

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

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

Regrets: Councillor Doug Ballett
Councillor Ian White

Visitors: Helene Gereau

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

Resolution 2013-09-81: was made by Councillor Kane to adopt the minutes of August 5, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that 47 Fort Point Road has been posted for a Notice of Tax Arrears. He explained that it got posted on August 20, 2013 and has to be posted for 60 days before we can move to the next step.

Town Clerk/Manager informed Council it would be in the best interest to have the land surveyed after the 60 days has expired prior to the public auction. She explained that we should not get it surveyed until the 60 days are up in case someone comes forward with a deed to the land and pays the outstanding taxes, but would like to have a survey company on standby so it can be done as soon as the deadline is up. **Resolution 2013-09-82:** was made by Deputy Mayor Goldsworthy to have the survey completed as soon as the 60 days are up (Monday, October 21), it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager informed Council that she received a price quote from Ervin Locke & Sons Ltd. to bring the water and sewer line from the Royal Bank to Aiden Duffs and the cost was \$3,360.00 plus tax. A discussion took place and **Resolution 2013-9-09-83:** was made by Councillor Kane to accept the tender and recuperate some of the cost from potential building lots, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that we issued a general letter to businesses regarding the number and placement of signs but now need to write individual businesses regarding the sign issue in order to have some signs removed. Town Clerk/Manager to write businesses that have signs up that are not permitted and ask them to have them removed immediately.

Committee Reports:

Heritage Committee

Deputy Mayor Goldsworthy informed Council that we received a request to build a bridge at 55 High Street. Mayor Miller declared a conflict of interest therefore the request will be deferred to the next meeting when we have a quorum.

Incoming Correspondence

- a) Fire and Emergency Services Re: Approval to shoot fireworks on August 18. Aug 6/13 – Mayor Miller thanked everyone for the wonderful job with the Trinity Festival.
- b) Services NL Re: Removal of Boil Water Advisory. Aug 13/13 - File
- c) Services NL Re: Final approval certificate for sewage system at BEDA building. Aug 13/13 - File
- d) WHSCC Re: Creating an effective occupational health and safety committee training in Clarenville on Sept 12th. Aug 13/13 - File
- e) Police Vision Re: Publishing an ad. Aug 26/13 – Denied
- f) Dept. of Environment Re: Fall 2013 Operator Education Seminars. Aug 29, 2013 – Water & Sewer Operator will check the schedule for attending this seminar.

Outgoing Correspondence

- Letter to businesses regarding signs.
- Letter to 7 Water Street with approval in principle to operate as a Vacation Home.
- Letter to 63 Route 239 to build a porch 15 ft x 4 ft.

Invoices for Operating Account from August 5 to 30, 2013, \$23,707.44. . **Resolution 2013-09-84:** was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor Kane. All in agreement, resolution carried.

Finances:

Operation Account as of August 30, 2013	\$119,210.57
Community Recreation as of August 2, 2013	\$4,753.33
Supplies for Recreation/Festival	1,073.24
Community Recreation as of August 30, 2013	\$3,680.09
Wine Quest	\$ 820.00
Lethbridge Waster Disposal	\$ (10,883.51)
HST Rebate	11,278.50
H & R Enterprises	1,130.00
Total	\$ (735.01)

Resolution 2013-09-85: was made by Councillor Kane to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

General/New Business:

Mayor Miller informed Council that we will not be having an election as we have five candidates come forward, Jim Miller, Scott Goldsworthy, Ian White, Joan Kane and Dawne Marlow. He went on to say that the new Council would be sworn in at the next meeting of Council on October 7th.

Mayor Miller informed Council that we would need to advertise for snow clearing. A discussion took place and Council agreed to advertise for a two year contact and have the tenders to be open at the next meeting.

Town Clerk/Manager informed Council that she had Hatch Mott McDonald look at another alternative to fixing the water situation at 5 Bugden's Lane and a suggestion was made to put a shutoff pipe inside the house. A discussion took place and Council agreed that this may not be the best alternative and to have another look at putting a hydrant outside. Council agreed to re-tender the work to find out the cost.

Resolution 2013-09-86: 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 October 07, 2013, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager