

A regular meeting of Council was held on Tuesday, September 6th, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Regrets: Deputy Mayor Scott Goldsworthy

Visitors: Adam Rochacewich, Geoff Dawe, Albert Hiscock, Judy Dupuis, Judy Kennedy, Tom Kennedy, Eric Coleridge, Ed Burry

Resolution 2016-09-75: was made by Councillor Kane to adopt the minutes of August 1st, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that he emailed his contact at Bell today and he is on holidays until September 21st, and would make contact with them before the next meeting.

Mayor Miller informed Council that Mike Nolan with the Department of Transportation and Works made a site visit last week to do a site assessment of the land for the new Town Office and he will do a follow up next week to find out the results.

Town Clerk/Manager informed Council that 35 High Street has had the site cleaned up other than a truck cap which does not belong to him.

Town Clerk/Manager informed Council that the tender to install two flushing hydrants came in \$5,500.00 more than the quote price we received in 2015. Council agreed to re-advertise in the Packet to see if the tender would come in lower.

Mayor Miller informed Council that we received four tenders for the former Town Hall/Library. He opened the tenders and they were as follows; \$46,599.00 including HST from Karen Huys and Eric Coleridge, \$48,300.00 from Adam and Sarah Rochacewich, \$40,365.00 from John and Janet O'Dea and \$51,232.50 from Paul and Susan Stapleton. Mayor Miller read the tender letter from the highest bidder and the intended use for the building is to convert the upper floor to residential accommodation and use the lower floor as a music studio to conduct summer music camps and to provide practice/rehearsal space for the general appreciation and enjoyment of music. A discussion took place and **Resolution 2016-09-76:** was made by Councillor Marlow to

accept the highest bid of \$44,550.00 plus HST giving the bidder 30 days to make payment, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that we received several questions regarding the land auction and they have been posted to the auction site along with the answers.

Heritage Committee:

Town Clerk/Manager informed Council that the request from 1 Water Street to build two houses has been posted for 30 days and the Heritage Committee will meet prior to the next meeting and bring back recommendations for Council to consider.

Incoming Correspondence

- a) Municipal Assessment Agency Re: Update. Aug 11/16 - File
- b) Janet Lee, Support Services Re: Sexual Violence Awareness Week. Aug 16/16 – Mayor Miller signed the Proclamation.
- c) 81 Fort Point Road Re: Develop land into 5 - 1 acre seasonal cottage lots. Aug 16/16 – A discussion took place and **Resolution 2016-09-77:** was made by Councillor White to allow 81 Fort Point Road to develop land into 5 – 1 acre seasonal cottage lots, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- d) 81 Fort Point Road Re: Permission to apply to Crown Lands to acquire adjoining lands. Aug 16/16 – A discussion took place and **Resolution 2016-09-78:** was made by Councillor Kane to allow 81 Fort Point Road to apply to Crown Land for adjacent property, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- e) 28 Hannah Hiscocks Hill Re: Permission to have a septic system design prepared for Service NL approval. Aug 16/16 – A discussion took place and **Resolution 2016-09-79:** was made by Councillor Kane to allow 28 Hannah Hiscocks Hill to have a septic system design prepared for Service NL, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- f) Dept. of Municipal Affairs Re: Municipal Capital Works Agreement. Aug 18/16 – Town Clerk/Manager informed Council that we either had to put out a Request for Proposals or choose an engineering firm and ask the Minister for approval to use the engineering firm of our choice. A discussion took place and **Resolution 2016-09-80:** was made by Councillor Kane to seek permission to use CBCL as the engineering firm for Project No. 17-MCW-17-00000, it was seconded by Councillor White. All in agreement, resolution carried.
- g) 55 High Street Re: Request to remove the Boat House from the Store/Stage/Tin Smith building and repair the wharf. Sept. 1/16 – A discussion took place and **Resolution 2016-09-81:** was made by Councillor White to approve the removal of the boat house and repair the wharf, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Outgoing Correspondence

- Letter to 47 Fort Point Road approving the revised house plans. - File
- Crown Land application for 25 Railway Road completed. - File
- Letter to 35 High Street giving 30 days notice that the property must be cleaned up. - File

Invoices for Operating Account from August 1st to September 1st, 2016, \$27,378.35. A discussion took place and **Resolution 2016-09-82:** was made by Councillor White to approve the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Finances

Operating Account	\$85,552.26
Recreation Funding	\$3,504.48
Yoga Mats	69.95
Recreation Funding	\$3,434.53
Gas Tax 2015	\$7,975.19

Resolution 2016-09-83: 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:

Councillor Marlow informed Council that the Fort to Forge run was getting close (Sunday, September 5) and we are seeking some volunteers for that day to help with marshaling. She went on to say that she would meet with the Fire Department to see if they would be available.

Geoff Dawe agreed to help organize the run as he was very familiar with how runs were organized.

Mayor Miller suggested getting the Packet to do a story for the upcoming event to draw more people to register.

Mayor Miller informed Council that we have received a request from CBC Radio to be present at the Land Auction on September 23rd. A discussion took place and in the end it was decided to contact our lawyer to find out the standard procedure on such matters.

It was decided that there would be a one day Fall Clean Up and it would be held on Tuesday, October 4. Town Clerk/Manager will distribute the usual information and posters prior to clean up day.

Resolution 2016-09-84: was made by Councillor Marlow to adjourn the meeting at 7:40 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

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

Mayor

Town Clerk/Manager