

A regular meeting of Council was held on Monday, October 07, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Councillor Ian White
Councillor Dawne Marlow
Town Clerk/Manager Linda Sweet

Visitors: Eric Coleridge, Bruce Grant, Chris Hiscock

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

Resolution 2013-10-87: was made by Deputy Mayor Goldsworthy to adopt the minutes of September 4, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller thanked the previous Council and welcomed the new Council.

Town Clerk/Manager had the new Council sign the Oath of Office and be sworn in.

Election for Mayor and Deputy Mayor:

Scott Goldsworthy nominated Jim Miller for Mayor and Joan Kane seconded the nomination. Jim Miller accepted the position and with no other nominations the Mayor is Jim Miller.

Joan Kane nominated Scott Goldsworthy for Deputy Mayor and Jim Miller seconded the nomination. Scott Goldsworthy accepted the position and with no other nominations the Deputy Mayor is Scott Goldsworthy.

Business Arising from the Minutes:

Town Clerk/Manager informed Council that she has not done anything with the water situation at 5 Bugden's Lane and suggested doing up a set of specs that meet the requirements as recommended by the Department of Environment and Conservation. A discussion took place and Council agreed to have the specs drawn up and call for tenders.

Mayor Miller opened the only tender that was received for snow clearing for 2013 to 2015 from Bayview Equipment Rentals Ltd. The cost per year is \$29,970.00 plus HST, and \$50.00 per hour for spreading salt and sand. A discussion took place and **Resolution 2013-10-88:** was made by Deputy Mayor Goldsworthy to accept the snow clearing tender of \$29,970.00 plus HST per year, it was seconded by Councillor White. All in agreement, resolution carried.

Committee Reports:

Heritage Committee

Mayor Miller declared a conflict of interest and left the room at 7:15 p.m. Deputy Mayor Goldsworthy informed Council that the heritage committee met prior to September's meeting to discuss building a bridge at 55 High Street but due to the fact that we did not have a quorum when Mayor Miller declared a conflict of interest it was deferred to this meeting. Deputy Mayor Goldsworthy informed Council that the heritage committee recommended building an 8" x 8" bridge at 55 High Street. **Resolution 2013-10-89:** was made by Councillor Kane to approve the bridge at 55 High Street, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller was asked to return to the meeting at 7:18 p.m.

Deputy Mayor Goldsworthy informed Council that the committee were recommending 15 Clinch's Lane application to build a linney 29" x 11". A discussion took place and **Resolution 2013-10-90:** was made by Deputy Mayor Goldsworthy to approve in principle 15 Clinch's Lane application to build a linney 29" x 11" as presented giving the public 30 days notice for any objections/concerns, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Eric Coleridge left the meeting at 7:22 p.m.

Incoming Correspondence

- a) Canadian Wireless Telecommunications Association Re: Recycle My Cell in NL. Sept. 09/13 - File
- b) Fire & Emergency Services Re: Fire Inspection Training. Sept. 09/13 - File
- c) MNL Re: Donation for Eastern Night at the MNL Convention. Sept. 23/13 - File
- d) Dept. of Municipal Affairs Re: Training for Council and Staff. Sept. 23/13 – Town Clerk/Manager to register Councillor Marlow for the Clarendville session.
- e) PMA Re: Fall Training Forum at Hotel Gander on October 11 and 12. Sept. 24/13 – Assistant Clerk Lisa Moulard is registered to attend.
- f) Eastern Health Re: World Breast-feeding Week. Sept. 26/13 – Mayor Miller signed the proclamation.
- g) Dept. of Advanced Education and Skills Re: Journey person Mentorship Program. Sept. 26/13 – Post on the bulletin board.
- h) Municipal Assessment Agency Re: Call for Nomination - Eastern Regional Director. Sept. 30/13 - File

Invoices for the Operating Account from September 2 to October 3, 2013, \$26,237.01. **Resolution 2013-10-91:** was made by Councillor White to pay the outstanding invoices in the operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Finances:

Operation Account as of October 3, 2013	\$105,923.75
Community Recreation as of August 30, 2013	\$3,680.09

Deposit from Trinity Festival	1,339.49
Trinity Cabins (Prizes for Trinity Festival)	50.00
Random Foodex (supplies for Trinity Festival)	248.48
New Exercise Mats and Weights	253.19
Community Recreation as of October 3, 2013	\$4,467.91

Trinity Festival Amount Minus Expenses	\$11,339.49
Trinity & Area Fire Department	5,000.00
Let Them Be Kids	5,000.00
Community Recreation Fund	1,339.49
Balance	.00

Wine Quest **\$ 820.00**

Lethbridge Waster Disposal **\$(735.01)**

Resolution 2013-10-91: was made by Councillor Kane to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

New Business:

Mayor Miller informed Council that we can use the same contractor (Sweetland's Aggregates Ltd.) to do the emergency overflow on the lift station on West Street as we used to do the wastewater disposal system upgrades. He explained that his tender was under the amount that was estimated but Council would need to approve the change order. A discussion took place and **Resolution 2013-10-92:** was made by Councillor White to approve Sweetland's Aggregates Ltd. the contract to do the emergency overflow at the lift station on West Street and make the necessary changes to the work order, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that Sweetland's Aggregates Ltd. has completed the wastewater disposal system upgrades and everything has been tested and is working on our seasonal system. He went on to explain that the contractor did a great job and he is very pleased with the work that was completed.

Town Clerk/Manager requested that Council meet on October 21, 2013, to make a resolution to sell 47 Fort Point Road by auction. She explained that October 21st will be the 60 days from posting and would like to keep things moving as per the schedule. Council agreed to hold a special meeting on October 21, 2013, at 3:30 p.m. at the office.

Chris Hiscock informed Council that he is doing some work on Railway Road at Council's request and suggested when residents are putting in driveways that connect to the main road it should be mandatory they install a pipe for drainage. He explained that the pipe that ran across Railway Road got covered up when 15 Hewitts Lane installed a driveway to connect to Railway Road. A discussion took place and Council agreed to write 15 Hewitts Lane and have him install a pipe at the end of the driveway.

Resolution 2013-10-93: was made by Councillor Kane to adjourn the meeting at 7:55 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Next regular meeting will be held November 4, 2013, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager