

A regular meeting of Council was held on Monday, June 6, 2011, at 7:00 p.m. at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Town Clerk/Manager Linda Sweet

Regrets: Councillor Ian White
Councillor Doug Ballett
Water & Sewer Operator Glen Vokey

Delegate: Fire Chief, Reg Johnson, George Hayter, David Short

Visitors: Ed and Elizabeth Burry

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

Resolution 2011-05-40: was made by Deputy Mayor Goldsworthy to adopt the minutes of May 02, 2011, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from Minutes

Mayor Miller informed Council that he had a conversation with Jerry Dick at the Department of Tourism regarding leasing the land at the water front for the placement of a new Town building but did not receive a supportive answer. He explained that he is not satisfied with Mr. Dicks response and is awaiting to met the Deputy Minister to pursue the matter further.

Mayor Miller informed Council that since the last meeting some clean up of the shipyard has taken place and the contractor has advised that he will continue to clean up the site.

Town Clerk/Manager informed Council that she has been in contact with Bartlett's Electrical regarding wiring the Pump House building to accommodate the hook up for a generator. She explained that the cost of wiring and hookup is approximately \$450.00, and the cost of purchasing a 3500 watt generator with a recommendation from Glen Vokey to purchase Honda and the cost is approximately \$2,000.00. Councillor Kane inquired if we had budgeted for this in the 2011 budget. Town Clerk/Manager informed Council that we received an increase in our annual MOG for this year and has sufficient funds to cover this cost. **Resolution 2011-05-41:** was made by Councillor Kane to have Bartlett's Electrical wire the Pump House building to accommodate a generator and purchase a 3500 watt Honda generator, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Town Clerk/Manager informed Council that she has been in contact with Ron Goulding, Department of Environment and Conservation regarding installing an overflow on the lift station behind the Theatre. She explained that Mr. Goulding was not in favor of doing this and suggested Council upgrade the pumps in order to accommodate the system, however he did

suggest putting our request in writing and include all details as to why his department would consider this request. A discussion took place and Town Clerk/Manager informed Council that Glen has been in St. John's and asked Flygt for a price quote to change the pumps in that lift station. She went on to explain that Flygt will be doing some work in Trinity Bay North and will be stopping in Trinity to do an assessment of the pumps and giving us a quote to change over the pumps. Council agreed to wait until we received the quote from Flygt and then apply under the cost share agreement 90/10 to replace the pumps and then make a written request to the Department of Environment and Conservation for an overflow on the lift station for emergency.

Town Clerk/Manager informed Council that Hatch Mott MacDonald has not been in the area in order to determine what needs to be done to secure the man hole cover on Church Road. She has agreed to contact Hatch Mott MacDonald and have Rod Butler down to assess the site.

Committee Reports:

Fire Chief Johnson informed Council that the Fire Department has done some work on repairing the Cub Van but needed a new tire and glow plugs. Council agreed to have the vehicle brought to Chard's Automotive to have this work completed.

Fire Chief Johnson explained that they need a permit to burn the debris that has been left near the Fire Department. Town Clerk/Manager to apply for the permit.

Fire Chief Johnson informed Council that the department has been doing some investigating about the purchase of a new truck and chassis and a built in 16 ft locker with an approximate cost of \$55,000.00. He explained that this new vehicle would eliminate the Cube Van and the 1978 Ford. He went on to say that the department has \$11,000.00 in a cashable GIC to put towards this purchase and would continue to fund raise if Council would consider purchasing the vehicle up front. He also indicated that if the department has to wait until they have enough funding to purchase up front it will take another four or five years. A discussion took place and Council agreed that the two older vehicles need to be replaced and replacing two for one new vehicle made sense. **Resolution 2011-05-42:** was made by Deputy Mayor Goldsworthy to have the Town Clerk/Manager check with the Fire Commissioners office to get specific specs on the new vehicle and post the tender ad, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that the Fire Department has determined they need 500 ft of 1 ½ hose and 500 ft of 2 ½ hose, he went on to say that he has a price quote from Mic Mac Fire Safety on these hoses. The 500 ft of 1 ½ is \$1,050.00 and 500 ft of 2 ½ is \$1,600.00 plus tax totaling \$2,994.50. **Resolution 2011-05-43:** was made by Councillor Kane to apply under the cost share agreement 90/10 to purchase the hoses with the Town's share being \$286.20 and the Provincial share being \$2,575.80, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Fire Chief Johnson also asked Council if they considered cost sharing the purchase on new jackets for the department. The cost of each jacket is \$90.00 plus tax and the department has 14

members totaling \$1,260.00. A discussion took place and Council agreed to defer this to the next meeting when we had more information on the cost of a new vehicle.

Fire Chief Johnson asked if we could put in a request to Western Petroleum to have the tank filled with diesel. Town Clerk/Manager to contact Western Petroleum.

Fire Chief Johnson and David Short left the meeting at 7:30 p.m.

Deputy Mayor Goldsworthy informed Council that we had seven people including himself and the Town Clerk/Manager help in on clean up day, and thanked all who participated.

