



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
April 15th 2021

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 7:30 pm.


AGENDA: **21-014:** **Motion:** R. Gervais/D. Potter
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In favour: 7
Opposed: 0
Carried

MINUTES: **21-015:** **Motion:** L. Keats/ 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
April 15th 2021

**MAYORS
REPORT:**

Mayor discussed the reason why the town has extended the discount date for residential taxes to be paid. The residents of the town are still experiencing financial difficulties due to the pandemic and extending the deadline will give more time for residents to get back to work and able to avail of the discount.

Mayor discussed the progress of the Fire Rescue Unit for the Fire Department. Due to the pandemic, progress has been very slow but still moving along.

Mayor discussed the Outfall Project, the town is currently waiting on Newfoundland Power to remove a stay so that the investigation can take place.

**ACCOUNTS
PAYABLE:**

21-016: Motion: C. Coish/ R. Gervais
RESOLVE that all accounts be paid.

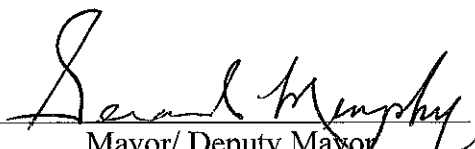
Vote: In favour: 7
 Opposed: 0
 Carried

**NEW
BUSINESS:**

Town Clerk provided a financial update for the town.



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Mayor/ Deputy Mayor


Town Clerk

Pg. 2
April 15th 2021

NEW

BUSINESS CONT: A discussion was held in regards to the Heritage House opening the upcoming season. It was decided to hold off on making a decision until a later date, when the town know more about the situation with the pandemic.

A discussion was held in regards cleaning up some of the damaged caused by the snow plow this winter. Maintenance staff have already begun cleaning up and are hoping to complete this work over the next week.

A discussion was held in regards to removing some rocks for ATV's travelling on the trail can access to the town.

21-017: **Motion:** L. Keats/ S. Coish
RESOLVE that the proper signage be placed in the area and speed bumps etc. be placed to make the area as safe as possible.

Vote: In favour: 7
 Opposed: 0
 Carried

NEXT

MEETING: Next regular meeting of council will be held on May 17th 2021

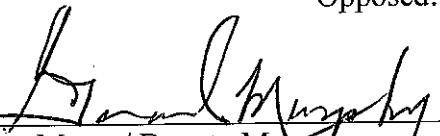
ADJOURNED: **21-018:** **Motion:** C. Coish/ D. Potter



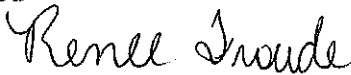
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RESOLVE that with no further business for discussion meeting
will be adjourned at 8:35.

Vote: In favour: 7
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
August 3rd 2021

**BUSINESS
ARISING:**

The Recreation Committee has met and now have a full committee is in place. Plans are being made to host Bay de Verde weekend at the end of August.

After several applications, the dust issue from the Trailway seems to be under control.

**MAYORS
REPORT:**

Mayor discussed that a follow up Newsletter will be going out in the near future to update residents on projects that are ongoing in the town.

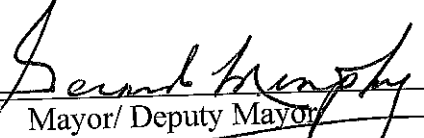
**CORRESPONDENCE
RECEIVED:**

From residents of Noonan's Lane requesting that the town apply for capital funding to install water and sewer services in that area.


21-046: Motion: D. Potter/ J. Emberley
RESOLVE that an application be completed for Municipal Capital Works to have sewer services at Noonan's Lane.

Vote: In Favour: 6
Opposed: 0
Carried

* R. Gervais did not take part in the discussion or vote due to conflict of interest.



Mayor/ Deputy Mayor



Town Clerk



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Pg. 3
August 3rd 2021

**CORRESPOND
CONT:**

From the Festival of Quilts Committee requesting permission to have a Hang Out Day in lieu of the Festival. This event would be outdoors and in keeping with COVID19 safety protocols.

Town Clerk will advise the committee councils approval.

**ACCOUNTS
PAYABLE:**

21-047: Motion: C. Coish/ L. Keats
RESOLVE that all accounts as listed be paid.

Vote: In Favour: 7
Opposed: 0
Carried

**NEW
BUSINESS:**

A discussion was held in regards to equipment for the Playground. The equipment that was originally approved did not meet the proper safety standards but council has committed to giving \$3100 to cover another piece.

A discussion was held in regards to the Recreation Committee holding Bay de Verde Weekend. A list of events was provided and Town Clerk will check with public health to ensure all COVID safety protocols are followed.



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A discussion was held in regards to a parcel of land on Tavernors Road that a resident had inquired about to see if it was for sale. The land is considered public domain and is not for sale.

Mayor/ Deputy Mayor

A handwritten signature in cursive script that reads "Renee Froude".

Town Clerk

Pg. 4
August 3rd 2021

NEW
BUSINESS CONT.

A discussion was held in regards to the upcoming election. Nominations will take place on August 31st and September 1st from 9am to 4pm.

NEXT
MEETING:

Next regular meeting of council will be held on September 14th at 7pm.

