



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

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**Minutes of Council Meeting**  
**February 7<sup>th</sup> 2022**

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: **22-006:** **Motion:** D. Potter/ C. Coish  
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 7

Opposed: 0

Carried

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

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



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February 7<sup>th</sup> 2022

**MAYORS**

**REPORT:** Mayor discussed The Queens Platinum Jubilee. Town Clerk will send a message

On behalf of the town.

Mayor discussed information released by joint working group on regionalization. He recommended council read the recommendations in regards to changes communities can expect in the near future.

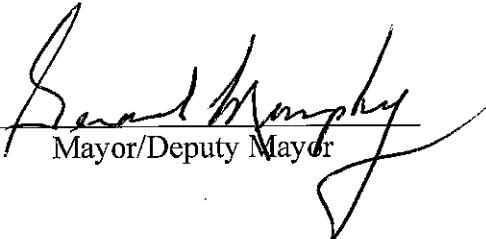
**ACCOUNTS**

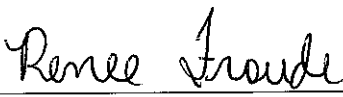
**PAYABLE: 22-007: Motion:** L. Keats/ A. Doyle  
**RESOLVE** that all accounts as listed be paid.

Vote: In favour: 7  
Opposed: 0  
Carried

**NEW**

**BUSINESS:** A discussion was held in regards town maintenance staff using the Fire Van for Water leaks etc. The question of the cost to maintain the vehicle was discussed.

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

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



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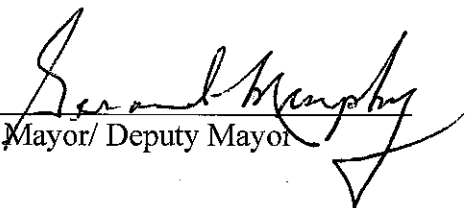
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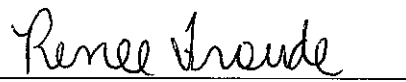
NEW

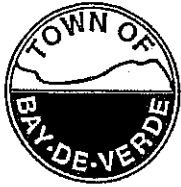
**BUSINESS CONT:** It was decided this cost would be monitored.  
**22-008** **Motion:** L. Keats/ D. Potter  
RESOLVE that the Fire Van will be used for such things are water leaks and other requirements within the town. A monthly record will be kept and any bills incurred will be brought to council.  
Vote: In favour: 7  
Opposed: 0  
Carried

A discussion was held in regards to staff wages. Town Clerk provided information on towns with a similar tax base and other relevant information as it pertains to the cost of living.  
**22-009:** **Motion:** L. Keats/ D. Potter  
RESOLVE that employee be given a pay increase of between \$2 and \$3. This increase will bring employees up to the same level of pay as the comparable towns.

Vote: In Favour: 7  
Opposed: 0  
Carried

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

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



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February 7<sup>th</sup> 2022

NEXT

MEETING: Next regular meeting of council will be held on February 28<sup>th</sup> 2022 at 7pm.

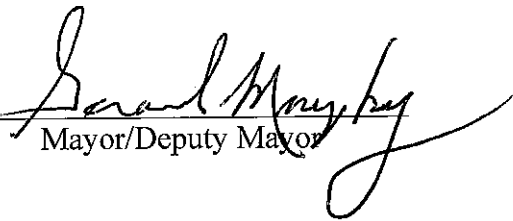
ADJOURNED: **22-010:** **Motion:** L. Keats/ D. Potter

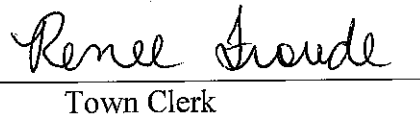
RESOLVE that with no further business for discussion, meeting be adjourned at 8:30pm

Vote: In favour: 7

Opposed: 0

Carried

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

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



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**Minutes of Council Meeting**  
**March 7<sup>th</sup> 2022**

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

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

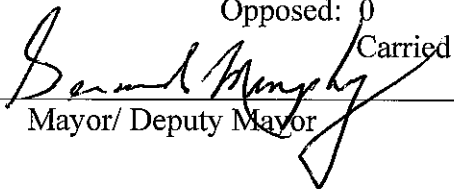
**CALL TO ORDER:** Meeting was called to order by Mayor at 7pm

**AGENDA: 22-011: Motion: J. Emberley/C. Coish**  
RESOLVE that the agenda for tonight's meeting be accepted.

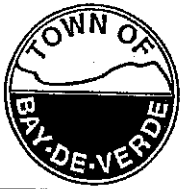
Vote: In favour: 7  
Opposed: 0  
Carried

**MINUTES: 22-012: Motion: D. Potter/ C. Coish**  
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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March 7<sup>th</sup> 2022

**BUSINESS**

ARISING: None

**MAYORS**

REPORT: Mayor discussed the regionalization report and the implications it may hold for

the town. He encouraged all councillors to read it over.

Mayor discussed a conversation that he had with the Fire Chief regarding obtaining a larger diesel tank. Town Clerk has reached out to different companies to see what they have to offer.

**CORRESPONDENCE**

RECEIVED: From Resident of Tavenors Road regarding snow clearing in his area. His parking

Area is being plowed in sometimes and he is requesting that snow not be pushed

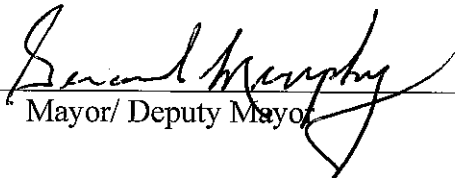
In this area. Maintenance will ensure that this area is clear going forward.

From the outgoing Chairperson of Heritage Bay de Verde. Chairperson Riggs

Wanted to make Council aware that he has decided to step away from Heritage

Bay de Verde. Town Clerk will send a letter of appreciation for being a founding

Member of the committee.

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

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



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March 7<sup>th</sup> 2022

**CORRESPONDENCE**

**CONT:** From MRON requesting that the town hire Carson Loveless for the summer as

part of their Supported Employment Program. Carson was employed as a student in 2021 and given the success of his placement, MRON has offered to hire a job coach if the town could cover Carsons wages. This letter was accompanied by a letter from Carsons parents requesting the same.

**22-013: Motion:** D. Potter/ C. Coish

RESOLVE that the town will hire Carson for the upcoming season at the Heritage Premises for 14 weeks at minimum wage. This contract will be reviewed on a yearly basis.

Vote: In favour: 7

Opposed: 0

Carried

**ACCOUNTS**

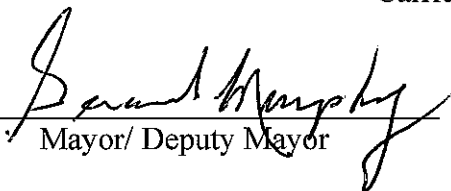
**PAYABLE: 22-014: Motion:** L. Keats/ C. Coish

RESOLVE that all accounts as listed be paid.

