



The Town of Bay de Verde
P.O. Box 10
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Minutes of Public Meeting held
January 27th, 2016

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

ABSENT: Councillor: K. Coish

CALL TO ORDER: Meeting was called to order by the Mayor at 7:02PM

AGENDA: **16-015 Motion:** G. Broderick/G. Coish
RESOLVE that the agenda for today's meeting be accepted as submitted.
Vote: In favour: 6
Opposed: 0
Carried.

MINUTES: **16-016 Motion:** D. Potter/J. Emberley
RESOLVE that the minutes of the previous Public Meeting held January 13th, 2016 be accepted as submitted.
Vote: In favour: 6
Opposed: 0
Carried.

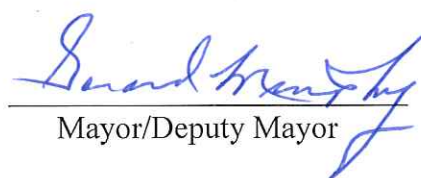
BUSINESS ARISING:

- Restaurant in Bay de Verde - **Motion: 16-005**
-After the previous meeting concluded a clarification regarding the fees associated with the permit was questioned. It is the decision of this council that the previous meeting's motion stands.

- Lease to Harbour Authority
16-017 Motion: G. Broderick/J. Emberley
RESOLVE that the Town of Bay de Verde advertise the lease between the Town of Bay de Verde and the Bay de Verde Harbour Authority in two public places in the community.
Vote: In favour: 6
Opposed: 0
Carried.



Town Clerk/Manager



Mayor/Deputy Mayor



MAYORS
REPORT:

- The Mayor briefed council that he wishes to further elaborate on his conversation with BAE Newplan and specifically, Keith Bartlett that our sewer project needs to have the project costs revised.

CORRESPONDENCE
RECEIVED:

- No correspondence received.

FINANCIAL
REPORTS:

- Accounts Payable:
16-018 Motion: G. Broderick/L. Keats
RESOLVE that the accounts on the payables listing be paid and those that have already been paid be approved as listed.

Total Council Payables:	\$6,920.01
Total Fire Dept Payables:	\$934.22
Total Heritage Payables:	\$0.00
Total Rec. Comm. Payables:	\$0.00

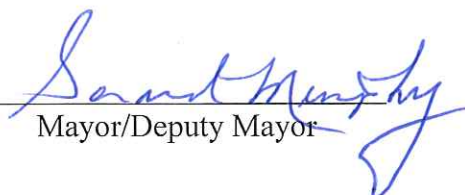
TOTAL PAYABLES: \$7,854.23

Vote:	In favour:	6
	Opposed:	0
		Carried.

- Financial Statements
-Cash Flow Statement up to and including January 27th, 2016
REVIEWED and NOTED
- Overtime Reports
-Overtime reports tabled as per the budget for the Maintenance Operator and the Town Clerk/Manager.
REVIEWED AND NOTED



Town Clerk/Manager



Mayor/Deputy Mayor



DEPARTMENTAL
REPORTS:

- **Maintenance**

-Clean & Safe Drinking Water Workshop

16-019 Motion: L. Keats/D. Potter

RESOLVE that the Maintenance Operator attend this workshop pending the long range forecast at that time. If the conditions are suitable he will attend, if not then he will not be able to attend.

Vote: In favour: 6
Opposed: 0
Carried.

-Chlorine Cylinder Emergency Kit

16-020 Motion: J. Emberley/G. Coish

RESOLVE that this emergency kit be purchased.

Vote: In favour: 6
Opposed: 0
Carried.

- **Heritage Committee**

- Heritage Committee *Terms of Reference*

16-021 Motion: D. Potter/G. Broderick

RESOLVE that the *Terms of Reference* for the Heritage Committee be approved as presented to council in May of 2015.

Vote: In favour: 6
Opposed: 0
Carried.

16-022 Motion: D. Potter/J. Emberley

RESOLVE that the Heritage Committee receive a grant for the 2016 season in the amount of \$1200.

Vote: In favour: 6
Opposed: 0
Carried.

- **Fire Department**

-Annual SCBA and fire extinguisher testing.

16-023 Motion: J. Emberley/L. Keats

RESOLVE that this testing be completed as required for the year 2016.



Town Clerk/Manager



Mayor/Deputy Mayor



Vote: In favour: 6
 Opposed: 0
 Carried.

-Fire Inspection Fees for outside the municipality
No decision to be made at this time. A discussion will be had with the Fire Chief in the future.

NEW
BUSINESS:

- Building Permit - 6 Little Hill

16-024 Motion: D. Potter/G. Broderick
RESOLVE that the permit be approved as submitted.

Vote: In favour: 6
 Opposed: 0
 Carried.

- Acquire land east of the driveway to put in a new road to the Fire Hall
- 16-025 Motion:** G. Coish/D. Potter
RESOLVE that the Town request to purchase or lease 50 feet easterly of the Town property from the Anglican Diocese in order to accommodate our expanded fire department and their equipment.

Vote: In favour: 6
 Opposed: 0
 Carried.

- New subdivision for Bay de Verde
- Suggestion to acquire crown land in behind the ball field and muddy ponds area.


16-026 Motion: D. Potter/G. Coish
RESOLVE that the council investigate acquiring property for a subdivision to the west of Hearth Hill and to the east of the train turnaround.

Vote: In favour: 6
 Opposed: 0
 Carried.

- Painting of polar bear
- A suggestion was made to paint the polar bear that is naturally formed into the rocks in the rock cut. Concern was raised surrounding graffiti that could result if it was painted.



Town Clerk/Manager



Mayor/Deputy Mayor



**POLICIES &
PROCEDURES:**

- New policies/regulations for approval
- Snow Clearing - Under Development
- Building Regulation - Under Development
- Virtual Meeting- 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

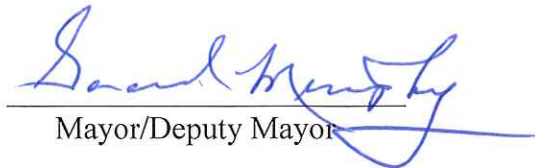
• Ball field fence repair
16-027 Motion: D. Potter/J. Emberley
RESOLVE that the ball field fence be repaired.
Vote: In favour: 6
Opposed: 0
Carried

**NEXT
MEETING:** Next public meetings of council will be on Wednesday February 17th,
Wednesday March 2nd and Wednesday March 16th, 2016 at 7PM.

ADJOURN:
16-028 Motion: G. Broderick/D. Potter
RESOLVE that with no further business presented for discussion the meeting
be adjourned at 8:24PM
Vote: In favour: 6
Opposed: 0
Carried.



Town Clerk/Manager



Mayor/Deputy Mayor