



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 Special - Non Public Meeting**  
**August 5th, 2016 at 10:00AM.**

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

ABSENT: Councillor: G. Broderick

CALL TO ORDER: Meeting was called to order by the Mayor at 10:06AM.

PURPOSE OF MEETING:

- Sanitary Sewer Expansion Project

**16-165 Motion:** L. Keats/D. Potter  
RESOLVE that the Town of Bay de Verde accept the funding of \$1,465,494 under Project No. 17-CWWF-17-00021 for the Sanitary Sewer Expansion Project under the Clean Water and Wastewater Fund and that the Mayor and Town Clerk are authorized to enter into this agreement with the Province of Newfoundland and Labrador on behalf of the Town of Bay de Verde.

Vote: In favour: 6  
Opposed: 0  
Carried

**16-166 Motion:** K. Coish/J. Emberley  
RESOLVE that the Town of Bay de Verde confirms that the Sanitary Sewer Expansion Project-Main Road (Project No. 17-CWWF-17-00021) would not have been undertaken in 2016-/17 or 2017/18 without federal funding.

Vote: In favour: 6  
Opposed: 0  
Carried

  
\_\_\_\_\_  
Town Clerk

  
\_\_\_\_\_  
Mayor/Deputy Mayor



- Chase the Ace – Assumption Parish Bay de Verde

**16-167 Motion:** K. Coish/D. Potter  
RESOLVE that the Town of Bay de Verde grant the Finance Committee of the Assumption Parish permission to use the playground for their Chase the Ace event on Wednesday August 10<sup>th</sup> with the following stipulations:

- Barricades must be used to block off the road to vehicles
- There is to be no smoking on the playground
- Traffic Control is to be done to ensure passage of emergency vehicles
- An emergency vehicle and entrance and exit must be adhered to.
- The area is to be left as it was found (clean and free of debris)
- Permission is granted for August 10<sup>th</sup> only and will be assessed on a weekly basis by the Mayor.

Vote: In favour: 6  
Opposed: 0  
Carried

- Use of the Dunk Tank for Regatta Days  
A discussion was held on whether or not Lower Island Cove could use our dunk tank for their regatta days. This request was granted by council and the Maintenance Operator will be in charge of its use.

ADJOURN:

**16-168 Motion:** L. Keats/D. Potter  
RESOLVE that with the business for meeting discussed, the Special Meeting be was adjourned at 10:33am.

Vote: In favour: 6  
Opposed: 0  
Carried

Town Clerk

  
Mayor/Deputy Mayor