Recovery Site in Old Perlican
The Council was briefed on the response from Eastern Waste Management that there should be no charges to residents for dumping waste at the recovery site in Old Perlican.

MAYOR'S REPORT:

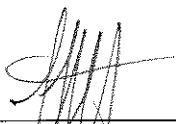
- The Mayor briefed the council on the fact that he will be requesting a meeting with Dan Noseworthy and the Minister of Municipal Affairs (or his alternate) regarding our application for sewer services in our community. The Mayor will present to the Minister the amount of money we have to spend on sewer and request approximately \$2 million dollars in funding to do everything needed to be done instead of a phase by phase approach.

14-183 Motion: D. Potter/K. Coish
RESOLVE that the Mayor proceed with lobbying the Department of Municipal Affairs for funding for sewer services to all homes capable of being service instead of the approved application that was submitted for phase by phase systems.

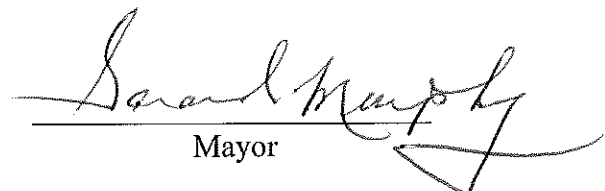
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, J. Emberley, G. Coish.
Opposed: 0
Carried.

MAINTENANCE REPORT:

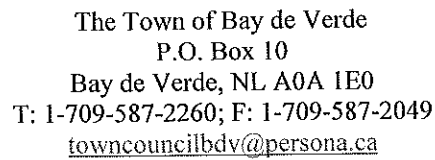
- Stone/Shale requirements
Need shale for Cherry Hill - A discussion was held regarding using stone from the dump instead of shale.
- The Maintenance Operator mentioned that the back hoe is not the same since it was repaired.
- Paint Interior of Pumphouse and possibly new windows. The Maintenance Operator can proceed with purchasing the needed paint.
- The Maintenance Operator wants to see if a screen can be made or purchased for the pit and that this item be added to the budget. The costs may be approximately \$2000-\$3000.



Town Clerk/Manager



Mayor



- The Maintenance Operator is to obtain quotes and bring them to the next meeting.



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Fm: BDV – Heritage Committee – Explanation of C. Riggs expenses under the JCP Project. - **FILE**

Fm: Compass Newspaper – Annual Christmas Ad

14-186 Motion: K. Coish/D. Potter
RESOLVE that the Town place the annual Christmas Ad in the Compass.

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

Fm: PMA – Municipal Law Training – November 21. St. John's

14-187 Motion: J D. Potter/J. Emberley
RESOLVE that the Town Clerk/Manager attend this training session.

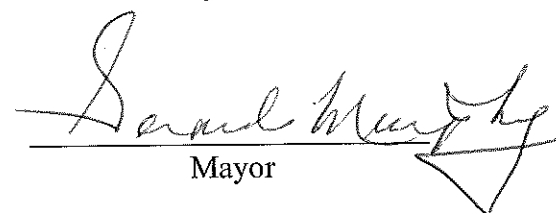
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, J. Emberley, G. Coish.
Opposed: 0
Carried.

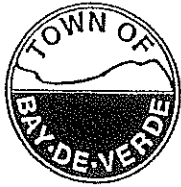
ACCOUNTS

PAYABLE: 14-188 Motion: L. Keats/G. Broderick
RESOLVE that the accounts requiring payment be paid and those that have been paid be approved as listed:

APEX	Fence for Playground	\$211.88
Bell Aliant	Telephone – Offices	\$294.50
Button's Marine	Fire Hall/Garage Supplies	\$328.16
Channel 6 Ads	Advertising for JCP	\$39.00
Coish's Trucking	Floating/Backhoe Fees	\$2373.00
Credit Recovery	Collection Fees - September	\$6.10
Harvey & Co.	1500 Hr Service/Fuel Pump Repair	\$11826.87
Hidden Treasures	Community Gift – Frames/Plates	\$221.20
Irving Energy	Propane	\$324.80
NL Power	Street Lights	\$2038.68
Transcontinental Media	Advertising-Tricon Pharmacy	\$86.45


Town Clerk/Manager


Mayor



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Paid since October 15th Meeting

Bell Aliant	Telephone – FE/HH	\$159.31
Tara North	Travelx3, Hotel, Photo Gifts	\$473.56
Tara North	Registered Mail / Postage	\$187.55
Dale Walsh	Cell Phone Charges	\$30.00

Fire Department Payables

Tara North	Halloween Treats	\$186.84
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Heritage Committee Payables – September 6th to Present

- o No payables submitted
- o Carl Riggs Travel for JCP, ATV/Trailer Use \$1052.00

Recreation Committee

- o No payables to report

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

Opposed: 0

Carried.

COMMITTEE

REPORTS: No Reports at this time.

NEW

BUSINESS: Building Permit Applications – 105 Tavernor's Road for a trailer and deck and for 21 Route 70 for an 8x8 shed extension.

These two building permit applications were received between Council meetings. The following Councillors and Deputy Mayor L. Keats approved these two permits: G. Broderick, G. Coish, J. Emberley, and D. Potter.

