

A regular meeting of Council was held on Monday, December 03, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Member Present: Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Councillor Doug Ballett
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Mayor Miller and Councillor Ian White

Delegates: Fire Chief Reg Johnson

Meeting called to order at 7:00 p.m.

Resolution 2012-12-114: was made by Councillor Kane to adopt the minutes of November 5, 2012, with the following change that the shed application for the Lions Club change from 10 x 12 to 12 x 14, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Business Arising from Minutes:

Deputy Mayor Goldsworthy informed Council that the interviews for the Town Assistant has been completed and Lisa Mouland was the successful applicant. He also explained that the Targeted Wage Subsidy application for funding has been completed and sent now we have to wait and find out if our application is successful before we can hire Ms. Mouland.

Deputy Mayor Goldsworthy informed Council that the finance committee met last week to review the budget for 2013 and is recommending to reduce the mill rate to 4.5 and leave the remaining taxes as 2012. A review of the finances were discussed and **Resolution 2012-12-115:** was made by Councillor Ballett to accept the 2013 Budget at \$362,778.88 with a reduction in the mill rate to 4.5 mills, it was seconded by Councillor Kane. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that we have received an estimated price quote from Hatch Mott MacDonald to install a flushing hydrant at Bugdens Lane. He explained that the quote was estimated at \$3,350.00 to complete the work. A discussion took place and **Resolution 2012-12-116:** was made by Councillor Ballett to have the work completed, it was seconded by Councillor Kane. All in agreement, resolution carried. Town Clerk/Manager to check with Bartlett's Electrical and see if this work can be completed before frost and if not to have it done as soon as weather permits.

Deputy Mayor Goldsworthy informed Council that we received one tender for the Cube Van from Bayview Equipment Rentals. Deputy Mayor Goldsworthy opened the tender and the bid was \$300.00. A discussion took place and Council agreed to accept the tender from Bayview Equipment Rentals.

Vacant Land will be deferred until February 2013 meeting.

Committee Reports:

Fire Department

Fire Chief Johnson informed Council that the tanker needed an overall checkup and asked if they could make an appointment to have the vehicle serviced. Council agreed to have Fire Chief Johnson make the necessary arrangements.

Deputy Mayor Goldsworthy asked the Town Clerk/Manager to find out the age limit the WHSCC will cover volunteer firefighters.

Councillor Ballett asked the Town Clerk/Manager to find out the age limit for driving fire fighting vehicles.

Incoming Correspondence

- a) Dept. of Municipal Affairs Waste Management Division Re: 2012 Municipal Capital Works Agreement for the Lethbridge Waste Disposal Site Upgrade. Nov. 13/12 - File
- b) Dept. of Municipal Affairs Gas Tax Secretariat Re: Signage for Gas Tax Projects. Nov. 13/12 - File
- c) FCM Re: Annual membership fees. Nov.13/12 - Pay
- d) Dept. of Municipal Affairs Re: 2013 Municipal Budget Submission Form. Nov. 13/12 - Town Clerk/Manager to complete.
- e) Health Care Foundation Re: Donation. Nov. 14/12 - File
- f) Fire and Emergency Services Re: Receipt of our request for financial assistance for new bunker suits. Nov. 14/12 - File - Fire Chief Johnson left the meeting at 7:15 p.m.
- g) Ronald McDonald House Re: Donation. Nov. 14/12 - Council agreed to send a \$25.00 donation.
- h) Dept. of Municipal Affairs Re: MOG for 2012. Nov 15/12 - Deposited
- i) Gov't Services Re: Boil Water Advisory. Nov. 15/12 - File
- j) Dept. of Municipal Affairs Re: Contract Award for Igor work. Nov. 19/12 - Work has been awarded to 4-A Construction Ltd. and work has already started.
- k) Copy of a letter Hatch Mott MacDonald sent to 4-A Construction Re: Igor work. Nov. 20/12 - File
- l) Dept. of Municipal Affairs Re: Approval to Award for the excavator for Lethbridge Waste Site Project. Nov. 22/12 - File
- m) Gov't Services Re: Removal of Boil Water Advisory. Nov. 26/12 - File
- n) Minister Johnson Re: Purple Ribbon Campaign. Nov. 26/12 - File
- o) Fort Point Lions Club Re: Donation. Nov. 26/12 - Council agreed to give a \$50.00 donation.
- p) Heart & Stroke Foundation Re: Thank you for participating in the 2012 Mayor's March. Nov 26/12 - File
- q) Copy of a letter from Lands Branch Re: Fort Point Enterprises Ltd cancelled an application for Trinity Loop. Nov 26/12 - File
- r) Dept. of Municipal Affairs Re: Road transfer for the former Bonavista Highway denied. Nov 26/12. A discussion took place and Council agreed that if we cannot use our Gas Tax funding to open the old Bonavista Highway then we will go pave Cookeley's Road.

Town Clerk/Manager informed Council that we have a price quote from Coastal Paving in the amount of \$20,681.54 to pave Cookeley's Road and a price quote from GB Signs for the sign in the amount of \$302.40. **Resolution 2012-12-117:** was made by Councillor Kane to apply for Gas Tax funding to pave Cookeley's Road and have the proper signage made with the total request for funding being \$20,068.84 and the remaining funding to be put towards paving another road, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Council also agreed that they still want to have the former Bonavista Highway road upgraded for emergency access and will discuss it at the next meeting on February 4, 2013.

Invoices for the Operating Account from November 5 to 30, 2012, \$21,486.39 needing approval. **Resolution 2012-12-118:** was made by Councillor Kane to pay the outstanding invoices in operating account, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Total Income for the Operating Account from November 5 to 30, 2012, \$38,430.10

Finances:

Operation Account as of November 30, 2012	\$114,402.54
Gas Tax Funding for 2012	\$4,805.54
Community Recreation	\$2,149.85
Age Friendly Balance as of November 30, 2012	\$234.30
Wine Quest	\$820.00

Resolution 2012-12-119: was made by Councillor Ballett to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General/New Business:

Deputy Mayor Goldsworthy asked Council if we would be participating in our annual "Light Up Christmas". Council agreed to have the Firettes judge the lights again this year. Town Clerk/Manager to check with the Firettes for a time and date and put up posters.

Deputy Mayor Goldsworthy informed Council that we would need to extend our Garbage Contract to April 2013. A discussion took place and Council agreed that asking the current contractor to continue collecting the weekly garbage until April 29, 2013, under the same terms and conditions was the best option if the contractor agreed. **Resolution 2012-12-120:** was made by Councillor Kane to extend the garbage contract from December 2012 to April 29, 2013, to the current contractor, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Deputy Mayor Goldsworthy asked if the road to the generator shed needed to be plowed during the winter and was informed that it is supposed to be cleared in case of an emergency in order to gain access to the Town's generator.

Deputy Mayor Goldsworthy asked the Town Clerk/Manager to contact Eric Coleridge and have him remove any logs/lumber from the path to the generator shed and ask if the tractor can be removed from beach road in order for the snow plow operator to get access and plow the road.

Town Clerk/Manager informed Council that the snow plow operator asked if the pavement cut in the road on High Street could be upgraded and also asked if the pavement that was placed on the side of the road be removed. Town Clerk/Manager to contact Bartlett's Electrical to make sure this work got completed.

The next regular meeting of Council will be February 4, 2013, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Resolution 2012-12-121: was made by Councillor Ballett to adjourn the meeting at 7:45 p.m., it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor

Town Clerk/Manager