



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](mailto:towncouncilbdv@persona.ca)

- **Income Support Request**  
-The Mayor forwarded a letter to the opposition parties, Judy Foote's Office, and the Premier's office requesting income support from the province's emergency funding allotment for the 2016.  
-The council is hopeful something will happen for the workers this fall.
- **Light on Emberley's Point**  
-This work is complete and was delayed as a result of the fire at the plant.
- **Phase II of the Sewer Expansion Project - SNC Lavalin**  
-Estimated costs are \$529,000 consisting of approximately \$70,000 in engineering fees. To get to the tender phase of this project will cost approximately \$35,000.

**16-129 Motion:** K. Coish/D. Potter  
RESOLVE that the Town of Bay de Verde proceed with the design and tender on Phase II of the sewer expansion project.

Vote: In favour: 5  
Opposed: 0  
Carried.

**NOTE:** The Town Clerk advised the council against this decision due to the financial reasons resulting from the fire.

#### CORRESPONDENCE RECEIVED:

- **Fm:** Response from owner of dilapidated house.  
**16-130 Motion:** L. Keats/G. Broderick  
RESOLVE that the Town Office is to write a response letter.  
Vote: In favour: 5  
Opposed: 0  
Carried.
- **Fm:** Annual leave request for the Town Clerk  
**16-131 Motion:** L. Keats/D. Potter  
RESOLVE that the Town Clerk's request for annual leave from August 8-19, 2016 be granted.  
Vote: In favour: 5  
Opposed: 0  
Carried.

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

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

- **Fm:** ATIPPA - Use of personal email accounts for council business  
-FILE
- **Fm:** TCFRC Annual General Meeting Invitation  
-No one is able to attend
- **Fm:** Letter from Minister Crocker  
-FILE
- **Fm:** Parish of the Assumption - Water & Sewer Hookup  
**16-132                  Motion:** K. Coish/G. Broderick  
RESOLVE that the Parish's request to install water and sewer at the Chapel  
be granted.  
Vote: In favour: 5  
Opposed: 0  
Carried.
- **Fm:** Joint Mayors Association of Trinity Bay de Verde  
-FILE

## FINANCIAL

REPORTS:      Accounts Payable:


- 16-133 Motion:** K. Coish/L. Keats  
RESOLVE that the accounts on the payables listing be paid and those that have already been paid be approved as listed.

Total Council Payables:	\$17,439.37
Total Fire Dept Payables:	\$645.89
Total Heritage Payables:	\$4,450.38
Total Rec. Comm. Payables:	\$1,465.58
<b>TOTAL PAYABLES:</b>	<b>\$24,001.22</b>

Vote:	In favour:	5
	Opposed:	0
		Carried.

- Statement of Financial Position - as of June 16, 2016  
-Above documents reviewed with council.
- Overtime Report  
-This document was made available for council to review.

  
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- 2015-Tax Receivable Summary & Tax Recovery Plan  
**16-134 Motion:** D. Potter/L. Keats  
RESOLVE that the 2015 Tax Receivable Summary and Tax Recovery Plan be approved as presented.

Vote: In favour: 5  
Opposed: 0  
Carried.

- 2015 Financial Statements  
**16-135 Motion:** D. Potter/G. Broderick  
RESOLVE that the 2015 Financial Statements be approved.

Vote: In favour: 5  
Opposed: 0  
Carried.

#### DEPARTMENTAL REPORTS:

- **Maintenance**

- Back hoe repair

The back hoe needs a new hub assembly. The part was ordered and is on route as per permission from the Mayor. We are unsure of the cost of the part until it arrives in Ontario. The council wishes to further investigate the issue before proceeding with repairing it at the dealer.

- 16-136 Motion:** L. Keats/G. Broderick  
RESOLVE that the back hoe be repaired in the most cost effective manner.

Vote: In favour: 5  
Opposed: 0  
Carried.

- Truck repairs/inspection

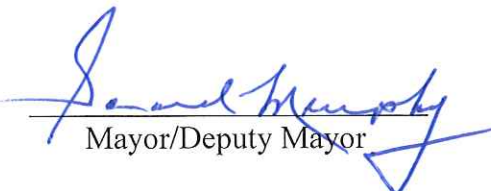
Truck broke down on way to complete repairs for inspection. The truck was towed to town for repairs. The alternator was gone and has since been replaced. New tires are required, back brakes and the windshield had to be replaced.

**NOTE:** These purchases were made under the Maintenance Operator's spending authority.

- Tender of old pumps

We currently have the old pump house pumps sitting in the garage. They need to be disposed of.

  
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**16-137 Motion:** K. Coish/L. Keats  
RESOLVE that the town dispose of the old pumps through tender.  
Vote: In favour: 5  
Opposed: 0  
Carried.

• ***Recreation Committee***

-Permission to buy swing set at a cost of \$4150.00 + hst as per the quote.

**16-138 Motion:** D. Potter/L. Keats  
RESOLVE that the Recreation Committee purchase a new set of swings.  
Vote: In favour: 5  
Opposed: 0  
Carried.

• ***Heritage Committee***

-Heritage House sign reinstallation - The Heritage Committee is doing this task themselves so a letter to Quinlan Brother's is no longer required.

NEW  
BUSINESS:

• Building Permit Request - 41 Tavernor's Road  
**16-139 Motion:** L. Keats/ D. Potter  
RESOLVE that the permit be granted as submitted.  
Vote: In favour: 5  
Opposed: 0  
Carried.

• Building Permit Request - 77 Tavernor's Road  
**16-140 Motion:** L. Keats/ D. Potter  
RESOLVE that the permit be granted as submitted.  
Vote: In favour: 5  
Opposed: 0  
Carried.

• Letter to Coish's Trucking - Trucks discharging on roads  
**16-141 Motion:** L. Keats/ D. Potter  
RESOLVE that a letter be sent to Quinlan's, QuinSea and Coish's Trucking to inform them that our roads are being watched and request they ensure their tanks are sealed.

  
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Vote: In favour: 5  
Opposed: 0  
Carried.

- Poll Tax Exemption Request - Section 127 (1) (c) of Municipalities Act

**16-142 Motion:** K. Coish/ D. Potter

RESOLVE that the request be granted.

Vote: In favour: 5  
Opposed: 0  
Carried.

- Training for Town Clerk June 23-24 - Module 1 & 5 in St. John's

**16-143 Motion:** L. Keats/G. Broderick

RESOLVE that the Town Clerk attend this training.

Vote: In favour: 5  
Opposed: 0  
Carried.

- Heart & Stroke - 2016 Mayor's March  
-Left for Mayor's review and assignment of a date.

**NOTE:** Councillor: G. Coish arrived at 8:31PM

- Quinlan Brother's Limited - New Plant Development

**16-144 Motion:** L. Keats/ D. Potter

RESOLVE that a building permit be approved for the construction of a new seafood/fish processing facility with further details to follow as necessary.

Vote: In favour: 6  
Opposed: 0  
Carried.

- Correspondence received by the Mayor through Councillor Emberley on behalf of a resident.

-Mayor Murphy read out loud a letter written to the Town Council in reference to the current Town Clerk and the possibility of her resignation.

- NL Power requesting to replace deteriorated poles on Tavernor's Road.

**16-145 Motion:** K. Coish/G. Broderick

RESOLVE that the request be granted.

Vote: In favour: 6  
Opposed: 0  
Carried.

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- Repairs to the ball field parking lot.  
-RJG is supposed to repair the damage they did during their project in the fall. Councillor K. Coish informed council this is an issue for the Harbour Authority and not the Town Council and he will address it accordingly.
- The motor is still in the dump area. The Maintenance Operator informed council that he is unable to find it. Councillor Potter pointed it out on a map.

#### 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:

- 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.
- Town Clerk Contract Revision
- Maintenance Operator Contract Revision
- Cleaner Contract & Job Description
- Office Assistant Contract & Job Description
- Town Clerk - Response to change in Job Description/Title

#### NEXT

MEETING: Next public meeting of council Thursday July 14th, 2016 at 7PM

#### ADJOURN:

**16-146 Motion:** G. Broderick/D. Potter  
RESOLVE that with no further business presented for discussion the meeting be adjourned at 8:55PM

Vote: In favour: 6  
Opposed: 0  
Carried.

  
\_\_\_\_\_  
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