

A regular meeting of Council was held on Monday, June 3, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

**Regrets:** Councillor Doug Ballett

**Delegates:** Helene Gareau, Gerald Hiscock, Chris Hiscock

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

**Resolution 2013-06-43:** was made by Deputy Mayor Goldsworthy to adopt the minutes of May 6, 2013, it was seconded by Councillor White. All in agreement, resolution carried.

**Business Arising from the Minutes:**

Town Clerk/Manager informed Council that our lawyer is collecting the information regarding the selling of vacant land and as soon as she receives it she will forward the information onto them for discussion at the next meeting.

Mayor Miller informed Council that we did get approval from the Department of Tourism, Culture and Recreation and the Provincial Archaeology Office to build a slipway. He explained it has to be done with pressure treated lumber and the next step is to get price quotes for the materials.

Deputy Mayor Goldsworthy informed Council that the Fire Department is willing to cost share 50/50 with the Town for the generator hook up at the Fire Hall. A discussion took place and **Resolution 2013-06-44:** was made by Councillor White to cost share 50/50 with the total amount less HST being \$1427.00, it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager informed Council that we agreed to install a flushing valve at 5 Budgen's Lane at an estimated cost of \$3,350.00 which was provided by Hatch Mott McDonald. She went on to explain that Bartlett's Electrical looked at this and said the labour would be an additional \$3,000.00. A discussion took place and it was decided to look at another option to correct this problem. Town Clerk/Manager to contact Hatch Mott McDonald to find out if something else can be done to correct this problem at a reduced cost.

Mayor Miller informed Council that Councillor Ballett met with two contractors Bayview Equipment and Ervin Locke and Sons to look at the public drain. He explained that we need

approximately 100 ft of pipe to correct this problem and both contractors have agreed to submit a price quote in by June 7<sup>th</sup>.

### **Committee Reports:**

Deputy Mayor Goldsworthy informed Council that the Heritage Committee met on June 1<sup>st</sup>, to review three applications.

Deputy Mayor Goldsworthy informed Council that we received a “Conditional Approval to Sub Divide Land” at 25 High Street. He explained that the minimum lot size would be 0.6 of an acre and the committee agreed that the land meets all requirements in the town’s development plan. A discussion took place and **Resolution 2013-06-45:** was made by Deputy Mayor Goldsworthy to approve the conditional land subdivision at 25 High Street give the public 30 days notice for any objections/concerns, it was seconded by Councillor Kane. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that we received a re-submission application for a shed at 10 Taveners Path with a different roof design that is allowable under the town’s development plan and the committee are recommending approval of this application. A discussion took place and **Resolution 2013-06-46:** was made by Deputy Mayor Goldsworthy to approve the shed for 10 Taveners Path giving the public 30 days notice for any objections/concerns, it was seconded by Councillor White. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that we received a request from 2 Ash’s Lane to remove the existing shed and extend the existing fence to close off the property boundary. A discussion took place and **Resolution 2013-06-47:** was made by Deputy Mayor Goldsworthy to allow 2 Ash’s Lane to remove existing shed and extend the fence, it was seconded by Councillor White. All in agreement, resolution carried.

### **Incoming Correspondence**

a) Heritage Woodworks Re: Informing Council that his business closed December 31, 2011 and asking for 2012 & 2013 business tax be removed. May 7, 2013 A discussion took place and **Resolution 2013-06-48:** was made by Deputy Mayor Goldsworthy to remove business taxes for 2012 and 2013, it was seconded by Councillor White. All in agreement, resolution carried.

b) Paul Goodman Re: Scheduling a meeting to discuss West Street parking. May 9, 2013 Mayor Miller informed Council that the meeting with Mr. Goodman has been rescheduled for June 6<sup>th</sup>.

c) Ability Employment Corporation Re: Thank you for the donation. May 16, 2013 - File

d) Government Services Re: Boil water advisory removed. May 16, 2013 - File

e) Heritage Canada Re: \$300.00 grant for Canada Day. May 16, 2013 - Deposit

f) Dept. of Advanced Education and Skills Re: File number for NL Wage Subsidies. May 16, 2013 - File

