

Pg2.
April 12th 2017

BUSINESS

ARISING: No Business Arising

MAYORS

REPORT: Mayor went over the Tender Documents that were received from SNC Lavlin. Everything was in order and there were no issues.

17-037 Motion: K. Coish/ J. Emberley
RESOLVE that Tender Documents be accepted as presented.

Vote:	In Favor	7
	Opposed	0
		Carried

Mayor did several interviews with the media regarding the one year anniversary of the Quinlan Brothers Plant fire.

Town Clerk

Mayor/Deputy Mayor

CORRESPONDENCE

RECEIVED: From Department of Municipal Affairs regarding the Spring 2017 Operator Education Seminars. Dale requested to attend Source Water Protection on June 1st.

17-038 Motion: D. Potter/ K. Coish
RESOLVE that Dale and Cory attend this seminar.

Vote: In Favor 7
Opposed 0
Carried

ACCOUNTS

PAYABLE:

- Bell Aliant All accounts \$553.95
- Newfoundland
Power Street Lights \$2101.28
- Irving Propane \$1126.30
- Dale Travel \$120.00
- JEM Signs Signage \$90.00
- Coish's
Trucking Stone \$1338.26
- Municipal Second
Assessment Quarter Fees \$2632.00
- Harvey's Backhoe \$53.80
- Button's Garage
Marine Supplies \$202.19
- Penny's
Courier Freight \$165.19
- Renee Froude Radio Lic \$747.82
- Cory Turner Travel \$56.80
- Dale Walsh Travel \$56.80

Town Clerk

Mayor/ Deputy Mayor

ACCOUNTS
PAYABLE CONT:

17-039 **Motion:** K. Coish/ G. Broderick
RESOLVE that the listed bills be paid.

Vote: In Favor 7
 Opposed 0
 Carried

NEW

BUSINESS: Carl Riggs, Gerald Riggs, Molly Walsh and Brendan Doyle attended on behalf of the Bay De Verde Heritage Committee to provide council with an annual report and a financial report for 2106. They advised council that have applied again this year for students and a JCP to assist in the operation of the Heritage House again this year.

17-040 **Motion:** L.Keats/ D. Potter
RESOLVE that the Financial report be accepted.

Vote: In Favor 7
 Opposed 0
 Carried

A discussion was held in regards to ditching that needed to be done around the town once the snow has gone. Town Clerk will advise Maintenance Operator of the areas that need to be done.

Town Clerk

Mayor/ Deputy Mayor

Deputy Mayor attended Hero Celebration at Baccalieu Colligate. This year it was in honour of The Gathering Place.

17-041 Motion: L. Keats/ J. Emberley
RESOLVE that a donation of \$30 be made to Baccalieu Colligate to support The Gathering Place.

Vote: In Favor	7
Opposed	0
	Carried

NEXT MEETING: Next regular meeting of council will be held on May 17th 2017 at 7pm.

ADJOURN: **17-042 Motion:** G.Broderick/J. Emberly
RESOLVE that with no further business to discuss, meeting adjourned at 9pm.

Town Clerk

Mayor/Deputy Mayor