

A regular meeting of Council was held on Monday, June 02 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 Dawne Marlow
Councillor Joan Kane
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Delegates: Fire Chief Reg Johnson

Visitors: George Hayter, Helene Gareau

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

Resolution 2014-06-29: was made by Councillor White to adopt the minutes of May 05, 2014, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that a slipway meeting was held on May 27th, with himself, the Deputy Mayor, the Town Clerk/Manager and Gerald Hiscock. Mr. Hiscock had drawings prepared of the proposed slipway which have been submitted to the Provincial Historic Sites and the Provincial Archaeologist Office for review and approval. Mayor Miller went on to say that once we have approval from both we will prepare a call for tenders to obtain estimates of costs build the slipway and proceed to do fundraising. He went on to say that the construction work would not start until the fall.

Glen Vokey informed Council that he looked at the drainage problem by Church Road and Stoneman's Lane and in his opinion the pipe under the road going to the beach needed to be dug up, the pipe cleaned out and extended out to high water mark and be rocked in to stop the sand and grit from entering the pipe. Council asked the Town Clerk/Manager to put out a tender to have this work done.

Town Clerk/Manager informed Council that the owner of Hurdles Welding and Auto is willing to cover the cost of having a Discretionary Use Ad placed in the paper. She went on to explain that once the ad is prepared she will email to Council for approval before placing the ad. Mayor Miller inquired about the land in question and asked to have something on file from the original owner, such as a survey indication ownership before placing the ad.

Committee Reports:

Water & Sewer Operator

The Water and Sewer Operator informed Council that Xylem was out last week and serviced two lift stations, the one on West Street and the one behind the Theatre. The pumps in the lift station on West Street are up and running but one of the pumps in the lift station behind the Theatre had to be brought to St. John's for repairs. He went on to say that as soon as the pump is ready he will pick it up.

Incoming Correspondence

- a) College of the North Atlantic Re: Mayor invited to the Graduation. May 20, 2014 - File
- b) Community Service Council Re: \$500.00 grant. May 20, 2014 - Deposited
- c) Dept. of Municipal and Intergovernmental Affairs Re: Debt Servicing Loan Payment. May 20, 2014 – File
- d) Dept. of Municipal and Intergovernmental Affairs Re: Wastewater systems effluent regulations. May 20, 2014 - File
- e) Eastern Regional Appeal Board Re: Information for 2 Path End and 4 Path End. May 20, 2014 – Mayor Miller informed Council that all the information had been sent to the Appeal Board and we will wait for a response on the date of the appeal.
- f) Canadian Heritage Re: \$300.00 grant for Canada Day. May 21, 2014 - File
- g) Sea of Whales Adventures Re: Installing a washroom inside of the shed at 1 Ash's Lane. May 27, 2014 – Council agreed to approve the installation of the washroom providing the water and sewer regulations are met.

Outgoing Correspondence

- Letter of approval for 3 West Street .
- Letter of approval for 5 West Street.
- Approval in principle for 24 West Street.
- Letter of approval for 8 Hewitt's Lane.
- Approval in principle for 17 Church Road.
- Letter of approval for 4 Path End.
- Letter of rejection for 2 Path End.
- Letter to 5 Victoria Road.
- Letter to the Easter Regional Appeal Board.

Invoices for Operating Account from May 1st to May 30th, 2014, \$34,874.23. **Resolution 2014-06-30:** was made by Councillor Marlow to approve and pay the invoices in the operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Finances:

Operation Account as of May 30, 2014	\$94,021.55
Gas Tax (NEW)	\$7,687.63
Recreation Funding	\$3,920.20
Lights/Garbage Bags/T25 Program	285.08

Recreation Funding **\$3,635.12**

Age Friendly Grant **\$6,500.00**

Resolution 2014-06-31: was made by Deputy Mayor Goldsworthy to approve the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

General/New Business:

Mayor Miller informed Council that the Water & Sewer Operator suggested moving the Generator Shed from Church Road to West Street. He went on to explain that during the winter it is next to impossible to gain access to the generator due to the location of the shed. Council agreed for the Town Clerk/Manager to check on the land situation next to the lift station on West Street and bring back to the next meeting for Council's consideration.

Mayor Miller informed Council that the Trinity Festival weekend is August 16th and 17th and we need to consider ordering fireworks. A discussion took place and **Resolution 2014-06-32:** was made by Councillor White to order \$3,500.00 worth of fireworks, it was seconded by Councillor Kane. All in agreement, resolution carried.

Deputy Mayor Goldsworthy asked if we could get the Children At Play sign put back up on the Main Road before Trinity Cabins as the traffic is going at very high speeds. A discussion took place and Council agreed to have the sign put back up and asked the Town Clerk/Manager to contact the RCMP and have them patrol the area more often.

Councillor White expressed concerns about the highway road by the Green Family Forge. He explained that section of the road needs work as well as other areas, particularly the section from the Post Office to Clinch's Lane on Church Road. A discussion took place and Council asked the Town Clerk/Manager to contact Shawn Pitts with the Department of Works, Services and Transportation to have this work completed as soon as possible near the Forge as the Town would look at the section on Church Road.

Mayor Miller informed Council that the tender for Hannah Hiscock's Hill has been awarded to Bulldog Construction from Bonavista and work should start soon.

Water & Sewer operator informed Council that we had three filling stations that needed repairs or replacement. A discussion took place and it was decided to find out if they needed repairs or replacement in order to determine the cost.

Mayor Miller informed Council that the Mayor's Walk for the Heart & Stroke walk will take place on June 15th, at 7:00 a.m., by the Community Centre.

Resolution 2014-06-33: was made by Councillor White to adjourn the meeting at 7:40 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

Next regular meeting will be held July 07, 2014, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager