

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

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

**Regrets:** Deputy Mayor Goldsworthy

**Visitors:** Bruce Grant, Judy Kennedy, Helene Gareau, Karen Huys, Eric Coleridge

**Resolution 2015-04-16:** was made by Councillor White to adopt the minutes of March 09, 2015, it was seconded by Councillor Kane. All in agreement, resolution carried.

**Business Arising from Minutes:**

Town Clerk/Manager informed Council that Deputy Mayor Goldsworthy contacted her earlier today to inform that he had another commitment and could not attend tonight's meeting. He went on to say the he met with the applicant of 16 Water Street over this past weekend to discuss the questions/concerns that Council had requested but he did not give a report only said things went well and concerns were addressed.

A discussion took place regarding whether or not to defer 16 Water Street request until the applicant as well as the Deputy Mayor could be present but a decision was made to move forward with the application based on the information reviewed and received.

**Resolution 2015-04-17:** was made by Councillor Kane to approve 16 Water Street's application to construct a 20 x 40, 1.5 story shed on the site as presented on the survey. The shed will have double wooden doors, 1 single entrance 36" door, vinyl insert windows with wooden trim and clapboard or cement board siding as per the drawing provided and it was to meet all other Heritage Guidelines as established in the Town Plan and Regulations as well as abide by any and all other federal or provincial government departments as would be stipulated in the letter of approval. It was seconded by Councillor White. All in agreement, resolution carried.

Heritage Application review time line would be deferred until further notice.

**Water & Sewer Operator**

Glen Vokey informed Council that himself and the Town Clerk/Manager attended the Clean & Safe Drinking Water workshop in Gander. He went on to say that most of the workshops were beneficial and King Process Technology is preparing a package to

present to Council on a new pumping system that will reduce the amount of chlorine we use as well as having good readings at the end of the lines.

A discussion took place and Council agreed to review this information and determine the cost as soon as it arrives.

### **Fire Department**

Mayor Miller informed Council that the Fire Chief could not attend tonight's meeting but wanted to let Council know that the department will be doing the First Responder Emergency Care course this weekend.

### **Heritage Committee**

Town Clerk/Manager informed Council that Deputy Mayor Goldsworthy said the heritage committee did not meet over the weekend however they did a telephone/email conversation regarding 30 Water Street's request to build a shed on the wharf and the committee would like to recommend that it be approved.

A discussion took place and **Resolution 2015-04-18:** was made by Councillor Kane to accept 30 Water Street's application to build a shed on the wharf and give the public 30 days notice, it was seconded by Councillor White. All in agreement, resolution carried.

### **Incoming Correspondence:**

- a) Dept. of Environment and Conservation Re: Distribution System Corrosion and Control workshop in St. John's on April 7<sup>th</sup>. March /15 - File
- b) Kids Help Phone Re: Thank you for the donation. March 3/15 - File
- c) Service NL Re: Boil Water Advisory removed. March 3/15 - File
- d) Dept. of Seniors, Wellness and Social Development Re: Approval of 2014/2015 Physical Activity Equipment Grant Program in the amount of \$1,897.00. March 18/15
- e) Voluntary Organization in Community Engagement Re: Annual 2015 Volunteer Appreciation Event for April 17<sup>th</sup>, at The Factory, Port Union. March 19/15 – A discussion took place and **Resolution 2015-04-19:** was made by Councillor Kane to donate a fruit tray, it was seconded by Councillor White. All in agreement, resolution carried.
- f) Dept. of Environment and Conservation Re: Spring/Summer 2015 Operator Education Seminars. March 19/15 - File
- g) Dept. of Seniors, Wellness and Social Development Re: Approval of 2014/2015 Seniors Community Recreation Grant in the amount of \$1,270.00. March 26/15 - Deposited
- h) THS & Rising Tide Theatre Re: Request for a donation. March 30/15 – Mayor Miller indicated that this was for the annual Regional Heritage Fair. A discussion took place and **Resolution 2015-04-20:** was made by Councillor Marlow to donate \$50.00, it was seconded by Councillor White. All in agreement, resolution carried.

Invoices for Operating Account from March 2 to April 2, 2015, \$23,153.09

**Resolution 2015-04-19:** was made by Councillor Kane to approve the invoices in the operating account, it was seconded by Councillor White. All in agreement, resolution carried.

Income for Operating Account March 2<sup>nd</sup> to April 2<sup>nd</sup> 2015, \$57,262.15

**Finances:**

**Operation Account as of April 2, 2015** **\$88,790.95**

**Recreation Funding** **\$5,242.04**

**Grant for snow shoes** **1,270.00**

Supplies for Winter Carnival 248.86

Supplies for exercise class 53.99

Snow shoes 1,223.70

**Recreation Funding** **\$4,985.49**

**Gas Tax 2014/15** **\$16,632.39**

**Resolution 2015-04-20:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

**General/New Business:**

Council has concerns regarding the condition of Church Road and asked the Town Clerk/Manager to check with Bayview Equipment to see if they could put Cold Patch in the potholes for the time being until we can get some asphalt to repair the road.

Mayor Miller informed Council that he has been in contact with Ian Farrell of Municipal Affairs and they will be increasing the square footage price on our Capital Works application for the new town building as after reviewing they felt it was to low.

**Resolution 2015-04-21:** was made by Councillor White to adjourn the meeting at 7:25 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

Next regular meeting will be held May 4, 2015 at the Bonaventure English Harbour Development Association building at 7:00 p.m.

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Mayor

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Town Clerk/Manager