

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

Members Present: Mayor Jim Miller

Councillor Joan Kane
Councillor Dawne Marlow
Councillor Ian White
Town Clerk / Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Deputy Mayor Goldsworthy

Resolution 2015-07-39: was made by Councillor Kane to adopt the minutes of June 1st, 2015, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that the work to repair the Rock Wall has been completed.

Mayor Miller asked Council if they all had a chance to review the 2014 Audit that was sent via email. A discussion took place and **Resolution 2015-07-40:** was made by Councillor Marlow to accept the 2014 Audit, it was seconded by Councillor Kane. All in agreement, resolution carried.

Councillor White attended the meeting at 7:05 p.m.

Water & Sewer Operator

Water & Sewer Operator informed Council that he had Xylem out to service all the lift stations and had to have one of the pumps brought back for major repairs. He explained that Xylem would have to come back when the pump was repaired in order to have it installed.

Water & Sewer Operator also informed Council that he had to put the Dock Marina on a Boil Water Advisory as the readings were very low. He went on to explain that he don't know what to do to get the reading up as they are good in all other places.

A discussion took place and Council agreed to review the proposal for Culligan Water Treatment and apply for Capital Funding in the Fall.

Fire Department

Mayor Miller informed Council that the Fire Department are having trouble with the radios and they have a quote of \$6,796.00 plus HST to purchase new ones. The Fire

Department and the Firettes have agreed to put in \$1,500.00 each leaving \$3,796.00. A discussion took place and Council agreed to use funds from the Trinity Festival to cover the remaining cost of the new radios. **Resolution 2015-07-41:** was made by Councillor White to use the funds from the Trinity Festival in the amount of \$3,796.00 plus HST to cover the cost of purchasing new radios, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Heritage Committee

Town Clerk Manager informed Council that the heritage committee reviewed the application for 11 Gallivan's Lane to remove the current back porch and replace with a larger porch and install two new wooden windows and were recommending it for approval. Council reviewed the application and **Resolution 2015-06-42:** was made by Councillor Kane to approve the plans to remove the current porch and rebuild a larger porch and add two windows to the house at 11 Gallivan's Lane, it was seconded by Councillor White giving the public 30 days notice of any objections or concerns before final approval is granted. All in agreement, resolution carried.

Incoming Correspondence

- a) Lisa Davis-Ryland, Executive Director, Southern Labrador/strait of Belle Isle CYN, Re: Importance of getting youth involved in municipal planning and governance and to request support to enable a youth from our community participate in the Building Communities for Tomorrow Youth Conference. June 2, 2015 - File
- b) Discovery Trail Ground Search and Rescue Re: Thank you for the donation. June 10, 2015 - File
- c) Fire & Emergency Services Re: Approval to display Fire Works at the Trinity Festival. June 23, 2015 - File
- d) Dept. of Municipal and Intergovernmental Affairs Re: Documentation Required for Approvals to Borrow Applications. June 23, 2015 - File
- e) Dept. of Environment & Conservation Re: 2014 Annual Drinking Water Quality Report. June 23, 2105 - File
- f) Wooden Boat Museum Re: 8th Annual Wooden Boat Conference in Harbour Grace on Sept. 11-12. June 24, 2015 - File

Outgoing Correspondence

- Letter of approval in principle to 5 Gallivan's Lane.
- Letter to the Department of Municipal & Intergovernmental Affairs with acceptance of Project No. 17-MCW-16-00046.
- Letter to ACOA with acceptance of slipway, floating wharfs and development of community park area project.
- Letter to the Department of Business, Tourism, Culture and Rural Development was acceptance of slipway, floating wharfs and development of community park area project.

Invoices for Operating Account from June 1st to July 2nd, \$15,869.76

Resolution 2015-07-43: was made by Councillor Marlow to pay the outstanding invoices in the operating account, it was seconded by Councillor White. All in agreement, resolution carried.

Income for Operating Account June 1st to July 2nd, 2015, \$15,790.31

Finances:

Operation Account as of May 28, 2015 **\$97,790.99**

Recreation Funding **\$6,882.49**

Exercise Equipment/Yoga Equipment 543.80

Quilt for TF Tickets 120.00

Total **\$6,218.69**

Gas Tax 2014/15 **\$10,067.39**

Resolution 2015-07-44: was made by Councillor White to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General/New Business

Mayor Miller asked Council how they would like to proceed with the snow clearing. A discussion took place and all agreed that a two year contract for 2015-2016 and 2016-2017 would work better. As well a discussion took place regarding salt and sand and it was agreed to accept tender for an hourly rate on a yearly basis. **Resolution 2015-07-45:** was made by Councillor Kane to put out tenders for a two year snow clearing contract and put out tenders for a hourly rate on a yearly basis for salt and sand, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller thanked everyone involved for making Canada Day celebrations a great one.

Mayor Miller informed that he spent some time earlier today with a company called Sundance Festival who will be in Trinity late August early September for 12 days doing a photo shoot.

Resolution 2015-07-46: was made by Councillor White to adjourn the meeting at 7:35 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be August 3rd, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager