

A regular meeting of Council was held on Monday, November 03, 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

Delegates: Deputy Fire Chief George Hayter

Visitor: Chris Hiscock

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

Resolution 2014-11-84: was made by Deputy Mayor Goldsworthy to adopt the minutes of October 06th, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller asked Glen Vokey if he had the opportunity to see Ms. Whelan regarding moving the generator shed on her property and he explained that they did not connect as she is away but will try to make arrangements to meet with her when she returns.

Mayor Miller informed Council that we received two tenders for the construction of the slipway. One from Bayview Equipment in the amount of \$67,800.00 including and one from Marsh Builders and Renovators in the amount of \$59,426.70 including HST. Mayor Miller explained that the quotes can be used to develop an application to various funding agencies to build the slipway and develop the Central Park Concept which was prepared by CBCL in June 2013, to deal with the drainage problem and beautify the park/field area. **Resolution 2014-11-85:** was made by Deputy Mayor Goldsworthy to apply for funding to the various agencies to build the slipway and develop the Central Park Concept, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller explained that at the last meeting he asked the Town Clerk/Manager to identify the two loans we have at the bank to determine if we would pay some money down on one or pay one off from the proceeds from the sale of vacant land. He went on to say that to date one loan is \$113,040.45 at 5.15% interest and the other is \$25,086.52 at 4.65%. A discussion took place regarding paying off one loan or using the proceeds to pay our share of the new town office and the slipway/Central Park Concept plan. Council agreed that the funding should be put in a cashable GIC for one year and be used to pay the town's share of both projects which would be 10% of overall costs pending approval by the government agencies. **Resolution 2014-11-86:** was made by Councillor White to put \$78,000.00, into a one year cashable GIC, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Water & Sewer Operator

Glen Vokey explained that we need to switch our sewer system over and asked if the Town Clerk/Manager would make arrangements to have the crew from St. John's come out to do the necessary work. Arrangements will be made for this to take place.

He went on to say that the water lines needed to be flushed but would wait until the two new flushing stations got replaced because he would need to place the town on a boil water advisory.

Fire Department

Deputy Fire Chief Hayter informed Council that all was going well with the department.

Heritage Committee

Deputy Mayor Goldsworthy informed Council that the heritage committee did not meet due to two members being away, one being sick, and one in a conflict of interest. He went on to say we have a request from 10 Clinch's Lane to build a house and the members of the committee discussed this application through email and telephone. The committee felt the application met all the guidelines and recommended it for approval. **Resolution 2014-11-87:** was made by Deputy Mayor Goldsworthy to approve in principle 10 Clinch's Lane application to build a 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) Copy of a letter from Robert Cotter sent to the Packet Re: Notice of Appeal Ad. Oct 16/14 – Mayor Miller informed Council that our town planner Mary Bishop will be representing the town at the hearing.
- b) Municipal Assessment Agency Re: 2015 Assessment Service Fee. Oct. 20/14 – To be factored into the 2015 budget.
- c) Robert Cotter Re: Appeal package. Oct 22/14 - File
- d) Government Purchasing Agency Re: Participation in government purchasing agency contracts. Oct 22/14 - File
- e) Gas Tax Secretariat Re: Tendering for Gas Tax Projects. Oct 27/14 - File
- f) Copy of a letter from Katharina Frasure sent to the Municipal Assessment Agency Re: Request to change street address from 1 Bugden's Lane to Water Street. Oct 30/14 – A discussion took place and **Resolution 2014-11-88:** was made by Councillor Kane to change the civic address for 1 Bugden's Lane to ??? Water Street, it was seconded by Councillor White. All in agreement, resolution carried.
- g) Gov't of Municipal and Intergovernmental Affairs Re: MOG allocation. Deposited
- h) Gov't of Municipal and Intergovernmental Affairs Re: Gas Tax project accepted for Jenkins Road but declined for upgrading of Church Road. – Mayor Miller asked for a copy of the letter so he could follow up with the Gas Tax Secretariat as he was under the understanding that the gas tax funds could be used to cover Church Road as well.

Outgoing Correspondence

- Canadian Union Postal Workers -File
- Capital Investment Plan for Gas Tax - File
- Letter of approval to 6 Cooksley’s Road to build an extension - File

Invoices for Operating Account from October 4th, to 31st, 2014, \$ 64,498.49. A discussion took place and **Resolution 2014-11-89:** was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account October 4th, to 30th, 2014, \$41,621.02.

Finances:

Operation Account as of October 30, 2014 **\$62,811.50**

Recreation Funding	\$2,741.73
Trinity Festival (Revenue)	2,921.50
Bartletts (Expense)	123.21
Recreation Funding	\$5,540.02

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

Resolution 2014-11-90: was made by Councillor Marlow 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 we needed a finance meeting to discuss the 2015 budget within the next three weeks. The committee agreed to meet on November 17th, 2:00 p.m., at the town office. Mayor Miller asked the Town Clerk/Manager to have a draft prepared for the meeting.

A discussion took place regarding the condition of the roads that are owned by the Dept of Transportation and Works. Mayor Miller asked the Town Clerk/Manager to contact the department and have them do some of the repair work before winter arrives.

Resolution 2014-11-91: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:40 p.m., it was seconded by Councillor Kane. All in agreement, resolution carried. Next regular meeting will be held December 1st, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager