

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

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

Regrets: Deputy Mayor Scott Goldsworthy

Delegates: Fire Chief Hayter, