

Minutes of Public Meeting held
March 16th, 2016

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

CALL TO ORDER: Meeting was called to order by the Mayor at 7:04PM.

AGENDA: **16-055 Motion:** D. Potter/J. Emberley
RESOLVE that the agenda for today's meeting be accepted as submitted.
Vote: In favour: 7
Opposed: 0
Carried.

MINUTES: **16-056 Motion:** D. Potter/K. Coish
RESOLVE that the minutes of the previous Public Meeting held March 2nd, 2016 be accepted as submitted.
Vote: In favour: 7
Opposed: 0
Carried.

16-057 Motion: G. Coish/D. Potter
RESOLVE to rescind Motion: 16-056.
Vote: In favour: 7
Opposed: 0
Carried.

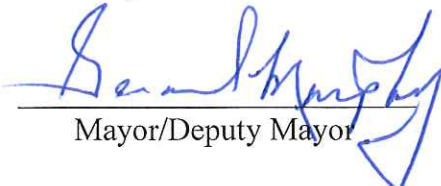
16-058 Motion: D. Potter/J. Emberley
RESOLVE that the minutes of the previous minutes be approved as revised to properly reflect the councillors in attendance.
Vote: In favour: 7
Opposed: 0
Carried.

BUSINESS

ARISING: Waste Management Update

-Ian Duffett is supposed to be responding to the Town Clerk/Manager's requests for information on whether or not we can use a private company for waste disposal. George Blackwood called in response to the Town's emails stating Ian will be in contact and that he saw an email stating we can obtain our own provider whoever Mr. Duffett will clarify.


Town Clerk


Mayor/Deputy Mayor



- Culvert on Knob Road
-The Town Clerk/Manager informed council that a letter was sent to the resident informing them of the work to be completed and the impact it will have on their property. No response from the resident has been received, this work will proceed as soon as the weather allows.

- Cleaner for Municipal Building
16-059 Motion: D. Potter/J. Emberley
RESOLVE that the Town hire Betty Broaders as the new cleaner for \$11/hr to a maximum of 4 hours per week.

Vote: In favour: 7
Opposed: 0
Carried.

- 2016 Budget Submission
-Letter was received from the Department of Municipal Affairs regarding deficiencies and concerns with the Town's 2016 Tax Structure and budget.
FILED

- **16-060 Motion:** L. Keats/D. Potter
RESOLVE that the Town of Bay de Verde approve the revised budget as presented on March 16th, 2016.

Vote: In favour: 7
Opposed: 0
Carried.

CORRESPONDENCE
RECEIVED:

- **Fm:** Legendary CBN Car Club - DEFERRED
- **Fm:** MMSB - Surveillance Assistance Program - DEFERRED

- **Fm:** Anglican Parish of Bay de Verde - Water & Sewer Install
16-061 Motion: D. Potter/J. Emberley
RESOLVE that the Town of Bay de Verde approve the request to install water and sewer to the Anglican Church located at 13 Church Hill Road.

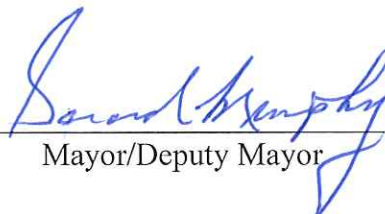
Vote: In favour: 7
Opposed: 0
Carried.

FINANCIAL
REPORTS:

- Accounts Payable:



Town Clerk



Mayor/Deputy Mayor



16-062 Motion: G. Broderick/D. Potter
RESOLVE that the accounts on the payables listing be paid and those that have already been paid be approved as listed.

Total Council Payables:	\$15,983.45
Total Fire Dept Payables:	\$590.55
Total Heritage Payables:	\$380.30
Total Rec. Comm. Payables:	\$198.78
<u>TOTAL PAYABLES:</u>	<u>\$17,153.08</u>

Vote: In favour: 7
Opposed: 0
Carried.

- Statement of Financial Position - as of March 16, 2016
-Reviewed & Filed
- 2015-Tax Receivable Summary Approval - DEFERRED

DEPARTMENTAL
REPORTS:

- **Recreation Committee**
-The Chairperson provided council with a summary of events held last year which included all ages. There are currently eight members on the committee. They would like to apply for JCP for a trail to Split Point Cove.

16-063 Motion: D. Potter/G. Broderick
RESOLVE that the Recreation Committee create a trail to Split Point Cove and make an application for a JCP project regarding the trail. This includes but is not limited to a notice of development to residents and an application to Crown Lands.

Vote: In favour: 6
Opposed: 1; Deputy Mayor L. Keats
Carried.

16-064 Motion: L. Keats/D. Potter
RESOLVE to adopt 2015 Financial Statements for the Recreation Committee as presented.

Vote: In favour: 7
Opposed: 0
Carried.



Town Clerk



Mayor/Deputy Mayor



16-065 Motion: J. Emberley/D. Potter
RESOLVE that the Town of Bay de Verde issue the annual grant of \$1200 to the Recreation Committee.

Vote: In favour: 7
Opposed: 0
Carried.

Heritage Committee
-Financial Statement Approval

16-066 Motion: L. Keats/J. Emberley
RESOLVE to adopt the 2015 Financial Statements for the Heritage Committee as presented.

Vote: In favour: 7
Opposed: 0
Carried.

• **Fire Department**

-2016-2017 Fire Fighting Equipment Program
The Town Clerk/Manager advises council that this application was submitted on behalf of the Fire Department for 17 bunker gear and hydraulic (extraction) tools.

NEW
BUSINESS:

- Volunteer Week
-DEFERRED
- Building Permit 24 Tavernor's Road

16-067 Motion: K. Coish/D. Potter
RESOLVE that the building permit be approved as submitted.

Vote: In favour: 7
Opposed: 0
Carried.

- Flag Pole for Chambers

16-068 Motion: J. Emberley/D. Potter
RESOLVE that the Town purchase two new flag poles one for chambers and one for the Fire Hall meeting room.

Vote: In favour: 5
Opposed: 2; Councillors; K. Coish,
G. Broderick
Carried.

Town Clerk

Mayor/Deputy Mayor



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**POLICIES &
 PROCEDURES:**

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

- Committee Policy

16-069 Motion: K. Coish/D. Potter
 RESOLVE that the Town of Bay de Verde Committee Policy be approved as reviewed and submitted.

Vote: In favour: 7
 Opposed: 0
 Carried.

**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 April 6th and 27th at 7PM.

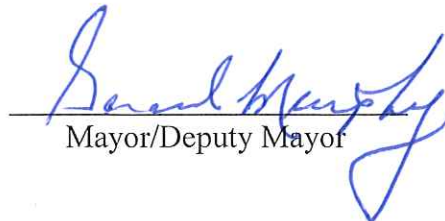
ADJOURN:

16-070 Motion: G. Broderick/J. Emberley
 RESOLVE that with no further business presented for discussion the meeting be adjourned at 9:28PM

Vote: In favour: 7
 Opposed: 0
 Carried.



 Town Clerk



 Mayor/Deputy Mayor