- Poll Tax Exemptions for 2014

14-189 Motion: L. Keats/K. Coish

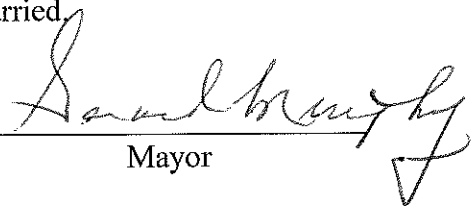
RESOLVE that the three applications for Poll Tax Exemptions under Section 127 (1) (c) of the Municipalities Act be approved.

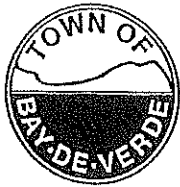
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, J. Emberley, G. Coish.

Opposed: 0

Carried.


Town Clerk/Manager


Mayor



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- Building Permit application from Quinlan Brothers for a dry storage facility located on Wharf Road.

14-190 Motion: J. Emberley/G. Coish
RESOLVE that the building permit application be approved.

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

Opposed: 0

Carried.

- Building Permit application for 137A Route 70 - 8x8 shed
- 14-191 Motion:** J. Emberley/G. Broderick
RESOLVE that the building permit application be approved.

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

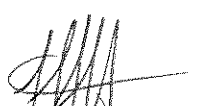
Opposed: 0

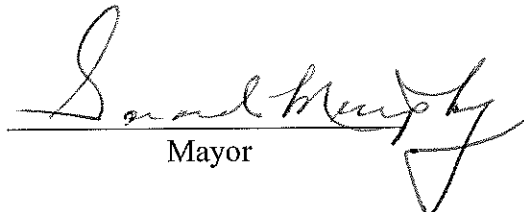
Carried.

NOTE: Councillor G. Coish left the meeting due to conflict of interest regarding this building permit application.

Discussions were again held regarding the lack of knowledge councillors receive from the Town Clerk/Manager in reference to the building permit applications. The Town Clerk/Manager has been informed that she is not allowed to discuss the applicant's name (if it's an individual applying and not a business) or provide the exact location of the property which would also disclose the name due to ATIPPA legislation. The Town Clerk/Manager will inquire about this matter with the Department of Municipal Affairs and ATIPPA in order to obtain a more in depth explanation and clarification.

- CEEP - The Town has been awarded a Community Employment Enhancement Program. It will provide a worker who was unsuccessful in obtaining their hours needed to make an EI claim. This work will occur in the office and therefore requires a Certificate of Conduct from RCMP. To date one application has been received.
- Request from the Bay de Verde Kids Group to host a Winter Carnival in February 2015.


Town Clerk/Manager


Mayor



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14-192 Motion: K. Coish/D. Potter
RESOLVE that the Town Council give the Bay de Verde Kids Group \$1500 to host a winter carnival in Bay de Verde in February 2015.

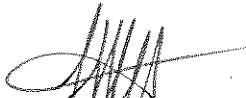
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.
Opposed: 0

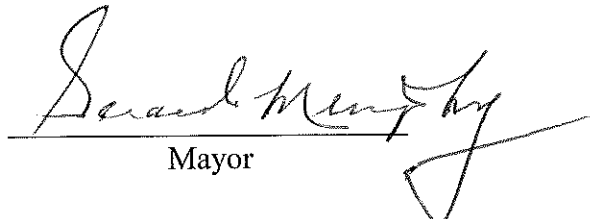
Carried.

NOTE: Councillor Emberley left chambers for the discussion and voting on Motion #14-192 declaring conflict of interest. She is a member of this group.

- Development in Red Head Cove near Municipal Boundaries.
There were questions as to whether or not Clyde Hyde's current development is outside Town Boundaries. The Town Clerk/Manager confirmed that he is outside of our municipal boundaries.
- Complaint from resident re: Heritage House Luncheon.
A Councillor relayed a question and concern from a resident about the Heritage Committee hosting an event on Halloween for the Liberal Candidate in our area at the Heritage House. The Council was unaware of such an event and felt that this event should have been open to all candidates in the Trinity-Bay de Verde electoral district.
- Council Christmas gathering.
The Town Council is discussing a Christmas get together for the council members, Town employees and their spouses. A date will be booked when decided upon.
- Councillor concerns on change of office accessibility.
A councillor brought up an issue regarding the change in access to the Town Chambers and Office for cleaning. At the time that the previous cleaner was employed the office was not secured to allow access after hours. After the job was vacated in March, further investigation on updating the office for security purposes was investigated in order to conform to the *Municipalities Act*.

With the office secure the Town Clerk/Manager was able to allow the new cleaner access on weekends and while she was on vacation to paint the chambers and office portions of the building. Councillors were informed that the cleaner was never provided access to the office or chambers for cleaning purposes.


Town Clerk/Manager


Mayor



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The Town Clerk/Manager was accused of making up her own rules and running the office as she saw fit. The Town Clerk/Manager reminded this councillor as well as the other members of council that they should review the job description they approved as well as the *Municipal Councillor's Handbook* the *Municipalities Act*, and that they should attend Councillor Orientation Sessions to ensure they are well versed and informed on the duties and responsibilities of this position.

NOTE: The Mayor ordered CLOSURE on this topic.

DEFERRED
ITEMS:

- Office Renovation

14-193 Motion: J. Emberley/G. Broderick
RESOLVE that the Town Office purchase and have installed waterproof flooring at \$2.49/sq ft. for 761.5 square feet for the office and chambers council portion of the building.

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


- Tourism options in the Town - to be deferred until the New Year but are to be included in the 2015 budget.

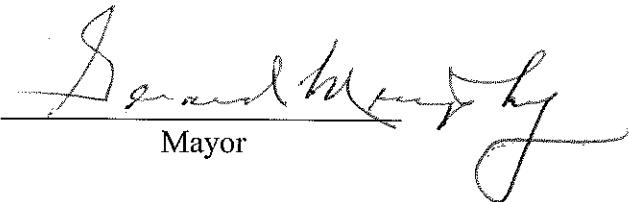
NEXT

MEETING: Next regular meeting of council will be held on Wednesday November 19th at 4PM.

ADJOURN: **14-194 Motion:** L. Keats/J. Emberley
RESOLVE that with no further business for discussion the meeting be adjourned at 6:50PM.

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


Town Clerk/Manager


Mayor



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Agenda for Council Meeting
November 5th, 2014 at 4:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of minutes of the previous Regular Meeting held October 15th, 2014.
4. Business arising from the minutes.
 - Tire Quotes for Truck
 - Lazy Rock Hiking Trail – Complaint from Land Owner
 - Resident being charged at Waste Recovery Site in Old Perlican
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
 - Stone/Shale requirements
 - Paint Interior of Pumphouse
7. Correspondence Received:
 - Fm:** Ronald McDonald House – Donation Request
 - Fm:** BioMaxx – Reasons for not providing an estimate in Lockyer's Ground.
 - Fm:** Business Owner – Street Light Request
 - Fm:** Resident on Woodrow's Lane – Complaint re: ATV driving on Woodrow's Lane and drop off spot.
 - Fm:** Dept. Trans. & Works – Response from our letter regarding Route 70
 - Fm:** BDV – Heritage Committee – Letter regarding Meeting Room.
 - Fm:** BDV – Heritage Committee – Explanation of C. Riggs expenses under JCP



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Fm: Compass Newspaper – Annual Christmas Ad

Fm: PMA – Municipal Law Training – November 21. St. John's

8. Accounts Payable:

APEX	Fence for Playground	\$211.88
Bell Aliant	Telephone – Offices	\$294.50
Button's Marine	Fire Hall/Garage Supplies	\$328.16
Channel 6 Ads	Advertising for JCP	\$39.00
Coish's Trucking	Floating/Backhoe Fees	\$2373.00
Credit Recovery	Collection Fees - September	\$6.10
Harvey & Co.	1500 Hr Service/Fuel Pump Repair	\$11826.87
Hidden Treasures	Community Gift – Frames/Plates	\$221.20
Irving Energy	Propane	\$324.80
NL Power	Street Lights	\$2038.68
Transcontinental Media	Advertising-Tricon Pharmacy	\$86.45

Paid since October 15th Meeting

Bell Aliant	Telephone – FE/HH	\$159.31
Tara North	Travelx3, Hotel, Photo Gifts	\$473.56
Tara North	Registered Mail / Postage	\$187.55
Dale Walsh	Cell Phone Charges	\$30.00

Fire Department Payables

Tara North	Halloween Treats	\$186.84
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Heritage Committee Payables – September 6th to Present

- o No payables submitted
- o Carl Riggs Travel for JCP, ATV/Trailer Use \$1052.00

Recreation Committee

- o No payables to report



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9. Committee Reports

10. New Business

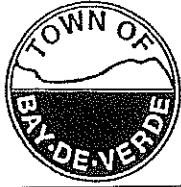
- Building Permit Application – 105 Tavernor's Road – Trailer and Deck
- Building Permit Application – 21 Route 70 – Shed Extension
- Poll Tax Exemptions for 2014

11. Deferred Items

- Office Renovation
- Tourism options for the Town

12. Time and date of next regular meeting.

13. Adjourn.

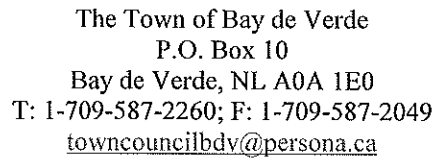


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ACTION REPORT

Meeting November 19th & Special Meeting of November 25th, 2014

- Sent letter to Quinlan Brother's Ltd. regarding rescinding of building permit application.
- Sent letter to Assumption Parish regarding flooding at hall.
- Submitted Gas Tax Application.
- Submitted Tender Request to the Compass and Telegram for advertising.
- Wrote letter to Federal Government regarding new for New Building Canada Fund to have funding for Wastewater Treatment.
- Paid all accounts requiring payment as listed.
- Wrote a letter to the Assumption Parish requesting a new 10 year lease for the playground.
- Worked on 2015 Budget.



NOVEMBER 19th, 2014

1



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A discussion was held regarding common-law couples and property tax.

- Office Renovation - Floor installation - A discussion was held regarding who will install the new flooring for the office and council chambers.
- A Councillor requested clarification of a motion that was made in the October 15th minutes regarding the Hiking Trail. The Town Clerk/Manager clarified that the motion was made by the two Councillors to request an easement for the Hiking Trail against the wishes of the Heritage Committee. This Motion was to ensure the trail would become a recognized trail and proceed with the proper process of applying to the applicable government agencies to do so.

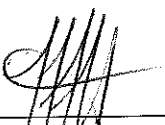
Again a discussion was held regarding the hiking trail, easement requests and rocks blocking off access to everything.

- Personal information available to Councillors regarding Building Permit Applications. The Town Clerk/Manager informed the Council that, as per direction from the ATIPPA office, the names of the residents can be divulged during the meeting when approving and discussing building permit applications but will not be disclosed in the minutes.

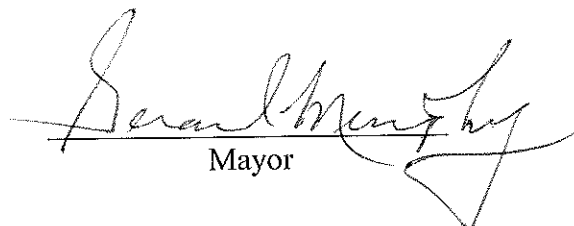
MAYOR'S REPORT:

- On Remembrance Day the Mayor laid a wreath on behalf of the Town of Bay de Verde.
- The Mayor received a call from Mr. Barry Hatch requesting an informal meeting with Robin Quinlan and himself. The Mayor briefed the council on the discussion that took place regarding the clean up of the harbour.
- The Mayor has had conversations with representatives from Municipal Affairs regarding our application for sewer services in hopes to move the Town into a more appealing position for our application. The Town currently has been provided with lots of projects in the past and may therefore not be able to receive a project for sewer this coming year.

The Mayor discussed with Council the Town's finances and it's ability to complete the project on their own.



Town Clerk/Manager



Mayor



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14-197 Motion: J. Emberley/D. Potter
RESOLVE that the Town of Bay de Verde proceed to the tendering process for the extension of the sewer system in a three phase approach on a yet to be determined scheduled of completion.

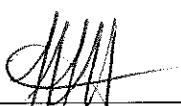
Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, J. Emberley, G. Coish.
Opposed: 0
Carried.

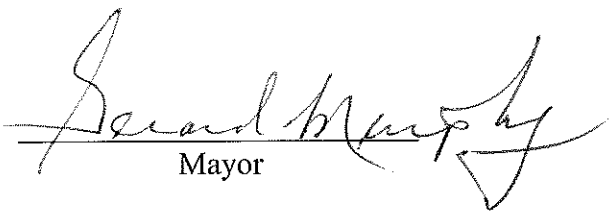
MAINTENANCE REPORT:

- Tires for the truck have been ordered.
- A screen for the pump house is being investigated with Dan Hynes from Atlantic Technical.
- The truck needs to be weighed because the Transportation Depot will not provide the Town with any more sand without being weighed and a written confirmation of what can be hauled. The Council advised the Maintenance Operator to get the truck weighed.
- Had to tear up new pavement today by Yancy Curl's in order to repair a leak.
- Harvey & Co were supposed to be out to look at the back hoe and they haven't showed up yet. The backhoe is still experiencing issues even after being in St. John's for repairs.

CORRESPONDENCE RECEIVED:

Fm: FCM - Dedicated Fund for Wastewater Treatment
14-198 Motion: L. Keats/D. Potter
RESOLVE that the Town Office send the letter to the Federal Government requesting funding support under the New Building Canada Fund for wastewater treatment.


Town Clerk/Manager


Mayor



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

Fm: Assumption Parish BDV - Flooding at side entrance to hall.
The Town Office will write a letter to the Parish informing them that a solution will be investigated.

ACCOUNTS

PAYABLE: 14-199 Motion: L. Keats/K. Coish
RESOLVE that the accounts requiring payment be paid and those that have been paid be approved as listed:

Brookside Flowers	Remembrance Day Wreath	\$49.55
Button's Marine	Fire Hall Bldg/Playground Supp	\$397.06
Channel 6 Ads	JCP Advertising	\$78.00
Eastlink	Internet Charges	\$63.17
Irving Energy	Propane - Heating	\$378.53
NL Power	TH/LS/CH/GAR/HH/PRV	\$1044.95
Oceanview	Garbage Bags	\$48.49
Penny's Transport	October Courier Charges	\$38.31

Paid since November 5th Meeting

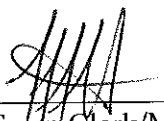
Bell Mobility	Cellular Charges	\$96.90
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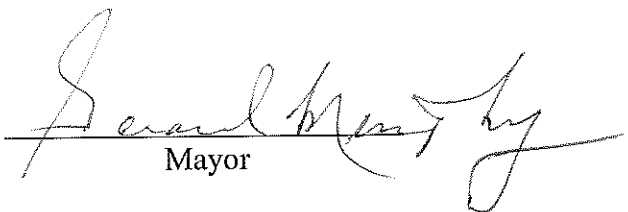
Fire Department Payables

K&D Pratt	Class A Foam	\$1062.20
Bell Mobility	Van Mobile	\$29.89
Brookside Flowers	Remembrance Day Wreath	\$49.55

Heritage Committee Payables – September 6th to Present

- o No payables submitted


Town Clerk/Manager


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Recreation Committee

APEX	Fence for Playground	\$169.50
Arrow Games	Bingo Cards	\$70.20
Tara North	50% Deposit on Pool for Jan.	\$75.00
Tara North	Teeter Totter for Playground	\$316.39

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

COMMITTEE

REPORTS: No Reports at this time.

NEW

BUSINESS:

- Building Permit Application – 9 Emberley's Point Road
14-200 Motion: L. Keats/K. Coish
RESOLVE that the building permit application for 9 Emberley's Point Road
be approved as submitted.

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

- Property Taxes re: 179-213 Route 70
No taxes to be charged as the ownership of the property is in question.

- First Aid Training for Town Employee
This request was approved between council meetings by the following council
members: Deputy Mayor L. Keats and Councillors: G. Broderick, D. Potter,
K. Coish and G. Coish.

- Playground Lease Renewal
14-201 Motion: D. Potter/G. Broderick
RESOLVE that the Town of Bay de Verde request a 10 lease renewal for the
playground situation on Bears Cove Road on behalf of the Bay de Verde
Recreation Commission.

Town Clerk/Manager

Mayor



The Town of Bay de Verde
P.O. Box 10
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Vote:	In favour:	Mayor G. Murphy, Deputy Mayor L. Keats. Councillors: D. Potter, G. Broderick, K. Coish, J. Emberley, G. Coish.
	Opposed:	0
		Carried.

- Rocks near Lockyer's Ground
A discussion was held regarding the rocks near Lockyer's Ground. The rocks were put back to block of vehicle traffic from travelling in this area. The discussion ended with the decision for the rocks to be moved just enough to let ATV's pass through.

DEFERRED
ITEMS:

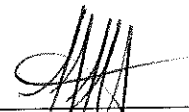
- Tourism options in the Town - to be deferred until the New Year but these options are to be included in the 2015 budget.

NEXT

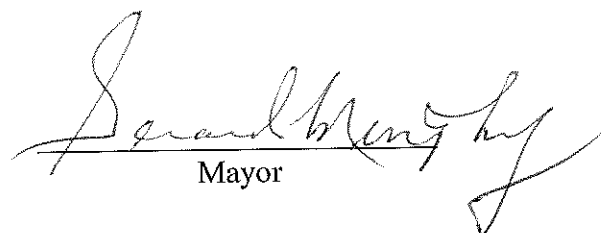
MEETING: Next regular meeting of council will be held on Wednesday December 3rd at 7:00 PM

ADJOURN: **14-202** **Motion:** G. Broderick/D. Potter
RESOLVE that with no further business for discussion the meeting be adjourned at 6:54PM.

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



Town Clerk/Manager



Mayor



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Agenda for Council Meeting

November 19th, 2014 at 4:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of minutes of the previous Regular Meeting held November 5th, 2014.
4. Business arising from the minutes.
 - Poll Tax exemption request - Sharon Green
 - Office Renovation - Floor installation
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: FCM - Dedicated Fund for Wastewater Treatment

8. Accounts Payable:

Brookside Flowers	Remembrance Day Wreath	\$49.55
Button's Marine	Fire Hall Bldg/Playground Supp	\$397.06
Channel 6 Ads	JCP Advertising	\$78.00
Eastlink	Internet Charges	\$63.17
Irving Energy	Propane - Heating	\$378.53
NL Power	TH/LS/CH/GAR/HH/PRV	\$1044.95
Oceanview	Garbage Bags	\$48.49
Penny's Transport	October Courier Charges	\$38.31

Paid since November 5th Meeting

Bell Mobility	Cellular Charges	\$96.90
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Fire Department Payables

K&D Pratt	Class A Foam	\$1062.20
Bell Mobility	Van Mobile	\$29.89
Brookside Flowers	Remembrance Day Wreath	\$49.55

Heritage Committee Payables – September 6th to Present

- No payables submitted

Recreation Committee

APEX	Fence for Playground	\$169.50
Arrow Games	Bingo Cards	\$70.20
Tara North	50% Deposit on Pool for Jan.	\$75.00
Tara North	Teeter Totter for Playground	\$316.39

9. Committee Reports

10. New Business

- Building Permit Application – Emberley's Point Road
- Property Taxes re: 179-213 Route 70
- First Aid Training for Town Employee
- Playground Lease Renewal
- Rocks near Lockyer's Ground

11. Deferred Items

- Tourism options for the Town

12. Time and date of next regular meeting.

13. Adjourn.



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MINUTES OF
SPECIAL MEETING

November 25th, 2014

PRESENT: Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: G. Broderick, K. Coish, G. Coish and J. Emberley.

ABSENT: Councillor: D. Potter.

CALL TO
ORDER: Meeting was called to order by the Mayor at 7:03PM

PURPOSE OF
MEETING: The meeting was called in order to discuss the following issues:

- Gas Tax Application approval for the proposed sewer project.

14-203 Motion: K. Coish/L. Keats
RESOLVE that the Town of Bay de Verde submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$35,509.50 for our Sewer Expansion Project.

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

Opposed: 0

Carried.

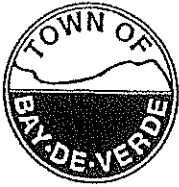
Note: Councillors G. Broderick and J. Emberley arrived at 7:05 PM.

- Quinlan Brother's Ltd. request to place two mobile homes at 9 Emberley's Point Road.

14-204 Motion: K. Coish/L. Keats
RESOLVE that **Motion 14-200** which approved the positioning of 2 mobile homes at 9 Emberley's Point Road be rescinded.

Town Clerk/Manager

Mayor



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

ADJOURN: **14-205** Motion: LK/GC
RESOLVE that with no further business for discussion, the Special
Meeting be adjourned at 7:22PM.

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

A stylized, handwritten signature in black ink, consisting of several vertical strokes and a horizontal line at the bottom.

Town Clerk/Manager

A handwritten signature in black ink, appearing to read "Gerald Murphy", written in a cursive style.

Mayor

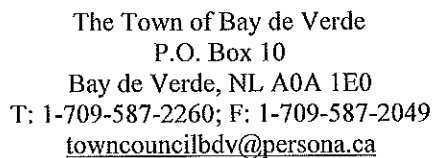


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Agenda for Special Meeting

November 25th, 2014 at 7:00 PM

1. Call to Order.
2. Purpose of the Meeting:
 - Gas Tax Application approval for the proposed sewer project.
 - Quinlan Brother's request to place two mobile homes at 9 Emberley's Point Road.
3. Adjourn.



Mayor



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**BUSINESS
ARISING:**

- A discussion was held regarding the need to obtain the services of the engineers in preparing the specifications for invitations to tender call in relation to the sewer expansion project. Phase one is Cherry Hill to Main Road and including Highland Road. Phase two includes all of phase one and up to and including Potter's Road and phase three is the remainder of Main Road including Lockyer's Ground.

14-208 Motion: D. Potter/G. Broderick
RESOLVE that the Town of Bay de Verde obtain the services of BAE Newplan Group to put together the Tender Specifications for Phase One (Cherry Hill Road to Main Road and up to and including Highland Road as far as John Noonan's property).

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G. Coish, D. Potter.
Opposed: 0
Carried.

**MAYOR'S
REPORT:** Nothing to report at this meeting.

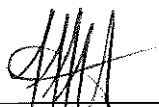
**MAINTENANCE
REPORT:**

The Maintenance Operator provided the council with an update on equipment and work that is taking part within the community. The update includes the following:

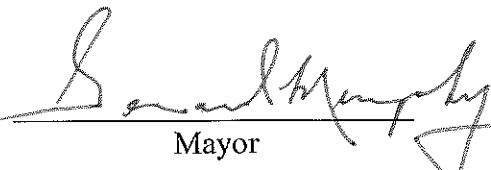
- New tires for the truck were installed.
- Both vehicles are winterized.
- The truck was weighed at the scales to carry 3.5 ton.
- The backhoe had a missing seal on the o-ring for the fuel filter.

**CORRESPONDENCE
RECEIVED:**

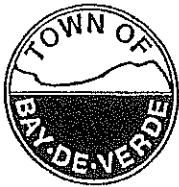
Fm: Dept. Municipal Affairs - Advanced Drinking Water System.
14-209 Motion: G. Coish/G. Broderick
RESOLVE that the Town submit its interest for ADWS program.



Town Clerk/Manager



Mayor



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Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G.
Coish, D. Potter.
Opposed: 0
Carried.

ACCOUNTS

PAYABLE: **14-210** Motion: L. Keats/G. Broderick
RESOLVE that the accounts requiring payment be paid and those that
have been paid be approved as listed:

Bell Aliant	Telephone - FE/HH/FD/TH	\$459.12
Dick's & Co.	Office Supplies	\$87.03
Hindy's	Flooring for Town Office	\$1747.18
Irving Energy	Service Call for Garage Heater	\$210.18
Tara North	Office Supplies/Travel/Training/Postage/ Cleaning Supplies	\$554.14
Petty Cash	Postage/Travel/Bld. Main/Off Supplies/ Gar. Supplies/Misc.	\$129.54
Procom Data Services	2015 TownSuite Support	\$3092.81
Quinlan Brother's	First Aid Training - C. Riggs	\$145.00

Fire Department Payables

Quinlan Brother's	First Aid Training - D. North	\$145.00
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Heritage Committee Payables – September 6th to Present

- o No payables submitted

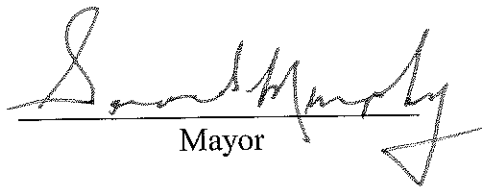
Note: A letter is to be sent to the Heritage Committee reminding them of the
requirement to submit all expenses incurred on at least a monthly basis.

Recreation Committee

- o No payables to report

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G.
Coish, D. Potter.
Opposed: 0
Carried.


Town Clerk/Manager


Mayor



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NEW
BUSINESS:

- Property located at 179-213 Route 70

It appears as if the Town's waterline may go through this property and now needs to be altered.

- Building Permit Application – 9 Emberley's Point Road

14-211

Motion:

L. Keats/K. Coish

RESOLVE that Quinlan's Brother's Ltd. provide proof of ownership to the Council Office prior to council making a decision on this building permit.

Vote:

In favour:

Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G.
Coish, D. Potter.

Opposed:

0

Carried.

- Building Permit Application - 7 Route 70

14-212

Motion:

D. Potter/G. Broderick

RESOLVE that the building permit application be approved as submitted for residential construction.

Vote:

In favour:

Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G.
Coish, D. Potter.

Opposed:

0

Carried.

- Building Permit Application - Bay de Verde Heritage Premises

14-213

Motion:

L. Keats/G. Broderick

RESOLVE that the application be approved as submitted for 20 x 14 feet bandstand under a JCP project for the Heritage Committee.

Vote:

In favour:

Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G.
Coish, D. Potter.

Opposed:

0

Carried.

A stylized, handwritten signature in black ink, likely belonging to the Town Clerk/Manager.

Town Clerk/Manager

A stylized, handwritten signature in black ink, likely belonging to the Mayor.

Mayor



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- 2015 Tax Structure

14-214 Motion: L. Keats/G. Broderick
RESOLVE to accept the 2015 Municipal Tax Structure as printed (with noted increases in commercial water and the mil rate for fish plant processors) and to publish it in the Compass Newspaper, in accordance with provisions of Section 109(1) of the *Municipalities Act* 1999.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G. Coish, D. Potter.

Opposed: 0
Carried.

- 2015 Budget

14-215 Motion: K. Coish/D. Potter
RESOLVE to accept the 2015 Municipal Budget as presented.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G. Coish, D. Potter.

Opposed: 0
Carried.

14-216 Motion: D. Potter/G. Coish
RESOLVE that councillor remuneration remain the same for 2015.

Vote: In favour: Mayor G. Murphy.
Councillors: G. Broderick, K. Coish, G. Coish, D. Potter.

Opposed: Deputy Mayor L. Keats
Carried.

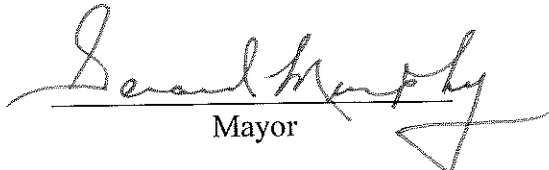
- Annual Christmas Gifts

14-217 Motion: D. Potter/G. Broderick
RESOLVE that each member of Council receive a Christmas Gift of \$50.00 and each active member of the Fire Department receive \$25.00.

Vote: In favour: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G. Coish, D. Potter.

Opposed: 0
Carried.


Town Clerk/Manager


Mayor



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- Annual Staff Christmas Gifts

14-218

Motion:

K. Coish/G. Broderick

RESOLVE that the two full time employees each receive a Christmas Gift of \$300 and other staff members receive \$50.00.

Vote:

In favour:

Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: G. Broderick, K. Coish, G.
Coish, D. Potter.

Opposed:

0

Carried.

- Human Resources

The open meeting was switched to a privileged meeting and closed to the public to discuss Human Resource issues at 9:35PM. A discussion was held and then deferred until 2015. The Meeting was moved out of privilege at 9:43PM.

- Christmas Ad promotion with KIXX Country

14-219

Motion:

G. Broderick/G. Coish

RESOLVE that the Town place 10 15 second Christmas Ads with KIXX Country.

Vote:

In favour:

Councillors: G. Broderick, G. Coish.

Opposed:

Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: K. Coish D. Potter.

DEFEATED.

DEFERRED ITEMS:

- Tourism options for the Town - Deferred until 2015

NEXT

MEETING: Next regular meeting of council will be held on Wednesday January 7th, 2015 at 7PM

ADJOURN: **14-220**

Motion:

L. Keats/G. Broderick

RESOLVE that with no further business for discussion the meeting be adjourned at 9:58PM.

Vote:


In favour:

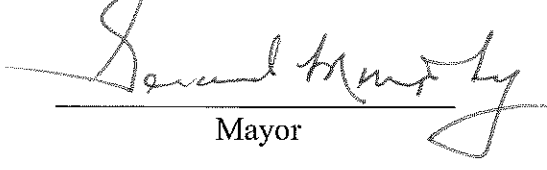
Mayor G. Murphy, Deputy Mayor L. Keats.
Councillors: D. Potter, G. Broderick, K.
Coish, G. Coish.

Opposed:

0

Carried.


Town Clerk/Manager


Mayor



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Agenda for Council Meeting

December 3rd, 2014 at 7:00 PM

1. Call to Order.
2. Adoption of the agenda for today's meeting.
3. Adoption of minutes of the previous Regular Meeting held November 19th and the Special Meeting held November 25th 2014.
4. Business arising from the minutes.
5. Mayor's Report.
6. Maintenance Operator's Report and/or Councillors questions.
7. Correspondence Received:

Fm: Dept. Municipal Affairs - Advanced Drinking Water System.

