



Minutes of Public Meeting held
January 13th, 2016

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

ABSENT: Councillor: J. Emberley.

CALL TO ORDER: Meeting was called to order by the Mayor at 7:01PM.

AGENDA: **16-001 Motion:** D. Potter/G. Coish
RESOLVE that the agenda for today's meeting be accepted as submitted.
Vote: In favour: 5
Opposed: 0
Carried.

MINUTES: **16-002 Motion:** L. Keats/D. Potter
RESOLVE that the minutes of the previous Public Meeting held
December 9th, 2015 be accepted as submitted.
Vote: In favour: 5
Opposed: 0
Carried.

BUSINESS ARISING:

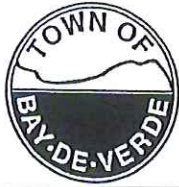
- Town Clerk/Manager Contract - DEFERRED
- Maintenance Operator Contract - DEFERRED

16-003 Motion: K. Coish/G. Broderick
RESOLVE that contracts for the full time employees be deferred.
Vote: In favour: 5
Opposed: 0
Carried.

• Letter from resident of Little Hill
16-004 Motion: K. Coish/L. Keats
RESOLVE that the Town Office send a letter to the resident stating that this is
a dispute between residents, this road is not maintained by the Town and that
they need to come to an agreement themselves.
Vote: In favour: 5
Opposed: 0
Carried.

Town Clerk/Manager

Mayor/Deputy Mayor



MAYORS
REPORT:

- The Mayor has had discussions with Municipal Affairs regarding the sewer expansion project. Discussions surrounded separating Lockyer's Ground from the rest of the project. The Mayor asked BAE Newplan to write up a quote for a super sized common septic/seepage system versus the normal sewer system with a lift station.

NOTE: Councillor Broderick arrived at 7:13PM.

- The Mayor attended the Ladies Auxiliary's and Fire Dept's Annual Old Christmas Day Supper.

CORRESPONDENCE
RECEIVED:

Fm: Kim & Pauline Sutton - Restaurant in Bay de Verde

16-005 Motion: L. Keats/G. Broderick
RESOLVE that permit be rescinded and the fees associated with it be reversed.

Vote: In favour: 5
Opposed: 1: Councillor: G. Coish
Carried.

FINANCIAL
REPORTS:

- Accounts Payable:
16-006 Motion: L. Keats/G. Broderick
RESOLVE that the accounts on the payables listing be paid and those that have already been paid be approved as listed.

Total Council Payables:	\$318,303.66
Total Fire Dept Payables:	\$5,303.70
Total Heritage Payables:	\$2,387.09
Total Rec. Comm. Payables:	\$2,314.03

TOTAL PAYABLES: \$328,308.48

Vote: In favour: 6
Opposed: 0
Carried.

Town Clerk/Manager

Mayor/Deputy Mayor



- Financial Statements
-Cash Flow Statement up to and including January 13th, 2016
REVIEWED AND FILED
- Tax Receivable Activities as of Jan 13, 2016
REVIEWED AND FILED

DEPARTMENTAL
REPORTS:

- **Maintenance**
-Two options were provided by the engineer to choose from in relation to the new strainer for the pump house.

16-007 Motion: K. Coish/D. Potter
RESOLVE that the Town proceed with acquiring the Duplex Strainer as recommended by BAE Newplan.

Vote: In favour: 6
Opposed: 0
Carried.

- **Heritage Committee**
- Heritage Committee Terms of Reference - DEFERRED

NEW
BUSINESS:

- 2016 Winter Carnival - Request for Town of Bay de Verde to be a sponsor.

16-008 Motion: K. Coish/D. Potter
RESOLVE that the Council act as official sponsor to this event and to donate \$2000 towards the carnival and allow the Town Building to be used on Tuesday February 9th for a movie night and card game.

Vote: In favour: 6
Opposed: 0
Carried.


- Town Emergency Management Plan Approval.

16-009 Motion: L. Keats/G. Broderick
RESOLVE that the Town's Emergency Management Plan be accepted as approved by Fire and Emergency Services.

Vote: In favour: 6
Opposed: 0
Carried.



Town Clerk/Manager



Mayor/Deputy Mayor



- Website Updates
-The Town Clerk/Manager briefed council on her limitations surrounding the website and suggestions to improve it. A quote was prepared by the website's hosting company for the improvements.

16-010 Motion: D. Potter/G. Broderick
RESOLVE to proceed with phase one only at this time for \$499+HST.
Vote: In favour: 6
Opposed: 0
Carried.

- Waste Management Tender or Request for Proposal in conjunction with the Town of Old Perlican.

16-011 Motion: K. Coish/D. Potter
RESOLVE that the Town of Bay de Verde collaborate with the Town of Old Perlican on a new waste management contract.
Vote: In favour: 6
Opposed: 0
Carried.

- Ball field fence repair
-Suggestions include taking down the fence, installing a wood fence or repairing what is there but reduce it down to 6 feet.
-DEFERRED until the Spring.
- MNL Regional Meeting
-Councillors to let the Town Clerk/Manager know if they wish to attend this meeting/training in February.
- Poll Tax Exemption Request

16-012 Motion: L. Keats/D. Potter
RESOLVE that the requested poll tax exemption under Section 111 of the *Municipalities Act* be granted.
Vote: In favour: 6
Opposed: 0
Carried.



Town Clerk/Manager



Mayor/Deputy Mayor



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- Town of Bay de Verde's Quarry Permit

16-013 Motion: L. Keats/K. Coish
RESOLVE that the Town of Bay de Verde make application for the 1.84 hectares of quarry in the same location as pervious years.

Vote: In favour: 6
Opposed: 0
Carried.

POLICIES & PROCEDURES:

- New policies/regulations for approval
 - Building Regulation - Under Development
 - Snow Clearing- Under Development
 - Virtual Meeting- Under Development

DEFERRED ITEMS:

- Tourism options for the Town (Development of the Tank Location)

NEXT

MEETING: Next public meeting of council will be on Wednesday January 27th, 2016 at 7PM.

ADJOURN:

16-014 Motion: L. Keats/G. Broderick
RESOLVE that with no further business presented for discussion the meeting be adjourned at 8:46PM

Vote: In favour: 5
Opposed: 1; Councillor: G. Coish
Carried.



Town Clerk/Manager



Mayor/Deputy Mayor