Vote: In Favour: 7

Opposed: 0

Carried

  
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March 7<sup>th</sup> 2022

NEW

**BUSINESS:** A discussion was held in regards to the towns budget, a final copy is ready for

Submission to Municipal Affairs. There will be no increases to town taxes or business tax.

**22-015:** **Motion:** C. Coish/ D. Potter

RESOLVE that budget be submitted as presented.

Vote: In favour: 7

Opposed: 0

Carried

**22-016:** **Motion:** L. Keats/ J. Emberley

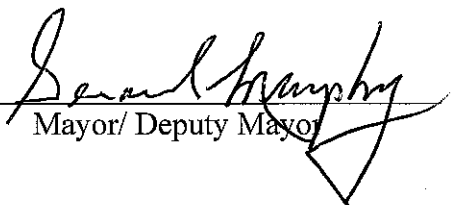
RESOLVE that Tax Structure be accepted and posted as presented.

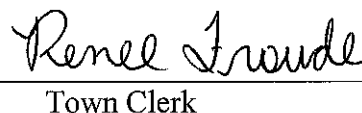
Vote: In favour: 7

Opposed: 0

Carried

A discussion was held in regards to a request that was submitted by Coish's Trucking to expand their current quarry in a westerly direction. The company is requesting that the town write a letter of support to accompany the application for Mines and Energy.

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

  
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March 7<sup>th</sup> 2022

**22-017:**

**Motion:** L. Keats/ D. Potter

RESOLVE that the town write the letter of support with the following information included:

- The expansion goes no further than the land outlined on drawing provided. Once the boundary has been reached, there will be no further movement.
- No sub permits be issued.
- The four boundaries be clearly marked with wooden post.

Mines and Energy will also be made aware of the expansion's proximity to the Ball Field, Walking Trail and pond in the area.

Vote: In Favour: 4

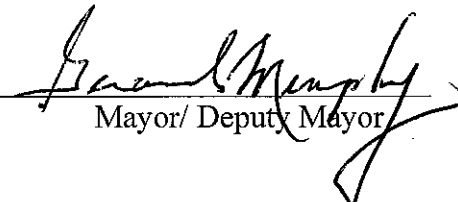
Opposed: 0

Carried

- Note Juanita Emberley, Scott Coish and Christopher Coish did not take part in the discussion due to conflict of interest.

NEXT

MEETING: Next regular meeting of council will be held on April 4<sup>th</sup> 2022 at 7pm.

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

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



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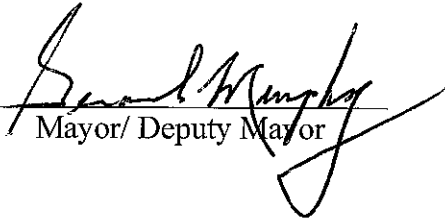
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March 7<sup>th</sup> 2022

ADJOURNED:

**22-018:**                      **Motion:** D. Potter/ J. Emberley  
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**  
**April 26<sup>th</sup> 2022**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

Councillors: Scott Coish  
Christopher Coish  
Angela Doyle

ABSENT: Juanita Emberley

Dean Potter

CALL TO

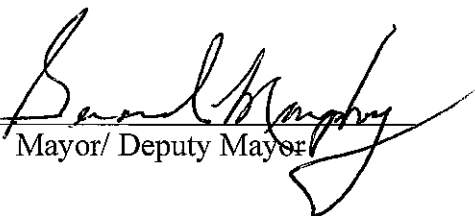
ORDER: Meeting was called to order by Mayor at 7pm

AGENDA: **22-019: Motion: L. Keats/ C. Coish**  
RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 5  
Opposed: 0  
Carried

MINUTES: **22-020: Motion: A. Doyle/ S. Coish**  
RESOLVE that the minutes of the previous meeting be accepted.

Vote: In Favour: 5  
Opposed: 0  
Carried

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

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



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April 26<sup>th</sup> 2022

**CORRESPONDENCE**

**RECEIVED:** From Festival of Quilts Committee. Informing the Town of the date the event will take place and requesting the towns support. The town supports this event, Town Clerk will advise committee.

**ACCOUNTS**

**PAYABLE: 22-021: Motion:** C. Coish/ A. Doyle  
**RESOLVE** that all accounts as listed be paid.

Vote: In Favour: 5  
Opposed: 0

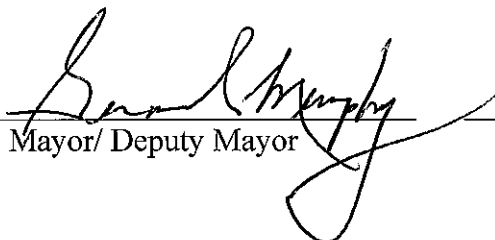
**NEW**

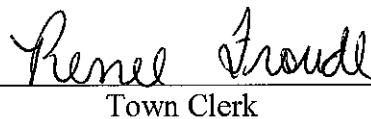
**BUSINESS:** A discussion was held in regards to the town switching to North Atlantic to purchase dyed diesel. Irving cannot provide a bigger tank but North Atlantic will provide a larger tank for no charge.

A discussion was held in regards the instillation of the cell towers. The town has received a letter of concurrency to sign and return to Bell.

**22-022: Motion:** C. Coish/ A. Doyle  
**RESOLVE** that letter be signed and returned.

Vote: In Favour: 5  
Opposed: 0  
Carried

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

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



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Pg. 3  
April 26<sup>th</sup> 2022

NEW

**BUSINESS CONT:** A discussion was held in regards to the outfall repair project. The project is ready to go to tender. The town is required to pay for the permit to construct upfront and will be reimbursed. The tender documents were reviewed.

**22-023: Motion:** C. Coish/ L. Keats  
RESOLVE that the town submit the fee for the permit to construct.

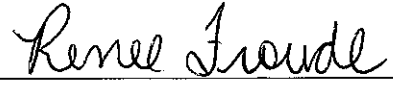
Vote: In Favour: 5  
Opposed: 0  
Carried

A discussion was held in regards to the towns financial statements as prepared by Beacon Accounting. The town is in good financial shape and all requirements are being met.

**22-024: Motion:** L. Keats/ C. Coish  
RESOLVE that the financial statements be accepted as submitted.

Vote: In Favour: 5  
Opposed: 0  
Carried

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

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



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April 26<sup>th</sup> 2022

NEW

**BUSINESS CONT:** A discussion was held in regards a new sign for the town. The town applied for and received \$2000 in funding for the sign. Town Clerk provided samples and all councils present agreed on the same sample.

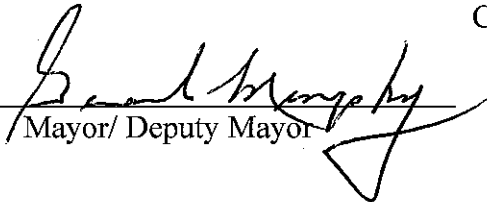
**22-025: Motion:** A. Doyle/ L. Keats  
RESOLVE that the town order the sign with a picture of the town.  
Vote: In favour: 5  
Opposed: 0  
Carried

NEXT

**MEETING:** The next regular meeting of council will be held on May 24<sup>th</sup> 2022 at 7pm.

ADJOURNED:

**22-026: Motion:** C. Coish/ S.Coish  
RESOLVE that with no further business for discussion, meeting be adjourned at 8:15 pm.  
Vote: In favour: 5  
Opposed: 0  
Carried

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

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



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**Minutes of Council Meeting**  
**June 20<sup>th</sup> 2022**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

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

CALL TO

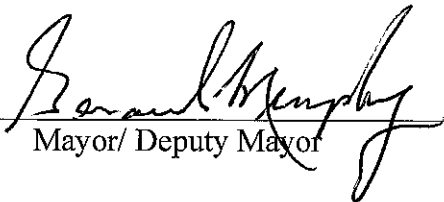
ORDER: Meeting was called to order by Mayor at 7pm

AGENDA: **22-036: Motion:** A. Doyle/ J. Emberley  
RESOLVE that the agenda for tonight's meeting be accepted.  
Vote: In Favor: 7  
Opposed: 0

Carried

MINUTES: **22-037: Motion:** J. Emberley/D. Potter  
RESOLVE that the minutes of the previous meeting be accepted.  
Vote: In favor: 7  
Opposed: 0

Carried

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

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



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June 20<sup>th</sup> 2022

**MAYORS**

**REPORT:** Mayor discussed the cell tower instillation; work will be starting on June 21<sup>st</sup> to get the towers in place.

Mayor discussed the fact that the backhoe is in need of repair. With many projects waiting to be done around town it is urgent to have it fixed.

**22-038: Motion:** D. Potter/ J. Emberley

**RESOLVE** that a call be made tomorrow to get the backhoe fixed as quickly as possible.

Vote: In favor: 7

Opposed: 0

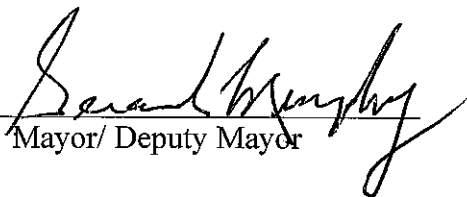
Carried

**CORRESPONDENCE**

**RECEIVED:** From Town of Hearts Content, inviting council to join them in their Come

Home Year Celebrations on August 2<sup>nd</sup>. Councillors will let Town Clerk if they can attend.

From MRON, thanking the town for supporting their client for the summer.

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

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





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June 20<sup>th</sup> 2022

#### CORRES

CONT: From resident of Masters Road, concerned about a flood in her basement. She is Requesting compensation for the damage as she feels that this is a town issue.

**22-039: Motion:** L. Keats/ A. Doyle

RESOLVE that because this damage occurred inside her curb stop, it is the resident's responsibility to take care of any damages. Town Clerk will notify resident in writing.

Vote: In favor: 6

Opposed: 0

Carried

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

#### ACCOUNTS

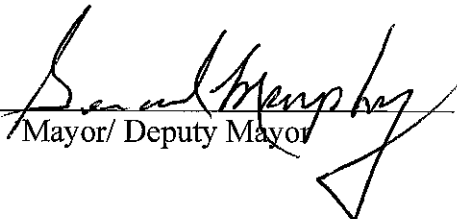
PAYABLE: **22-040: Motion:** C. Coish/ D.Potter

RESOLVE that all accounts as listed be paid.

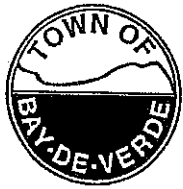
Vote: In favor: 7

Opposed: 0

Carried

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

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



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Pg. 4  
June 20<sup>th</sup> 2022

NEW

**BUSINESS:** A discussion was held in regards to possibly installing speed bumps on Farm

Pond Road, with an increase in traffic of ATVs using the trail residents of that area are wondering what can be done. Because this a gravel road, speed bumps would not be effective. Maintenance Staff will install a slow sign in the area.

A discussion was held in regards to installing a speed bump on Lockyers Ground. Residents of the area have noticed an increase in traffic and their speed in that area.

**22- 041: Motion:** L. Keats/ A. Doyle

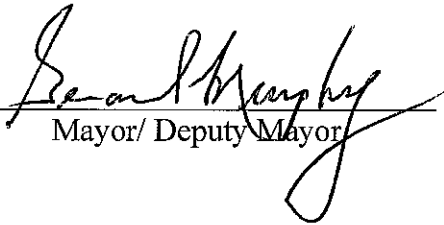
RESOLVE that a speed bump be installed mid way on Lockyers Ground.

Vote: In favor: 6

Opposed: 0

Carried

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

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

  
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Town Clerk



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June 20<sup>th</sup> 2022

NEW  
BUSINESS  
CONT:

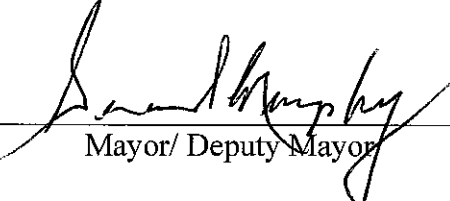
A discussion was held in regards to the town providing fireworks for the Recreation Committees Come Home Year Celebrations.

**22-042: Motion:** D. Potter/ C. Coish

RESOLVE that a donation of \$3000 be given to the Recreation Committee to be used to purchase fireworks for this event.

Vote: In favor: 5  
Opposed: 0  
Carried

- J. Emberley did not vote due to conflict of interest
- L. Keats stepped out of meeting to take a call and did not vote

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

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



The Town of Bay de Verde  
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Pg. 6  
June 20<sup>th</sup> 2022

NEXT

MEETING: Next regular meeting of council will be held on July 18<sup>th</sup> 2022 at 7pm

ADJOURNED: **22-043:**

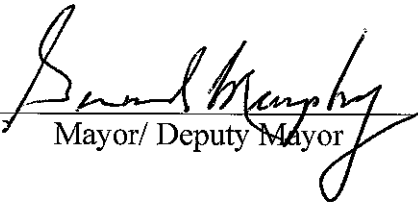
**Motion:** L. Keats/ C. Coish

RESOLVE that with no further business for discussion, meeting be adjourned at 8:15.

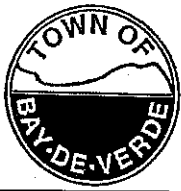
Vote: In favor: 7

Opposed: 0

Carried

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

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



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**Minutes of Council Meeting**  
**July 18<sup>th</sup> 2022**

PRESENT: Deputy Mayor: Louis Keats

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

ABSENT: Mayor: Gerard Murphy

CALL TO

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

AGENDA: **22-044: Motion:** A. Doyle/ C. Coish

RESOLVE that the agenda for tonight's meeting be accepted.

Vote: In Favour: 5

Opposed: 0

Carried

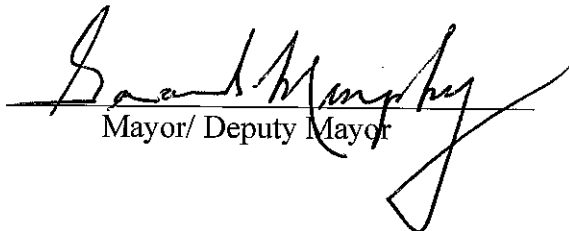
MINUTES: **22-045: Motion:** J. Emberley/ A. Doyle

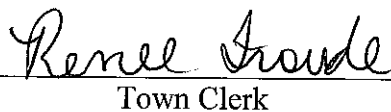
RESOLVE that the minutes of the previous meeting be accepted.

Vote: In Favour: 5

Opposed: 0

Carried

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

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



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Pg. 2  
July 18<sup>th</sup> 2022

**CORRESPONDENCE**

**RECEIVED:** From resident of Tavernors Rd requesting that a credit be given to his

water and sewer account because he didn't have water and sewer services hooked up at his residence. This request was denied because the service was available to him.

From NLBA requesting a donation for team member, Andrew Barnes. Andrew was selected to play with Team NL and travel for out of province events are costly.

**22-046: Motion:** C. Coish/ J. Emberley

RESOLVE that a donation of \$100 be given.

Vote: In Favour: 5

Opposed: 0

Carried

**ACCOUNTS**

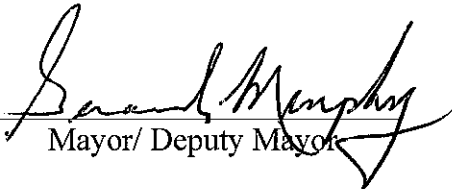
**PAYABLE: 22-047: Motion:** C. Coish/ J. Emberley

RESOLVE that all accounts as listed be paid.

Vote: In Favour: 5

Opposed: 0

Carried

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

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



Pg. 3

July 18<sup>th</sup> 2022

- Dean Potter arrived at 7:30

**NEW**

**BUSINESS:** A discussion was held in regards to the land issue at the playground. The parish

will provide the official map, as the land is leased to the town before any further development takes place. Town staff will assist in putting up the fence.

A discussion was held in regards to a softball tournament being held the last weekend of July, hosted by Recreation Committee. New sand is needed for the infield. Councillor Potter agreed to assist in getting the infield ready to put down the new sand.

A discussion has held in regards to moving an old vehicle on Blundon's Point. Town Clerk will contact the owner to have it removed.

**NEXT**

**MEETING:** Next regular meeting of council will be held on August 15<sup>th</sup> 2022 at 7pm

**ADJOURNED: 22-048:**

**Motion:** C. Coish/ A. Doyle

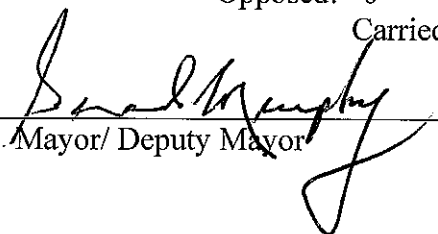
**RESOLVE** that with no further business for discussion, meeting be adjourned at

8:30.

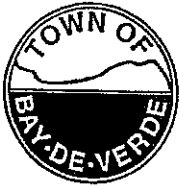
Vote: In Favour: 6

Opposed: 0

Carried

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

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



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**Minutes of Council Meeting**  
**August 15<sup>th</sup> 2022**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

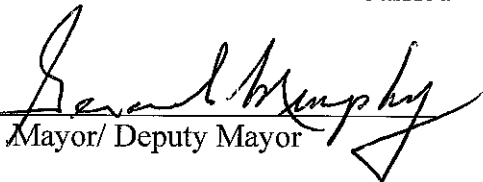
Councillors: Juanita Emberley  
Dean Potter  
Scott Coish  
Christopher Coish  
Angela Doyle

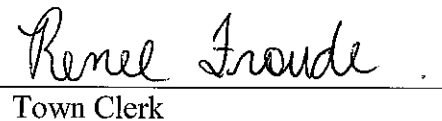
CALL TO

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

AGENDA: **22-049: Motion:** J. Emberley/ D. Potter  
RESOLVE that the agenda for tonight's meeting be accepted.  
Vote: In favour: 7  
Opposed: 0  
Carried

MINUTES: **22-050: Motion:** A. Doyle/ J. Emberley  
RESOLVE that the minutes of the previous meeting be accepted.  
Vote: In favour: 7  
Opposed: 0  
Carried

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

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





Pg. 2  
August 15<sup>th</sup> 2022

**MAYORS**

**REPORT:** Mayor offered condolences to Councillor Potter, who lost his father a couple of Weeks ago.

Mayor discussed dust control for the roads that were done last year. Maintenance Staff will have it done in the near future.

Mayor discussed the Town Maintenance Staff helping Tricon Elementary erect a sign on the school grounds.

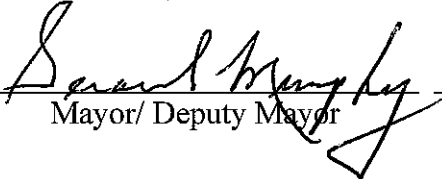
**22-051: Motion:** D. Potter/ A. Doyle  
RESOLVE that maintenance staff help erect the new sign at Tricon Elementary.


Vote: In favour: 7

Opposed: 0

Carried

Mayor discussed the Health Care Accord report that was released, it seems as though the Old Perlican Hospital could be reduced to a clinic in the future. Council will attend meeting with interested parties to discuss action that can be taken.

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

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



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Pg. 3  
August 15<sup>th</sup> 2022

CORRESPONDENCE

RECEIVED: From FASD requesting that the Town sign a proclamation for Fetal Alcohol Spectrum Disorder Awareness Week. Signed

Building Permit Request from Heritage Bay de Verde, requesting to build a storage shed on the Heritage Premises.

**22-052: Motion:** C. Coish/ J. Emberley  
RESOLVE that building permit be granted.

Vote: In Favour: 7

Opposed: 0

Carried

From Festival of Quilts committee, requesting that Back Rd be closed to traffic

For the weekend.

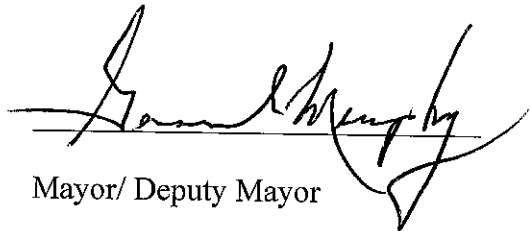
**22-053: Motion:** J. Emberley/ C. Coish

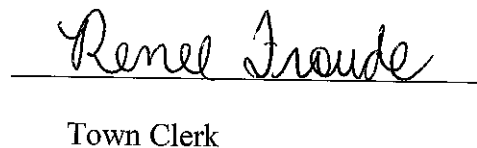
RESOLVE that road be closed to traffic from Saturday to Sunday.