ADJOURNED:

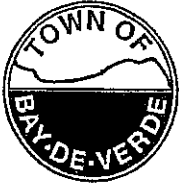
21-048: Motion: D. Potter/ C. Coish
RESOLVE that with no further business fro discussion, meeting be adjourned at 9 pm.

A handwritten signature in cursive script that reads "Sarah Murphy".

Mayor/ Deputy Mayor

A handwritten signature in cursive script that reads "Renee Froude".

Town Clerk



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Minutes of Council Meeting
January 18th 2021

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: **21-001: Motion: C.Coish/ R.Gervais**
RESOLVE that the agenda for tonight's meeting be accepted.

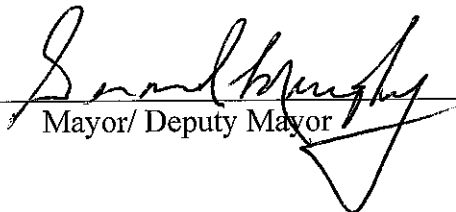
Vote: In favour: 7
Opposed: 0
Carried

MINUTES: **21-002: Motion: J. Emberley/R. Gervais**
RESOLVE that the minutes of the previous meeting be accepted.

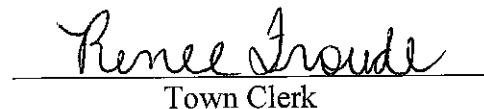
Vote: In favour: 7
Opposed: 0
Carried

BUSINESS

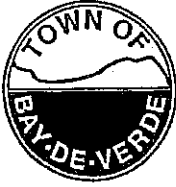
ARISING: No business arising



Mayor/ Deputy Mayor



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Pg. 2
January 18th 2021

**MAYORS
REPORT:**

Mayor discussed the 2020 Newsletter. It was mailed out to all residents in December.

Mayor discussed funding projects in 2021. The town has received \$140000 from the COVID Stimulus Program, MCW funding for Fire Rescue Unit, Outfall Repair and Cell Booster initiative.

Mayor discussed meeting with representatives of Quinlan Brothers to discuss a possible proposal regarding water tax.

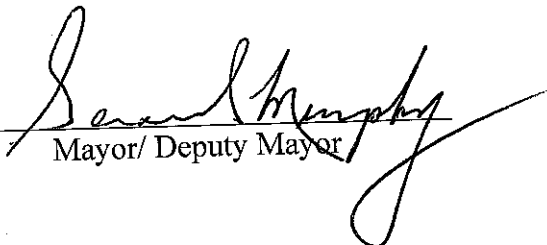
**CORRESPONDENCE
RECEIVED:**

From the Department of Environment, Climate Change and Municipalities breaking down the amount of funding the town received.

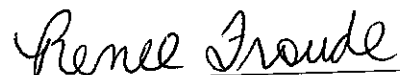
From Kids Eat Smart School Lunch Program requesting a donation.

21-003: Motion: C. Coish/ D. Potter
RESOLVE that a donation of \$200 be given.

Vote: In Favour: 7
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 3
January 18th 2021

ACCOUNTS
PAYABLE:

21-004: Motion: L. Keats/ R.Gervais
RESOLVE that all accounts be paid.

Vote: In Favour: 5
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 the Old Perlican Bay de Verde Trailway. The town will be looking at ways to access the trail from areas of the town in the future. Council feels that the way the two communities have come together with the local business and volunteers is very impressive.

A discussion was held in regards to hiring Tidy Homes to do a deep cleaning of the building to preparing for painting. A quote of \$25 per hour for approximately 8 hours has been provided.

21-005: Motion: R. Gervais/ L. Keats
RESOLVE that this quote be approved.



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Vote: In Favour: 7
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk

Pg. 4
January 18th 2021

NEW
BUSINESS CONT:

A discussion in regards to purchasing a new laptop for the town office as the current laptop is not working properly. Town Clerk has obtained a quote from Bitz and Bytes and was advised to purchase it.

NEXT
MEETING:

Next regular meeting of Council will be held on February 15th 2021.


ADJORNED:

21-006: Motion: C.Coish/ D.Potter
RESOLVE that with no further business for discussion, meeting will be adjourned at 8:50 pm.

Vote: In Favour: 7
Opposed: 0
Carried



Mayor/Deputy Mayor



Town Clerk



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Minutes of Council Meeting
July 6th 2021

PRESENT: Mayor : Gerard Murphy

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

ABSENT: Louis Keats

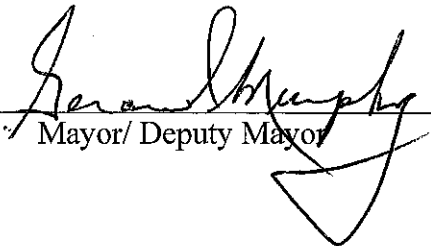
CALL TO
ORDER: Meeting was called to order by Mayor at 7pm.

AGENDA: **21-035:** **Motion:** D. Potter/ R. Gervais
RESOLVE that the agenda for tonight's meeting be accepted.

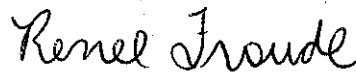
Vote: In Favour: 6
Opposed: 0
Carried

MINUTES: **21-036:** **Motion:** J. Emberley/ D. Potter
RESOLVE that the minutes of the previous meeting be accepted.

