



Minutes of Public Meeting held
February 17th, 2016

PRESENT: Mayor G. Murphy, Deputy Mayor L. Keats
Councillors: D. Potter, G. Coish, J. Emberley.

ABSENT: Councillor: G. Broderick.

CALL TO ORDER: Meeting was called to order by the Mayor at 6:58PM

AGENDA: **16-029 Motion:** G. Coish/J. Emberley
RESOLVE that the agenda for today's meeting be accepted as submitted.
Vote: In favour: 5
Opposed: 0
Carried.

MINUTES: **16-030 Motion:** D. Potter/G. Coish
RESOLVE that the minutes of the previous Public Meeting held January 27th, 2016 be accepted as submitted.
Vote: In favour: 5
Opposed: 0
Carried.

BUSINESS ARISING:

- 2016 Winter Carnival - The Mayor commented on the excellent week of events. A letter was received from the Kids Group stating that due to the weather some events have not occurred and their final report is not prepared. They also requested that they be allowed to host this event on an annual basis.

NOTE: Councillor: K. Coish arrived at 7:00PM.

16-031 Motion: D. Potter/L. Keats
RESOLVE that the Bay de Verde Kids Group be allowed to host the 2017 Bay de Verde Winter Carnival with the Town of Bay de Verde as a sponsor.
Vote: In favour: 6
Opposed: 0
Carried.


Town Clerk/Manager


Mayor/Deputy Mayor



**MAYORS
REPORT:**

- The Mayor has an update on the sewer expansion project. Potter's Lane and Main Road new costing comes in at \$530,000.
- Lockyer's Ground would include a 13,000 litre septic tank. The new costing is approximately \$500,000.

**CORRESPONDENCE
RECEIVED:**

- Fm: Knights of Columbus – Speak Off
16-032 Motion: J. Emberley/D. Potter
RESOLVE that the Town sponsor this event again this year for \$30.00.
Vote: In favour: 6
Opposed: 0
Carried.

- Fm: Baccalieu Collegiate - Yearbook Sponsorship
16-033 Motion: D. Potter/L. Keats
RESOLVE that the Town sponsor a full page ad for \$30.00 in Baccalieu Collegiate's year book this year.
Vote: In favour: 6
Opposed: 0
Carried.

**FINANCIAL
REPORTS:**

- Accounts Payable:
16-034 Motion: G. Coish/J. Emberley
RESOLVE that the accounts on the payables listing be paid and those that have already been paid be approved as listed.

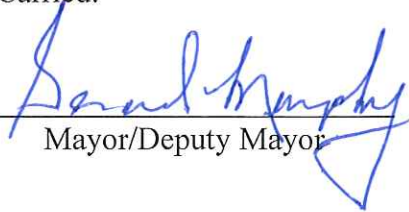
Total Council Payables: \$16,225.30
Total Fire Dept Payables: \$237.65
Total Heritage Payables: \$100.00
Total Rec. Comm. Payables: \$88.18

TOTAL PAYABLES: \$16,651.13

Vote: In favour: 6
Opposed: 0
Carried.



Town Clerk/Manager



Mayor/Deputy Mayor



- Financial Statements
-Cash Flow Statement up to and including February 17th, 2016
REVIEWED and NOTED

DEPARTMENTAL
REPORTS:

- **Heritage Committee**
-To attend next council meeting
- **Fire Department**
-Fire Chief Ambrose Broaders, Deputy Chief Jeremy Doyle, present as well as Chairman Dale Walsh.
-The Fire Chief read out a letter to the council requesting the Town apply under the Fire Protection Assistance Program for a new set of hydraulic tools (Jaws of Life).

16-035 Motion: J. Emberley/D. Potter
RESOLVE that the Town of Bay de Verde make application under the Fire Protection Assistance Program for a new set of hydraulic tools and seventeen bunker gear for the Fire Department.
Vote: In favour: 6
Opposed: 0
Carried.

-2015 Financial Statements for Fire Department
16-036 Motion: J. Emberley/G. Coish
RESOLVE that the 2015 Financial Statement for the Bay de Verde Fire Department be accepted as presented.
Vote: In favour: 6
Opposed: 0
Carried.

NEW
BUSINESS:

- Poll tax exemption under Section 111 of the *Municipalities Act*.
16-037 Motion: L. Keats/D. Potter
RESOLVE that the poll tax exemption be granted.
Vote: In favour: 6
Opposed: 0
Carried.

Town Clerk/Manager

Mayor/Deputy Mayor



- Town Clerk/Manager Training
-March 22, Public Tender Act - in St. John's
16-038 Motion: L. Keats/K. Coish
RESOLVE that Town Clerk/Manager attend this training.
Vote: In favour: 6
Opposed: 0
Carried.

- Generator for Pond Cleanout System
-Deferred until such time that the compressor is installed.

- Lights as per Councillor Potter
-Councillor Potter feels it is dark between Broom Cove Road and Lockyer's Ground. It was discussed and no decision was put forth.

- Motor on old railway turnaround as per Councillor Potter
-The Maintenance Operator will remove the motor in the spring when the weather improves.

- Budget Revision
-As per conversations with Municipal Affairs, they are requesting a revision to our Financial Worksheet for the 206-2017 MCW Application.

- **16-039 Motion:** K. Coish/J. Emberley
RESOLVE that the changes to the Town of Bay de Verde's 2016 Budget be approved with the appropriate revisions as per the 2016-2017 MCW Financial Worksheet dated February 17th, 2016.
Vote: In favour: 6
Opposed: 0
Carried.

**POLICIES &
PROCEDURES:**

- New policies/regulations for approval
-Snow Clearing

- **16-040 Motion:** L. Keats/D. Potter
RESOLVE that the snow clearing policy be approved as presented.
Vote: In favour: 6
Opposed: 0
Carried.

Town Clerk/Manager

Mayor/Deputy Mayor



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- Building Regulation - Under Development
- Virtual Meeting- Under Development
- Committee Policy – Under Development

DEFERRED
ITEMS:

- Tourism options for the Town (Development of the Tank Location)
- Town Clerk/Manager Contract - Mayor to call privileged meeting
- Maintenance Operator Contract - Mayor to call privileged meeting
- Heritage House Manager Contract - Mayor to call privileged meeting

NEXT

MEETING: Next public meetings of council will be on Wednesday March 2nd at 4PM.

ADJOURN:

16-041 **Motion:** K. Coish/G. Coish
RESOLVE that with no further business presented for discussion the meeting
be adjourned at 8:51PM

Vote:	In favour:	6
	Opposed:	0
		Carried.



Town Clerk/Manager



Mayor/Deputy Mayor