



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
March 2nd, 2016

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

CALL TO
ORDER: Meeting was called to order by the Deputy Mayor at 4:00PM.

AGENDA: **16-043 Motion:** D. Potter/K. Coish
RESOLVE that the agenda for today's meeting be accepted as submitted.
Vote: In favour: 4
Opposed: 0
Carried.

MINUTES: **16-044 Motion:** K. Coish/G. Broderick
RESOLVE that the minutes of the previous Public Meeting held February 17th, 2016 be accepted as submitted.
Vote: In favour: 4
Opposed: 0
Carried.

16-045 Motion: G. Broderick/D. Potter
RESOLVE that the minutes of the previous Special Meeting held February 24th, 2016 be accepted as submitted.
Vote: In favour: 4
Opposed: 0
Carried.

NOTE: Councillor: J. Emberley arrived at 4:02PM.

NOTE: Councillor: G. Coish arrived at 4:03PM

BUSINESS
ARISING:

- Generator for Pond Cleanout System

16-046 Motion: D. Potter/K. Coish
RESOLVE that a generator be purchased as per the requirements for the new pond Air Burst System.
Vote: In favour: 6
Opposed: 0
Carried.

Town Clerk/Manager

Mayor/Deputy Mayor



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NOTE: Mayor Murphy arrived at 4:39PM and assumed his position as chair of the meeting.

- Waste Management Update
-The Town Clerk/Manager is awaiting word from Department of Environment on whether or not we have to go with Eastern Waste Management or can another company provide this service.
- Buy/Lease request to Anglican Diocese
-A letter was sent requesting 50' as per the previous motion of council. Any more than this will interfere with the brook running through the land.
-A discussion occurred regarding moving the equipment from the Town Hall parking area to the land owned by the Town on Bear's Cove Rd- DEFERRED
-A discussion began to change the municipal parking lot to allow for more parking spaces- DEFERRED
- Come Home Year List of Events
-A schedule of events was provided to council.

MAYORS

REPORT: There will be no word on capital works until the federal and provincial budgets are passed down. Council needs to consider the next phase of the sewer expansion project before the summer.

CORRESPONDENCE

RECEIVED:

- Fm: FFAW - Rural Works Campaign Update - Rally tomorrow at 10am.

FINANCIAL

REPORTS:

- Accounts Payable:
16-047 Motion: G. Broderick/D. Potter
RESOLVE that the accounts on the payables listing be paid and those that have already been paid be approved as listed.

Total Council Payables:	\$18,244.31
Total Fire Dept Payables:	\$395.50
Total Heritage Payables:	\$0.00
Total Rec. Comm. Payables:	\$75.10

TOTAL PAYABLES: \$18,714.91

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Town Clerk/Manager

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Mayor/Deputy Mayor



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Vote: In favour: 7
Opposed: 0
Carried.

- Financial Statements
 - Cash Flow Statement - as of March 2, 2016 - Review & Noted
 - Tax Receivable Activities as of March 2, 2016 - Review & Noted

DEPARTMENTAL REPORTS:

- **Maintenance**

-8" Culvert on Knob Road is required to prevent washout and freezing.

16-048 Motion: K. Coish/G. Coish
RESOLVE that the repair be made and the resident be notified as to the repair being completed in advance.

Vote: In favour: 6
Opposed: 1 - Councillor: D. Potter
Carried.

- **Recreation Committee**

-To be in attendance at the next council meeting.

- **Heritage Committee**

Executive Committee members were in attendance to provide the Heritage Committee's Annual report.

-Financial Report tabled for year ended December 31, 2015

-They will be having Coolridge Historical located in Trinity area who does historical renovations replace some of the sashes in the house.

-The house was open for 14 weeks in 2015. 935 visitors signed the guest book.

-They committee had a successful JCP project that employed 5 workers in total and 2 Student workers under the Canadian Summer Student Program.

-They held a Peace concert as a fundraising event.

-The house was opened up for Halloween - 55 children signed the book.

-Bugs Greene did a Christmas Show down at the Heritage House.

Executive Members of the Heritage Committee departed the meeting at 4:28PM.

- **Fire Department**

-911 and Training update from Town Clerk/Manager

The Town Clerk/Manager provided an update on the 911 enhancements and

Town Clerk/Manager

Mayor/Deputy Mayor



the requirements to provide names and civic addresses to our Fire Department and the Ambulance Service. Training for the Fire Department will have to be at the department's own expense with no training being provided from Fire and Emergency Services.

-Ladies Auxiliary 2015 Financial Statement

16-049 Motion: D. Potter/G. Coish
RESOLVE that the 2015 Ladies Auxiliary financial statements be approved as submitted.

Vote:	In favour:	7
	Opposed:	0
		Carried

NEW
BUSINESS:

- Street light on Emberley's Point

16-050 Motion: D. Potter/J. Emberley
RESOLVE that a request be sent to Newfoundland Power to have a light installed on Emberley's Point by the Muster Station.

Vote:	In favour:	7
	Opposed:	0
		Carried

- Request from Newfoundland Power - Light Pole Installation on Front Rd.

16-051 Motion: L. Keats/J. Emberley
RESOLVE that both requests submitted by Newfoundland Power be approved as submitted.

Vote:	In favour:	7
	Opposed:	0
		Carried

- Mobile Library location at Town Hall


16-052 Motion: L. Keats/D. Potter
RESOLVE that a mobile library be setup at the Town Office.

Vote:	In favour:	7
	Opposed:	0
		Carried

- Maintenance Assurance Manual Requirement

-The Town Clerk/Manager informed council that the Town's permits to operate both water and wastewater systems will be contingent on having this manual completed.


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- Cleaner for the Town

16-053

Motion:

J. Emberley/L. Keats

RESOLVE that the Town of Bay de Verde advertise for a cleaner at a wage rate \$11.00 to a maximum of four hours on a weekly basis. This position will be paid for the amount of actual hours worked and not as a minimum amount.

Vote:	In favour:	7
	Opposed:	0
		Carried

POLICIES & PROCEDURES:

- New policies/regulations for approval
- Building Regulation - Under Development
- Virtual Meeting- Under Development
- Committee Policy - Under Development

DEFERRED ITEMS:

- Tourism options for the Town (Development of the Tank Location)
- Town Clerk/Manager Contract - Mayor to call privileged meeting
- Maintenance Operator Contract - Mayor to call privileged meeting
- Heritage House Manager Contract - Mayor to call privileged meeting

NEXT

MEETING: Next public meetings of council will be on Wednesday March 16th at 7PM.

ADJOURN:

16-054

Motion:

G. Broderick/D. Potter

RESOLVE that with no further business presented for discussion the meeting be adjourned at 6:30PM

Vote:	In favour:	7
	Opposed:	0
		Carried.

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Mayor/Deputy Mayor