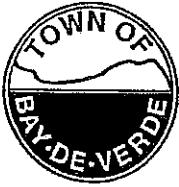
Vote: In Favour: 6
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
July 6th 2021

**MAYORS
REPORT:**

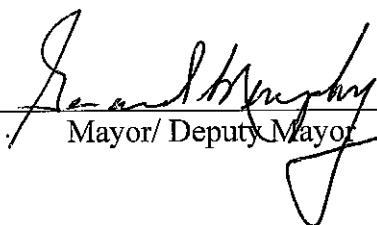
Mayor discussed speaking with residents that are being affected by dust from the Trailway. They have said that they are not opposed to the new trail but the dust was a major issue. The calcium that was placed on the trail is helping and with more to be put down the problem should be taken care of. Mayor also discussed having the entrance blocked off to vehicles.

21-037: Motion: R. Gervais/ D. Potter
RESOLVE that signage be placed at the entrance to caution riders that they are entering a community and post be placed in the middle of the entrance to slow riders down.

Vote: In Favour: 6
Opposed: 0
Carried

Mayor discussed garbage in front of residents on the Main Road. This garbage could become a hazard and needs to be removed. Town Clerk will contact resident to have it removed.

Mayor discussed putting out a newsletter to update residents on the projects the town has ongoing.



Mayor/ Deputy Mayor



Town Clerk



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Pg. 3
July 6th 2021

CORRESPONDENCE

RECEIVED:

From Assumption Parish inquiring about the Town's policy in regards to repairs to damaged property done by the snow plow and also requesting that snow not be pushed in the cemetery, as most of the grave stones are very old and snow could push them over.

21-038: **Motion:** D. Potter/ S. Coish
RESOLVE that damage to fence be repaired and Maintenance Staff avoid when possible pushing snow in the cemetery.

Vote: In Favour: 6
 Opposed: 0
 Carried

From Kim Sutton and Reg Gervais requesting approval to operate a Craft Brewery facility in Bay de Verde, this request also includes a building permit request to carry out work to property at 1 Noonan's Lane.

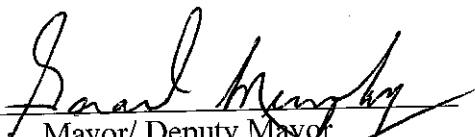
* NOTE: Reg Gervais left the room during this discussion.

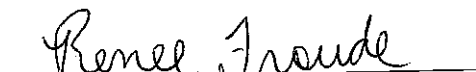
21-039: **Motion:** D. Potter/ C. Coish
RESOLVE that approval be given to the new business request.

Vote: In Favour: 5
 Opposed: 0
 Carried



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Mayor/ Deputy Mayor


Town Clerk

Pg. 4
July 6th 2021

CORRES
CONT:

21-040: **Motion:** D. Potter/ S. Coish
RESOLVE that building permit application be approved.

Vote: In Favour: 5
 Opposed: 0
 Carried

ACCOUNTS
PAYABLE:

21-041: **Motion:** J. Emberley/ C. Coish
RESOLVE that all accounts as listed be paid.

Vote: In Favour: 6
 Opposed: 0
 Carried

NEW
BUSINESS:

A discussion was held in regards to the Recreation Committee not having sufficient members to operate. Town Clerk will contact current president to advertise for new members and call an annual meeting.

* D Potter had to leave meeting at 8:45

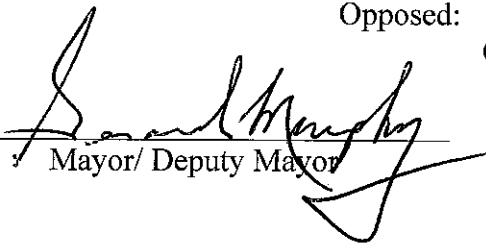


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A discussion was held in regards to purchasing new equipment for the playground. Councillor Emberley provided information on the equipment.

21-042: **Motion:** J. Emberley/ R. Gervais
RESOLVE that equipment be purchased pending safety approval for playground usage.

Vote: In Favour: 5
 Opposed: 0
 Carried



Mayor/ Deputy Mayor



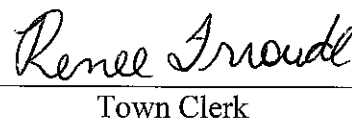
Town Clerk

Pg. 5
July 6th 2021

NEXT
MEETING: Next regular meeting of council will be held on August 3rd 2021 at 6:30pm.

ADJOURNED: **21-043:** **Motion:** R. Gervais/ J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned at 9pm.

Mayor/ Deputy Mayor



Town Clerk



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Minutes of Council Meeting
July 6th 2021

PRESENT: Mayor : Gerard Murphy

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Scott Coish
Christopher Coish

ABSENT: Louis Keats

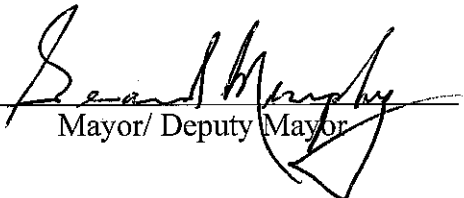
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AGENDA: **21-035:** **Motion:** D. Potter/ R. Gervais
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Vote: In Favour: 6
Opposed: 0
Carried

MINUTES: **21-036:** **Motion:** J. Emberley/ D. Potter
RESOLVE that the minutes of the previous meeting be accepted.

