



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 Council Meeting  
January 17th 2018

<b>PRESENT:</b> Mayor Gerard Murphy Deputy Mayor: Louis Keats	<b>Councillors:</b> Juanita Emberley Dean Potter Reginald Gervais Scott Coish Christopher Coish
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**CALL TO ORDER:** Meeting was called to order by Mayor at 7pm

**AGENDA:** **18-001: Motion:** D. Potter/ J. Emberley  
**RESOLVE** that the agenda for tonight's meeting be accepted.

Vote: In Favour: 7  
Opposed: 0  
Carried

**MINUTES:** **18-002: Motion:** J. Emberley/D. Potter  
**RESOLVE** that the minutes of the previous meeting be accepted as submitted.

Vote: In Favour: 7  
Opposed: 0  
Carried

**BUSINESS ARISING:** No business arising

Town Clerk

Mayor/Deputy Mayor



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Chief Broaders and Assistant Chief Doyle attended the meeting to discuss some items that the Department wishes to purchase.

- 2 Jacks
- Air Bags
- Thermal Imaging Camera
- 4 Bunker Suits

The Department has had a TV donated for use in the Fire Hall and requested that the town add a basis cable package. Town Clerk will inquire about the cost.

Chief Broaders also discussed that the generator needs to be checked to ensure it is working in the event of a power outage. Maintenance Operator will service the generator.

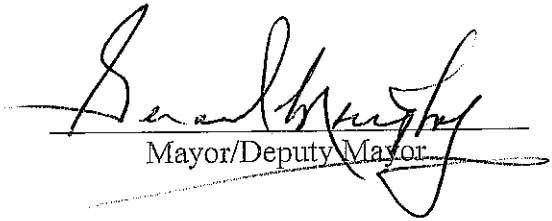
**18-003: Motion:** C. Coish/ J. Emberley  
RESOLVE that council donate the cost of four Bunker Suits to the Fire Department.

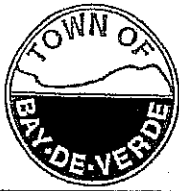
Vote: In Favour: 7  
Opposed: 0  
Carried

**18-004: Motion:** S. Coish/ R. Gervais  
RESOLVE that the Fire Department be granted permission to spend up to \$20,000.00 to acquire the equipment needed.

Vote: In Favour: 7  
Opposed: 0  
Carried

  
Town Clerk

  
Mayor/Deputy Mayor



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January 17th 2018

MAYORS

REPORT: Mayor discussed attending the funeral for the late Mr. Patrick Quinlan. He discussed Mr. Quinlan's contributions and commitment to the town.

Mayor discussed revenues/ expenses in preparation of the Budget.

\* Mayor Left the Meeting at 8:30. Deputy Mayor took over as chair.

CORRESPONDENCE

RECEIVED:

From Bay De Verde Kids Group, requesting a donation for their upcoming Winter Carnival.

**18-005: Motion:** D.Potter/ C. Coish  
RESOLVE that a donation of \$1500 be given.

Vote: In Favour: 5  
Opposed: 0  
Carried

\* Note: Juanita Emberley left the room and did not vote due to conflict of interest.

Handwritten signature of Renee Inoué in cursive.

Town Clerk

Handwritten signature of David Brinkley in cursive.

Mayor/ Deputy Mayor



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**CORRESPONDENCE**

**RECD CONT:** From Department of Municipal Affairs, providing information on upcoming water workshops.

**18-009: Motion: R. Gervais/S.Coish**  
**RESOLVE** that Dale attend workshop as offered in Gander.

Vote: In Favour: 6  
Opposed: 0  
Carried

From Newfoundland Power, requesting approval to install poles at Route 70 and Lockyers Ground.

Vote: In Favour: 6  
Opposed: 0  
Carried

**ACCOUNTS  
PAYABLE:**


**18-010: Motion: J. Emberley/ D. Potter**  
**RESOLVE** that all accounts be paid.

Vote: In Favour: 5  
Opposed: 0  
Carried

\* Note: Louis Keats did not vote due to conflict of interest.



Town Clerk



Mayor/ Deputy Mayor



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NEW  
BUSINESS:

A discussion was held in regards to sending the Old Perlican Harbour Authority a letter of congratulation in being chosen to be the site of the Canadian Coast Guard Rescue Center. This center will be an asset to the region. Town Clerk will send a letter.

A discussion was held in regards to several street light being out in the community. Maintenance Operator will get pole numbers for Town Clerk to report to Newfoundland Power.

NEXT  
MEETING:

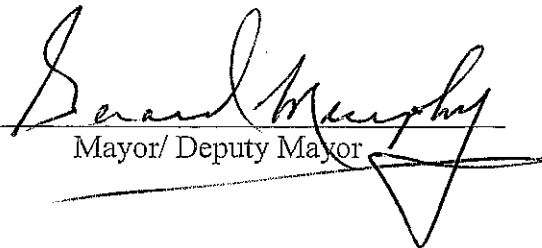
Next meeting of council will be a privileged meeting to discuss the Budget, held on January 31st 2018. Next regular meeting of Council will be held on February 14th at 7 pm.

ADJOURNED:

**18-011: Motion:** S. Coish/ R. Gervais  
RESOLVE that with no further business for discussion, meeting be adjourned at 9 pm.



Town Clerk



Mayor/ Deputy Mayor



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Minutes of Council Meeting  
February 14th 2018

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats  
Councillors: Dean Potter  
Reginald Gervais  
Scott Coish  
Christopher Coish

ABSENT: Juanita Emberley

CALL TO

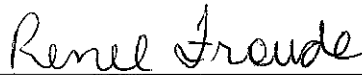
ORDER: Meeting was called to order by Mayor at 7 pm

AGENDA: **18-012:** **Motion:** L. Keats/ D. Potter  
RESOLVE that the agenda for tonight's meeting be accepted.