Vote: In Favour: 7

Opposed: 0

Carried

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

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



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Pg 4.  
August 15<sup>th</sup> 2022

**CORRESPON**

**CONT:** From SNC Lavilan recommending that the bid for the Outfall System Repair be Awarded to Coish's Trucking.

**22-053: Motion:** L. Keats/ D. Potter

**RESOLVE** That contract be awarded to Coish's Trucking.

Vote: In Favour: 5

Opposed: 0

Carried

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

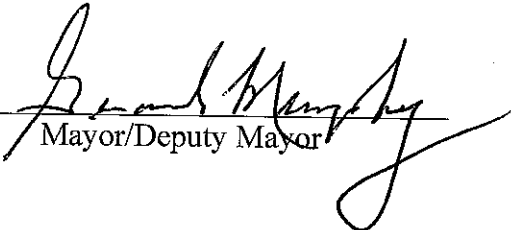
**ACCOUNTS**

**PAYABLE: 22-054: Motion:** L. Keats/ C. Coish  
**RESOLVE** that all accounts as listed be paid.

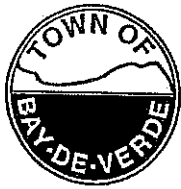
Vote: In Favour: 7

Opposed: 0

Carried

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

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



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Pg.5  
August 15<sup>th</sup> 2022

NEW

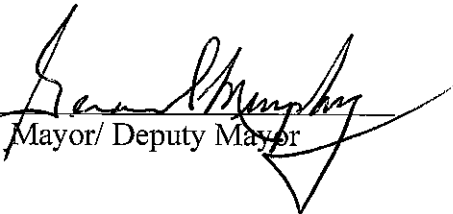
**BUSINESS:** A discussion was held in regards to having the parking lot of the town building redone. An application was submitted to have an entrance and an exit. Service NL visited the site and are hoping to give approval soon.


A discussion was held in regards to leveling up the playground. It was decided that the Recreation Committee discuss what they feel needs to be done. Town Clerk will let the residents who live next to the playground know that work will be taking place and they may need to move trees they have planted to avoid them being damaged by the equipment.

A discussion was held in regards to work that needs to be done now that the Backhoe is back in service. Maintenance staff will start caring out this work.

A discussion was held in regards to the condition that the dump road has been in because Cody Construction has been using it while working in the town. Town Clerk will contact the Harbour Authority to discuss this matter. Town Clerk will also inquire about when pavement will be replaced near the construction site as there is a sharp edge left there and is posing a hazard.

A discussion was held in regards to sewer seeping from the ground on Noonans Lane near property owned by Quinlan Brothers. Town Clerk will contact Quinlan Brothers to discuss the situation.

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

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



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Pg. 6  
August 15<sup>th</sup> 2022

NEW

**BUSINESS CONT:** A discussion was held in regards to the upcoming Bay de Verde Celebrations. Town Clerk will confirm that the fire Ban has been lifted. Fireworks will be ordered regardless to be used as a later date in need be.

NEXT

**MEETING:** Next regular meeting of council will be held on September 12<sup>th</sup> 2022 at 7pm.

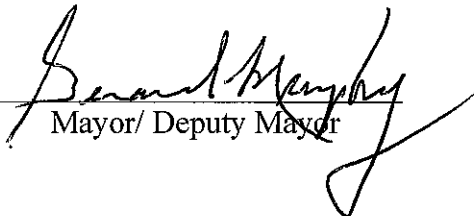
**ADJOURNED:**

**22-055: Motion:** D. Potter/C. Coish  
**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**  
**September 12<sup>th</sup> 2022**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

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

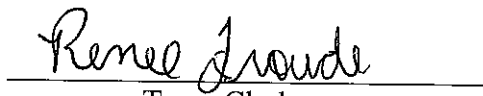
CALL TO

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

AGENDA: **22-056:** **Motion:** C. Coish/ J. Emberley  
RESOLVE that the agenda for tonight's meeting be accepted.  
Vote: In Favour: 7  
Opposed: 0  
Carried

MINUTES: **22-057:** **Motion:** J. Emberley/ C. Coish  
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  
September 12<sup>th</sup> 2022

**MAYORS**

**REPORT:** Mayor sent out a huge congratulations to the Recreation Committee on a very

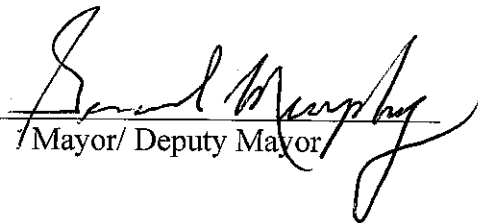
Successful Bay de Verde Celebration.

Mayor discussed new legislation that will require Towns to develop a code of conduct. Town clerk shared information received information that was provided to the town.

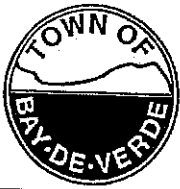
**CORRESPONDENCE**

**RECEIVED:** From resident of Lockyers Ground, requesting that debris be removed from ditches in the area. Maintenance Staff are in the process of cleaning up ditches throughout the town.

From former resident, inquiring about land on Lockyers Ground that is currently owned by the Town. Town Clerk will respond.

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

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



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Pg. 3  
September 12<sup>th</sup> 2022

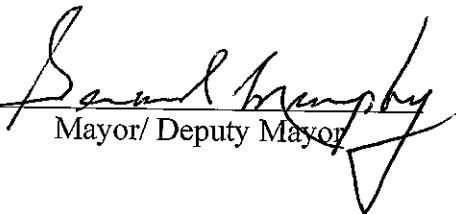
#### ACCOUNTS

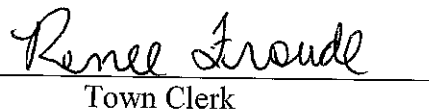
PAYABLE: **22-058:**      **Motion:** J. Emberly/ C. Coish  
RESOLVE that all accounts as listed be paid.  
Vote: In favour: 7  
      Opposed: 0  
              Carried

#### NEW

BUSINESS: A discussion was held in regards to work beginning on the playground.  
Town Clerk will let near by residents know before work begins.  
Maintenance staff will erect the fence as soon as possible.  
Town will put up a sign to keep people off the work site.

A discussion was held in regards to requesting that ditching be done on the  
main  
Road by the Department of Highways. This request has been made many  
times but to date has not been completed. Town Clerk will contact MHA  
to see if it can get done.

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

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





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Pg. 4  
September 12<sup>th</sup> 2022

NEW

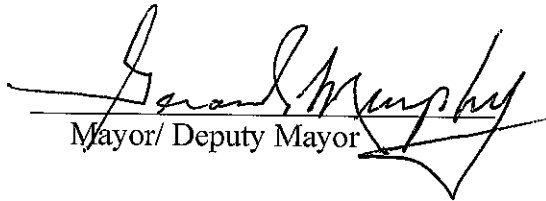
**BUSINESS CONT:** A discussion was held in regards to removing the rocks at the entrance of the Old Perlican Bay de Verde Trailway. These rocks make it difficult for some of the larger ATV's to get through and pose a hazard for all users. Rocks will be moved but still left there so that vehicles can't get by.