Vote: In Favour: 6
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
July 6th 2021

**MAYORS
REPORT:**

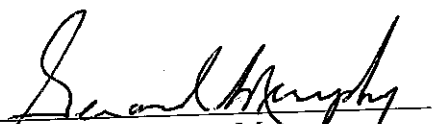
Mayor discussed speaking with residents that are being affected by dust from the Trailway. They have said that they are not opposed to the new trail but the dust was a major issue. The calcium that was placed on the trail is helping and with more to be put down the problem should be taken care of. Mayor also discussed having the entrance blocked off to vehicles.

21-037: **Motion:** R. Gervais/ D. Potter
RESOLVE that signage be placed at the entrance to caution riders that they are entering a community and post be placed in the middle of the entrance to slow riders down.

Vote: In Favour: 6
 Opposed: 0
 Carried

Mayor discussed garbage in front of residents on the Main Road. This garbage could become a hazard and needs to be removed. Town Clerk will contact resident to have it removed.

Mayor discussed putting out a newsletter to update residents on the projects the town has ongoing.



Mayor/ Deputy Mayor



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Pg. 3
July 6th 2021

CORRESPONDENCE

RECEIVED:

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RESOLVE that damage to fence be repaired and Maintenance Staff avoid when possible pushing snow in the cemetery.

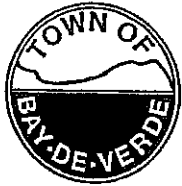
Vote: In Favour: 6
 Opposed: 0
 Carried

From Kim Sutton and Reg Gervais requesting approval to operate a Craft Brewery facility in Bay de Verde, this request also includes a building permit request to carry out work to property at 1 Noonan's Lane.

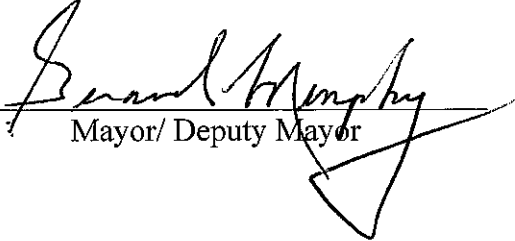
* NOTE: Reg Gervais left the room during this discussion.

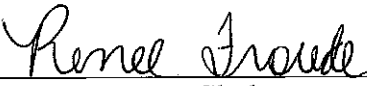
21-039: **Motion:** D. Potter/ C. Coish
RESOLVE that approval be given to the new business request.

Vote: In Favour: 5
 Opposed: 0
 Carried



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Mayor/ Deputy Mayor


Town Clerk

Pg. 4
July 6th 2021

CORRES
CONT:

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Vote: In Favour: 5
 Opposed: 0
 Carried

ACCOUNTS
PAYABLE:

21-041: **Motion:** J. Emberley/ C. Coish
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Vote: In Favour: 6
 Opposed: 0
 Carried

NEW
BUSINESS:

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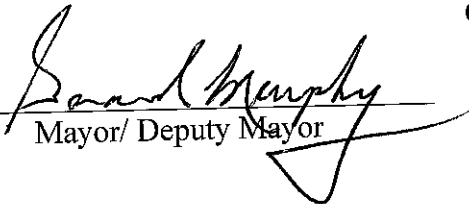


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 Carried



Mayor/ Deputy Mayor



Town Clerk

Pg. 5
July 6th 2021

NEXT
MEETING:

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ADJOURNED:

21-043: **Motion:** R. Gervais/ J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned at 9pm.

Mayor/ Deputy Mayor



Town Clerk



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Minutes of Council Meeting
March 2021

Meeting held virtually

PRESENT: Mayor: Gerard Murphy
Deputy Mayor: Louis Keats

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

CORRESPONDENCE

RECEIVED:

From Quinlan Brothers Ltd. to inform the town that the crab processing plant is still being operated by Quinlan Brothers Ltd. This is to address rumours stating otherwise.

ACCOUNTS

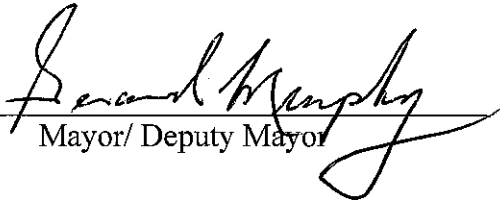
PAYABLE:

21-010: **Motion:** L. Keats/ R. Gervais
RESOLVE that all accounts be paid.

Vote: In favour: 7

Opposed: 0

Carried



Mayor/ Deputy Mayor



Town Clerk



The Town of Bay de Verde
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Pg. 2
March 2021

NEW
BUSINESS:

A quote was provided from Irving Energy to replace the propane heater in the Fire Hall.

21-011: **Motion:** J. Emberley/R. Gervais
RESOLVE that the quote be accepted and new heater be installed as the earliest date.

Vote: In favour: 7
Opposed: 0
Carried

A discussion was held regarding extending the discount date for the tax bills, as the town did last year because of COVID-19.

