

A regular meeting of Council was held on Monday, June 1st at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

**Members Present:** Mayor Jim Miller  
Deputy Mayor Goldsworthy  
Councillor Joan Kane  
Councillor Dawne Marlow  
Councillor Ian White  
Town Clerk / Manager Linda Sweet

**Visitors:** Helene Gareau, Wayne White

**Resolution 2015-06-29:** was made by Deputy Mayor Goldsworthy to adopt the minutes of May 4th, 2015, it was seconded by Councillor Marlow. All in agreement, resolution carried.

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

Mayor Miller informed Council that the two day training for WHSCC has been completed.

Mayor Miller informed Council that a letter has been sent to the Department of Municipal and Intergovernmental Affairs requesting special assistance with the repairs to the fire hall.

### **Fire Department**

Town Clerk/Manager informed Council that nine members of the Fire Department have completed the Emergency Care First Responder course through Canadian Red Cross.

### **Heritage Committee**

Deputy Mayor Goldsworthy informed Council that he circulated plans for 5 Gallivan's Lane to modify the shed and the heritage committee agreed that this should be recommended for approval. **Resolution 2015-06-30:** was made by Deputy Mayor Goldsworthy to approve the plans to modify the shed at 5 Gallivan's Lane, it was seconded by Councillor Kane giving the public 30 days notice of any objections or concerns before final approval is granted. All in agreement, resolution carried.

### **Incoming Correspondence**

a) Department of Municipal & Intergovernmental Affairs Re: 2015-16 Municipal Capital Works Program, Project No. 17-MCW-16-00046 Town Hall/Community Centre. May 27/15 – A discussion took place and **Resolution 2015-06-31:** was made by Councillor Kane to authorize the Mayor and Town Clerk/Manager to enter into the agreement on behalf of Council and to use \$60,451.00 from the GIC as the Municipalities 10%, it was seconded by Councillor Marlow. All in agreement, resolution carried.

b) ACOA Re: Central Park Project. May 20/15

Mayor Miller informed Council that we have received funding approval from ACOA and the Department of Business, Tourism, Culture and Rural Development to develop a community park area, construct a slipway and floating docks. He went on to say that ACOA's funding amount was \$281,313.00, the Provincial Department's funding amount was \$261,484.00 and the Town's share would be \$159,506.00 less \$64,000.00 from ACOA's funding for administration cost (\$95,506.00). A discussion took place and the Town Clerk/Manager explained that we still have extra GIC funding in the amount of \$46,641.21.

Mayor Miller also explained that a group of citizens that has requested and supported a new slipway has agreed to raise some of the funds to help offset the town's share.

Councillor White also suggested that we could sell the old town building and land to help pay the remaining funds. After much discussion **Resolution 2015-06-32:** was made by Councillor White to accept the Provincial funding in the amount of \$216,484.00 and the Federal funding in the amount of \$281,313.00 and use \$46,641.21 of our GIC and borrow the remaining \$48,865.00 for the Central Park Proposal, slipway and floating docks, it was seconded by Councillor Kane. All in agreement, resolution carried.

c) Department of Municipal & Intergovernmental Affairs Re: Training and Professional Development Opportunities for 2015 - May 27/15 - File

d) Eastern Regional Appeal Board Re: Approval of Council's decision to allow 16 Water Street to build a shed with the conditions as outlined in the letter of approval. May 27/15 - File

e) Minister of Canadian Heritage Re: Approval of \$300.00 for Canada Day. May 27/15 – A discussion took place and the Town Clerk/Manager agreed to oversee Canada Day in Trinity on July 1<sup>st</sup>.

f) Mayors March. June 01/15 – Council agreed to hold the Mayors March on September 13<sup>th</sup>.

h) Dept. of Municipal & Intergovernmental Affairs Re: Community Sustainability Partnership. June 01/15 - File

i) ATIPPA Re: Special review edition. June 01/15 - File

#### **Outgoing Correspondence**

- Letter to Marsh Builders & Renovators regarding rejecting the tender for shingling the fire hall. - File

- Letter to the Minister of Municipal and Intergovernmental Affairs requesting special assistance to help cover the cost to shingle the fire hall. - File

- Canadian Fitness & Lifestyle Research survey completed and sent back. - File

Invoices for Operating Account from May 1<sup>st</sup> to 29<sup>th</sup>, 2015, \$20,0976.27

**Resolution 2015-06-33:** was made by Councillor White to pay the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account May 1<sup>st</sup> to 28, 2015, \$25,971.73

**Finances:**

**Operation Account as of May 28, 2015** **\$103,486.89**

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

**Equipment Grant** **1,897.00**

**Total** **\$6,882.49**

**Gas Tax 2014/15** **\$10,067.39**

**Resolution 2015-06-34:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

**General/New Business:**

Mayor Miller informed Council that two section of the rock wall on West Street has collapsed. A discussion took place and it was agreed to have Mayor Miller contact Ervin Locke for a quote as he was the contractor who constructed the rock wall in 2007. Mayor Miller will email the quote price to Council for approval.

Deputy Mayor Goldsworthy informed Council that he looked at the opening in the drain at 13 Gallivans Lane and it was approximately a 10' x 10' hole. As well Deputy Mayor Goldsworthy explained that we have a concrete culvert on site that didn't get used when we fixed a section of the drain a few years ago. A discussion took place and it was decided to have Ervin Locke look at fixing the drain as he was the contractor who fixed the other section a few years ago.

Mayor Miller informed Council that we put out a tender to pave 6360 sq. ft. of Jenkins Road with new asphalt under the Gas Tax Funding. He went on to say we only received one tender which he opened and it was from Coastal Paving in the amount of \$22,814.70 including HST. A discussion took place and **Resolution 2015:06-35:** was made by Councillor White to accept the tender to pave Jenkins Road at a cost of \$22,814.70 and use our Gas Tax Funding, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that we received a draft copy of our 2014 audit for review to adopt at our next meeting. As well he read a copy of the Engagement Letter and **Resolution 2015-06-36:** was made by Deputy Mayor Goldsworthy to accept the Engagement Letter and have the Mayor sign and date, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller also explained that we have year end adjusting journal entries and **Resolution 2015-06-37:** was made by Deputy Mayor Goldsworthy to approve the adjusting of the journal entries, it was seconded by Councillor Kane. All in agreement, resolution carried.

**Resolution 2015-06-38:** was made by Councillor Marlow to adjourn the meeting at 7:45 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

The next regular meeting of Council will be July 6<sup>th</sup>, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manage