8. Accounts Payable:

Bell Aliant	Telephone - FE/HH/FD/TH	\$459.12
Dick's & Co.	Office Supplies	\$87.03
Hindy's	Flooring for Town Office	\$1747.18
Irving Energy	Service Call for Garage Heater	\$210.18
Tara North	Office Supplies/Travel/Training/Postage/ Cleaning Supplies	\$554.14
Petty Cash	Postage/Travel/Bld. Main/Off Supplies/ Gar. Supplies/Misc.	\$129.54
Procom Data Services	2015 TownSuite Support	\$3092.81
Quinlan Brother's	First Aid Training - C. Riggs	\$145.00

Fire Department Payables

Quinlan Brother's	First Aid Training - D. North	\$145.00
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Heritage Committee Payables – September 6th to Present

- No payables submitted

Recreation Committee

- No payables to report

9. Committee Reports

10. New Business

- Property located at 179-213 Route 70
- Building Permit Application – 9 Emberley's Point Road
- Building Permit Application - 7 Route 70
- Building Permit Application - Heritage Premises
- Human Resources
- 2015 Tax Structure
- 2015 Budget
- Annual Christmas Gifts

11. Deferred Items

- Tourism options for the Town - Deferred until 2015

12. Time and date of next regular meeting.

13. Adjourn.



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MINUTES OF
SPECIAL MEETING
December 15th, 2014

PRESENT: Deputy Mayor L. Keats.
Councillors: G. Broderick, K. Coish, G. Coish, D. Potter and J. Emberley.

ABSENT: Mayor G. Murphy

CALL TO
ORDER: Meeting was called to order by the Deputy Mayor at 12:59PM

PURPOSE OF
MEETING: The meeting was called in order to discuss:

Quarry Permit Referral Letters for:

1. Bay de Verde Harbour Authority

14-221 Motion: D. Potter/G. Broderick
RESOLVE that this referral letter be returned advising the Town has no objections providing any previous stipulations imposed apply.

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

2. Quinn North

14-222 Motion: G. Broderick/D. Potter
RESOLVE that this referral letter be returned advising the Town has no objections providing any previous stipulations imposed apply.

Vote: In favour: Deputy Mayor L. Keats.
Councillors: G. Coish, K. Coish, G.
Broderick, D. Potter
Opposed: 0

Town Clerk/Manager

Mayor



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NOTE: Councilor J. Emberley removed herself from the discussion and voting on the above motion due to this applicant being a relative.

3. Quinlan Brother's Limited

14-223 Motion: D. Potter/G. Coish
RESOLVE that this referral letter be returned advising the Town of Bay de Verde wishes for a new borrow material permit to be supplied after a permit to dump crab/shrimp offal for 2015 is granted by the Department of Environment. This does not provide for removal of gravel from this area and that the operator remain within the stipulated boundaries.

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

ADJOURN: **14-224 Motion:** G. Broderick/J. Emberley
RESOLVE that with no further business for discussion, the Special Meeting be adjourned at 1:30PM.

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

RECALLED

TO ORDER: Meeting was called to order again by the Deputy Mayor at 1:33PM

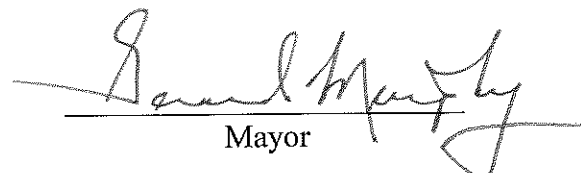
PURPOSE OF

MEETING: The meeting was recalled to order to discuss the two full time employees request for time off during the Christmas Holidays.

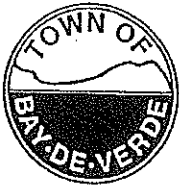
A discussion was held regarding the amount and type of time off the employees were requesting. Both employees are still on call and available to work during this time and will be performing the minimum requirements of their contracts, therefore this request is not for annual leave.



Town Clerk/Manager



Mayor



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14-225 Motion: G. Broderick/J. Emberley
RESOLVE that the Town Clerk/Manager be allowed to close the Town Office from December 22nd - January 2nd 2015.

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

14-226 Motion: G. Broderick/G. Coish
RESOLVE that the Maintenance Operator be allowed to be off from December 22nd - January 2nd 2015 while still being on call as needed and performing his basic job requirements.

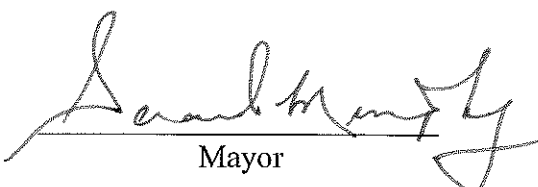
Vote: In favour: Deputy Mayor L. Keats.
Councillors: G. Coish, K. Coish, J. Emberley, G. Broderick, D. Potter
Opposed: 0
Carried.

ADJOURN: **14-227 Motion:** K. Coish/G. Coish
RESOLVE that with no further business for discussion, the Special Meeting again be adjourned at 1:38PM.

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



Town Clerk/Manager



Mayor



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Agenda for Special Meeting

December 15th, 2014 at 1:00 PM

1. Call to Order.

2. Purpose of the
Meeting:

- Quarry Permit Referral Letters for:
 1. Bay de Verde Harbour Authority
 2. Quinn North
 3. Quinlan Brother's Limited

3. Adjourn.