21-012: **Motion:** L. Keats/ J. Emberley
RESOLVE that the deadline be extended to July 31st for property tax bills for residents.

Vote: In favour: 7
Opposed: 0
Carried

A handwritten signature in cursive script, appearing to read "Gerald Murphy".

A handwritten signature in cursive script, appearing to read "Renee Thode".



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Mayor/ Deputy Mayor

Town Clerk

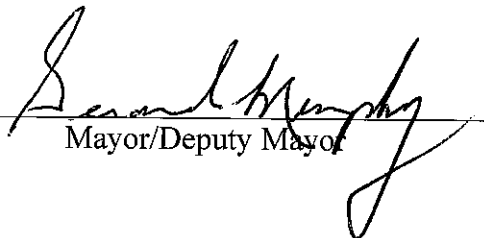
Pg. 3
March 2021

NEXT

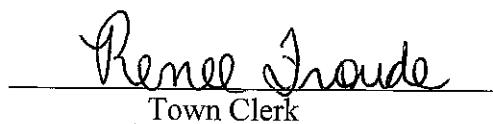
MEETING: Next regular meeting of council will be held on April 15th 2021

ADJOURNED: **21-013:** **Motion:** D. Potter/ L. Keats
RESOLVE that with not further business for discussion meeting will be
adjourned.

Vote: In favour: 7
 Opposed: 0
 Carried



Mayor/Deputy Mayor



Town Clerk



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Pg.2
May 17th 2021

NEW

BUSINESS: Fire Chief, Ambrose Broaders provided an update on items that the Department wishes to purchase.

- 7 Helmets costing approx \$2000
- 10 Radios costing approx \$3000
- First Aid recertification \$1500
- Air Fill Station \$ 350
- Flow Test
- Breathing Apparatus Inspection

21-021: **Motion:** R. Gervais/ J. Emberley
RESOLVE that all requested spending be approved.

Vote: In Favour: 6
Opposed: 0
Carried

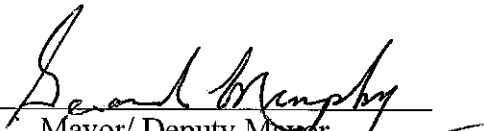
The Fire Chief also informed council that an update on the progression of the Fire Rescue Unit should be provided to him later this week.

Carl Riggs attended the meeting to provide an update on the progress of the trail and to request some financial assistance to get some additional work completed. He thanked council for their support so far. Council discussed reallocating some of the funds from the COVID stimulus funding to provide assistance. Town Clerk will contact MHA to see if it is possible to reallocate the funds. The group is requesting approximately \$20,000.

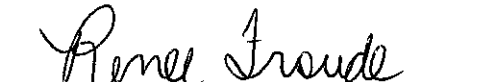
A discussion was held in regards to contacting the Department of Transportation and Works to get work done on the shoulder of the roads. Town Clerk will contact Lower Island Cove Depot.



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Mayor/ Deputy Mayor



Town Clerk

Pg. 3
May 17th 2021

CORRESPONDENCE

RECEIVED: A request was received from a resident of Bay de Verde to have a barricade place at Harbour Hill as a safety precaution for people using the Old Perlican- Bay de Verde Trailway. Maintenance Staff will place rocks in the area. Town Clerk will respond to letter.

ACCOUNTS PAYABLE:

21-022: **Motion:** L. Keats/ J. Emberley
RESOLVE that all accounts be paid.

Vote: In favour: 6
Opposed: 0
Carried

NEXT

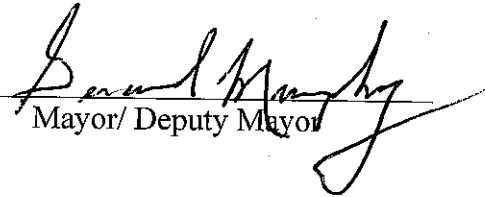
MEETING: Next regular meeting of council will be held on June 7th 2021.

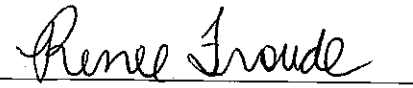
ADJOURNED: **21-023:** **Motion:** R. Gervais/ D. Potter
RESOLVE that with no further business for discussion, meeting will be adjourned at 8:30pm.

Vote: In Favour: 6
Opposed: 0
Carried



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Mayor/ Deputy Mayor


Town Clerk



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Minutes of Council Meeting
November 15th 2021

PRESENT: Mayor: Gerard Murphy
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley
Dean Potter
Scott Coish
Christopher Coish
Angela Doyle

CALL TO

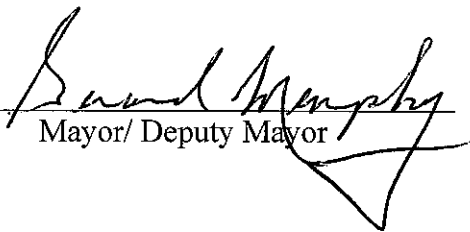
ORDER: Meeting was called to order by Mayor at 7pm.

AGENDA: **21-061: Motion:** J. Emberley/C. Coish
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In favour: 7
Opposed: 0
Carried

MINUTES: **21-062: Motion:** D. Potter/ A. Doyle
RESOLVE that the minutes from the previous meeting be accepted.

Vote: In favour: 7
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
November 15th 2021

BUSINESS

ARISING: A follow up discussion was held in regards to the commercial saw mill. A letter of approval was given for the business idea. Further discussion in regards to the location will be held, once it has been approved at the provincial level.

* Councillor Doyle did not participate in this discussion due to conflict of interest.

A follow up discussion was held in regards to putting the garage door, that was taken out of the fire bay, being placed on tender.

21-062: Motion: L. Keats/ C. Coish
RESOLVE that the door be placed on tender, with a minim bid of \$500.

Vote: In favour: 7
Opposed: 0
Carried

MAYORS

REPORT: Mayor discussed that Coady Construction has been awarded the contract for the new Department of Fisheries wharf. Mayor was contacted by the company in regards to using quarry material by Quinlan Brothers Plant. Permission from the town is required for this.

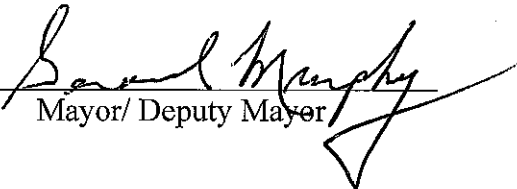
21-063: Motion: C. Coish/ D. Potter
RESOLVE that permission be granted for Coady Construction to use the materials they require.

Vote: In favour: 6
Opposed: 0
Carried



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* Councillor Keats did not vote, due to conflict of interest.



Mayor/ Deputy Mayor



Town Clerk

Pg. 3
November 15th 2021

ACCOUNTS

PAYABLE: **21-064:** **Motion:** L. Keats/ C. Coish
RESOLVE that all accounts be paid.

Vote: In favour: 7
 Opposed: 0
 Carried

NEW

BUSINESS: A discussion was held in regards to up coming Christmas events. Town Clerk and councillor Emberley will decide on a date for the Christmas Tree Lighting. Gift cards will be purchased this again this year for a draw including any resident who has outdoor Christmas Decorations. Also gift cards will be purchased for the Fire Department members.

A discussion was held in regards to the contribution the town will make to cover the cost of the new Fire Rescue Unit. Town Clerk will have a discussion with the Fire Department to help come up with an amount both parties agree on.

* Councillor Potter did not participate in discussion due to conflict of interest.

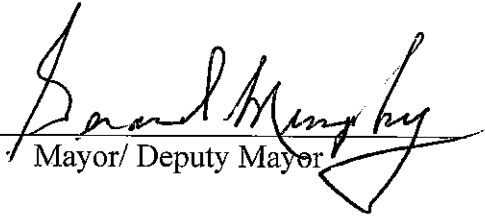
NEXT

MEETING: Next regular meeting of council will be held on December 6th at 6:30. This meeting will be a Christmas Social.

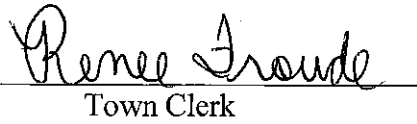


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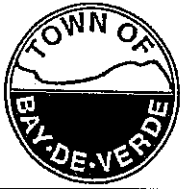
ADJOURNED: **21-065:** **Motion:** C.Coish/ J. Emberley
RESOLVE that with no further business for discussion, meeting be
adjourned at 9 pm.



Mayor/ Deputy Mayor



Town Clerk



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Minutes of Council Meeting
October 26th 2021

PRESENT: Mayor: Gerard Murphy
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley
Dean Potter
Scott Coish
Christopher Coish
Angela Doyle

CALL TO

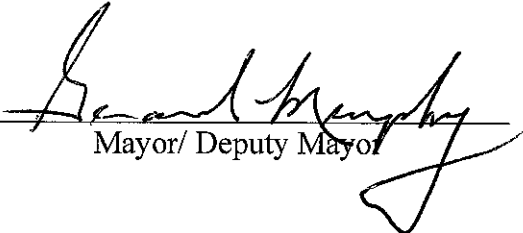
ORDER: Meeting was called to order by Mayor at 7pm.

AGENDA: **21-057: Motion: J. Emberley/ D. Potter**
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In favour: 7
Opposed: 0
Carried

MINUTES: **21-058: Motion: J. Emberley/ D. Potter**
RESOLVE that the minutes of the previous meeting be accepted.

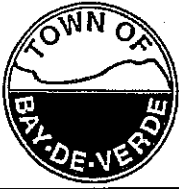
Vote: In favour: 7
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
October 26th 2021

BUSINESS

ARISING: An update was provided on the upgrades being done to the playground. Quinlan Brothers will be donating a piece of equipment and Recreation Committee will be applying for a Community Healthy Living Fund to complete the fence.

Signs have been ordered to indicate the speed limit through town is 30km/per hour.

MAYORS

REPORT: Mayor discussed changes being made to the towns insurance policy in regards to slip and falls. These changes are coming because of a recent court case in British Columbia. Town clerk will discuss with insurance provider.

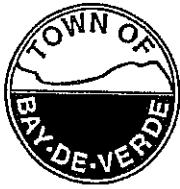
CORRESPONDENCE

RECEIVED: From resident, in regards to concerns they have about the basketball net being put back in same place it was originally. The town along with the Recreation Committee are currently planning a complete overhaul of the playground and the net will not be put back until the proper fence has been installed. Town Clerk will advise resident.

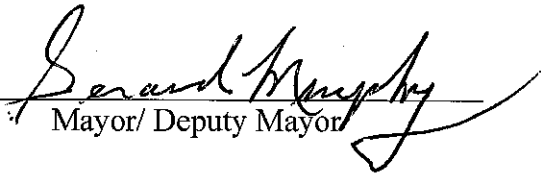
From resident, requesting approval for a Saw Mill for personal use on his property on Route 70. This approval is required for resident to be able to apply to the province.

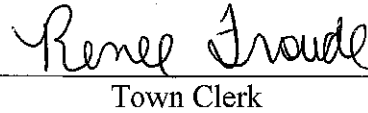
21-059: **Motion:** L. Keats/ D.Potter
RESOLVE that approval be given.

Vote: In favour: 7
Opposed: 0
Carried



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Mayor/ Deputy Mayor


Town Clerk

Pg. 3
October 26th 2021

CORR

CONT: From resident, requesting approval for use of a commercial saw mill on his property. This approval is required before he can proceed with application to the province for approval to operate. A letter was provided to the resident with an approval in principal. Council will require further information in regards to the location before a building permit can be approved.

NEW

BUSINESS: A discussion was held in regards to the towns COVID Relief Funding. Town Clerk will calculate what has been spent and provide Council with a total so that decisions can be made about fixing up the parking lot.

A discussion was held in regards to the stock pile of gravel at the top of the hill. Maintenance Operator explained that this gravel will be removed in the near future.

A discussion was held in regards to the bus shelters around town. Maintenance Staff had to replace one that was damaged and painted it to match the Town office. Council has requested that the others be painted as well.

A discussion was held in regards to fixing up the old hill as a second way out of town. Council will look in to it to see if this would be possible

NEXT


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

ADJOURNED: 21-060: Motion: D. Potter/ J. Emberley
RESOLVE that with no further business for discussion, meeting be adjourned at 9pm.



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Vote: In favour: 7
Opposed: 0
Carried



Mayor/ Deputy Mayor



Town Clerk



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Pg. 2
Sept 14th 2021

Carl Riggs attended meeting on behalf of the Old Perlican Bay de Verde Trailway requesting that the town approve a route through town for ATV's access the businesses in town.

- The route would be exit the trail at Broom Cove Road,
- continuing to Ladder Point Road
- From Harbour Hill to Back Road
- Tavernors Road to Brodericks Lane
- Emberley's Point Road to Noonans Lane
- Cherry Hill Road to Farm Pond Road

21-051: **Motion:** C. Coish/ S. Coish
RESOLVE that this route be approved for use by ATV'S

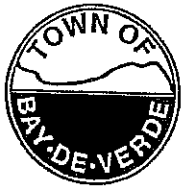
Vote: In favour: 7
 Opposed: 0
 Carried

21-052: **Motion:** D. Potter/ R. Gervais
RESOLVE that the speed limit for ATV'S in the community be 30kms maximum.

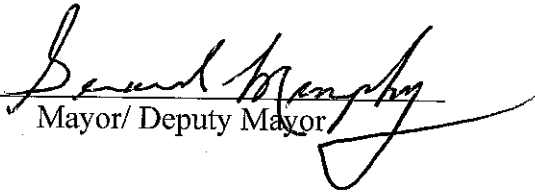
Vote: In favour: 7
 Opposed: 0
 Carried

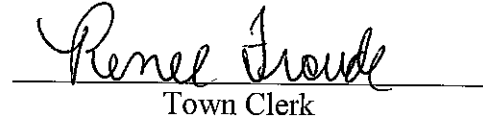
21-053: **Motion:** S. Coish/ J. Emberley
RESOLVE that the town will absorb the cost of all singe required.

Vote: In favour: 7
 Opposed: 0
 Carried



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Mayor/ Deputy Mayor


Town Clerk

Pg. 3
September 14th 2021

MAYORS

REPORT: Mayor discussed receiving a inquiry from Quinlan Brothers in regards to there being any land available for purchase in the town. The company has purchased modular homes and was wondering about possible locations to place them.

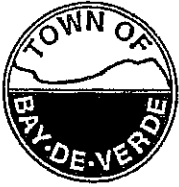
Since this was the last meeting before the Municipal Election, Mayor thanked the current council for their dedication to the town and wished them the best of luck in the election.

ACCOUNTS

PAYABLE: 21-054: Motion: L. Keats/R. Gervais
RESOLVE that all accounts as listed, with the addition of three noted, be paid.

Vote: In favour: 5
Opposed: 0
Carried

* Note S. Coish and C. Coish did not vote due to conflict of interest.



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Pg. 4
September 14th 2021

NEW

BUSINESS: A discussion was held in regards cleaning up brush around the road side by the Ball Field. This will open up room for people to walk in the area.

A request was made on behalf of Recreation to have benches constructed for the players at the Ball field.

21-055: Motion: R. Gervais/ C. Coish
RESOLVE that council request that Carl Riggs construct two benches to be placed at the Ball Field.

Vote: In favour: 6
Opposed: 0
Carried

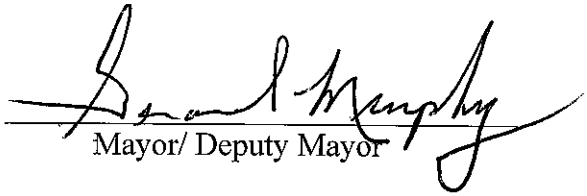
* J. Emberley did not vote due to conflict of interest.

A discussion was held in regards to work being done to fix up the playground. Recreation will meet with Carl Riggs to come up with a plan and get some quotes together to move forward with a plan.



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A discussion was held in regards to what to do with the Fire Van once the new unit arrives. It was decided that the town would keep the van for Maintenance Staff to use.



Mayor/ Deputy Mayor



Town Clerk

Pg. 5
September 14th 2021

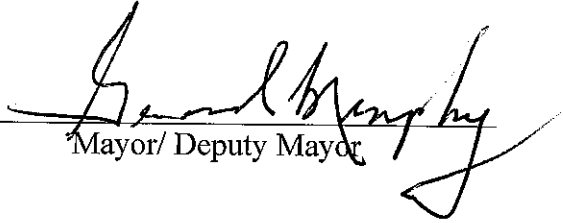
NEXT MEETING: Next regular meeting of council will be determined at a later date, once the election has taken place.

ADJOURNED: **21-056: Motion:** R. Gervais/ D. Potter
RESOLVE that with no further business for discussion, meeting be adjourned at 9pm.

Vote: In Favour: 7
Opposed: 0
Carried



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Mayor/ Deputy Mayor



Town Clerk



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Minutes of Council Meeting
December 6th 2021

PRESENT: Mayor: Gerard Murphy
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley
Dean Potter
Scott Coish
Christopher Coish
Angela Doyle

CALL TO

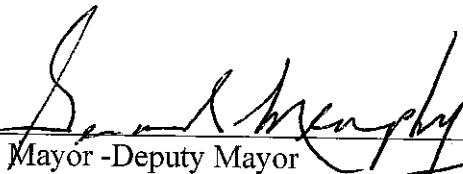
ORDER: Meeting was called to order by Mayor at 7pm

AGENDA: **22-001: Motion:** C. Coish- D.Potter
RESOLVE that the agenda for tonight's meeting be accepted.

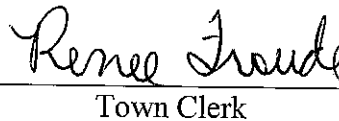
Vote: In favour: 7
Opposed: 0
Carried

MINUTES: **22-002: Motion:** A.Doyle - C. Coish
RESOLVE that the minutes from the previous meeting be accepted.

Vote: In favour: 7
Opposed: 0
Carried



Mayor -Deputy Mayor



Town Clerk



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Pg. 2
December 6th 2021

MAYORS

REPORT: Mayor discussed that the towns new Fire Rescue Unit will arrive later this week. After many delays the unit will be shipped to the province in a few days.

Mayor has been in touch with officials from Bell and has been assured that plans to have the towers installed are moving forward. Members of the team have been in the town and the tower locations have been decided.

CORRESPONDENCE

RECEIVED: From resident of Tavenors Rd, expressing concern about ice build up on the hill, creating a dangerous driving situation. Maintenance staff will look into the situation and work on a solution.

From Bay de Verde Fire Department, stating that the department is willing to pay \$30,000 towards the new Fire Rescue Van.

ACCOUNTS

PAYABLE: **22-003: Motion:** C. Coish- S. Coish
RESOLVE that all accounts be paid.

Vote: In favour: 6
Opposed: 0
Carried

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



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Mayor- Deputy Mayor

Town Clerk

Pg. 3
December 6th 2021

NEW

BUSINESS: A discussion was held in regards to Maintenance Staff checking the roads earlier in the morning. Maintenance Staff will be sure that the roads are sanded before residents who need to get out for work have to leave and before the school bus gets out.

A discussion was held in regards to getting a larger tank to store Dyed Diesel. Now that the Fire Department has a new vehicle, there will be a higher demand for fuel. Town Clerk will get prices.

A discussion was held in regards to Maintenance Staff using the Fire Departments old rescue van to store and transport equipment. Council has agreed to keep the van for this purpose.

A discussion was held in regards to putting a street light on the barrens inside the town boundaries. Town Clerk will inquire.

NEXT

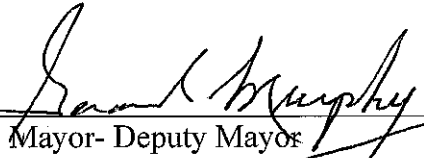
MEETING: Next regular meeting of council will be held on January 10th 2022.

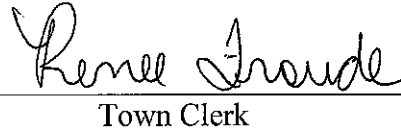
ADJOURNED: 22-004: Motion: L. Keats- C. Coish
RESOLVE that with no further business for discussion, meeting be adjourned at 9pm.

Vote: In Favour: 7
Opposed: 0
Carried



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Mayor- Deputy Mayor


Town Clerk