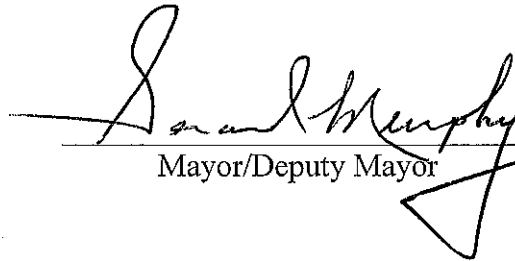
Vote: In Favour: 6  
Opposed: 0  
Carried

MINUTES: **18-013:** **Motion:** D. Potter/S.Coish  
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In Favour: 6  
Opposed: 0  
Carried



Town Clerk



Mayor/Deputy Mayor



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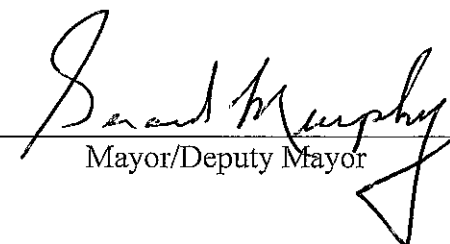
Bay De Verde Recreation Executive Members, Gerald Riggs, Brendan Doyle and Molly Walsh attending the meeting to discuss plans for their upcoming JCP and provided a financial report from the 2017 season.

- There were 4 JCP participants
- There were 3 students employed for the summer
- Bay De Verde Heritage Premises had 900 + visitors in 2017.
- Repairs and up keep were carried out on the building and the Lazy Rock walking trail through the JCP participants.
- The committee also discussed their inability to Fundraise since becoming un-incorporated. They informed council that they would like to apply to become incorporated once again.
- The committee also presented to council a request to develop the lookout across from the Town Office. With the permission of Council they intend to build a stand, benches, picnic tables and planters to welcome people to the area.

**18-014 Motion:** D. Potter/R. Gervais  
RESOLVE that the Heritage Committee apply for JCP funding to develop this area.

Vote: In Favour: 6  
Opposed: 0  
Carried

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

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



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Feb 14th 2018

#### BUSINESS

ARISING: Deputy Mayor Keats informed council the Bay De Verde Harbour Authority will be requesting a meeting with Coast Guard and Government to discuss why Bay De Verde was not chosen as the site for the new Coast Guard Rescue Center. He will keep council informed as to when the meeting will take place.

#### MAYORS

REPORT: Nothing new to report

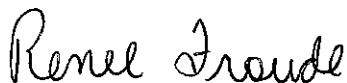
#### CORRESPONDENCE

##### RECEIVED:

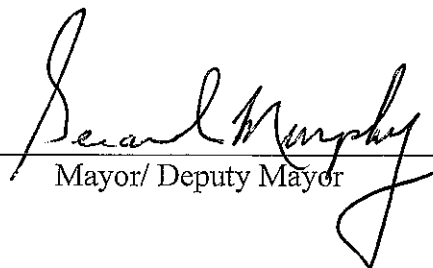
From the Town of Hearts Content, inviting council members to attend an open house for Alice Cumby. Ms. Cumby is celebrating 50 years as the Town Clerk. Town Clerk will email the details to Councillors.

From resident of Knob Road, requesting that council do something to fix the problem of water running into his basement. Maintenance Operator has fixed this issue.

From former resident of Tavenors Road requesting that she be exempt from water tax to her property as she no longer lives there and her house is not being used.



Town Clerk



Mayor/ Deputy Mayor





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CORR RECD  
CONTINUED:

**18-015**                      **Motion:** L. Keats/ C. Coish  
RESOLVE that resident be exempt from paying water tax based on the fact that she is a senior and will not be living in Bay De Verde in the future. All similar request will be addressed on a case by case basis.

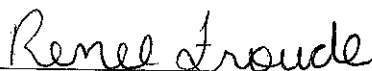
Vote: In Favour:    6  
      Opposed:        0  
                          Carried

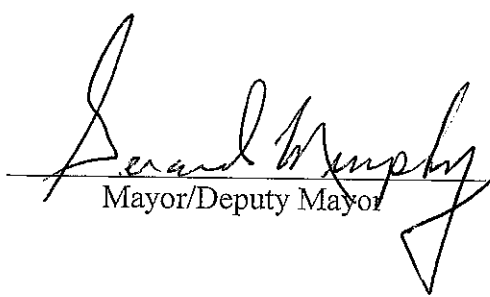
ACCOUNTS  
RECEIVABLE:

**18-016**                      **Motion:** R. Gervais/ D. Potter  
RESOLVE that all accounts be paid.

Vote: In Favour:    3  
      Opposed:        0  
                          Carried

\* Note: Louis Keats, Scott Coish, Christopher Coish did not vote due to conflict of interest.

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

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



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Feb 14th 2018

**NEW**

**BUSINESS:** A discussion was held in regards to the new pavement in particular the Manholes, they are raised and will be problematic in the future. Town Clerk and Maintenance Operator have addressed this issue with SNC Lavalin and they have requested that the company return to fix the problem.


A discussion was held in regards to the Outfall Repair. Council is hoping to receive Capital Works Funding to carry out these repairs as they are necessary.

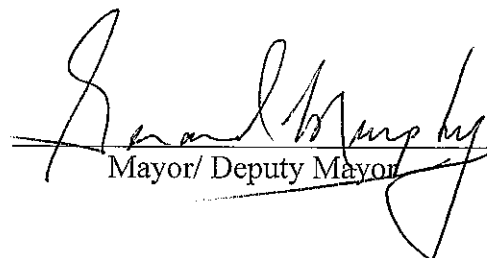
**NEXT**

**MEETING:** Next meeting will be held on February 28th 2018 at 7 pm.

**ADJOURNED:**

**18-017 Motion:** L. Keats/ R. Gervais  
RESOLVE that with no further business for discussion, meeting be adjourned at 9 pm.

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

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



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**Minutes of Council Meeting**  
**February 28th 2018**

PRESENT: Mayor: Gerard Murphy                      Councillors: Juanita Emberley  
Deputy Mayor: Louis Keats                              Dean Potter  
Reginald Gervais  
Scott Coish  
Christopher Coish

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

AGENDA: **18-018: Motion:** J. Emberley/ R. Gervais  
RESOLVE that the agenda for tonight's meeting be accepted.


Vote: In Favour: 7  
Opposed: 0  
Carried

MINUTES: **18-019: Motion:** D. Potter/ C. Coish  
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In Favour: 7  
Opposed: 0  
Carried

BUSINESS  
ARISING: No Business Arising

  
Town Clerk

  
Mayor/Deputy Mayor



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February 28th 2018

MAYORS  
REPORT: No report

CORRESPONDENCE  
RECEIVED:

From residents of Cherry Hill, requesting that new culvert be installed to prevent the road from washing out.

**18-020: Motion:** D. Potter/C. Coish  
RESOLVE that all culverts on Cherry Hill be looked at and repaired or replaced as needed.

Vote: In Favour: 7  
Opposed: 0  
Carried

From Bay De Verde Navy League, requesting a plaque donation, as in previous years, for ACR.

**18-022: Motion:** D. Potter/ J. Emberley  
RESOLVE that a donation of \$40 be given.


Vote: In Favour: 7  
Opposed: 0  
Carried

From NL Power requesting to install two poles within town boundaries.

**18-023: Motion:** D. Potter/ J. Emberley  
RESOLVE that permission be granted.

Vote: In Favour: 7  
Opposed: 0  
Carried

  
Town Clerk

  
Mayor/ Deputy Mayor



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February 28th 2018

ACCOUNTS  
PAYABLE:

**18-024: Motion:** L. Keats/ J.Emberley  
RESOLVE that all accounts be paid.


Vote: In Favour: 7  
Opposed: 0  
Carried

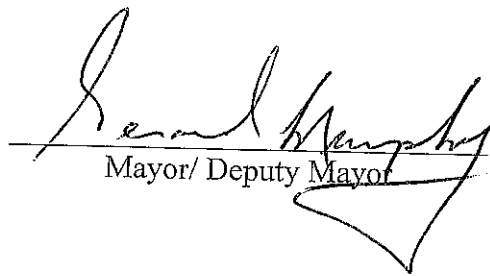
NEW  
BUSINESS:

A discussion was held in regards to culverts around Bay De Verde that need to be repaired or replaced and trenching that needs to be completed. The roads committee will meet to compile a list of necessary repairs.

A discussion was held in regards to removing the Basketball Net at the playground as it has been causing issues for some residents in the area. Maintenance Supervisor will ensure that net is removed.

A discussion was held in regards to repairs that need to be made to the pump house fence. Maintenance Supervisor will inspect fence and make necessary repairs.

  
Town Clerk

  
Mayor/ Deputy Mayor



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February 28th 2018

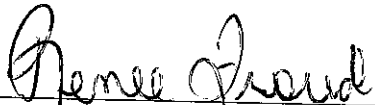
NEXT

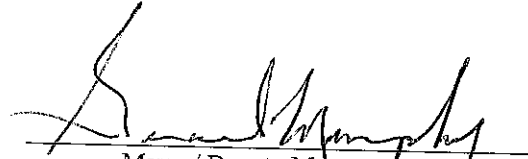
MEETING:

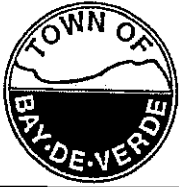
Next regular meeting of council will be held on March 21st 2018.

ADJOURNED:

**18-025: Motion:** J. Emberley/ D. Potter  
RESOLVE that with no further business for discussion, meeting be  
adjourned at 8:50 pm.

  
Town Clerk

  
Mayor/ Deputy Mayor



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**Minutes of Council Meeting**  
**March 21st 2018**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley  
Dean Potter  
Scott Coish

ABSENT: Reginald Gervais  
Christopher Coish

CALL TO

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

AGENDA: **18-026: Motion:** D. Potter/ S. Coish  
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 5  
Opposed: 0  
Carried

MINUTES: **18-027: Motion:** D. Potter/ J. Emberley  
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In Favour: 5  
Opposed: 0  
Carried

Handwritten signature of Renee Braide in cursive.

Town Clerk

Handwritten signature of Gerard Murphy in cursive.

Mayor/Deputy Mayor



Pg 2  
March 21st 2018

**BUSINESS**

**ARISING:** A discussion was held in regards to issuing a layoff to Cory Turner. Because of the mild winter staff was able to complete other necessary work and at the present time it isn't necessary to employ two Maintenance staff. This layoff will be effective March 24th 2018.

Town Clerk provided a comparison sheet regarding the quote for the lease of a copier provided by Printer Tech Solutions as it compares to the towns current copier. They will also pay out any amount owing on the currents lease.

**18-028: Motion:** L. Keats/ D. Potter  
RESOLVE that based on the savings to the town, a copier be ordered from Printer Tech Solutions.

Vote: In Favour: 5  
Opposed: 0  
Carried

**MAYORS**

**REPORT:** Mayor is in the process of writing a newsletter. He is hoping to have it completed over the next couple weeks.

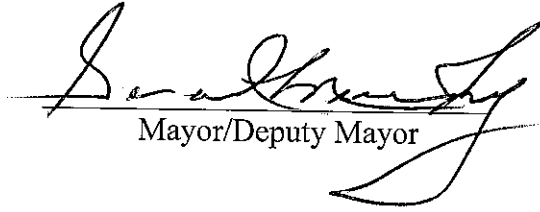
**CORRESPONDENCE**

**RECEIVED:**

From Old Perlican Lions Club, inviting a representative from the town to attend Charter Night on March 24th. Deputy Mayor will attend.

From RCMP, Providing information to the town on an information session available to municipalities on operating off road motor vehicles. Town Clerk will contact RCMP to set up a time.

  
Town Clerk

  
Mayor/Deputy Mayor





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March 21st 2018

ACCOUNTS  
PAYABLE:

**18-029: Motion:** L. Keats/ J. Emberley  
RESOLVE that all accounts be paid.

Vote: In Favour: 4  
Opposed: 0  
Carried

\*Note: Scott Coish did not vote due to conflict of interest.

NEW  
BUSINESS:

A list of road repairs that need to be carried out was provided by the roads committee. Maintenance Operator will carry out these repairs and report back progress at each meeting.

Councilor Emberley presented a Winter Carnival report on behalf of the Bay De Verde Kids. This year was another successful year despite lower turnouts at some of the events.

NEXT  
MEETING: Next meeting will be held on April 11th 2018 at 7 pm.

ADJOURNED: **18-030 Motion:** D. Potter/ J. Emberley  
RESOLVE that with no further business for discussion, meeting be adjourned at 9 pm.



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**Minutes of Council Meeting**  
**April 11 th 2018**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

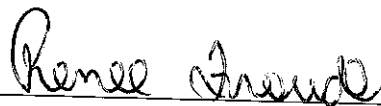
Councillors: Juanita Emberley  
Dean Potter  
Scott Coish  
Christopher Coish  
Reginald Gervais

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

AGENDA: **18-031: Motion: D. Potter/ S.Coish**  
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 7  
Opposed: 0  
Carried

MINUTES: **18-032: Motion: J. Emberley/ D. Potter**  
RESOLVE that the minutes of the previous meeting be accepted as submitted.

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

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

Mayor/ Deputy Mayor



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Pg.2  
April 11th 2018

**BUSINESS  
ARISING:**

Town Clerk has spoken with RCMP in regards to ATV Safety seminar, it was decided that the town would wait until this fall to offer seminar when the plant wasn't in operation.

A discussion was held in regards to advertising for a Maintenance Worker. Council felt that the position should be advertised to give the candidates time to get the required certificates and documents in place and submitted to council.

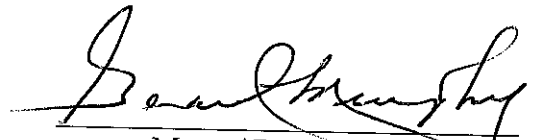
**18-033 Motion:** L. Keats/ D. Potter  
RESOLVE that the position for Maintenance Worker be advertised until April 30th. This position will be advertised 40 hours per week for 20 weeks at \$14.50.

Vote: In Favour: 7  
Opposed: 0  
Carried

**MAYORS  
REPORT:**

Mayor discussed the contents of the news letter that he has been working on.

  
Town Clerk

  
Mayor/ Deputy Mayor



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April 11th 2018

CORRESPONDENCE  
RECEIVED:

From resident of Route 70, requesting to be exempt from Water and Sewer tax. Town Clerk will check the Municipalities Act to verify that residents are required to paid if the service can be accessed. Town Clerk will write letter to resident with explanation.

From resident of Tavernors Lane requesting a building permit to build a storage shed and deck on property. Application was reviewed.

**18-034**      **Motion:** D. Potter/ J. Emberley  
RESOLVE that permit be granted.

Vote: In Favour:    6  
      Opposed:        0  
                          Carried

\* R. Gervais did not vote due to conflict of interest.

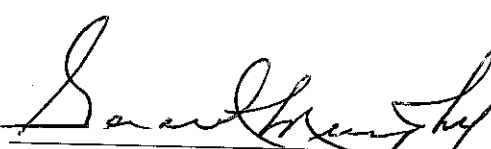
ACCOUNTS  
PAYABLE:

**18-035**      **Motion:** S. Coish/ C. Coish  
RESOLVE that all accounts be paid.

Vote: In Favour: 6  
      Opposed: 0  
                          Carried

\* L. Keats did not vote due to conflict of interest.

  
Town Clerk

  
Mayor/ Deputy Mayor



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Pg. 4  
April 11th 2018

NEW  
BUSINESS:

A discussion was held in regards to pavement needed in the town. The town will use Gas Tax and general funds to replace/repair areas of the town. Town clerk will provide a break down of available funds.

A discussion was held in regards to ordering new floor mats and blinds for the Fire Hall. Town Clerk will get prices and order necessary items.

A discussion was held in regards to the town Bi-laws. Some Bi-laws are outdated and need to be reviewed.

NEXT  
MEETING:

Next regular meeting will be held on May 2nd 2018 at 7pm.

ADJOURNED:

**18-036 Motion:** L. Keats/ J. Emberley  
RESOLVE that with no further business for discussion, meeting be adjourned at 8:45 pm.

Handwritten signature of Renee Inoué in cursive.

Town Clerk

Handwritten signature of the Mayor/Deputy Mayor in cursive.

Mayor/ Deputy Mayor



The Town of Bay de Verde  
P.O. Box 10  
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**Minutes of Council Meeting**  
**May 2nd 2018**

PRESENTS: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley  
Dean Potter  
Reginald Gervais  
Scott Coish  
Christopher Coish

CALL TO  
ORDER:

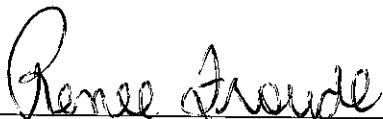
Meeting was called to order by Mayor at 7pm.


AGENDA: **18-037: Motion:** J. Emberley/ R. Gervais  
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favor: 7  
Opposed: 0  
Carried

MINUTES: **18-038: Motion:** R. Gervais/D. Potter  
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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Pg. 2  
May 2nd 2018

**BUSINESS**

**ARISING:** No Business Arising

**MAYORS**

**REPORT:** Mayor will be attending a birthday for Julia Noonan, who will be celebrating her 100th birthday on Monday May 7th. Celebrations will held in North River on Saturday May 5th.

**CORRESPONDENCE**

**RECIEVED:**

From RCSCC 295 inviting a council member attend ACR on May 12th to present town sponsored awards. Councillor Keats agreed to attend and present, Councillor C Coish will present in the event that Councillor Keats is unable to.

**ACCOUNTS**

**PAYABLE: 18-039 Motion:** L. Keats/ C. Coish  
**RESOLVE** that all accounts be paid.

Vote: In Favor: 7  
Opposed: 0  
Carried

  
Town Clerk

  
Mayor/ Deputy Mayor



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Pg. 3  
May 2nd 2018

NEW  
BUSINESS:

A discussion was held in regards to street light being out on Route 70. Town Clerk will contact NL Power to report them.

A discussion was held in regards to a crumbling rock wall on Walsh's Hill. Maintenance Operator will assess the situation to determine what needs to be done.

A discussion was held in regards to repairs that are necessary on Little Hill.

**18-040 Motion:** L. Keats/ D. Potter  
RESOLVE that Maintenance Operator take pictures of the repairs that are necessary and bring to next meeting for further discussion.

Vote: In Favor: 7  
Opposed: 0  
Carried

NEXT  
MEETING:

Next regular meeting will be held on June 6th 2018 at 7 pm.

ADJOURNED:

**18-041 Motion:** L. Keats/ R. Gervais  
RESOLVE that with no further business for discussion, meeting be adjourned at 8:30 pm.

Vote: In Favor: 7  
Opposed: 0  
Carried

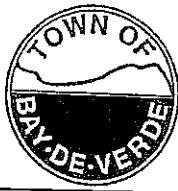
Handwritten signature of Renee Grande in cursive.

Town Clerk

Handwritten signature of Gerard Murphy in cursive.

Mayor/Deputy Mayor





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**Minutes of Council Meeting**  
**June 13th 2108**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats  
Councillors: Juanita Emberley  
Dean Potter  
Reginald Gervais  
Scott Coish  
Christopher Coish

CALL TO ORDER: Meeting was called to order by Mayor at 6:45

AGENDA: **18-042: Motion:** J. Emberley/ D. Potter  
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 7  
Opposed: 0  
Carried

MINUTES: **18-043: Motion:** R. Gervais/ C. Coish  
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In Favour: 7  
Opposed: 0  
Carried

BUSINESS ARISING: A discussion was held in regards to repairing a property on Walsh's Hill. Maintenance Operator will contact resident to explain what needs to be done.

MAYORS REPORT: No Report

*Renee Fraude*

Town Clerk

*Gerard Murphy*  
Mayor/ Deputy Mayor



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Pg. 2  
June 13th 2018

CORRESPONDENCE  
RECEIVED:

From Concord Paving, providing a quote for road work within the community. Town Clerk will obtain quotes from 2 other companies to compare.

From resident of Farm Pond Road requesting to be exempt from Water & Sewer tax. A discussion was held if a resident should have to pay if they are a certain distance from the connection. Town Clerk will check with other Municipalities to see if they have any regulations in place. According to Municipal Law if a service is provided, the resident must be charged.

**18-044: Motion:** L. Keats/ S.Coish  
RESOLVE that all residents who have access to Water and Sewer services must be charged.

Vote: In Favour: 6  
Opposed: 1  
Carried

R.Gervais did not vote in favour of this motion.

Handwritten signature of Renee Traude in cursive.

Town Clerk

Handwritten signature of Gerald Murphy in cursive.

Mayor/ Deputy Mayor



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Pg. 3  
June 13th 2108

From a resident, expressing a concern about a property on Front Road. The resident is concerned that debris may come free and damage other property in the area.

**18-045: Motion:** L. Keats/ R. Gervais  
RESOLVE that property owner be contacted to make them aware of the concern and request they express their intentions for the building.

Vote: In Favour: 7  
Opposed: 0  
Carried


From Department of Environment stating that Hopkins Service has been granted a subordinate permit to remove gravel from RJG's pit within the town boundaries. Mayor will email the Department to express the town's concern.

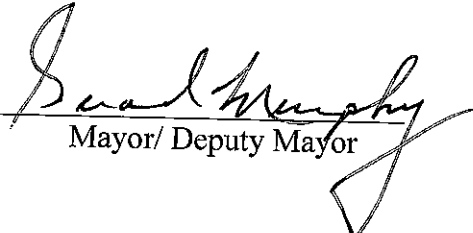
From resident of Cherry Hill requesting a building permit to construct a garage and complete some general repairs.

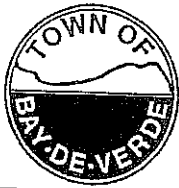
**18-046: Motion:** D. Potter/ C. Coish  
RESOLVE that permit be granted.

Vote: In Favour: 6  
Opposed: 0  
Carried

\* Note: Mayor did not vote, due to conflict of interest.

  
Town Clerk

  
Mayor/ Deputy Mayor



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Pg. 4  
June 13th 2018

ACCOUNTS  
PAYABLE:

**18-047: Motion:** D. Potter/ R. Gervais  
RESOLVE that all accounts be paid.

Vote: In Favour: 4  
Opposed: 0  
Carried

\* Note Scott Coish, Christopher Coish and Mayor did not vote, due to conflict of interest.

NEW

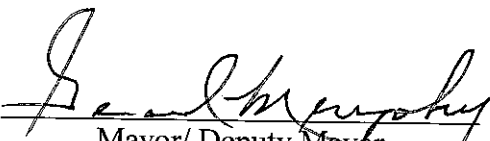
BUSINESS: A discussion was held in regards to a water leak by Quinlan Brothers office on the Main Rd. Maintenance Operator has assessed this situation and feels that it is better to wait until the end of the crab season as he feels that the Main Road may have to be closed for the repair. Maintenance Operator will continue to monitor the leak.

NEXT

MEETING: Next regular meeting of council will be held on July 18th 2018.

ADJOURNED: **18-048: Motion:** L. Keats/ R. Gervais  
RESOLVE that with no further business for discussion, meeting be adjourned at 8:15.

  
Town Clerk

  
Mayor/ Deputy Mayor





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Pg.2  
July 18th 2018

**MAYOR'S  
REPORT:**

Mayor discussed meeting with Canadian Coast Guard to discuss why Bay De Verde was not chosen as the site for the new station, as was originally stated in the press release that was issued.

Mayor discussed the idea of the town having some kind of town plan. Town clerk will research what is required to establish a town plan.

**CORRESPONDENCE  
RECEIVED:**

From the Department of Municipal Affairs and Environment, regarding Federal Gas Tax allocation.

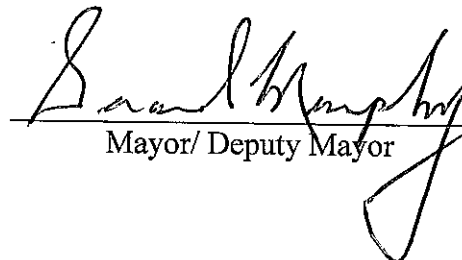
From Professional Municipal Administrators, regarding upcoming training. Council advised town clerk to register for any necessary training.

From Old Perlican Public Library Board requesting a donation for a contest to promote the Summer Reading Program and use of the Public Library in general.

**18-051 Motion:** R. Gervais/ C. Coish  
RESOLVE that a donation of \$25 be given.

Vote: In Favour: 4  
Opposed: 0  
Carried

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

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



Pg. 3  
July 18th 2018

ACCOUNTS  
PAYABLE:

**18-052**      **Motion:** C. Coish/ R. Gervais  
RESOLVE that all accounts be paid.

Vote: In Favour:    4  
          Opposed:        0  
                              Carried

NEW  
BUSINESS:

Councillor Gervais submitted a notice of motion for changes to building permits. Because not all councillors were present, discussion will be held when all are present.

A discussion was held in regards to setting up a committee to promote tourism in the town. Councillor Gervais present the idea of having a committee of 5-7 members made up of members of community groups, local business and council.

**18-053**      **Motion:** C. Coish/ S.Coish  
RESOLVE that a committee be formed to discuss ideas for promoting tourism.

Vote: In Favour:    4  
          Opposed:        0  
                              Carried


NEXT  
MEETING:

Next regular meeting will be held on August 22nd at 7 pm.

ADJOURNED:

**18-054**      **Motion:** R. Gervais/ S. Coish  
RESOLVE that with no further business for discussion, meeting be adjourned at 8:30.

  
Town Clerk

  
Mayor/ Deputy Mayor



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**Minutes of Council Meeting**  
**August 21st 2018**

**PRESENT:** Mayor Gerard Murphy      Councillors: Juanita Emberley  
Deputy Mayor Louis Keats            Dean Potter  
Reginald Gervais

**ABSENT:** Scott Coish  
Christopher Coish

**CALL TO ORDER:** Meeting was called to order by Mayor at 3pm

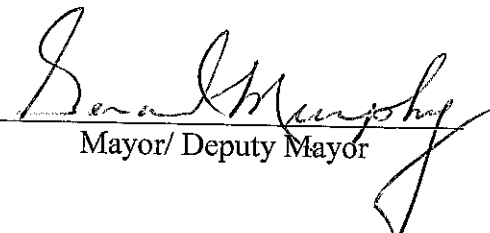
**AGENDA: 18-055: Motion: D. Potter/ R. Gervais**  
RESOLVE that the agenda for today's meeting be accepted.

Vote: In Favour: 5  
Opposed: 0  
Carried

**MINUTES: 18-056: Motion: J. Emberley/ D. Potter**  
RESOLVE that the minutes from the previous meeting be accepted.

Vote: In Favour: 5  
Opposed: 0  
Carried

  
Town Clerk

  
Mayor/ Deputy Mayor





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Pg. 2  
August 21st 2018

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**BUSINESS  
ARISING:**

Town Clerk provided update in regards to looking at town plans from other similar municipalities.

**MAYORS  
REPORT:**

Mayor discussed coming up with a town plan that would fit the needs that may unique to the town.

Mayor discussed the recent meeting with Canadian Coast Guard regarding the placement of the Rescue Center. All who attended felt that the questions the town had were addressed and the meeting went well.

**CORRESPONDENCE  
RECEIVED:**

No Correspondence

**ACCOUNTS  
PAYABLE:**

**18-057: Motion:** L. Keats/D. Potter  
RESOLVE that all accounts be paid.

Vote: In Favour: 5  
Opposed: 0  
Carried

Handwritten signature of Renee Inoude in cursive.

Town Clerk

Handwritten signature of Susan Murphy in cursive.

Mayor/ Deputy Mayor



Pg. 3  
August 21st 2018

**NEW  
BUSINESS:**

A discussion was held in regards to clearing brush from the grounds around the Ball Field. Residents having been using this area for walking area and the brush is a hazard. Maintenance will fix up the area.

A discussion was held in regards to upcoming paving in the town. Work should begin by the end of September.

A discussion was held in regards to ongoing work by the Heritage Committee at the lookout. Council discussed providing some funds to assist the committee.

**18-059 Motion:** J. Emberley/D. Potter  
RESOLVE that Council for the red stone used and the cost of the fence.

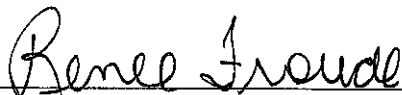
Vote: In Favour: 5  
Opposed: 0  
Carried.

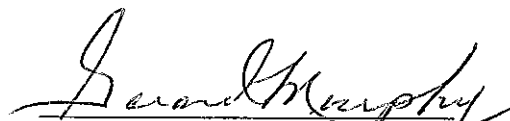
**NEXT  
MEETING:**

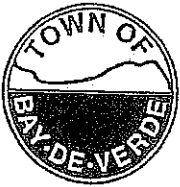
Next meeting will be held on September 19th 2018 at 7 pm.

**ADJOURNED:**

**18-060 Motion:** D. Potter/R. Gervais  
RESOLVE that with no further business for discussion, meeting be adjourned at 4:15 pm.

  
Town Clerk

  
Mayor/Deputy Mayor



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**Minutes of Council Meeting**  
**September 19th 2018**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley  
Dean Potter  
Reginald Gervais  
Scott Coish  
Christopher Coish

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

AGENDA: **18-061: Motion: J. Emberley/R. Gervais**  
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In favour: 7  
Opposed: 0  
Carried

MINUTES: **18-062: Motion: D. Potter/ R. Gervais**  
RESOLVE that the minutes from the previous meeting be accepted.

Vote: In favour: 7  
Opposed: 0  
Carried

BUSINESS  
ARISING: No business arising

Town Clerk

Mayor/ Deputy Mayor



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Pg. 2  
September 19th 2018

**MAYORS**

**REPORT:** Mayor discussed being approached by a resident in regards to repairs that are needed at the playground. Mayor has taken pictures of the necessary repairs and discussed with Maintenance Staff.

**CORRESPONDENCE**


**RECIEVED:** From Quinlan Brothers to address tax schedule.


**ACCOUNTS**

**PAYABLE: 18-063: Motion:** L. Keats/R. Gervais  
**RESOLVE** that all listed accounts be paid.

Vote: In favor: 5  
Opposed: 0  
Carried

\* Councilor's Scott Coish and Christopher Coish did not vote due to conflict of interest.

  
Town Clerk

  
Mayor/ Deputy Mayor



Pg. 3  
September 19th 2018

NEW

**BUSINESS:** A discussion was held in regards to when paving will take place in the town. Town clerk advised that Concord Paving has indicated that they will be in the area the week of October 1st 2018.

A discussion was held in regards to getting sewer in the Noonan's Lane. Town Clerk will ask Engineer to take a look when he is in the area.


NEXT

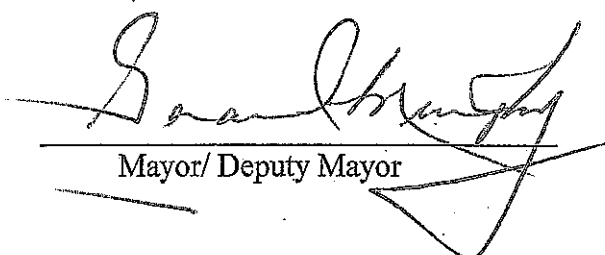
**MEETING:** Next regular meeting of council will be held on October 17th 2108 at 7pm.

ADJOURNED:

**18-064: Motion:** L. Keats/R. Gervais  
RESOLVE that with no further business for discussion, meeting be adjourned at 8:20 pm.

Vote: In favour: 7  
Opposed: 0  
Carried

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

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



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**Minutes of Council Meeting**  
**October 17th 2018**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley  
Dean Potter  
Scott Coish  
Reginald Gervais  
Christopher Coish

CALL TO  
ORDER:

Meeting was called to order by Mayor at 7 pm

AGENDA: **18-065: Motion:** J. Emberley/ R. Gervais  
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 7  
Opposed: 0  
Carried

MINUTES: **18-066: Motion:** J. Emberley/ C. Coish  
RESOLVE that the minutes of the previous meeting be accepted as submitted.

  
Town Clerk

  
Mayor/ Deputy Mayor



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Pg. 2

**BUSINESS**

**ARISING:** A follow up discussion was held in regards to the repairs that are needed at the playground.

**18-067: Motion:** L. Keats/ D.Potter  
RESOLVE that playground repairs be carried out as soon as possible.

Vote: In Favour: 7  
Opposed: 0  
Carried

**MAYORS**

**REPORT:** Mayor discussed working on a town plan that will meet the needs of the town and benefit the community. Plans will be made for the new budget year to proceed with this plan.

Mayor discussed speaking with Quinlan Brothers Plant Manager regarding a leak at the plant. Mayor advised that Quinlan Brothers will be given 48 hours notice when Maintenance Staff is available to fix the leak.

**CORRESPONDENCE**

**RECEIVED:** From Bay De Verde Heritage Committee, requesting that the committee complete the necessary forms to become incorporated.

**18-068: Motion:** D. Potter/ R. Gervais  
RESOLVE that Heritage Committee be granted this request.

Vote: In Favour: 7  
Opposed: 0



Town Clerk



Mayor/ Deputy Mayor



Pg. 3  
October 17th 2018

**CORRESPONDENCE  
RECD CONT:**

From Baccalieu Colligate, requesting a donation for the upcoming awards night. The town will give the same donation as last year. Councillor Christopher Coish will be attending and will present the awards on behalf of the town.

From TC Health Foundation, requesting a donation to the annual telethon.

**18-069: Motion:** L. Keats/ C. Coish  
RESOLVE that a donation be given to match last years amount.


Vote: In Favour: 7  
Opposed: 0  
Carried

**ACCOUNTS  
PAYABLE:**

**18-070: Motion:** L.Keats/ S. Coish  
RESOLVE that all accounts be paid.

Vote: In Favour: 7  
Opposed: 0

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

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





Pg. 4  
October 17th 2018

NEW

BUSINESS: The Tax Recovery Plan was presented for discussion.

**18-071: Motion:** L. Keats/ R. Gervais  
RESOLVE that the Tax Recovery Plan be submitted as presented.

Vote: In Favour: 7  
Opposed: 0  
Carried

A discussion was held in regards to repairing/ replacing a culvert at Little Hill. Maintenance Operator feels that it is necessary to replace the culvert to prevent water from pooling and washing out the road.


A discussion was held in regards to residents storing boats on town property. There is concern about water lines being obstructed, etc.

**18-072: Motion:** L. Keats/ J. Emberley  
RESOLVE that boats should not be stored on town property because of concerns of the possibility that it will be an obstruction in an emergency situation.

Vote: In Favour: 5  
Opposed: 2  
Carried



Town Clerk



Mayor/ Deputy Mayor



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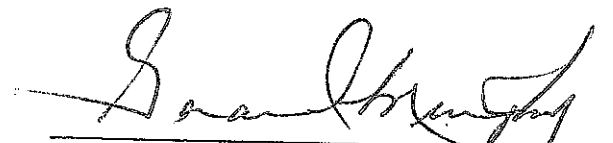
Pg. 5  
October 17th 2018

NEXT  
MEETING: Next regular meeting will be held on November 7th 2018

ADJOURNED: **18-073: Motion:** L. Keats/ D. Potter  
RESOLVE that with no further business for discussion, meeting be  
adjourned at 8:30pm.

Vote: In Favour: 7  
Opposed: 0  
Carried

  
Town Clerk

  
Mayor/ Deputy Mayor



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**Minutes of Council Meeting**  
**November 16th 2018**

DUE TO WEATHER ON NOVEMBER 14th MEETING WAS POSTONED UNTIL  
FRIDAY NOVEMBER 16th @ 11 am

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

Councillors: Reginald Gervais  
Juanita Emberley

ABSENT: Dean Potter  
Scott Coish  
Christopher Coish

CALL TO

ORDER: Meeting was called to order by Mayor at 11am

AGENDA: **18-074: Motion: J. Emberley/ R. Gervais**  
RESOLVE that the agenda for today's meeting be accepted.

