

Minutes of Council Meeting
March 15th 2017

PRESENT: Mayor: Gerard Murphy Councillors: Gerard Broderick
Deputy Mayor: Louis Keats Juanita Emberley
 Dean Potter
 Gordon Coish
 Karl Coish

CALL TO
ORDER: Meeting was called to order by Mayor at 7pm

AGENDA: **17-027** **Motion:** J. Emberley/ G. Coish
RESOLVE that the agenda for tonight's meeting be accepted

Vote: In Favor: 7
 Opposed: 0
 Carried

MINUTES: **17-028** **Motion:** J. Emberley/ L. Keats
RESOLVE that the minutes of the previous meeting be accepted as
submitted.

Vote: In Favor: 7
 Opposed: 0
 Carried

Town Clerk

Mayor/Deputy Mayor

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**BUSINESS
ARISING:**

No Business Arising

**MAYORS
REPORT:**

Mayor will attend Charter Night at the Old Perlican Lions Club on March 18th 2017.

CORRESPONDENCE

RECEIVED:

From resident of Harbour Hill informing council that she no longer lives at Cherry Hill and requested that she no longer have to pay water and sewer for this property. Town Clerk will contact Lisa to discuss her intentions for this property.

Correspondence from resident of Masters Road requesting that snow not be ploughed away from his property. Town Clerk will contact resident to discuss a solution.

Town Clerk

Mayor/Deputy Mayor

Correspondence from RC Parish inquiring about a piece of land next to the Parish Hall. Town Clerk will look into who owns the land.

From Newfoundland Power to replace anchor on Blundon's Point Road

17-029 **Motion:** K. Coish/ D. Potter
RESOLVE that permission be granted to complete necessary replacement.

Vote: In Favor: 7
 Opposed: 0
 Carried

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From Department of Municipal Affairs offering Municipal Election Training on April 12th 2017.

17-030 **Motion:** D. Potter/ G. Broderick
RESOLVE That Town Clerk attend training

Vote: In Favor: 7
 Opposed: 0
 Carried

Town Clerk

Mayor/Deputy Mayor

Quote from WindCo. Flags stating the cost to purchase four town flags

17-031 Motion: G. Broderick/ J. Emberley

RESOLVE that four flags be purchased.

Vote: In Favor: 7
 Opposed: 0
 Carried

ACCOUNTS

PAYABLE: 17-032 Motion: G. Coish/D. Potter

RESOLVE that the following accounts be paid:

- Coish's Trucking Sand/Parts \$4867.80
- GTC Safety Training \$218.50
- Ocean View Cleaning \$17.21
- H&H Auto Deflector \$339.25
- Canada Post Stamps \$195.
- TC Media Advertising \$340.03
- Harveys Truck Parts \$1248.87
- Avalon Indus Backhoe Parts \$770.79
- Penny's Courier Fees \$390.80

Vote: In Favor 7
 Opposed: 0
 Carried

NEW

BUSINESS: A discussion was held regarding the cat situation in Bay De Verde. Town Clerk has contacted SPCA St. John's to come up with a solution to this issue. The SPCA has agreed to remove the cats from the town. Arrangements will be made to remove the cats in the spring.

Town Clerk

Mayor/ Deputy Mayor

A discussion was held in regards to the VOCM news article regarding the town councillor from Gander who may be removed from council due a conflict of interest. This councillor took part in a vote that involved his employer and was found to be in a conflict of interest.

Maintenance Operator advised that the town was running low on salt and sand and is requesting that the town order additional to cover what will be needed for the remainder of the season.

17-033 Motion: D. Potter/ G. Broderick

RESOLVE that 40 additional tonnes of salt and sand be ordered

Vote: In Favor: 7
 Opposed: 0
 Carried

NEXT

MEETING: Next regular meeting of council will be held on Wednesday April 12th 2017.

ADJOURN: **17-034 Motion:** G. Coish/G. Broderick

RESOLVE that with no further business to discuss, meeting adjourned.
8:45 pm

Vote: In Favor: 7
 Opposed: 0
 Carried

Town Clerk

Mayor/Deputy Mayor