Incoming Correspondence

a) Dept. of Natural Resources Re: Five-year Forest Management Plan for Forest Management Districts 02 and 03. May 17/11 - File

b) Dept. of Govt. Services Re: Septic design approval for 80 Main Road. May 17/11 - File

c) Dept. of Environment and Conservation Re: 2010 Annual Drinking Water Quality Report. May 21/11 - File

d) Office of the Information and Privacy Commissioner Re: Access to Information and Protection of Privacy Act. May 21/11 - Display at the Town Office

e) The Canadian Copyright Licensing Agency Re: Municipal License Form for the 2011 municipal copyright permissions licence, together with a copy of the licence terms and conditions. May 21/11 - File

f) Dept. of Tourism, Culture and Recreation Re: Information Update for the Tourism website and 2012 Traveller's Guide. May 21/11 - File

g) Dept. of Health & Community Services Re: Age-friendly grant. May 21/11 - Mayor Miller informed Council that our Town Clerk/Manager and the Town Clerk/Manager from Port Rexton attended a two day workshop in St. John's last week and both Mayor's and Clerk/Managers will meet on June 13th to discuss the outcome and determine if we should proceed with accepting the grant.

h) Bonavista Peninsula Dialysis Committee Re: Thanking council for the letter of support. May 21/11 - File

i) Dept. of Municipal Affairs Re: Submitting our 2010 Audited Annual Expenditure Report by May 31, 2011. May 21/11 - Report has been submitted to Municipal Affairs.

j) Municipalities NL Re: First Call - 2011 MNL Resolutions. May 24/11 - File

k) Canada Post Re: Work Disruption. May 24/11 - File

l) Eugene Nippard Re: Save Our People Action Committee. May 24/11 - File

m) Dept. of Municipal Affairs Re: 2011 Municipal Capital Works Program, Project No. 11002 signed and approved. May 27/11 - File

n) Rising Tide Theatre Re: Program Ad. May 27/11 - Town Clerk/Manager informed Council that she placed the same ad as previous years.

o) Dept. of Government Services Re: Approval for Vacation Apartments at 6 Ash's Lane. May 27/11 - File

p) Children's Wish Foundation Re: Thanking Council for the donation. May 30/11 - File

q) Western Petroleum Re: Postal Strike - Town Clerk/Manager to take care of payment method in case of a postal strike.

r) RBC Re: Annual Budget and 2010 Audit - Town Clerk/Manager to send necessary information.

Outgoing Correspondence

- Letter of approval to 8 Clinch's Lane to build a generator shed - File
- Letter of approval to 2 Gallivans Lane to install a double french door - File
- Letter to 48 High Street regarding installing a window with a permit - File

Invoices for Operating Account from May 02, to June 02, 2011, needing approval \$15,805.67.

Councillor Kane questioned the invoice to have Bartlett's repair the furnace at the Community Centre, when it should be covered under the lease agreement with Irving Oil. Town Clerk/Manager to check on the lease agreement and bring back to the next meeting. **Resolution 2011-05-44:** was made by Councillor Kane to pay the outstanding invoices in the operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Total amount to be reimbursed for Igor from Municipal Affairs \$25,393.86
Total amount received for IGOR Claim \$24,832.26

Income for Operating Account from May 2 to June 2, 2011, \$ 38,676.14

Finances:	Operation Account June 1, 2011	\$126,471.69
Gas Tax	\$15,433.44	
CBCL	5358.96	
	Gas Tax June 02, 2011	\$10,074.48
Trinity Festival Account June 02, 2011	\$3,495.05	
MMSB Compost Bins \$1187.44 (Need approval to pay from Festival funding)		
	Recreation Grant	\$1,000.00

Resolution 2011-05-45: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General/New Business:

Mayor Miller asked Council if they had any question's/concerns regarding the 2010 Audit. All agreed that everything was in order and **Resolution 2011-05-46:** was made by Councillor Kane to make the adjusting journal entries as prepared by the accountant, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Resolution 2011-05-47: was made by Councillor Kane to accept the 2010 Audit, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller explained that we received a request to remove an existing garage at 2 Ash's Lane and extend the fence to cover the area when the garage is removed. **Resolution 2011-05-48:** was made by Deputy Mayor Goldsworthy to remove the

existing garage and extend the fence at 2 Ash's Lane, it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager informed Council that she had John Vivian grade the roads but they need fill in order to do a good job. A discussion took place and Council recommended that this work get done but wait until mid summer as all felt the roads were in fair condition for the time being.

Town Clerk/Manager informed Council that the culvert on Garland Road needs to be put back in place. Council agreed to have Bayview Equipment fix the culvert on Garland Road.

Mayor Miller informed Council that we received a request from Elizabeth Burry to operate an Artist Studio from the stage on Clinch's Lane. **Resolution 2011-05-49:** was made by Deputy Mayor Goldsworthy to approve the operation of an Artist Studio from the stage on Clinch's Lane, it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager informed Council that the cheque that was issued to Neil Barnes for First Aid has still not cleared the bank. She asked permission to stop payment on the cheque and issue Mr. Barnes another cheque. Council agreed.

Town Clerk/Manager inquired about issuing a new tender for 2011 - 2012 garbage contract. Mayor Miller explained that he would be meeting with the Waste Management Committee next week and would have more information regarding when the dump would be closing and if we would need to tender for another year. Deferred to the next meeting.

Councillor Kane had concerns regarding part of a floating wharf in Gott's Cove belonging to Rick Pippy. She explained that she had seen several kids down on the wharf and it appears to be very dangerous. Mayor Miller suggested writing Mr. Pippy to inform him that kids are on this floating wharf and he may want to secure it so no one gets hurt.

Resolution 011-05-50: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 8:00 p.m., it was seconded by Councillor Kane. All in agreement, resolution carried.

Time and place of the next regular meeting July 11, 2011 at 7:00 p.m. in the B.E.D.A. building.

Mayor

Town Clerk/Manager