Vote: In Favour: 4  
Opposed: 0  
Carried

MINUTES: **18-075: Motion: L. Keats/ R. Gervais**  
RESOLVE that the minutes of the previous meeting be accepted as  
submitted.

Vote: In Favour: 4  
Opposed: 0  
Carried

Handwritten signature of Renee Inoué in cursive.

Town Clerk

Handwritten signature of Gerard Murphy in cursive.

Mayor/ Deputy Mayor



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Pg.2

November 16th 2018

#### BUSINESS

**ARISING:** A follow up discussion was held in regards to a motion that was passed at the last meeting of council regarding boats being stored on town property. Because all councillors were not present, this item will be discussed at the next regular meeting.

#### MAYORS


**REPORT:** No report

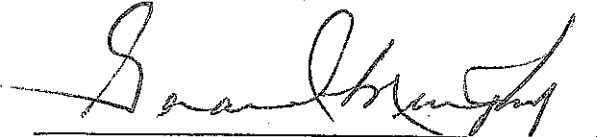
#### CORRESPONDENCE

**RECEIVED:** From the Department of Municipal Affairs, regarding funding under the Small Communities Fund to repair the Outfall System. The letter was presented and a discussion was held in regards to this project. Town Clerk advised councillors who were unable to attend. There was no objection to this proposal.

**18-076: Motion:** J. Emberley/ L. Keats  
RESOLVE that this project be accepted with the required \$23578.00 to be paid by the town.

Vote: In Favour: 4  
Opposed: 0  
Carried

  
Town Clerk

  
Mayor/ Deputy Mayor



The Town of Bay de Verde  
P.O. Box 10  
Bay de Verde, NL A0A 1E0  
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**Minutes of Council Meeting**  
**December 17th 2018**

**PRESENT:** Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

**Councillors:** Juanita Emberley  
Dean Potter  
Reginald Gervais  
Scott Coish  
Christopher Coish

**CALL TO ORDER:** Meeting was called to order by Mayor at 6pm


**AGENDA:** **18-080:** **Motion:** J. Emberley/R.Gervais  
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 7  
Opposed: 0  
Carried

**MINUTES:** **18-081** **Motion:** R. Gervais/C. Coish  
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In Favour: 7  
Opposed: 0  
Carried

  
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December 17th 2018

Fire Chief and Assistant Chief attended meeting to discuss seeking funding to obtain a new rescue van for the department. The van that is currently being used is twenty years old.


**18-082 Motion:** R. Gervais/J. Emberley  
RESOLVE that town clerk complete funding application for rescue unit for the department.

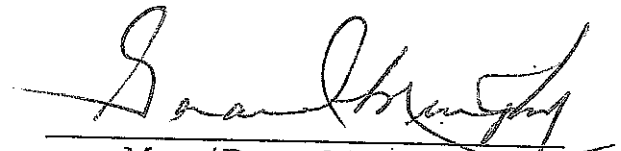
Vote: In favour: 7  
Opposed: 0  
Carried

A discussion was also held in regards to the Fire Department being called to investigate homes when the security system has been activated. The Fire Department will not respond to such calls unless there is a fire. The Fire Department cannot be responsible for other issues within the home. The department will also be requesting that all residents have the civic number visible on their home because when a call comes in from a security company only a civic address is provided.

Fire Chief also brought to councils attention that the heaters in the fire bay are not working properly. Town clerk will contact Irving Energy to have it looked at.

BUSINESS  
ARISING: No business arising

  
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December 17th 2018

**MAYORS**

**REPORT:** Mayor attended the Heritage Committee's annual Christmas supper.

**CORRESPONDENCE**

**RECEIVED:**

Department of Municipal Affairs re Gas Tax- Filed

MAA-Filed

**ACCOUNTS**

**PAYABLE:**

**18-083** Motion: L. Keats/ D. Potter  
RESOLVE that all accounts be paid.

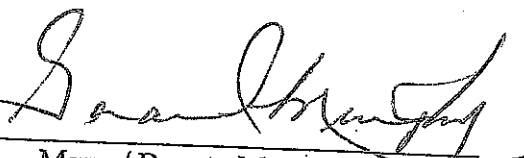
Vote: In Favour: 7  
Opposed: 0  
Carried

**NEW**

**BUSINESS:** A discussion was held in regards to the Bay De Verde Kids Group Annual Winter Carnival. The group was seeking councils support again this years. Council agreed to status quo. This an important event in the community and has the full support of council.

A discussion was held in regards to the towns annual tree lighting. The event was a great success. Council congratulated Councillor Emberley for her efforts in organizing the event.

  
Town Clerk

  
Mayor/ Deputy Mayor



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 November 16th 2018

**ACCOUNTS**

**PAYABLE: 18-077: Motion: R. Gervais/ J. Emberley**  
**RESOLVE that all accounts be paid.**

Vote: In Favour: 4  
 Opposed: 0  
 Carried

**NEW**

**BUSINESS:** A discussion was held in regard to the town's annual tree lighting. Councillor Emberley has agreed to oversee this event. It will be held on December 6th at 5pm. There will be hot dogs and hot chocolate served.

Town Clerk presented Site Specific Health & Safety Plan for review. There have been no changes from last year.

**18-078: Motion: R. Gervais/ L. Keats**  
**RESOLVE that plan be accepted.**

Vote: In Favour: 4  
 Opposed: 0  
 Carried


**NEXT**

**MEETING:** Next regular meeting of council will be held on December 12th 2018.

**ADJOURNED: 18-079: Motion: L. Keats/ J. Emberley**  
**RESOLVE that with no further business for discussion, meeting be adjourned at 11:45 am.**

Vote: In Favour: 4  
 Opposed: 0  
 Carried

  
 Town Clerk

  
 Mayor/ Deputy Mayor