

Minutes of Special - Non Public Meeting
March 30th, 2016 at 2:30PM.

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

ABSENT: Councillor: J. Emberley

CALL TO ORDER: Meeting was called to order by the Mayor at 4:50PM.

PURPOSE OF MEETING:

- Human Resources

16-071 Motion: L. Keats/K. Coish
RESOLVE that the Town of Bay de Verde hire Ashley Noonan for the cleaner position at \$11.0/hr to a maximum of 4 hours per week.

Vote: In favour: 6
Opposed: 0
Carried.

NOTE: The Town Clerk advised the Town not hire this candidate.

16-072 Motion: L. Keats/G. Broderick
RESOLVE that the contracts and job descriptions for the Heritage House Manager, Maintenance Operator and Town Clerk be approved with the revisions described during the Privileged Meeting held March 30th, 2016.

Vote: In favour: 6
Opposed: 0
Carried.


- 2015 Annual Expenditure Report - Gas Tax

16-073 Motion: G. Broderick/D. Potter
RESOLVE that the audited 2015 AER for Gas Tax be approved as presented.

Vote: In favour: 6
Opposed: 0
Carried.



Town Clerk



Mayor/Deputy Mayor



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

ADJOURN:

16-074 **Motion:** D. Potter/ G. Broderick
RESOLVE that with the business for meeting discussed, the Special Meeting
be was adjourned at 4:51PM.

Vote:	In favour:	6
	Opposed:	0
		Carried.

A handwritten signature in blue ink, consisting of several vertical lines and a loop, positioned above a horizontal line.

Town Clerk

A handwritten signature in blue ink, appearing to read "Seamus Murphy", positioned above a horizontal line.

Mayor/Deputy Mayor