

A regular meeting of Council was held on Monday, August 1st, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present:

Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Councillor Dawne Marlow
Town Clerk / Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets:

Mayor Jim Miller
Councillor Ian White

Visitors:

Wayne White, Helen Gareau, Judy Dupuis, Chip Tamason, Bruce Grant

Resolution 2016-08-68: was made by Councillor Kane to adopt the minutes of July 11th, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Deputy Mayor Goldsworthy introduced Bugs and Debbie Green.

Mr. Green explained that their TV show airs on EastLink, 21 time a week, Rogers 11 times a week and Bell Express Vu across Canada 12 times a week. They showcase some of the town's infrastructure such as Walking Trails, Accommodations, etc to those who may wish to visit as a tourist, or become a future resident. They would promote some of the areas musical talent, etc.

He went on to say they would film from above using an aerial drone, while the season will be in bloom, to add to the town's advertisement.

The cost to advertise is \$1000.00 and that would give us 10 – 12 weeks of air time and we would also get a 3 minute video clip in the format to be used on our website as well as on our Facebook page.

Deputy Mayor Goldsworthy thanked Mr. & Mrs. Green for the presentation and agreed to contact all Councillors and get back to them.

Business Arising from Minutes:

Deputy Mayor Goldsworthy informed Council that Mayor Miller emailed Bell last Thursday for an update but the email bounced back with a message saying his contact is away on holidays until next week.

Deputy Mayor Goldsworthy informed Council that Mayor Miller was in contact with Wanda Butler, Department of Municipal Affairs to let her know about the difficulty we have run into with the land for the new Town Office. He asked her if she could make

arrangements to have a meeting with various Assistant Deputy Ministers or Deputy Ministers to discuss the situation and she informed Mayor Miller that Cluney Mercer, ADM, Department of Municipal Affairs is going to follow up with the ADM in BTCRD.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council that the heritage committee met to review the plans for 47 Fort Point Road. He explained that the committee came back with some suggestions, one was to add mullians in all of the windows and the other was removing two windows from the rear. He went on to say that the suggestions went back to Frank Lapointe who discussed with the client and the client agreed to add mullians to all of the windows but was not in agreement with removing the two rear windows. A discussion took place and **Resolution 2016-08-69:** was made by Councillor Kane to approve the revised drawings that included adding mullians, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Chip Tamason felt that any new building in the heritage area should have to follow the Town Plan.

Deputy Mayor Goldsworthy informed everyone that the plans were posted for 30 days and we did not get any objections therefore any further discussion was not necessary.

Fire Department:

Deputy Mayor Goldsworthy informed Council that we have a quote to purchase 7 windows for the Fire Hall. He went on to say the windows were in poor condition and needed to be replaced. A discussion took place and **Resolution 2016-08-70:** was made by Councillor Marlow to purchase 7 windows at a cost of \$2,078.88 plus HST, it was seconded by Councillor Kane. All in agreement, resolution carried.

Incoming Correspondence

- a) Dept. of Municipal Affairs Re: Capital Investment Plan approved. July 19/16 - File
- b) Dept. of Municipal Affairs Lands Branch Re: The Crown having no interest in 5 High Street and 15 High Street. July 21/16 - File
- c) 25 Railway Road. Re: Request to apply for Crown Land adjacent from 25 Railway Road. July 27/16 – Deputy Mayor Goldsworthy informed Council that 25 Railway Road is requesting to apply for Crown Land adjacent to his property for the purpose of putting in a boathouse, shed and greenhouse and the application was circulated via email for everyone to review. A discussion took place and **Resolution 2016-08-71:** was made by Councillor Marlow to approve the Crown Land application, it was seconded by Councillor Kane. All in agreement, resolution carried.
- d) Fire & Emergency Services Re: Permit to display fireworks. July 27/16 - File
- e) MNL Re: MNL AGM 2016 registration package. July 27/16 - File

Outgoing Correspondence

- Letter of approval for 107 Main Road to remove existing shed and rebuild.
- Letter to 12 Ash's Lane to extend 13 ft x 10 ft to existing shed.

- Letter to Municipal Affairs accepting Municipal Capital Works Project No. 17-MCW-17-00000 Water Treatment Systems Upgrade.

Invoices for Operating Account from July 4th to 28th, 2016 \$31,371.42

Income for Operating Account July 4th to 28th, 2016 \$22,063.60

A discussion took place and **Resolution 2016-08-72:** was made by Councillor Kane to pay the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Finances:	\$98,349.13
Recreation Funding	\$3,504.48
Trinity Festival Funding	\$1,726.52
Supplies (Toasters/T Shirts/Tilt N' Pours)	346.64
2 BBQ's	494.98
Trinity Festival Funding	\$ 884.90

Gas Tax 2015 **\$7,975.19**

A discussion took place and **Resolution 2016-08-73:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General/New Business:

Town Clerk/Manager informed Council that we have received confirmation from the Lands Branch that they have no interest in the properties located at 5 High Street and 15 High Street therefore we have the option of having the public auction this year. A discussion took place and **Resolution 2016-08-74:** was made by Councillor Kane to have the public auction on September 23rd, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Chip Tamason informed Council that anyone interested in purchasing 15 High Street would need to know that they would have to install a lift station as well as he feels the public road not being wide enough to get heavy equipment in.

Town Clerk/Manager informed Mr. Tamason that our lawyer has done the research on the property so everything will be in order for 5 High Street and 15 High Street. Any prospective buyers will be made aware of any conditions that are known about the land or access to it.

Town Clerk/Manager informed Council that we issued a letter to 35 High Street notifying that the property had to be cleaned up otherwise Council will consider cleaning it up and billing the property owner for the work. A discussion took place and Council agreed that

the Town Clerk/Manager take pictures of what needed to be cleaned up and send a registered letter to the owner giving 30 days notice to have the items removed otherwise the Town would have it cleaned up and invoice 35 High Street.

Deputy Mayor Goldsworthy opened the one tender we received to install two flushing hydrants, one at Jenkins Road and one at Clinch's Lane and the amount was \$9,930.00 plus HST for each.

Town Clerk/Manager explained that she is unsure of what the quote was that we had used when we applied to the Gas Tax funding as this was done last year but she thought this tender was more expensive. A discussion took place and Council agreed to defer this to the next meeting as the hydrants would not be installed until later in the Fall.

Town Clerk/Manager informed Council that 10 Clinch's Lane was having an issue because the garbage was not being collected. She explained that the garbage contractor is not required to go on private property to collect. She went on to explain that she has notified them they can either bring the garbage to the beginning of Clinch's Lane or use the public garbage boxes. A discussion took place and Council agreed that the contractor is not required to go on private property to collect garbage.

Helene Gareau suggested putting a sign up at the beginning of West Street saying free parking in the field below. She explained that when visitors enter town they tend to park their cars on the street by the bank and leave them there until they are ready to leave.

Helene Gareau informed Council that the agenda for tonight's meeting has not been posted on the town's website. Town Clerk/Manager said she would make sure to check on this every month to make sure the agenda gets posted. It was also noted that the website needed to be updated and the Town Clerk/Manager asked Council to review and send any changes to her so the website could be updated.

Wayne White informed Council that the gravel that Bayview Equipment put on the roads last week is full of nails and he felt something needed to be done. A discussion took place and Council agreed to have the Town Clerk/Manager contact the contractor in the morning and ask him what he recommended needed to be done in order to rectify the problem.

Resolution 2016-08-75: was made by Councillor Kane to adjourn the meeting at 8:00 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be September 6, 2016, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager