

A regular meeting of Council was held on Monday, August 1, 2011, at 7:00 p.m. at the Bonaventure English Harbour Development Association building.

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

Regrets: Deputy Mayor Scott Goldsworthy

Delegate: Diane Thorne and Neil Edmonston

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

Resolution 2011-08-61: was made by Councillor Ballett to adopt the minutes of July 11, 2011, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from Minutes

Mayor Miller informed Council that Bayview Equipment has made a effort to clean up some debris around the site and has agreed to continue to clean up the debris where the fire had taken place. He went on to inquire about the mould being removed and asked Glen Vokey if he would be removing it. Glen explained that Bill Maybee was supposed to visit Trinity and contact him before moving the mould and to date he has not made the connection.

Glen Vokey explained that Hatch Mott MacDonald has a drawing prepared to put a new cover on the man hole on Church Road, and the work would be starting soon.

Mayor Miller explained that the new pumps have been ordered for the lift station behind the Theatre.

Committee Reports

Town Clerk/Manager explained that she has sent two emails to Fred Hollett regarding the new equipment carrier but has not had a response to date. She went on to explain that she has emailed Ryan Stacey regrading price quotes for an equipment carrier but he will be away on holidays until August 2, 2011.

Incoming Correspondence

a) Dept. of Municipal Affairs Re: Engineering Design Initiative - Waste Water Disposal System Modeling. July 11/11 - A discussion took place regrading the cost sharing 90/10 to rectify the waste water problem and **Resolution 2011-08-62:** was made by Councillor Ballett to accept the funding under the provincial/municipal cost sharing ratio of 90/10 for Project No. 11122, it was seconded by Councillor Kane. Councillor White was not in agreement. Resolution carried.

b) Eastern Regional Office Dept. of Municipal Affairs Re: Prime Consultant Agreement. July 18/11 - Signed and sent back.

c) Gov't Services Re: Removal of Self Imposed Boil Water Advisory. July 20/11 - File

d) 16 Clinch's Lane Re: Request to be exempt from paying one curb stop. July 21/11 - A discussion took place and the Town Clerk/Manager explained the property has three curb stops that was installed by the client when water and sewer got installed at Clinch's Lane. She went on to say the client intended to have three lots but sold two lots as one lot to another client. At present the lot remaining is only one lot but is left with two curb stops. **Resolution 2011-08-63:** was made by Councillor White to exempt one curb stop with the understanding that if the lot got sub divided the client would be responsible to pay for the years the tax was exempt, it was seconded by Councillor Ballett. All in agreement, resolution carried.

e) Dept. of Municipal Affairs Re: Amendments to the Municipalities Act, 1999. July 25/11 - File with the Municipalities Act.

Outgoing Correspondence

- 2011 MNL Census report completed. - File

Invoices for Operating Account from July 11 to 29, 2011, \$14,221.49

Resolution 2011-08-64: was made by Councillor White to pay the outstanding invoices in the operation account, it was seconded by Councillor Kane. All in agreement, resolution carried.

Total Income for the Operating Account **\$ 9,600.22**

Finances:

- Operation Account July 28, 2011 **\$106,392.09**
- Gas Tax July 7, 2011 **\$10,074.48**
- CBCL \$5,607.06
- CBCL \$2,803.53
- Gas Tax July 28, 2011 **\$1,663.89**
- Trinity Festival Account July 12, 2011 **\$2,431.51**
- Sold 17 Compost Bins **\$510.00**
- New volleyballs and bags \$352.17

Dump Trailer Rental \$64.80

Trinity Festival Account July 28, 2011 **\$2,722.71**

Recreation Grant **\$1,000.00**

Community Recreation Grant **\$2990.22**

Resolution 2011-08-65: was made by Councillor Kane to accept the finances as presented, it was seconded by Councillor Ballett. All in agreement, resolution carried.

General/New Business:

A request from the Packet to place an ad for Michael Ryder Stanley Cup hero. A discussion took place and Council agreed to decline placing this ad.

A request from 15 Clinch's Lane to erect a wharf on Crown Land. Council review the application and **Resolution 2011-08-66:** was made by Councillor White to approve the application, it was seconded by Councillor Kane. All in agreement, resolution carried.

A request from 18 Clinch's Lane to erect a 10 x 10 seating area on the property. Council reviewed the drawings and **Resolution 2011-08-67:** was made by Councillor Kane to approve the seating plans, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Mayor Miller informed Council that we received a request from RBC to declare September 16th RBC Day as part of their 100th anniversary celebrations. Council agreed.

A request from Elizabeth Burry Studios to construct a boardwalk from her studio to the edge of the Dock Marina parking lot. A discussion took place and all agreed that this would eliminate people climbing the grassy bank from the parking lot to Clinch's Lane to travel between the studio and Dock Marina. **Resolution 2011-08-68:** was made by Councillor White to approve the boardwalk between the two establishments, it was seconded by Councillor Kane. All in agreement, resolution carried..

Councillor Ballett asked for permission to move the shed from the side of the road next to his property down into the garden. Council approved.

Time and place of the next scheduled meeting of Council is Monday, September 6, 2011 at the Bonaventure English Harbour Development Association building 7:00 p.m.

Resolution 2011-08-69: was made by Councillor Ballett to adjourn the meeting at 7:45 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Mayor

Town Clerk/Manager