

A regular meeting of Council was held on Tuesday, August 05, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Ian White
Councillor Dawne Marlow
Councillor Joan Kane
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Visitor: Helene Gereau

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

Resolution 2014-08-49: was made by Councillor Kane to adopt the minutes of July 07, 2014, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that the Slipway Committee and Gerald Hiscock have prepared a RFP that will be forwarded on to Provincial Historic Sites for final approval before we can move forward. A discussion took place regarding fund raising for the slipway and it was decided to wait until final approval was granted and the RFP was posted in order to determine how much the slipway would cost and how much funding we needed to raise.

Town Clerk/Manager informed Council that she has contact both property owners for a copy of their surveys in order to determine if the generator shed could be moved to West Street but to date has not received the surveys.

Town Clerk/Manager informed Council that she has not received a copy of the purchase of land at 87 Route 239 to date.

Councillors Marlow and Kane both agreed that the Tidy Town judges seemed impressed with the Town and everything went well.

Town Clerk/Manager informed Council that the photo's of the mess at the Loop has been taken and Mayor Miller is preparing a letter to send to Crown Land's to have the site cleaned up.

Mayor Miller informed Council that we had Hatch Mott MacDonald look at the road on West Street and prepare a quote and the cost to repair the road was approximately \$8,700.00 plus taxes. Mayor Miller also went on to say that the engineers also said the road was not in any immediate danger of collapsing. A discussion took place and it was agreed that this amount of funding was not in the budget for this year. Council will look at other possibilities for stabilizing the shoulder of the road and has also decided to write the owner of the Eriksen

Premises and ask if they would like to cost share the project as the problem is on Town property and private property.

Heritage Committee

Deputy Mayor Goldsworthy informed Council that 23 West Street has submitted an application to construct a new house. A discussion took place and **Resolution 2014-08-50:** was made by Councillor White to approve in principle 23 West Street's request to build a new house giving the public 30 days notice for any objections/concerns, it was seconded by Councillor Marlow. All in agreement resolution carried.

Deputy Mayor Goldsworthy informed Council that 38 High Street has submitted an application to build an extension to the house. A discussion took place and **Resolution 2014-08-51:** was made by Deputy Mayor Goldsworthy to approve in principle 38 High Street's request to build the extension to the house giving the public 30 days notice for any objections/concern, it was seconded by Councillor White. All in agreement, resolution carried.

Incoming Correspondence

- a) Derek Simmons, Fire Commissioner Re: Requesting information on firefighting vehicles. July 8/14 - Information sent
- b) CBDC Re: Annual Report 2013-2014. July 15, 2014 - File
- c) Dept. of Municipal Affairs Re: Remote meeting attendance and youth representatives. July 15/14 - File
- d) Dept. of Municipal Affairs Re: 2012 Municipal Capital Works Program, Project No. 102251, Repairs to Existing Town Building. July 15/14 – Mayor Miller informed Council that he is waiting for the Department of Municipal Affairs prepare the tender documents.
- e) The Willow Tree Heritage Cemetery Re: Invitation to attend an unveiling ceremony in Hants Harbour on August 16th. July 16/14 - File
- f) Gas Tax Secretariat Re: 5 Year Gas Tax funding. July 18/14 – A discussion took place and it was agreed to wait for the agreement to be signed before deciding what to do with the funding.
- g) MNL Re: Mid-year membership update. July 18/14 - File
- h) Crown Lands Re: 47 Fort Point Road. July 28/14 – Town Clerk/Manager informed Council that the survey has been ordered and will be ready before August 15th. She went on to explain that the auction has been postponed until 10:00 a.m., on August 29, 2014.
- i) Robert Cotter, Eastern NL Regional Appeal Board Re: Boards decision on 2 Path End. July 30/14 – Mayor Miller informed Council that the Appeal Board agreed with Council's decision to allow 4 Path End to build a shed.
- j) Fire & Emergency Services Re: Permit to hold an aerial display of fireworks on August 17th. July 31/14 – File
- k) Dept. of Environment Re: 2013 Annual Drinking Water Report. Aug. 5/14 – File
- l) Dept. of Municipal & Intergovernmental Affairs Re: 2015/2016 Municipal Capital Works Program. Aug. 5/14 – Mayor Miller informed Council that the deadline to apply for Capital Works projects for 2015 is October 17, 2014. He asked Council to consider what they would like the Town to move forward with and bring back to the next meeting so an application could be filed.

- m) Dept. of Government Services Re: Sign permits for Trinity Festival weekend. Aug 6, 2014
- n) Dept. of Environment Re: Approval of our 2014 Moose application. Aug 6/2014
- o) Nicole Kieley Re: Sexual Violence Awareness Week Proclamation. Aug 6/14 – A discussion took place and it was agreed to declare September 15th – 19th, 2014 as Sexual Violence Awareness Week.

Outgoing Correspondence

- Letter to 41 High Street with approval in principle.
- Letter to 47 High Street with approval in principle.
- Letter to 2 Dock Lane with approval in principle.
- Letter to 15 Clinch’s Lane with approval in principle.
- Letter to 55 High Street with approval in principle.
- Letter of approval to Trinity Eco Tours Lodge.
- Letter of approval for 65 Route 239.
- Letter of approval for 117A Route 239.

Invoices for Operating Account from July 5th, to August 1st, 2014, \$30,498.53

Resolution 2014-08-52: was made by Councillor Marlow to pay the invoices in the operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Finances:

Operation Account as of August 1, 2014 **\$90,629.07**

Recreation Funding	\$2,555.12
Bayview Equip. (Sand)	270.00
Moose Burgers	228.00
Recreation Funding	\$2,057.12

Age Friendly Grant **\$6,500.00**

Resolution 2014-08-53: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

General/New Business:

Mayor Miller informed Council that 1 Path End has submitted a request to build a wharf shed 12’ x 9’. A discussion took place and **Resolution 2014-08-54:** Councillor White accepted the plans as presented to build the wharf shed; it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that the Town Clerk/Manager emailed a copy of the draft audit for 2014 for review. A discussion took place and **Resolution 2014-08-55:** was made by Deputy Mayor to accept the 2014 Draft Audit as presented, it was seconded by Councillor White. All in agreement, resolution carried.

Resolution 2014-08-56: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:50 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Next regular meeting will be held September 2, 2014, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager