

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 16th 2019

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

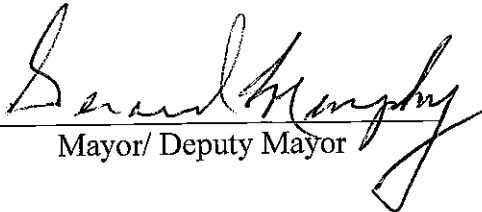
AGENDA: **19-001: Motion: J. Emberley/ D. Potter**
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 7
Opposed: 0
Carried

MINUTES: **19-002: Motion: D. Potter/J. Emberley**
RESOLVE that the minutes of the previous meeting be accepted.

Vote: In Favour: 7
Opposed: 0
Carried

BUSINESS
ARISING: No Business Arising



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
Jan. 16th 2019

Carl Riggs of Heritage Bay De Verde attended meeting to discuss the committee's plans for the upcoming season. The committee, as in other years will be applying for a JCP to construct an information center and other projects throughout the town. Heritage Bay De Verde also wishes to apply for a CEEP program this year to ensure all projects get done. It was requested that the town clerk assist the committee in applying for these programs. There were no objections.

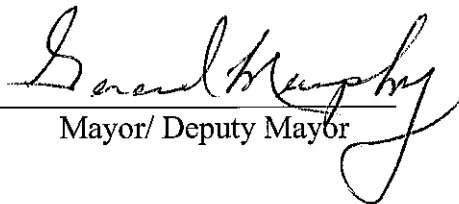
Mr. Riggs also requested that town clerk be given the authority to hire someone on a short term basis for approximately 20 hours per week if the need arises.

Council will endorse all request with the stipulations that all plans be run by council prior to starting. Also, the committee can request any assistance needed from Maintenance Staff, prior to hiring, if staff is not available then hiring someone will be looked into.

19-003: Motion: D. Potter/ C. Coish
RESOLVE that request be approved with the above mentioned stipulations.

Vote: In Favour: 7
Opposed: 0
Carried

BUSINESS
ARISING: No Business Arising



Mayor/ Deputy Mayor



Town Clerk



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Pg. 3
Jan 16th 2019

MAYORS

REPORT: Mayor has been in contact with MHA, Steve Crocker to discuss a pilot project for cell phone coverage in Bay De Verde. Boosters would be installed in the community through a cost shared project. This project would be paid 50% by the province, 25% by Bell Aliant and 25% by the town. Town Clerk will keep in touch with Bell to keep updated when new round of funding will be released.

Mayor discussed attending the supper hosted by the Ladies Auxiliary, the event was another great success.

CORRESPONDENCE

RECEIVED: From ATIPPA requesting that the town appoint a department head as per new regulations. It was agreed that Mayor Murphy take this role.

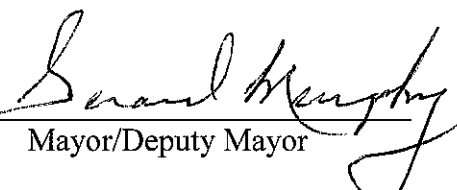
From Irving Energy, providing a quote to install a new propane heater in the fire bay. Town Clerk will look in to yearly cost for propane and compare to other options for next meeting.

ACCOUNTS

PAYABLE: **19-004: Motion:** R. Gervais/ J. Emberley
RESOLVE that all accounts be paid.

Vote: In Favour: 4
Opposed: 0
Carried

S. Coish, C. Coish and L. Keats did not vote due to conflict of interest.



Mayor/Deputy Mayor



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Pg. 4
Jan 16th 2019

**NEW
BUSINESS:**

A discussion was held in regards to some street lights being out in the town. Maintenance Operator will get the number for Town Clerk to report.

A discussion was held in regards to the town becoming a member of Eastern Destination Management. Councillor Gervais will attend the meetings and bring back tourism ideas to benefit the town.

19-005: Motion: J. Emberley/ D. Potter
RESOLVE that the town become a member of EDM and pay the yearly fee of \$150.

Vote: In Favour: 7
Opposed: 0
Carried

**NEXT
MEETING:**

Next regular meeting of council will be held on February 6th 2019.

ADJOURNED:

19-006: Motion: D. Potter/ S. Coish
RESOLVE that with no further business to discuss meeting be adjourned at 9:15.

Vote: In Favour: 7
Opposed: 0
Carried



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Minutes of Council Meeting
February 20th 2019

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 7pm

AGENDA: **19-007: Motion: J. Emberley /D. Potter**
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 7
Opposed: 0
Carried

MINUTES: **19-008: Motion: D. Potter/ S.Coish**
RESOLVE that the minutes of the previous meeting be accepted.

Vote: In Favour: 7
Opposed: 0
Carried

BUSINESS
ARISING: A discussion was held in regards to having a Hidden Intersection sign
installed on Route 70. Town Clerk will follow up with Department of
Transportation.



Town Clerk



Mayor/Deputy Mayor



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Pg 2
Feb 20th 2019

MAYORS

REPORT: Mayor provided an update on the cell phone booster pilot project. Cost estimate will be completed in the spring.

CORRESPONDENCE

RECEIVED: From Baccalieu Lions Club inviting a member of council to attend annual Charter Night on March 23rd. Town Clerk will advise that Mayor will attend.

From Baccalieu Colligate requesting a donation for the schools yearbook.

19-009: Motion: D. Potter/ C.Coish

RESOLVE that a donation of \$30 for a full page be made.

Vote: In Favour: 7

Opposed: 0

Carried

From Knights of Columbus requesting a donation for the Regional Speak off.

19-010: Motion: D.Potter/ J. Emberley

RESOLVE that a donation be given.

Vote: In Favour: 7

Opposed: 0

Carried

From Quinlan Brothers Ltd. explaining a tourism initiative that the company is supporting. Councillor Gervais will send a letter of support to Quinlan Brothers Ltd.

Handwritten signature of Renee Froude in cursive.

Town Clerk

Handwritten signature of Gerald Murphy in cursive.

Mayor/Deputy Mayor



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Pg. 3
Feb 20th 2019

ACCOUNTS
PAYABLE:

19-011: Motion: J. Emberley/ L.Keats
RESOLVE that all accounts be paid.

Vote: In Favour: 7
Opposed: 0
Carried

NEW
BUSINESS:

Heritage Bay De Verde presented their 2018 Financial Statements.
The Committee had a successful season.


19-012: Motion: J. Emberley/ L. Keats
RESOLVE that the Financial Statements be accepted.

Vote: In Favour: 7
Opposed: 0
Carried

Heritage Bay De Verde will celebrate their 20th Anniversary this
year. A celebration will be held in August.



Town Clerk



Mayor/Deputy Mayor



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Pg 4.
Feb 20th 2019

NEW
BUSINESS CONT:

A discussion was held in regards to owner unknown properties that have outstanding balances. These properties are owned by the town and are accumulating balances from year to year and therefore will be removed from the Property Tax list.

19-013: Motion: L. Keats/ C. Coish
RESOLVE that these properties be removed from the levy to avoid further charges.

Vote: In Favour: 7
Opposed: 0
Carried

A discussion was held in regards to the annual budget. It was agreed that there be no tax increases. Budget would remain status quo.

19-014: Motion: L. Keats/ C. Coish
RESOLVE that the budget be submitted as presented.

Vote: In Favour: 7
Opposed: 0
Carried

19-015: Motion: R. Gervais/ J. Emberley
RESOLVE that the tax structure be accepted and advertised.

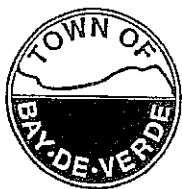
Vote: In Favour: 7
Opposed: 0
Carried

Handwritten signature of Renee Froude in cursive.

Town Clerk

Handwritten signature of Gerald Murphy in cursive.

Mayor/ Deputy Mayor



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Pg. 5
Feb 20th 2019

NEXT

MEETING: Next regular meeting of council will be held on March 13th 2019.

ADJOURNED: **19-016: Motion:** L. Keats/R. Gervais
RESOLVE that with no further business for discussion, meeting be
adjourned at 8:30 pm.

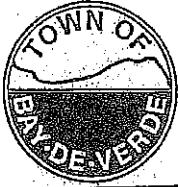
Vote: In Favour: 7
Opposed: 0
Carried

Handwritten signature of Renee Fraude in cursive.

Town Clerk

Handwritten signature of Gerald Murphy in cursive.

Mayor/Deputy Mayor



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Minutes of Council Meeting
March 13th 2019

PRESENT: Mayor: Gerard Murphy
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley
Scott Coish
Christopher Coish
Reginald Gervais

ABSENT: Dean Potter

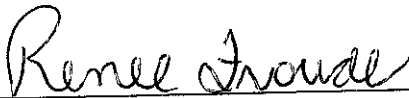
CALL TO ORDER: Meeting was called to order by Mayor at 7pm

AGENDA: **19-017: Motion: R. Gervais/C. Coish**
RESOLVE that the agenda for tonight's meeting be accepted.

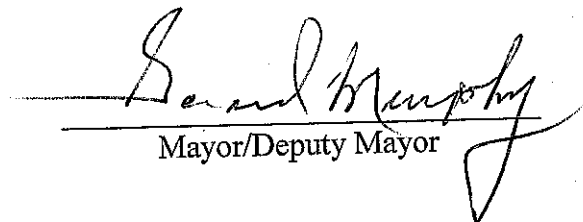
Vote: In Favour: 6
Opposed: 0

MINUTES: **19-018: Motion: L. Keats/ S. Coish**
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In Favour: 6
Opposed: 0



Town Clerk



Mayor/Deputy Mayor



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Pg. 2
March 13th 2109

Fire Chief attended meeting to discuss the purchase of some equipment for the Department. Acklands Grainger has offered a compression/ fill station at a cost of \$6000 installed. This is a significant savings. The Department currently have to travel to Winterton to fill tanks after they have been used. They are also hoping to purchase 18 pairs of Extraction Gloves at an approximate cost of \$59 per pair. Fire Chief also explained that the breathing apparatus need a flow test done.

19-019: Motion: J. Emberley/ C. Coish
RESOLVE that Fire Department be given permission to make the requested purchases.

Vote: In Favour: 6
Opposed: 0

**BUSINESS
ARISING:**

Councillor Gervais provided a copy of the letter of support that was sent to Quinlan Brothers in response to proposed Tourism initiative.

**MAYORS
REPORT:**

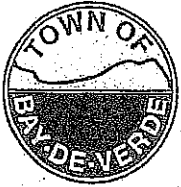
No report

Handwritten signature of Renee Inoué in cursive script.

Town Clerk

Handwritten signature of Samuel Murphy in cursive script.

Mayor/ Deputy Mayor



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Pg. 3
March 13th 2109

**CORRESPONDENCE
RECEIVED:**

Government of Newfoundland and Labrador regarding mosquito collection survey . Town Clerk will get further info.

Storeloft Supply Co. requesting to rent space in the Bay De Verde Heritage Premises for the 2019 tourism season. Council was supportive of the business venture but expressed some concern about business being conducted within the Heritage Premises. There were concerns raised about the effect this could possibly have on a JCP in the same building and liability issues were also a concern. Town Clerk will check on the implications this could have. Also council felt that if the space is rented for this season is this opening it up for others to request the same in other years.

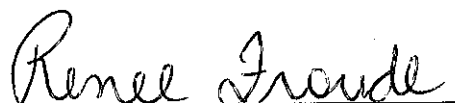
19-020: Motion: L. Keats/R. Gervais
RESOLVE that while council supports and encourages this business venture, they cannot support renting space at the Heritage Premises.

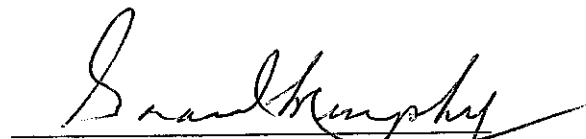
Vote: In favour: 6
Opposed: 0
Carried

**ACCOUNTS
PAYABLE:**

19-021: Motion: L. Keats/J. Emberley
RESOLVE that all listed accounts be paid.

Vote: In favour: 6
Opposed: 0
Carried


Town Clerk


Mayor/Deputy Mayor



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Pg. 4
March 13th 2019

NEW

BUSINESS: A discussion was held in regards to a damaged shed in a wind storm from a property on Barthers Lane. Maintenance Operator had to remove structure to avoid damage being done to surrounding properties. Council has decided to bill the owner of this property for removal cost.

19-022: Motion: L. Keats/ R. Gervais
RESOLVE that property owner be billed \$150 for associated cost involved in removing this structure.

Vote: In Favour: 6
Opposed: 0
Carried

NEXT

MEETING: Next regular meeting of council will be held on April 10th at 7pm.

ADJOURNED:

19-023: Motion: J. Emberley/ C. Coish
RESOLVE that with no further business for discussion, meeting be adjourned at 8:15.

Vote: In Favour: 6
Opposed: 0
Carries

Handwritten signature of Renee Froude in cursive.

Town Clerk

Handwritten signature of Samuel Murphy in cursive.

Mayor/Deputy Mayor



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Minutes of Council Meeting
April 10th 2019

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 6:30pm

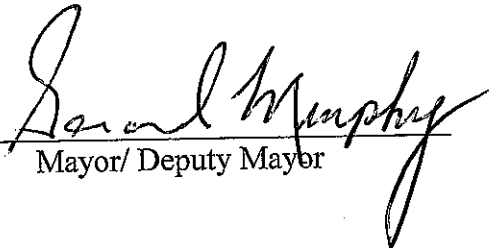
AGENDA: **19-024: Motion: J. Emberley/ D. Potter**
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 7
Opposed: 0
Carried

MINUTES: **19-025: Motion: L. Keats/ 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



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
April 10th 2019

**MAYORS
REPORT:**

Mayor discussed being approached by members of the community requesting a letter of endorsement to collect funds for the Andrew Doyle fund. Mayor drafted a letter and presented it to council.

19-026: Motion: R. Gervais/ D. Potter
RESOLVE that letter be presented on town letterhead.

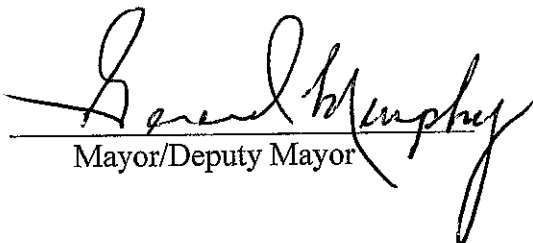
Vote: In Favour: 7
Opposed: 0
Carried

**CORRESPONDENCE
RECEIVED:**

From Bay De Verde Fire Department, providing a copy of the constitution for 2019.

19-027 Motion: J. Emberley/ C. Coish
RESOLVE that the constitution be accepted as presented.

Vote: In Favour: 7
Opposed: 0
Carried



Mayor/Deputy Mayor



Town Clerk



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Pg. 3
April 10th 2019

CORRESPONDENCE
RECD CON:

From MP Churence Rogers updating the changes and initiatives from Budget 2019 as they relate to municipalities. Filed

From Bay De Verde Kids Group providing a financial report from Winter Carnival. Filed

From Quinlan Brothers endorsing a tourism initiative for the town. The letter includes a list of events scheduled for this summer. They have requested a meeting to discuss. Town Clerk will set up meeting.

From Baccalieu Run promoting the local walking trails and businesses. A copy will be displayed in the town office.

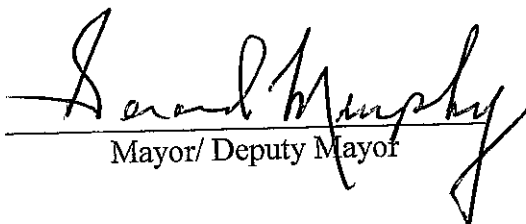
From Quinlan Brothers regarding 2019 taxes. Letter has been deferred to a later date to determine conflict of interest.

ACCOUNTS
PAYABLE:

19-028 Motion: C. Coish/ J. Emberley
RESOLVE that all accounts be paid.

Vote: In Favour: 6
Opposed: 0
Carried

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



Mayor/ Deputy Mayor



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Pg. 2
April 10th 2019

MAYORS

REPORT: Mayor discussed being approached by members of the community requesting a letter of endorsement to collect funds for the Andrew Doyle fund. Mayor drafted a letter and presented it to council.

19-026: Motion: R. Gervais/ D. Potter
RESOLVE that letter be presented on town letterhead.

Vote: In Favour: 7
Opposed: 0
Carried

CORRESPONDENCE

RECEIVED:

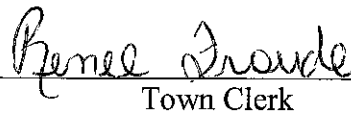
From Bay De Verde Fire Department, providing a copy of the constitution for 2019.

19-027 Motion: J. Emberley/ C. Coish
RESOLVE that the constitution be accepted as presented.

Vote: In Favour: 7
Opposed: 0
Carried



Mayor/Deputy Mayor



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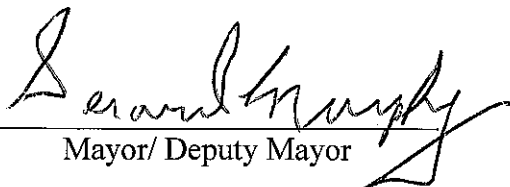
From Quinlan Brothers regarding 2019 taxes. Letter has been deferred to a later date to determine conflict of interest.

**ACCOUNTS
PAYABLE:**

19-028 Motion: C. Coish/ J. Emberley
RESOLVE that all accounts be paid.

Vote: In Favour: 6
Opposed: 0
Carried

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



Mayor/ Deputy Mayor



Town Clerk



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Pg. 4
April 10th 2019

NEW

BUSINESS: Municipal Affairs has requested a revised budget 2019. Due to an error the amount of gas tax was misreported.

19-029: Motion: D. Potter/ S. Coish
RESOLVE that the budget be revised as presented.

Vote: In Favour: 7
Opposed: 0
Carried

A discussion was held in regards to the instillation of Cell Phone Boosters in the town. Town Clerk explained that Bay De Verde will be assessed in the next round of funding when the provincial budget is passed.

* Christopher Coish left the meeting at 8:45


A discussion was held in regards to getting the community cleaned up. Recreation has planned a community clean up and the town will provide garbage bags and gloves. Town clerk will do a Facebook post to encourage residents to clean up around their property.

A discussion was held in regards to regulations that are involved with portable garages and items of a similar nature. Town Clerk will look into this.

NEXT

MEETING: Next regular meeting of council will be held on May 15th at 7pm.

ADJOURNED: **19-030 Motion:** R. Gervais/ L. Keats
RESOLVED that with no further business for discussion, meeting be adjourned at 9 pm.



Mayor/ Deputy Mayor



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Pg. 4
April 10th 2019

NEW

BUSINESS: Municipal Affairs has requested a revised budget 2019. Due to an error the amount of gas tax was misreported.

19-029: Motion: D. Potter/ S. Coish
RESOLVE that the budget be revised as presented.

Vote: In Favour: 7
Opposed: 0
Carried

A discussion was held in regards to the instillation of Cell Phone Boosters in the town. Town Clerk explained that Bay De Verde will be assessed in the next round of funding when the provincial budget is passed.

* Christopher Coish left the meeting at 8:45

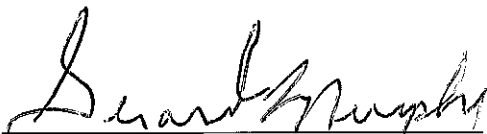
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NEXT

MEETING: Next regular meeting of council will be held on May 15th at 7pm.

ADJOURNED: **19-030 Motion:** R. Gervais/ L. Keats
RESOLVED that with no further business for discussion, meeting be adjourned at 9 pm.



Mayor/ Deputy Mayor



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Minutes of Council Meeting
May 15th 2019

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

ABSENT: Juanita Emberley

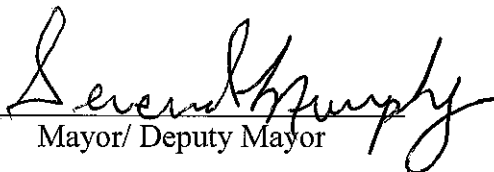
CALL TO
ORDER: Meeting was called to order by Mayor at 7 pm

AGENDA: **19-031: Motion:** D. Potter/ C. Coish
RESOLVE that the agenda for tonight's meeting be accepted.

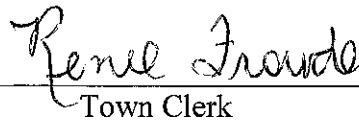
Vote: In Favour: 6
Opposed: 0
Carried

MINUTES: **19-032: Motion:** L. Keats/ D. Potter
RESOLVE that the minutes of the previous meeting be accepted as
submitted.

Vote: In Favour: 6
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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
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Pg. 2
May 15th 2019

BUSINESS

ARISING: No business arising

MAYORS

REPORT: Mayor discussed Small Communities Fund project that has been approved to make repairs to the towns outfall system. This project will hopefully begin in the near future.

CORRESPONDENCE

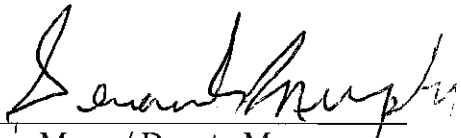
RECEIVED:

From Fire and Safety Services informing of upcoming training events.

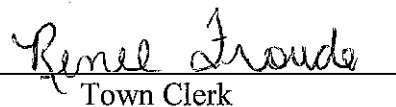
From resident of the town requesting that the town have some type of memorial for Carol Ann Coish, as she was very involved in the community. Council discussed erecting some type of memorial to recognize Mrs. Coish and others who have made an outstanding contribution to the community.

19-033: Motion: D. Potter/ C. Coish
RESOLVE that town clerk look into the type and cost of erecting a memorial.

Vote: In Favour: 6
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 3
May 15th 2019

ACCOUNTS

PAYABLE: 19-034 Motion: L. Keats/ D. Potter
RESOLVE that all listed accounts be paid.

Vote: In Favour: 4
Opposed: 0
Carried

* Scott Coish and Christopher Coish did not vote due to conflict of interest.

NEW

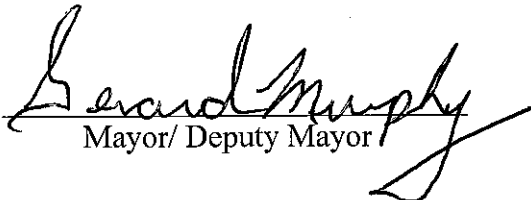
BUSINESS: A discussion was held in regards to getting a quote to have Lockyers Ground and Potters Lane paved. Worked that needed to be done to the area prior to paving was also discussed. Town Clerk will get quotes for this project and this item will be revisited at that time.

A discussion was held in regards Storeloft being housed in the Heritage Premises for the benefit of councillors who missed the discussion at previous meetings. Item was referred to Heritage Bay de Verde for the consideration of the committee members.

NEXT

MEETING: Next regular meeting of council will be held on June 12th 2019 at 7pm.

ADJOURNED: 19-035 Motion: R. Gervais/ L. Keats
RESOLVE that with no further business for discussion, meeting be adjourned at 8:50 pm.


Mayor/ Deputy Mayor


Town Clerk



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Minutes of Council Meeting
June 12th 2019

PRESENT: Mayor: Gerard Murphy
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley
Scott Coish
Christopher Coish
Dean Potter

ABSENT: Reginald Gervais

CALL TO

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

AGENDA: **19-036: Motion: J. Emberley/D. Potter**
RESOLVE that the agenda for tonight's meeting be accepted.

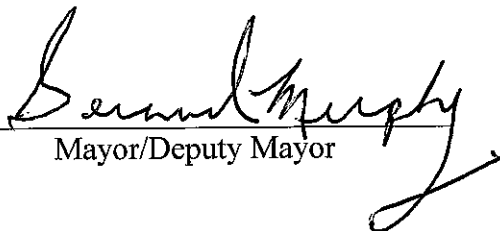
Vote: In Favour: 6
Opposed: 0
Carried

MINUTES: **19-037: Motion: L. Keats/ D. Potter**
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In Favour: 6
Opposed: 0
Carried

BUSINESS

ARISING: No Business Arising



Mayor/Deputy Mayor



Town Clerk



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Pg. 2
June 12th 2019

MAYORS

REPORT: Mayor updated council on the cell phone booster that has been approved to be installed in the town. Once the provincial governments budget has been passed, a representative from Bell will do a total cost evaluation.

CORRESPONDENCE


RECIEVED:

From Old Perlican Library Board requesting a donation for the Summer Reading Program.

19-038: Motion: D. Potter/ J.Emberley
RESOLVE that a donation of \$25 be given

Vote: In Favour: 6
Opposed: 0
Carried

From Councillor Gervais regarding tea buns being served at the Heritage Premises when there is a restaurant in town. It was determined that this was not a council issue as Heritage Bay de Verde were not acting outside of legislation.



Mayor/ Deputy Mayor



Town Clerk



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Pg. 3
June 12th 2019

CORRESPONDENCE
CONT:

From resident of the town, expressing concerns about roaming animals.

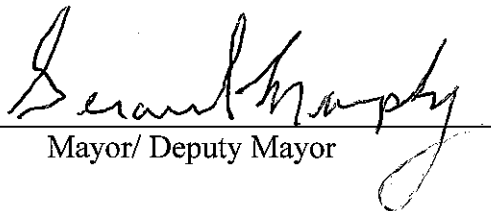
19-039 Motion: L.Keats / D.Potter
RESOLVE that a letter to all residents be sent out to remind residents that roaming animals are not permitted within town boundaries.

Vote: In Favour: 6
Opposed: 0
Carried

From Bay de Verde Heritage requesting a donation for the upcoming 20th Anniversary Celebrations.

19-040 Motion: D. Potter/ C. Coish
RESOLVE that a donation of \$2000 be given to assist the committee for the celebration.

Vote: In Favour: 6
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 4
June 12th 2019

ACCOUNTS
PAYABLE:

19-041: Motion: L. Keats/ D. Potter
RESOLVE that all accounts be paid.

Vote: In Favour: 6
Opposed: 0
Carried

NEW

BUSINESS: A discussion was held in regards to promotional signs for the Bay de Verde Quilt Festival. Maintenance staff will look into the best location to have it placed on town property.

19-042: Motion: S. Coish/ D. Potter
RESOLVE that sign be permitted to be placed on town property.

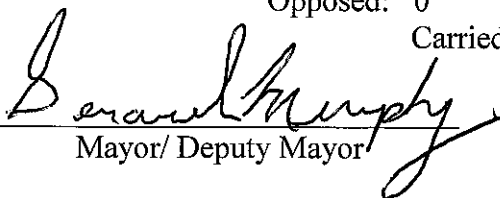
Vote: In Favour: 4
Opposed: 0
Carried

* Louis and Juanita did not vote due to conflict of interest.

A discussion was held in regards to giving a donation to Tricon Elementary for their Humanitarian Award.

19-043: Motion: J. Emberley/ D. Potter
RESOLVE that a \$25 donation be given.

Vote: In Favour: 6
Opposed: 0
Carried



Mayor/ Deputy Mayor



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Pg. 5
June 12th 2019

NEW

BUSINESS CONT: A discussion was held in regards to the Backhoe repairs. Quote for repairs will be forwarded to council when it is received.

A discussion was held in regards to providing red stone for Heritage Bay de Verde to use at the new lookout.

19-044: Motion: J. Emberley/ L. Keats
RESOLVE that council will purchase three loads of stone.

Vote: In Favour: 4
Opposed: 0
Carried

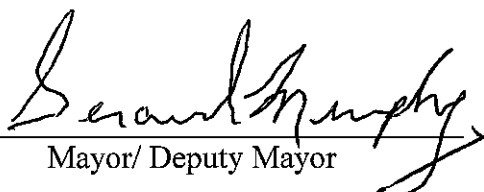
* Scott Coish and Christopher Coish did not vote due to conflict of interest.

NEXT

MEETING: Next regular meeting of council will be held on July 17th at 6pm.

ADJOURNED: 19-045 Motion: L. Keats/ D. Potter
RESOLVE that with no further business for discussion, meeting be adjourned at 8:15.

Vote: In Favour: 6
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Minutes of Council Meeting
July 17th 2019

PRESENT: Mayor: Gerard Murphy

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

ABSENT: Deputy Mayor: Louis Keats

CALL TO

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

AGENDA:

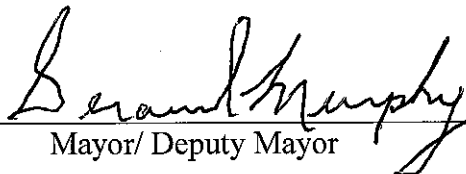
19-046: Motion: C.Coish/D. Potter
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 6
Opposed: 0
Carried

MINUTES:

19-047: Motion: D. Potter/ C. Coish
RESOLVE that the minutes of the previous meeting be accepted as submitted.

Vote: In Favour: 6
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
July 17th 2019

BUSINESS

ARISING: A discussion was held in regards tea buns being served at the Heritage Premises. Councillor Gervais was not present at the last meeting and he wanted to revisit the letter that was submitted. Town Clerk will seek further clarification on this matter.

MAYORS

REPORT: Mayor discussed the Outfall Repair Project, the town has received the agreement everything is coming together to start getting the work done.

Mayor discussed the Cell Tower installation, still waiting for an assessment to be done. Once this work is complete the town can move forward with getting the tower installed.

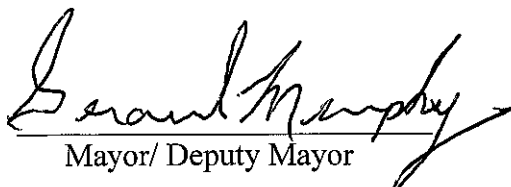
CORRESPONDENCE

RECEIVED:

From Deena Riggs, Festival on the Warf, requesting permission to use barricades to ensure that emergency vehicles have direct and safe routes to the wharf, should the need arise.

19-048 Motion: D. Potter/ C. Coish
RESOLVE that permission be granted to use barricades as requested in the correspondence.

Vote: In Favour: 6
Opposed: 0
Carried


Mayor/ Deputy Mayor


Town Clerk



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Pg. 3
July 17th 2019

ACCOUNTS
PAYABLE:

19-049 **Motion:** R. Gervais/D. Potter
RESOLVE that all accounts be paid.

Vote: In Favour: 6
 Opposed: 0
 Carried

NEW

BUSINESS: A discussion was held in regards to Ball field and the repairs that are necessary to fix it up. It was discussed that the field was not being used to play softball and maybe it could be utilized for other purposes. It was decided that this would be looked in to at a later date.

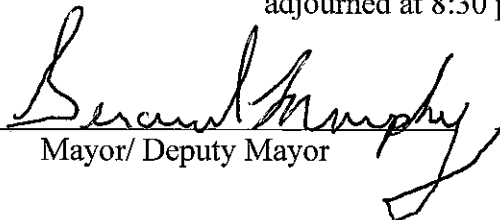
A discussion was held in regards to the Recreation Committee efforts to begin a community garden. Council feels that they are to be commended for their efforts.

NEXT

MEETING: Next regular meeting of council will be held on August 14th at 7pm.

ADJOURNED:

19-050 **Motion:** J. Emberley/ D. Potter
RESOLVE that with no further business for discussion, meeting be adjourned at 8:30 pm.



Mayor/ Deputy Mayor



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Minutes of Council Meeting
August 14th 2019

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: **19-051: Motion:** C. Coish/ D. Potter
RESOLVE that the agenda for tonight's meeting be accepted.

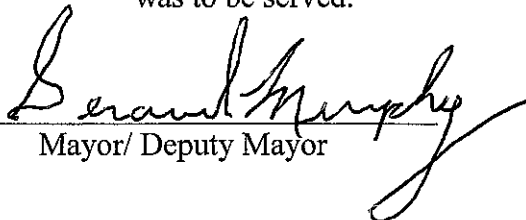
Vote: In Favour: 6
Opposed: 0
Carried

MINUTES: **19-052: Motion:** R. Gervais/ S. Coish
RESOLVE that the minutes of the previous meeting held on July 17th
2019 be accepted.

Vote: In Favour: 6
Opposed: 0
Carried

BUSINESS

ARISING: A follow up discussion was held in regards to food being served at the
Heritage Premises. Town Clerk explained that there was a meeting held
with staff at the Premises to ensure that only tea biscuits and tea\coffee
was to be served.



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
August 14th 2019

MAYORS

REPORT: Mayor discussed attending the Festival on the Warf and bring greetings on behalf of the town. He was happy to see that the event was a success.

Mayor also attended Heritage Bay de Verde's 20th Anniversary celebrations to bring greeting on behalf of the town. The event was a huge success.

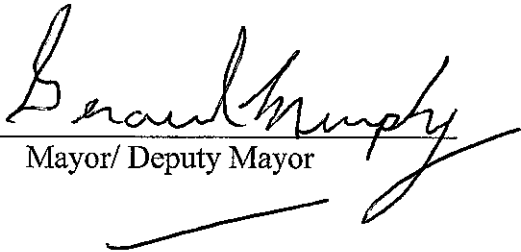
Mayor discussed the progress of Heritage Bay de Verde's JCP. Everything is moving along as expected. The additions to the town are appreciated.

CORRESPONDENCE

RECEIVED:

From Municipal Affairs explaining funding opportunities. Town Clerk will look further to see possibly having work done on the building.

From Trio insurance, providing a breakdown of the cost for Health Insurance for town staff. Town Clerk will send a cost breakdown to councillors for discussion at next meeting.



Mayor/ Deputy Mayor



Town Clerk

Pg. 3
August 14th 2019



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ACCOUNTS

PAYABLE: 19-053: Motion: R. Gervais/ D. Potter
RESOLVE that all accounts be paid. Town Clerk will contact Harvey's regarding freight charges.

Vote: In Favour: 5
Opposed: 0

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

NEW

BUSINESS: A discussion was held in regards to using the town website again. Town Clerk will check with provider to ensure all issues have been resolved.

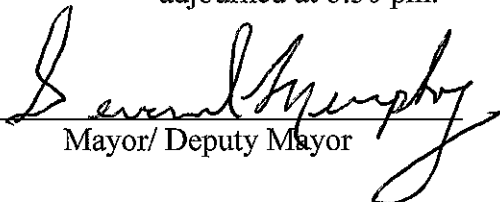
A discussion was held in regards to a donation to Festival on the Warf. Item deferred.

Councillor Gervais has requested to resign as a council representative on the Tourism Development Committee. He does not wish to sit on the committee any longer. Council had no issue with this request.

NEXT

MEETING: Next regular meeting of council will be held on September 11th 2019.

ADJOURNED: 19-054: Motion: L. Keats/ R. Gervais
RESOLVE that with no further business for discussion, meeting be adjourned at 8:30 pm.



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
September 11th 2109

MAYORS

REPORT: Mayor discussed the application for a Fire Rescue Van for 2020. Mayor has discussed this with the MHA and feels that the town would have a favourable chance of securing funding for this vehicle.

CORRESPONDENCE

RECEIVED:

From Tourism Bay de Verde requesting financial support from the town to have an artist come to town for workshops etc.

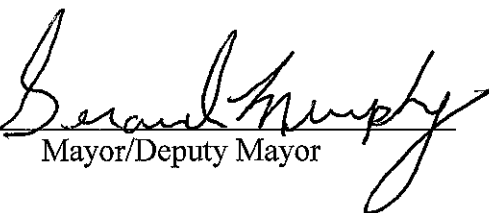
19-057: Motion: R. Gervais/L.Keats
RESOLVE that council does not feel that it is in a financial position to support this venture at the time.

Vote: In Favour: 7
Opposed: 0
Carried

From insurance providers, providing quotes on health insurance for town employees.

19-058: Motion: L. Keats/ R. Gervais
RESOLVE that town clerk determine the most suitable/cost effective policy. Council will cover 70% of the cost.

Vote: In Favour: 7
Opposed: 0
Carried



Mayor/Deputy Mayor



Town Clerk



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Pg.3
September 11th 2019

ACCOUNTS
PAYABLE:

19-059: 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 new culverts being installed town. Maintenance Operator provided an update on the progress that is being made and explained that he has ordered more culvert to finish the installation.

A discussion was held in regards to rocks and debris left behind by companies working in the area at Middle Ridge. Maintenance Staff will clean up the area.

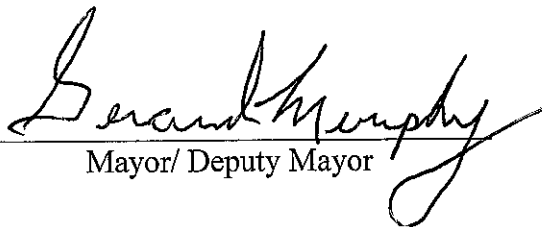
NEXT
MEETING:

Next regular meeting of council will be held on October 2nd 2019.

ADJOURNED:

19-060: Motion: R. Gervais/L. Keats
RESOLVE that with no further business for discussion, meeting be adjourned at 8:45.

Vote: In Favour: 7
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Minutes of Council Meeting
November 20th 2019

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 7pm

AGENDA: **19-070:** Motion: D. Potter/ J. Emberley
RESOLVE that the agenda for tonight's meeting be accepted.


Vote: In Favour: 7
Opposed: 0
Carried

MINUTES: **19-071:** Motion: D. Potter/ R. Gervais
RESOLVE that the minutes of the previous meeting be accepted as submitted.


Vote: In Favour: 7
Opposed: 0
Carried

BUSINESS

ARISING: No business arising



Mayor/ Deputy Mayor



Town Clerk



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Pg 2.
Nov 20th 2019

MAYORS

REPORT: Mayor provided details of MNL Conference. Mayor did have the opportunity to meet with Minister Bragg and MHA Steve Crocker to discuss funding for an emergency vehicle. There was some confusion around the cost of the vehicle requested. Fire Chief will provide cost estimate and it will be submitted to Fire and Safety Services.

CORRESPONDENCE

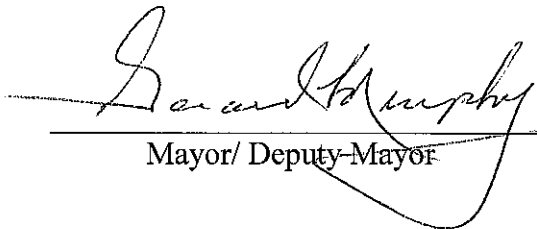
RECEIVED: From Eastern Waste Management: Filed

NEXT

MEETING: Next regular meeting of council will be held on December 9th 2019 at 7pm.

ADJOURNED: 19-072: Motion: L. Keats/ R. Gervais
RESOLVE that with no further business for discussion, meeting be adjourned at 8 pm.

Vote: In Favour: 7
Opposed: 0
Carried



Mayor/ Deputy-Mayor



Town Clerk



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Pg. 2
December 9th 2019

MAYORS

REPORT: Mayor attended annual tree lighting hosted by the town. The event was a great success. Mayor congratulated Councillor Emberley on her efforts for overseeing this event.

Mayor attended Receptions Annual Christmas Supper. The event was a success and the Mayor commended the committee for their efforts.

CORRESPONDENCE

RECEIVED:

No correspondence

ACCOUNTS

PAYABLE: **19-076: Motion: D. Potter/ C. Coish**
RESOLVE that all accounts be paid.

Vote: In Favour: 6
Opposed: 0
Carried

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

Handwritten signature of Gerald Murphy in cursive script.

Mayor/ Deputy Mayor

Handwritten signature of Renee Iroule in cursive script.

Town Clerk



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Pg. 3
December 9th 2019

NEW

BUSINESS: Council has been provided details of changes to the recreation committee. Elizabeth North (President), Kayla Lambert, Emily Doyle, Christy Coish, Madonna Coish and Juanita Emberley (Council liaison) now make up the committee.

A discussion was held in regards to hiring a Maintenance worker on a temporary basis while Maintenance Operator is off. It was decided that someone would be hired on a temporary/ on call basis.

In the interest of time, council will choose from resumes on file.

19-077: Motion: D. Potter/ J. Emberley
RESOLVE that Scott Walsh be hired on a temporary/ on call basis.

Vote: In Favour: 6
Opposed: 0
Carried

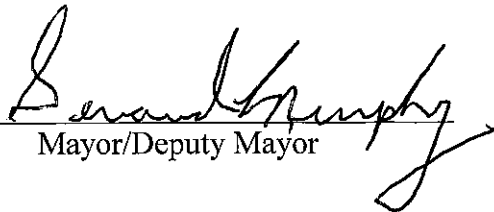
* R. Gervais did not vote due to potential conflict of interest.

NEXT

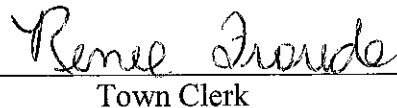
MEETING: Next regular meeting of council will be held on January 15th 2020.

ADJOURNED: 19-078: Motion: D. Potter/ R. Gervais
RESOLVE that with no further business to discuss meeting be adjourned at 8:00.

Vote: In Favour: 7
Opposed: 0
Carried



Mayor/Deputy Mayor



Town Clerk