

A regular meeting of Council was held on Monday, July 2, 2012 at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Member 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 (attending a fire call)

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

**Resolution 2012-07-57:** was made by Councillor Kane to adopt the minutes of June 4, 2012, it was seconded by Councillor White. All in agreement, resolution carried.

#### **Business Arising from Minutes:**

Mayor Miller informed Council that John Baird would be the Commissioner for the Public Hearing that is scheduled for July 5<sup>th</sup>, at 7:00 p.m., at the Lion's Club in Goose Cove. He also explained that if no written objections were received by 4:00 p.m. on July 3<sup>rd</sup>, the hearing would be cancelled.

Mayor Miller updated Council on the meeting himself and the Town Clerk/Manager had with the Minister of Municipal Affairs and Ross Wiseman regarding several issues that were a priority for the Town.

Tendering and doing repairs on the former Town Building in order to have it operational was discussed and the Minister informed Council to get an application in under the 90/10 program in order to get the necessary work completed to repair the existing Council building. Mayor Miller explained that we had one tender from Sweet Lumber Enterprises Ltd. that would be opened at the end of the meeting.

He also explained that the Minister had indicated that a new Town Hall is still possible but would have to be done in phases, the first phase would be to file an application to have an environmental assessment and archaeology work would need to be carried out. The second phase would be to file an application to have a pre-design engineering and cost analysis and the third phase would be to file an application for the construction of a new Town building. These decisions would be made again when the Municipal Capitals Works programs come out in the fall.

He explained that the Equipment Carrier was discussed and the Minister would like to see a new Equipment Carrier purchased under the 90/10 rather than purchasing something used however he did not foresee this happening in this budget unless some slippage occurs after other vehicles are

purchased but this is not guaranteed. Mayor Miller went on to say that the Minister did say we were very high on the radar to receive a new Equipment Carrier within the next fiscal budget. The final item that was discussed was the waste water system. Depending on the recommendation made by CBCL Ltd. as to the solution for the waste water situation an amendment may need to be requested for the funding depending on overall cost. In addition to this we will include the lift station behind Rising Tide Theatre to review the possibility of installing an Emergency Overflow on the lift station or another suggested alternative when it is reviewed.

Mayor Miller explained that this work may not happen this year but will probably be next year.

Mayor Miller explained that on our way back from St. John's we received a call from our Water & Sewer Operator informing us that the waste water pipe that we had Seaforce Diving repair last December is broken again. He explained that he has sent a letter to the Minister of Municipal Affairs for Special Assistance to have the work completed as soon as possible.

Mayor Miller informed Council that we received our Licence to Occupy for the hiking trail in Goose Cove. Council agreed to have the Town Clerk/Manager contact Hatch Mott MacDonald to get this work started as soon as possible.

Mayor Miller also provided an update on the Discovery Regional Development Board's (DRDB) proposal for the Gun Hill trail. He said that last week the participating municipalities met with the Board staff and representatives from the funding agencies and it was agreed to proceed with the project despite the DRDB folding in the spring of 2013. It was decided that the work would be completed before that took place and should proceed.

### **Fire Department:**

Mayor Miller informed Council that he met with the Fire Department last week regarding taking over the Trinity Festival and the department agreed. The agenda will pretty much stay the same for the weekend with a few new activities being considered.

Deputy Mayor Goldsworthy inquired if Council will take care of mailing out the invitations for the departments 35<sup>th</sup> Anniversary. Council agreed to take care of this but made a suggestion that the department get a list of who will be invited to the Town Clerk/Manager.

### **Heritage Committee:**

Town Clerk/Manager informed Council that she received a request from 2 Gallivans Lane to install two heritage style windows in the shed. **Resolution 2012-07-58:** was made by Deputy Mayor Goldsworthy to install two heritage windows in the northeast end of the shed, it was seconded by Councillor White. All in agreement, resolution carried.