NEXT

**MEETING:** Next regular meeting of council will be held on October 3<sup>rd</sup> at 7pm.

ADJOURNED:

**22-059: Motion:** D. Potter/C. Coish  
RESOLVE that with no further business for discussion, meeting be adjourned at 8:30 pm  
Vote: In Favour: 7  
Opposed: 0  
Carried

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

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



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**Minutes of Council Meeting**  
**October 3<sup>rd</sup> 2022**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley  
Scott Coish  
Christopher Coish  
Angela Doyle

ABSENT: Dean Potter

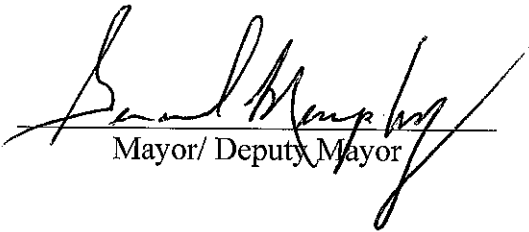
CALL TO

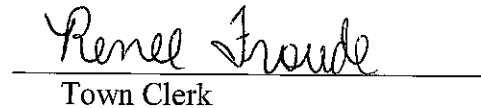
ORDER: Meeting was called to order by Mayor at 7pm.

AGENDA: **22-060: Motion:** J. Emberley/ C. Coish  
RESOLVE that the agenda for tonight's meeting be accepted.  
Vote: In Favour: 7  
Opposed: 0

Carried

MINUTES: **22-061: Motion:** L. Keats/ S. Coish  
RESOLVE that the minutes of the previous meeting be accepting.  
Vote: In Favour: 7  
Opposed: 0  
Carried

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

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



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Pg. 2  
October 3<sup>rd</sup> 2022

**MAYORS**

**REPORT:** Mayor discussed RJG Construction contacting him regarding using the Harbour

Authority's quarry to get rocks for the repairs to the breakwater, Mayor Explained that this was not an issue that the town could assist them with.

**CORRESPONDENCE**

**RECEIVED:** From ERSD requesting to extend the garbage contact for one year. Town Clerk

Will look in to cost when it comes to private contractors.

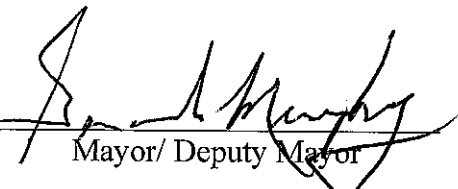
**ACCOUNTS**

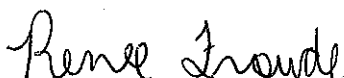
**PAYABLE: 22-062: Motion:** C. Coish/ A. Doyle  
RESOLVE that all accounts as listed be paid.

Vote: In Favour: 7

Opposed: 0

Carried

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

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



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Pg. 3  
October 3<sup>rd</sup> 2022

NEW

**BUSINESS:** A discussion was held in regards the meeting that was held between Bay de Verde and Old Perlican Councils and members of A. A. Wilkinson Health Centre staff. It was decided that town clerk would touch base with Old Perlican to see if they had come up with any ideas to help with recruiting a doctor to our area. There will be another meeting of these groups on October 25<sup>th</sup>.

A discussion was held in regards to a successful season at the Heritage House. It has been a busy summer and the craft store was a huge success. The town looks forward to welcoming back the employee hired though MRON next year as this program was also a success.

A discussion was held in regards to the ongoing installation of cell boosters, for the most part cell service has improved but will improve further when installation is complete.

NEXT

**MEETING:** Next regular of council will be held on October 24<sup>th</sup> 2022 at 7pm.

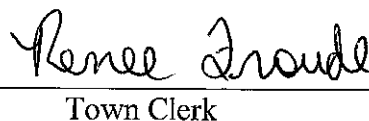
**ADJOURNED:**      **22-063:**      **Motion:** C. Coish/ L. Keats

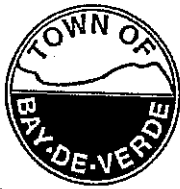
Vote: In Favour: 7

Opposed: 0

Carried

  
Mayor/ Deputy Mayor

  
Town Clerk



The Town of Bay de Verde  
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**Minutes of Council Meeting**  
**November 7<sup>th</sup> 2022**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

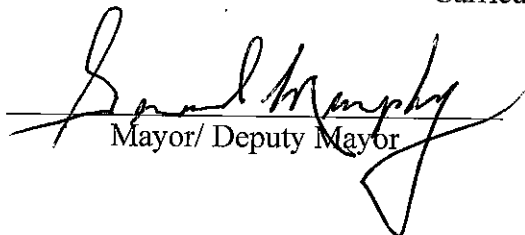
Councillors: Juanita Emberley  
Dean Potter  
Scott Coish  
Christopher Coish  
Angela Doyle

CALL TO

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

AGENDA: **22-064: Motion: J. Emberley/ D. Potter**  
RESOLVE that the agenda for tonight's meeting be accepted.  
Vote: In favour: 7  
Opposed: 0  
Carried

MINUTES: **22-065: Motion: J. Emberley/ C. Coish**  
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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November 2<sup>nd</sup> 2022

Fire Chief Ambrose Broaders and Assistant Chief Jerney Doyle attended the meeting to request permission to purchase new equipment for the department. They are looking at purchasing a thermal imaging camera, at a cost of approx.. \$4900.00, a new canon to replace the existing one at a cost of approx. \$4500, new battery chargers, battery pack and extension ladder.

**22-066:**                    **Motion:** C. Coish/ J. Emberley

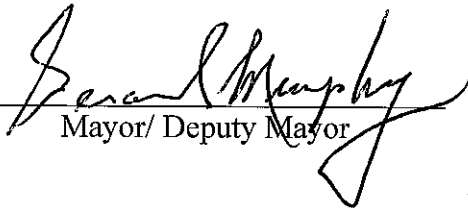
RESOLVE that permission be given to the Fire Department to purchase the necessary equipment.

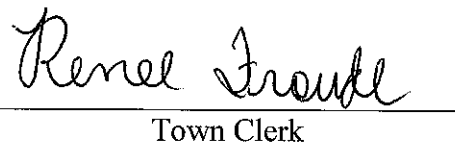
Vote: In favour: 7

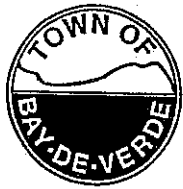
Opposed: 0

Carried

Fire Chief also requested that Maintenance Staff flush the fire hydrants in the town as some of them are not working. Town Clerk ensure that the work is carried out.

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

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



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Pg. 3  
November 7<sup>th</sup> 2022

**BUSINESS**

**ARISING:** A follow up discussion was held in regards to extending the garbage collection contract with Eastern Waste Management. It was agreed that contract be

Extended for one year.

**22-067: Motion:** J. Emberley/D. Potter

**RESOLVE** that one-year extension of garbage collection contract be given to

Eastern Waste Management.

Vote: In favour: 7

Opposed: 0

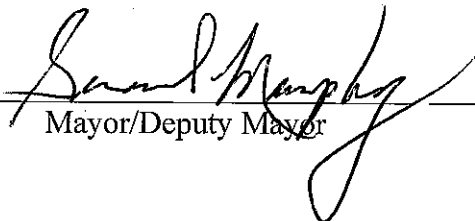
Carried

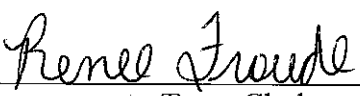
**MAYORS**

**REPORT:** Mayor discussed the ongoing cell tower project; he has been speaking with a

representative of Bell and been informed that they are working through some issues with the equipment that has already been installed. There is also still a tower to be installed next to the Bell building.

Mayor also discussed toxic materials being dropped off at the dump. Residents and people from outside the community have been dumping such things as tires, trap twine and other hazardous materials. This matter will be looked in to.

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

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



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Pg. 4  
November 7<sup>th</sup> 2022

#### CORRESPONDENCE

#### RECEIVED:

From former resident inquiring about a piece of land that was once owned by his farther. Town clerk will provide requested information and explain that any disputes must be handle legally and the town cannot get involved.

From resident of Route 70, requesting a building permit to construct a garage. Maintenance Staff have inspected the site and it meets all requirements.

**22-068: Motion:** D. Potter/ C.Coish

RESOLVE that permit request be granted.

Vote: In favour: 7

Opposed: 0

Carried

From Baccalieu Collegiate in regards to the towns sponsorship of an award for their annual awards night.

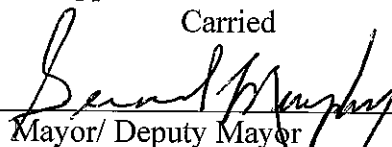
**22-069: Motion:** J. Emberley/ D. Potter

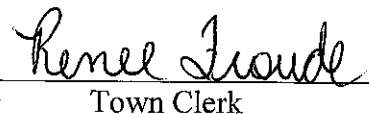
RESOLVE that the town give the same as in years past.

Vote: In favour: 7

Opposed: 0

Carried

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

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





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November 7<sup>th</sup> 2022

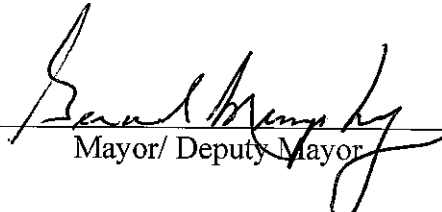
ACCOUNTS

PAYABLE: **22-070:**      **Motion:** J. Emberley/ A. Doyle  
RESOLVE that all accounts as listed be paid.  
Vote: In favour: 7  
      Opposed: 0  
              Carried

NEW

BUSINESS: A discussion was held in regards to the towns annual Christmas Tree Lighting. It was decided that it would be held on December 5<sup>th</sup> at 6pm. It was also decided that the town will have everyone who has Christmas Lights up in their home will be entered into a draw for 1 of 5 gift cards and also gift cards would be purchased for all the children in the town.

A discussion was held in regards work that needs to be completed around the town, such as hydrant maintenance. Town Clerk will discuss with Maintenance Staff.

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

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



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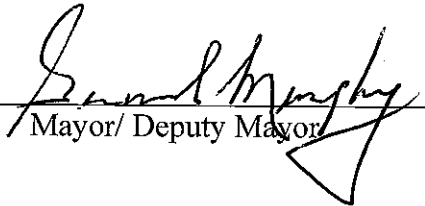
Pg. 6  
November 7<sup>th</sup> 2022

NEXT

MEETING: Next regular meeting of council will be held on November 28<sup>th</sup> at 7pm.

ADJOURNED: **22-071:** **Motion:** A. Doyle/ C. Coish  
RESOLVE that with no further business for discussion, meeting be  
adjourned at 9:15pm.

Vote: In favour: 7  
Opposed: 0  
Carried

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

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



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**Minutes of Council Meeting**  
**November 28<sup>th</sup> 2022**

PRESENT: Mayor: Gerard Murphy

Deputy Mayor: Louis Keats

Councillors: Juanita Emberley

Dean Potter

Scott Coish

Christopher Coish

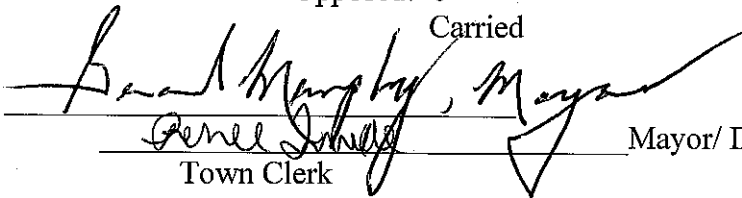
Angela Doyle

**CALL TO**

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

**AGENDA: 22-072: Motion:** L. Keats/ C. Coish  
RESOLVE that the agenda for tonight's meeting be accepted.  
Vote: In favour: 7  
Opposed: 0  
Carried

**MINUTES: 22-073: Motion:** D. Potter/ J. Emberley  
RESOLVE that the minutes of the previous meeting be accepted.  
Vote: In favour: 7  
Opposed: 0  
Carried

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

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



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Pg. 2

November 28<sup>th</sup> 2022

**BUSINESS**

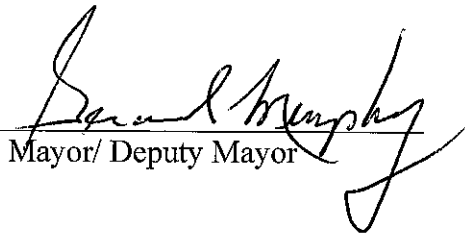
**ARISING:** A discussion was held in regards to the Fire Hydrants being repaired. Since the last meeting all repairs have been made and new flags have been ordered.

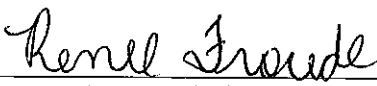
A follow up discussion was held in regards to the annual Tree Lighting, this year the opening of the new playground will take place at the same time.

**MAYORS**

**REPORT:** Mayor thanked Councillor Doyle for attending the Remembrance Day Service  
And laying the wreath on behalf of the town.

Mayor discussed the new conflict of interest template that the town will have to use for regulations that will need to be in place by 2023. This will have to be worked on in the new year.

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

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



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Pg. 3

November 28<sup>th</sup> 2022

**CORRESPONDENCE**

**RECEIVED:** From Navy League inquiring if the Town still wishes to contribute an

award as they have in other years.

**22-074: Motion:** J. Emberley/ A. Doyle

Vote: In Favour: 6

Opposed: 0

Carried

- C. Coish did not vote due to conflict of interest.

From MRON inviting a representative of the town to attend their annual appreciation night. No councillors are available to attend.

**ACCOUNTS**

**PAYABLE:**

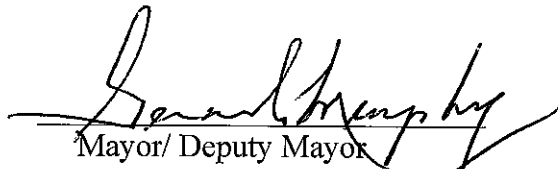
**22-075: Motion:** C. Coish/S. Coish

**RESOLVE** that all accounts as listed be paid.

Vote: In favour: 7

Opposed: 0

Carried

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

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



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Pg. 4

November 28<sup>th</sup> 2022

NEW

**BUSINESS:** A discussion was held in regards to the town teaming up with Old Perlican Council to come up with ideas and incentives to help recruit and maintain staff at the Health Care Centre in Old Perlican.

**22-076: Motion:** L. Keats/ C. Coish

RESOLVE that the two towns work together.

Vote: In favour: 6

Opposed: 1

Carried

A discussion was held in regards NL Power having to relocate a pole at the Sewer Outfall site. The town has not signed the approval to proceed but NL Power has the authority to proceed without it. The issue is the cost and who is responsible.

A discussion was held in regards to funding that the town has received to hire an assistant for 20 weeks. This program is for new graduates and will be advertised as per provincial guidelines.

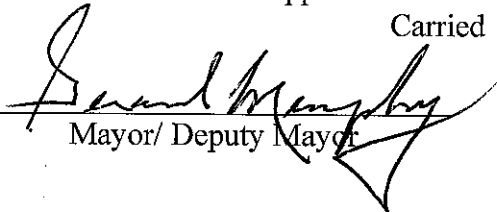
**22-077: Motion:** L. Keats/ C.Coish

RESOLVE that position be advertised, following the provincial guidelines.

Vote: In favour: 7

Opposed: 0

Carried

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

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



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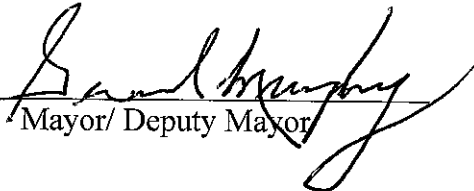
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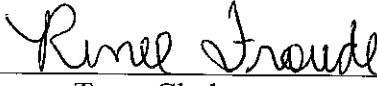
Pg. 5  
November 28<sup>th</sup> 2022

**NEXT**

**MEETING:** Next regular meeting of council will be held on December 14<sup>th</sup> at 6pm

**ADJOURNED:**       **22-078:**       **Motion:** D. Potter/ C. Coish  
RESOLVE that with no further business for discussion, meeting be  
adjourned at 9pm.  
Vote: In favour: 7  
      Opposed: 0  
              Carried

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

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



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**Minutes Council Meeting**  
**December 14<sup>th</sup> 2022**

PRESENT: Mayor: Gerard Murphy  
Deputy Mayor: Louis Keats

Councillors: Juanita Emberley  
Dean Potter  
Christopher Coish  
Angela Doyle

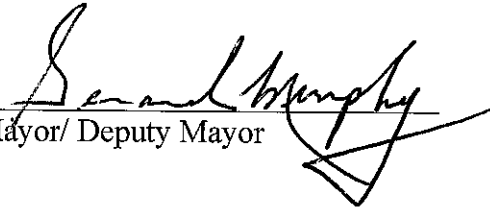
ABSENT: Scott Coish

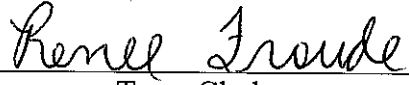
CALL TO

ORDER: Meeting was called to order by Mayor at 7:30 pm

AGENDA: **22-079: Motion: D. Potter/C. Coish**  
RESOLVE that the agenda for tonight's meeting be accepted.  
Vote: In Favour: 6  
Opposed: 0  
Carried

MINUTES: **22-080: 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  
December 14<sup>th</sup> 2022

**CORRESPONDENCE**

**RECEIVED:** From Residents of Tavernor's Rd, requesting that a sandbox be installed

At the end their road.

**22-081: Motion:** L. Keats/ J. Emberley

**RESOLVE** that Maintenance Staff install a sandbox in the

requested

Location.

Vote: In Favour: 6

Opposed: 0

Carried

**ACCOUNTS**

**PAYABLE:**

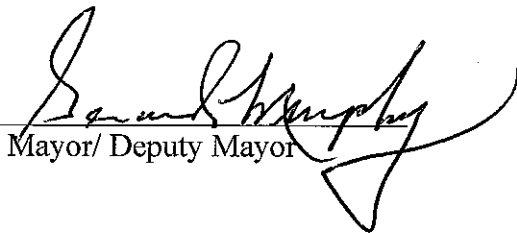
**22-082: Motion:** J. Emberley/ D. Potter

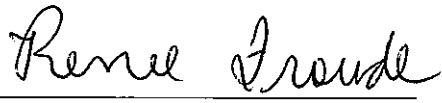
**RESOLVE** that all accounts as listed be paid.

Vote: In Favour: 6

Opposed: 0

Carried

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

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



Pg. 3  
December 14<sup>th</sup> 2022

NEW  
BUSINESS:  
need to be

A discussion was held in regards to creating a list of things that

Done at certain times of the year in the town, this will ensure that staff are prepared for things that need to be done.

**22-083: Motion:** J. Emberley/ L. Keats

RESOLVE that staff make a list of things that need to be done and a timeframe to have these items complete.

Vote: In Favour: 6

Opposed: 0

Carried

A discussion was held in regards to getting the plow repaired. The plow was going to be looked at by a garage in St. John's but when they requested that both the truck and plow be left at the garage for a couple days it was decided to see if it could be looked at by a local garage.

**22-084: Motion:** L. Keats/ A. Doyle

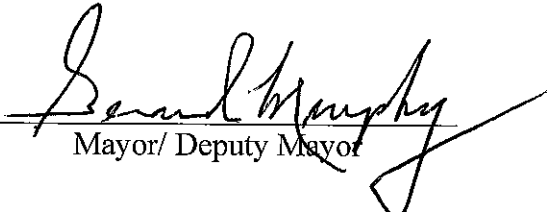
RESOLVE that town clerk contact Coish's Trucking to see if they can look at the plow.

Vote: In Favour: 4

Opposed: 0

Carried

- C. Coish and J. Emberley did not vote due to a conflict of interest.

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

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



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Pg. 4  
December 14<sup>th</sup> 2022

NEW  
BUSINESS CONT:  
in for

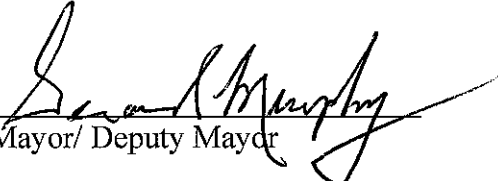
A discussion was held in regards to finding someone to fill Dale while he is off on sick leave. He has provided a note for 2 weeks but with the winter weather coming up a second person to call on is necessary. Town Clerk will talk with some people who are qualified to see if they are interested in temporary/ call in work.

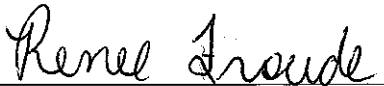
NEXT  
MEETING:  
January 9<sup>th</sup>

The next regular meeting of Council will be held on 2023 at 7pm.

ADJOURNED:

**22-085: Motion:** D. Potter/ J. Emberley  
RESOLVE that with no further business for discussion,  
meeting be adjourned at 8:30 pm.  
Vote: In Favour: 6  
Opposed: 0  
Carried

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

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