

A regular meeting of Council was held on Monday, November 7, 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
Councillor Ian White
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Councillor Doug Ballett

Delegate: George Hayter

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

Resolution 2011-11-91: was made by Deputy Mayor Goldsworthy to adopt the minutes of October 10, 2011, it was seconded by Councillor White. All in agreement, resolution carried.

Resolution 2011-11-92: was made by Deputy Mayor Goldsworthy to adopt the minutes of November 3, 2011, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from Minutes

Town Clerk/Manager informed Council that she cannot find an instructor to offer air brakes training for members of the fire department. Councillor White suggested contacting the Operating Engineers College.

Committee Reports

Town Clerk/Manager informed Council that ITT Flygt called today and informed that the CP3068 pumps we ordered for the Myers lift station behind the theatre are in but we have a problem. The adaptor brackets are unable to mate the flange with the existing discharge connection due to the height of the Myers seat. She went on to explain we have one of two options either cancel the order or pay the additional cost of \$3,509.63 to have new fitting made in order for the pumps to fit. A discussion took place and **Resolution 2011-11-93:** was made by Councillor Kane to have the new brackets made at a cost of \$3,509.63, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that the application for the new fire truck has been submitted under the 90/10 cost share ratio.

Incoming Correspondence

- a) Federation of Canadian Municipalities Re: Membership. Oct. 17/11 - File
- b) Dept. of Municipal Affairs Re: 2012 Municipal Budget Submission Form. Oct. 17/11 - To be completed.
- c) Fire and Emergency Services Re: Training and Emergency Planning. Oct. 17/11 - File
- d) Fire and Emergency Services Re: Guidance Document for the Use of Automated External Defibrillators. Oct. 17/11 - File
- e) Wooden Boat Museum Re: Thanking the Town for the donation. Oct. 18/11 - File
- f) Municipal Assessment Agency Re: 2012 Assessment Service Fee. Oct. 25/11 - File
- g) MNL Re: Dr. Wade Locke Report: Municipal Sustainability. Oct. 25./11 - On file for information.

Outgoing Correspondence

- Letter to Eric Coleridge regarding request to have private driveway plowed denied.
- Letter to David Carpenter regarding approval to change sign.
- Letter to Elliston Heritage Foundation supporting the Sealers Memorial in Elliston.
- Letter to Jim Whitlock regarding the break in the sewer pipe.
- Letter to Water Street Studio regarding request to have business tax waived denied.
- Letter to Municipal Affairs requesting special assistance to have repair to waste water pipe.

Invoices for Operating Account from October 4, to November 3, 2011, \$22,497.50

Income for Operating Account October 1, to November 3, 2011, \$ 16,703.26

Finances: Operation Account as of November 3, 2011, **\$107,343.91**
Resolution 2011-11-94: was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account except CBCL \$4,999.97, until we receive the first draft of our Town Plan, it was seconded by Councillor Kane. All in agreement, resolution carried.

Trinity Festival Account from last year to be used for recreation November 3, 2011
\$2,395.37

Recreation Grant **\$1,000.00**
Age Friendly Grant November 4, 2011 **\$9,930.88**
Seniors Recreation Grant **\$2,500.00**
Community Recreation Grant **\$2,684.77**
Wine Quest **\$820.00**

Resolution 2011-11-95: 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 informed the finance committee that we will hold a finance meeting on November 15, 2011 at 3:00 p.m., at the Lester-Garland House to review and make recommendations for the 2012 budget.

Request from 25 Main Road to build an extension to his shed 12 x 16. Approved

Town Clerk/Manager informed Council that Gerald Hiscock and Paul Snow are having trouble with their driveways on Railway Road. She explained that after heavy rainfalls both driveways are getting washed out. A discussion took place and Council agreed that they would have Bayview Equipment take a look at the problem and make a recommendation in order to correct it and if finances permit take care of it in the spring.

A request from 76 Main Road to apply for Crown Lands surrounding the property. Council reviewed the application and made a recommendation to approve.

Councillor White asked for a three month leave of absence from December 2011 to February 2012. **Resolution 2011-11-96:** was made by Deputy Mayor Goldsworthy to approve Councillor White's three month leave of absence, it was seconded by Councillor Kane. All in agreement, resolution carried.

Next regular meeting of Council will be December 5, 2011, at 7:00 p.m. in the Bonaventure English Harbour Development Association building.

Resolution 2011-11-97: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:45 p.m., it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor

Town Clerk/Manager