### **Incoming Correspondence**

- a) SPCA Re: implementing a new policy or practice whereby when the town is made aware of a residence where there is a large quantity of pets that we contact the Clarenville Area SPCA. June 13/12 - File
- b) Notice from NL Power that they will be replacing three existing meters, High Street, Water Street, and Stoneman's Lane. June 13/12 - File
- c) Wooden Boat Museum Re: Invitation to attend the launch of Henry Vokey's schooner on July 7<sup>th</sup>, 2012. June 13/12 - File
- d) MNL Annual Convention and Trade Show in Gander on October 4 - 6, 2012. June 20/12 - File
- e) Invitation to attend A Campaign for Disaster Management on July 4<sup>th</sup> at 10:00 a.m. in St. John's. June 25/12 - File
- f) Celebrate Canada Program Re: Presenting the winning poster for the 2012 Canada Day Poster Challenge. June 25/12 - Mayor Miller thanked everyone who were involved in making Canada Day a successful one.
- g) Heritage Foundation of NL Re: Municipal Heritage Designations. June 25/12 - File
- h) Derrick R. Drodge Re: 2011 Report for Annual Cash Revenues and Expenditures. June 25/12 - File
- i) Tony Rose, Fire Protection Officer Re: No objection to the issuance of a liquor license for 2 Dock Lane. June 25/12 - File
- j) Dept. of Municipal Affairs Re: Changes to DMA Supplementary General Conditions. June 25/12 - File
- k) Ocean Contact Ltd. and Peter and Christine Beamish Re: Clarified that the main drain through their property is not their responsibility. June 25/12 - Town Clerk/Manager to write and inform them that Mayor Miller gave permission on June 24<sup>th</sup>, for them to have someone do the necessary work on the ditch.
- l) Department of Tourism, Culture and Recreation Re: Community Recreation Development Grant application was approved for \$3,560.00. June 29/12 - File

### **Outgoing Correspondence**

- Letter to 2 Dock Lane with approval to operate a spa. - File
- Letter to 2 Dock Lane the approval in principle for a patio lounge license. - File
- Letter to 4A Dandy Lane with approval in principle to build a new house. - File
- Letter to 24 Hannah Hiscock's Hill advising that we cannot take ownership of water damage to property. - File
- Letter to Hon. Bernard Valcourt, Minister regarding supporting the work of the Discovery Regional Development Board. - File

### **Invoices for Operating Account from May 7<sup>th</sup>, to 31<sup>st</sup>, 2012 needing approval \$17,321.89**

**Resolution 2012-07-59:** was made Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor White. All in agreement, resolution carried.

**Income for Operating Account June 4<sup>th</sup> to 29<sup>th</sup>, 2012, \$11,518.56**

**Finances:**

Operation Account as of June 29, 2012	<b>\$129,464.43</b>
Sold two compost bins @ \$30.00 each 60.00	
Trinity Festival Account for recreation May 31, 2012	<b>\$3,242.37</b>
Purchased 2 new Speakers	676.30
New Stereo	161.99
Trinity Festival Account for recreation June 29, 2012	<b>\$2,404.08</b>
Age Friendly Grant June 29, 2012	<b>\$6,563.73</b>
Wine Quest	<b>\$820.00</b>

**Resolution 2012-07-60:** was made by Councillor Kane to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

**General/New Business:**

A request to apply for Crown Land at 76 Main Road to expand on existing property and be used for employee parking. **Resolution 2012-07-61:** was made by Councillor Kane to allow 76 Main Road to apply for Crown Land, it was seconded by Councillor White. All in agreement, resolution carried.

Town Clerk/Manager requested to install a street light near the Fire Hall. A discussion took place and **Resolution 2012-07-62:** was made by Councillor Kane to have the pole and light installed, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Town Clerk/Manager informed Council that we would need to advertise our garbage contract for another year. Council agreed to write the same contract as last year but include that the contractor must pick up the business garbage twice a week in July and August on Monday and Friday.

A request from 99 Route 239 to build an extension to the existing shed 8' x 12'. **Resolution 2012-07-63:** was made by Deputy Mayor Goldsworthy to approve the extension as presented, it was seconded by Councillor White all in agreement, resolution carried.

Town Clerk/Manager and Water & Sewer Operator left the meeting at 7:50 p.m., due to a conflict of interest regarding the tender for scope of work at the Town building on 21 West Street.

Mayor Miller opened the sealed tender that was received from Sweet Lumber Enterprises for the identified Scope of Work on the existing Town Building. The quote being in the amount of \$63,280.00 (including HST). After some discussion regarding the work that would be involved **Resolution 2012-07-64:** was made by Deputy Mayor Goldsworthy and seconded by Councillor White, all in agreement, resolution carried that Mayor Miller should prepare the application to the Department of Municipal Affairs for 90/10 funding to see about having this work completed. It was noted that this was not an awarding of the tender to Sweet Lumber Enterprises at this time as it was just seeking quotes at this time to obtain cost estimates for the completion of the work so the Town could make an application. The amount of work that will be completed will depend on the amount of funding that is actually received by the Town.

Deputy Mayor Goldsworthy asked that the workers placing the sand on the volleyball courts screen it to remove the rocks before doing any more work and enquired about the possibility of having some of the alters cut back on Victoria Road near the United Church Cemetery. Mayor Miller said these matters would be taken care of.

Time and place of the next regular meeting of Council is August 6, 2012, at 7:00 p.m., the Bonaventure English Harbour Development Association building.

**Resolution 2012-07-65:** was made by Deputy Mayor Goldsworthy and seconded by Councillor White for adjournment at 8:10 pm.

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Mayor

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Town Clerk/Manager