

A regular meeting of Council was held on Monday, May 4 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
Water & Sewer Operator Glen Vokey

Delegates; Fire Chief Reg Johnson

Visitors: Chris Hiscock

Resolution 2015-05-22: was made by Councillor Marlow to adopt the minutes of April 06, 2015, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that at the last meeting the Town Clerk/Manager was awaiting some information on cost effective water treatment system. Mayor Miller reviewed the information package that was received and Council felt it was something that we would be interested in but it would have to wait until the next round of Capital Works funding. Council agreed to revisit this in September.

Mayor Miller informed Council that we received an appeal against the decision to approve 16 Water Streets application and the appeal hearing would take place on May 15th in St. John's and Mary Bishop of CBCL would be representing Council.

Fire Department

Mayor Miller informed Council that we have received one tender for the request to shingle the Fire Hall. Mayor Miller opened the tender which was received from Marsh Builders & Renovators at a cost of \$15,670.00 plus HST. A discussion took place and Council agreed that we could not accept the tender as it was over budget.

Mayor Miller suggested asking the Department of Municipal and Intergovernmental Affairs for a special assistance grant to help cover the cost to shingle the building. Council agreed for Mayor Miller to seek assistance and if they agreed to cost share we would be able to accept the tender. Town Clerk/Manager to contact the contractor and explain the situation and ask how long the quote price was in effect and if we did receive special assistance could the work be done at a later date.

Incoming Correspondence

- a) Dept. of Municipal Affairs Re: Revisions of the definition of “Building Height” from the Development Regulations. April 07/15 - File
- b) Service NL Re: Floor plan approval for Elizabeth Burry Studios. April 08/15 - File
- c) Wooden Boat Museum Re: Membership and newsletter. April 13/15 – Council agreed to renew the membership fee.
- d) Discovery Trail Ground Search & Rescue Re; Donation. April 20/15 – A discussion took place and **Resolution 2015-05-23:** was made by Councillor White to donate \$50.00, it was seconded by Councillor Kane. All in agreement, resolution carried.
Fire Chief Johnson left the meeting at 7:15 p.m.
- e) Dept. of Municipal Affairs Re: 2014 Consolidated Financial Statement Template. April 20/15 - File
- f) Dept. of Municipal Affairs Re: 2014 Ultimate Recipient Audited Annual Expenditure Report for Gas Tax. April 23/15 – Town Clerk/Manager to file the AER.
- g) Canadian Fitness & Lifestyle Research Re: Survey. April 23/15 – Town Clerk/Manager to fill out the survey.
- h) MNL Re: Municipal Cards, membership certificate. April 23/15 - File
- i) Vigilant Management Re: Consultant’s managing capital works projects. April 28/15 - File
- j) WHSCC Re: 2014 PRIME Results. April 28/15 – Mayor Miller informed Council that we have a two day course taking place on May 25th & 26th to offer in new WHSCC requirements to have committee members and representatives trained.
- k) Gov’t Purchasing Agency Re: Credit Card System for Fuel Purchase at the Pump. April 28/15 - File
- l) Gov’t Purchasing Agency Re: Microcomputer hardware. April 28/15 - File
- m) Dept. of Municipal Affairs Re: MOG. April 28/15 - File
- n) Joan Murphy Re: Resolution and petition for Canadian Postmasters. April 29/15 – A discussion took place and **Resolution 2015-05-24:** was made by Councillor Kane to adopt the resolution, it was seconded by Councillor White. All in agreement, resolution carried.
- o) Gov’t of Canada Re: Summer Student approval. April 29/15 – Mayor Miller informed Council that we are approved for 1 student for 7 weeks.
- p) Rising Tide Theatre Re: Program Ad for Seasons in the Bight 2015. April 20/15 – A discussion took place and **Resolution 2015-05-25:** was made by Councillor Kane to place 1/8 page ad at a cost of \$150.00, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Outgoing Correspondence

- Letter to 16 Water Street with approval to construct a shed. - File

Invoices for Operating Account from April 6th to 30th, 2015, \$22,010.91

Resolution 2015-05-26: was made by Deputy Mayor Goldsworthy to pay the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account April 6th to 30th, 2015, \$29,666 .86

Finances:

Operation Account as of April 30, 2015

\$92,878.38

Recreation Funding

\$4,985.49

Gas Tax 2014/15

\$16,632.39

Resolution 2015-05-27: was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General/New Business:

A discussion took place regarding when the spring clean up would take place and it was decided to have two day on May 20th & 21st. Town Clerk/Manager to put up flyer and post on the town's website.

Resolution 2015-05-28: was made by Councillor White to adjourn the meeting at 7:30 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

The next regular meeting of Council will be June 1st, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manage