

**MAYORS
REPORT:**
the

Mayor attended the annual Old Christmas Night Supper hosted by Ladies Auxiliary. This event was also attended by MHA Steve Crocker. Mayor Murphy had the opportunity to discuss the Coast Guard Rescue Center that is slated to operate out of Bay De Verde, Minister Crocker feels that everything is in place for it to open as planned.

- Mayor discussed the financial position of the town and he feels that given the approximately 30% loss of revenue from the town is in a good position. Council feels that because the new Quinlan facility will not produce shrimp the need for water usage will be lower, therefore reducing revenue for the town.

CORRESPONDENCE

RECEIVED: From the Town of Old Perlican regarding the hiring of a town Engineer.

17-003 Motion: L. Keats/G.Broderick
RESOLVE that a letter be written to Town of Old Perlican requesting further clarification in regards to such things as cost for travel and salary.

Vote: In favor: 7
Opposed: 0

Carried

Town Clerk

Mayor/Deputy Mayor

From Newfoundland Power to request permission to install light polls for Noonan Enterprises.

17-004 Motion: K. Coish/ D. Potter
RESOLVE that permission be given to Newfoundland Power to install light polls.

Vote: In Favor: 7
Opposed: 0

Carried

ACCOUNTS

PAYABLE: **17-005 Motion:** L.Keats/D. Potter
RESOLVE that the following accounts be paid. Prior to paying Coish's, contact them to inquire where the culvert listed for September was installed.

Note: G. Broderick left the room for vote due to possible conflict of interest.

• Irving Oil	\$820.24
• Irving Oil	\$569.65
• Avalon Industrial	\$188.49
• Ocean View Convenience	\$27.38
• Newfoundland Power	\$1131.98
• Eastlink	\$58.54
• Brenntag	\$455.99
• Coish's Trucking	\$10850.25

Vote: In Favor: 6
Opposed: 0

Carried

Town Clerk

Mayor/ Deputy Mayor

NEW

BUSINESS: Three resumes were submitted for Maintenance employee. Some discussion was held about concerns about new employee ability to use the town equipment.

17-006 Motion: L.Keats/D. Potter
RESOLVE that Cory Turner be hired for the position on a 60 day probation period, pending him providing a certificate of conduct.

Vote: In Favor: 6
Opposed: 1

Carried

NOTE: K. Coish did not vote in favour of this motion.

17-007 Motion: L. Keats/D.Potter
RESOLVE that Cory begin working at 6am on days deemed necessary.

Vote: In Favor: 7
Opposed: 0
Carried

A request came in from Quinlan Brothers to have the parking lot across from the office be sanded before the employees go to work. Maintenance Operator has no issues with ensuring that this is done. There will be no cost for this service.

A request came in from a resident of Highland Road to have the leak at the curb stop looked at. He was concerned of the ice build up in the area. Maintenance Operator will take a look at this issue as soon as possible.

A discussion was held regarding the lights on the truck, one is not working. Maintenance Operator advised that he would get it fixed as soon as possible.

Town Clerk

Mayor/ Deputy Mayor

Note: Gerard Broderick left the meeting at 8:45

A discussion was held regarding the financial books of the Fire Department be returned to the town office to be completed.

17-008 Motion: L. Keats/ K. Coish
RESOLVE that the Fire Department return the financial books to the Town Clerk to be completed if, after the Fire Departments Annual Meeting, the records are not being kept by a member of the Fire Department these records be returned to the Town Clerk to be completed.

Vote: In Favor: 6
Opposed: 0

Carried

A discussion was held in regards to the 2017 budget and Tax structure.

17-009 Motion: D.Potter/L.Keats
RESOLVE that the Tax Structure be adopted as it was presented. No changes to pay rates or Remuneration for Councillors.

Vote: In Favor: 6
Opposed: 0

Carried

17-010 Motion: K. Coish/ D. Potter
RESOLVE that the 2017 Tax Structure be published in The Compass Newspaper.

Town Clerk

Mayor/ Deputy Mayor

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Bay De Verde Kids Group will be holding their annual Winter Carnival in February.
Council will give a donation to this event.

17-011 Motion: K. Coish/D. Potter
RESOLVE that council will give a donation equal to last year.

Vote: In Favor: 6
Opposed: 0

Carried

NEXT

MEETING: Next regular meeting of Council will be held on Wednesday January 25th
2017 at 7pm

ADJOURN: **17-012 Motion:** G. Coish/K. Coish
RESOLVE that with no further business for discussion, meeting be
adjourned 9:25 pm.

Town Clerk

Mayor/ Deputy Mayor