g) WHSCC Re: Prime refund for 2012 \$119.82. May 16, 2013 - File

h) Cruise NL Re: Membership. May 21, 2013 - File

- i) Atlantic Burn Camp Re: Thank you for the donation. May 21, 2013 - File
- j) Dept. of Health and Community Services Re: Provincial Health and Wellness Grant program was not approved. May 21, 2013 - File
- k) Fire and Emergency Services Re: Firefighter training programs. May 27, 2013 – Fire Department
- l) College of the North Atlantic Re: Invitation to the graduation on June 14<sup>th</sup>, at 3:00 p.m. May 27, 2013 – Town Clerk/Manager to send regrets.
- m) Dept. of Municipal Affairs Re: Agreement for the Waste Water Disposal System. May 27, 2013 – Mayor Miller informed Council that our 2013 Municipal Capital Works Program, Project No. 11122 for the Waste Water Disposal System has been approved for a total project cost of \$218,659.00 and the Municipal contribution being \$20,898.00. A discussion took place and **Resolution 2013-06-49:** was made by Councillor Kane to accept the Project No. 11122 with the Municipal contribution being \$20,898.00 and give the Mayor and Clerk authorization to enter into this Agreement on behalf of Council, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
- n) Dept. of Advanced Education and Skills Re: NL Wage Subsidies denied. May 28, 2013 – File
- o) Fire and Emergency Services Re: Our application for Bunker Suits has been received. June 3, 2013. - File

**Outgoing Correspondence**

- Letter to Carson Noel regarding driveway - File
- Rejection letter to 36 High Street - File
- Application for Recreation Grant = File
- Letter to 17 Church Road with approval to operate a B & B - File

Invoices for Operating Account from May 3 to 31, 2013, \$21,635.87. **Resolution 2013-06-50:** was made by Councillor White 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 May 30, 2013          | <b>\$146,172.87</b> |
| Gas Tax Funding for 2012                      | <b>\$4,805.54</b>   |
| <b>Community Recreation as of May 2, 2013</b> | <b>\$1,643.33</b>   |
| <b>Wine Quest</b>                             | <b>\$ 820.00</b>    |

**Resolution 2013-06-51:** 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 from 74 Main Road to put an extension on the existing shed 20 x 24. A discussion took place and **Resolution 2013-06-52:** was made by Councillor White to approve the shed extension 20 x 24 providing all setback requirements are met, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

A request from 3 Hewitts Lane to build a garage 24 x 32. A discussion took place and **Resolution 2013-06-53:** was made by Deputy Mayor Goldsworthy to approve the garage 24 x

32 providing all setback requirements are met, it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager asked Council if it would hold a separate election of the Mayor's seat in the upcoming municipal election. A discussion took place and Council agreed that this would not be necessary.

Town Clerk/Manager asked Council if she could have Lisa Mouland as Poll Clerk for the upcoming election and Council agreed.

Town Clerk/Manager informed Council that when we accepted Project No. 12251 with repairs to the Town Office we neglected to make a resolution to allow authorization for the Mayor and Clerk to enter into the Agreement on behalf of Council. **Resolution 2013-06-54:** was made by Councillor Kane to give authorization for the Mayor and Clerk to enter into Project No. 12251 Agreement on behalf of the Council, it was seconded by Councillor White. All in agreement, resolution carried.

Town Clerk/Manager informed Council that when we accepted Project No. 13002 overflow on the lift station we neglected to make a resolution to allow authorization for the Mayor and Clerk to enter into the Agreement on behalf of Council. **Resolution 2013-06-55:** was made by Deputy Mayor Goldsworthy to give authorization for the Mayor and Clerk to enter into Project No. 13002 Agreement on behalf of the Council, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that we received a draft copy of our 2012 Audit. A review and discussion took place and **Resolution 2013-06-56:** was made by Deputy Mayor Goldsworthy to accept the draft copy of the 2012 Audit, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that 5 Victoria Road has a potential buyer and they have concerns about what Council will require from them in terms of water and sewer lines. A discussion took place and Council agreed to defer this until more information can be obtained.

Mayor Miller informed Council that the approval to award our Waste Water System Upgrades – MCW11122 has been awarded to Sweetland's Aggregates Limited and work should start soon.

Town Clerk/Manager informed Council that we will be required to submit a revised Capital Investment Plan application to reflect Resolution 2013-05-41. A discussion took place and **Resolution 2013-06-57:** was made by Councillor Kane to prepare a revised Capital Investment Plan application using the funding for road upgrades, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that the Targa training session that was held in Port Rexton on June 1<sup>st</sup>, had approximately 16 people in attendance and we require approximately 80

volunteers. A discussion took place and Council agreed that we need another training session that can be held during a week day from 7:00 to 9:00 p.m.

Mayor Miller informed Council that the Mayor's March will take place on June 16<sup>th</sup>, at 7:00 a.m.

**Resolution 2013-06-58:** was made by Councillor White to adjourn the meeting at 8:00 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Next regular meeting will be held July 2, 2013, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

---

Mayor

---

Town Clerk/Manager