

A regular meeting of Council was held on Monday, November 02, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Resolution 2015-11-69: was made by Councillor White to adopt the minutes of October 5th, 2015, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that the Gas Tax application to install two flushing hydrants has been applied for.

Mayor Miller informed Council that the Special Assistance to install two flushing hydrants has been applied for.

Mayor Miller informed Council that Ron Fougere of Fougere Menchenton Architecture will prepare two sets of draft drawings for the new town office and meet with Council on November 24th at 11:00 a.m. and hold a public meeting at 1:00 p.m. to get some feedback and address any concerns.

Fire Department:

Mayor Miller informed Council that Paul Baker with Northwest Brook Enterprises Ltd. are doing the inside work on the fire department that is being covered under insurance.

Incoming Correspondence

- a) PMA Re: Final Schedule for upcoming training. Oct 14/15 – Town Clerk/Manager to attend the training on December 4th.
- b) MNL Re: Human Resource Advisory services for members. Oct 14/15 - File
- c) WHSCC Re: 2016 Assessment Rate. Oct 28/15 - File
- d) FFAW Re: Rural Works Vibrant, Sustainable Communities. Oct 28/15 - File
- e) RCMP Re: Quarterly Report on opened files at the Bonavista RCMP Detachment. Oct 29/15 - File

Outgoing Correspondence

- Letter to 10 Clinch's Lane approving shed with conditions. - File
- Letter to 25 High Street approving shed extension. - File
- Letter to 1 High Street regarding footpath/road opening to 7 High Street. - File
- Letter to 7 West Street with approval to operate as a Vacation Home providing all other Government Departments have been approved. - File
- Letter to 10 Clinch's Lane with approval to operate as a B & B providing all other Government Departments have been approved. - File

Invoices for Operating Account from October 5th to 30th, 2015, \$38,516.40.

Resolution 2015-11-70: 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 5th, to 29th, 2015, \$5,099.44.

Finances:

Operation Account as of October 3rd, 2015 **\$39,660.22**

Recreation Funding **\$4,044.36**

Gas Tax 2014/15 **\$1,404.19**

Resolution 2015-11-71: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

General/New Business:

Town Clerk/Manager asked if the 2016 budget meeting could wait until the end of November as she is waiting to receive some assessment adjustments from the Municipal Assessment Agency.

Mayor Miller informed Council that we have received some concerns from the public regarding the sorting of mail in Port Rexton Post Office for the Trinity Post Office. A discussion took place and Council agreed that we should revisit contacting Canada Post to address the citizens concerns.

Councillor Marlow asked Council if she and the Town Clerk/Manager could arrange for a 5/10 km, run in Trinity next September. A discussion took place and Council agreed for Councillor Marlow and the Town Clerk/Manager to move forward with making arrangements and bring back to Council.

Central Park, Floating Docks & Slipway

Revenue	\$158,192.28
Expenses	\$ 58,158.27

Account Balance \$100,034.01

Mayor Miller informed Council that we have to request an RFP for the completion of the Storm Water Management Plan for the Central Park area which should be ready by December distribution.

A discussion took place on the use of the slipway and should we charge a fee for usage. It was decided for frequent users (Tour Boat Operators) to write a letter and ask for a \$100.00 yearly fee and put up a donation box and ask for a \$5.00 fee or donation for the occasional users. Mayor Miller said he will get a sign and donation box completed for installation.

Resolution 2015-11-72: was made by Councillor Kane to pay the expenses in the Central Park account, it was seconded by Councillor White. All in agreement, resolution carried.

Trinity Festival

Town Clerk/Manager informed Council that all expenses have been paid for in the festival account including the Fire Department radios, the cost share to shingle the Fire Hall, and the purchase of a new amp for upcoming festivals and we have \$6,871.57 remaining. She went on to suggest that we give \$5,000.00 to the Fire Department and leave the remaining \$1,871.57 to start next years festival. A discussion took place and

Resolution 2015-11-73: was made by Deputy Mayor Goldsworthy to issue a cheque for \$5,000.00 to the Fire Department and leave the remaining \$1,871.57 for next years festival, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Resolution 2015-11-74: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:45 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

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

Mayor

Town Clerk/Manager