



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 Public Meeting held
July 14th, 2016

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

ABSENT: Councillor: G. Broderick.

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

AGENDA: **16-147 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: **16-148 Motion:** D. Potter/K. Coish
RESOLVE that the minutes of the Public Meeting held June 16th, 2016 be approved.
Vote: In favour: 5
Opposed: 0
Carried.

BUSINESS
ARISING:

- Quinlan Brother's Plant Development
-Quinlan Brother's was unable to make it and wishes to meet with council soon to discuss the rebuild.
- Ball field Fence Repairs
-The Maintenance Operator was unable to contact Dean Eddy as per request to do so from council.
-Councillor Potter is awaiting a quote from Coish's Trucking for a repair.
-Councillor Potter is going to fix the weeds in the sand area of the ball field as per a commitment he made to the Recreation Committee.

16-149 Motion: J. Emberley/K. Coish
RESOLVE that the Maintenance Operator contact Ryan Noonan and Don Broaders to assist in repairing the ball field fence.

Town Clerk

Mayor/Deputy Mayor



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

Vote: In favour: 5
Opposed: 0
Carried.

- Phase II - Sewer Expansion Project
- Any projects that have begun prior to the announcement will be included in the funding back dated to April 1st, 2016.
-The Town has been awarded \$1.465 million to complete the sewer expansion project on the hill.

16-150 Motion: G. Coish/D. Potter
RESOLVE that Motion 16-129 from the Council Minutes of June 16th, 2016 be rescinded.

Vote: In favour: 5
Opposed: 0
Carried.

16-151 Motion: D. Potter/ G. Coish
RESOLVE that the council proceed with Phase II and III of the sewer expansion project as submitted to Municipal Affairs with the allocated funding of \$1.465 million awarded and cost shared between the town, federal and provincial governments.

Vote: In favour: 5
Opposed: 0
Carried

Note: The Town Clerk advised the council that that this motion should not be made until the formal letter is received from Municipal Affairs.

- Trucks discharging on roads in Bay de Verde
- 16-152 Motion:** K. Coish/D. Potter
RESOLVE that Motion 16-141 be rescinded concerning trucks discharging.

Vote: In favour: 5
Opposed: 0
Carried

MAYORS REPORT:

- Last week the Mayor attended the funding announcement in Bay Roberts.
- The Mayor conducted interviews about the plant rebuild and the work that is occurring in Bay de Verde this year and next year.

Town Clerk

Mayor/Deputy Mayor



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

Note: Deputy Mayor Keats entered the meeting via teleconference at 7:40PM

CORRESPONDENCE
RECEIVED:

- **Fm:** Premier's Office - Re: Income Support
-Post the response online and FILE.
- **Fm:** Old Perlican Kids Rec. Program - Donation request
-FILE
- **Fm:** Glenn Clarke - Request for vote
16-153 Motion: D. Potter /K. Coish
RESOLVE that the Town vote for Glenn Clarke to represent the Avalon at the Premier's Forum in October.
Vote: In favour: 6
Opposed: 0
Carried
- **Fm:** Craig Scott - Request for vote
-FILE
- **Fm:** CUPW - Review of Postal Service
-Made available for each councillor to make individual responses.

FINANCIAL

REPORTS: Accounts Payable:

- 16-154 Motion:** K. Coish/J. Emberley
RESOLVE that the accounts on the payables listing be paid and those that have already been paid be approved as listed.

Total Council Payables: \$20,643.59
Total Fire Dept Payables: \$477.89
Total Heritage Payables: \$5,229.88
Total Rec. Comm. Payables: \$1,106.53
TOTAL PAYABLES: \$27,457.89

Vote: In favour: 6
Opposed: 0
Carried.

- Statement of Financial Position - as of July 14, 2016
-Reviewed and Filed


Town Clerk


Mayor/Deputy Mayor



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

- Overtime Report
-This document was made available for council to review
- Receivables Report
-Total receivables owing is \$123,212.76

DEPARTMENTAL REPORTS:

- **Maintenance**

-Water leak at the Post Office

16-155 Motion: L. Keats/J. Emberley
RESOLVE that Coish's Trucking be contracted to fix the leak within a week to ten days. If they are unable to complete the work in this time frame then another contractor or alternative option will be sought.

Vote: In favour: 5
Opposed: 1; Councillor Potter
Carried.

-Painting of bus shelters

16-156 Motion: K. Coish/D. Potter
RESOLVE that the bus shelters be painted the town colours.

Vote: In favour: 6
Opposed: 0
Carried.

- **Recreation Committee**

-Swing acquisition from previous meeting

The Recreation Committee is not purchasing new swings, they are instead repairing the existing swings.


-Ball field fence repairs

16-157 Motion: D. Potter/J. Emberley
RESOLVE that the council pay for the new pressure treated boards that are required to fix the ball field fence.

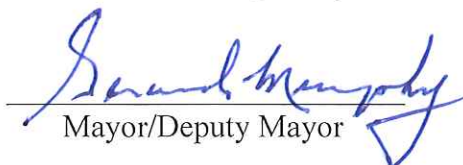
Vote: In favour: 6
Opposed: 0
Carried.

-Band stand costs

16-158 Motion: K. Coish/L. Keats
RESOLVE that all the additional costs of the band stand be paid by the town at a cost of approximately \$500.



Town Clerk



Mayor/Deputy Mayor



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

Vote: In favour: 6
Opposed: 0
Carried.

-Student supervision by Town employee
Council suggests they go to the church's and halls on rainy days and help out clean. Work can be provided on rainy days for the students if the Maintenance Operator has things that need to be done.

NEW
BUSINESS:

- Building Permit Request - 114 Route 70

16-159 Motion: K. Coish/D. Potter
RESOLVE that the permit be approved as submitted.

Vote: In favour: 6
Opposed: 0
Carried.

- Building Permit Request - 10 Coish's Rd

16-160 Motion: D. Potter/K. Coish
RESOLVE that the permit be approved as submitted.

Vote: In favour: 6
Opposed: 0
Carried.

- Gas Tax Application - Sewer Expansion

16-161 Motion: D. Potter/J. Emberley
RESOLVE that the Town make application under Gas Tax Funding for our Sewer Expansion Project.

Vote: In favour: 6
Opposed: 0
Carried.

Note: Deputy Mayor L. Keats departed meeting at 8:46PM

- Road/Ditch Repair and Water Servicing at 18 Lockyer's Ground

16-162 Motion: J. Emberley/ D. Potter
RESOLVE that a letter be sent to the resident stating that the town provide 30' of culvert 18" in diameter. The owner will be responsible for the installation. If the resident wishes to access municipal water it will be on this own expense and only after fill an application is filled out.


Town Clerk


Mayor/Deputy Mayor



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

Vote: In favour: 5
Opposed: 0
Carried.

- Pest Control at Town Hall

16-163

Motion:

K. Coish/J. Emberley

RESOLVE that Orkin be hired to do pest control on a monthly basis at the Town Hall.

Vote: In favour: 5
Opposed: 0
Carried.

POLICIES & PROCEDURES:

- New policies/regulations for approval/revision
- Committee Policy - Revision Required
- Expenditure Policy - Revision Required
- Building Regulation - Under Development
- Virtual Meeting - Under Development

DEFERRED ITEMS:

- Town Clerk Contract Revision
- Letter from the Town Clerk - Response to change in Job Description/Title
- Maintenance Operator Contract Revision
- Cleaner Contract & Job Description
- Office Assistant Contract & Job Description
- Tourism options for the Town (Development of the Tank Location)
- Movement of Town Hall equipment to Bear's Cove Rd
- Change of parking on Town Hall property
- Town Emergency Plan Revisions Required.

NEXT

MEETING: Next public meeting of council will be either Wednesday August 24th or Thursday August 25th, 7:00PM

ADJOURN:

16- 164

Motion:

K. Coish/J. Emberley

RESOLVE that the meeting be adjourned at 9:35PM

Vote: In favour: 5
Opposed: 0
Carried.

Town Clerk

Mayor/Deputy Mayor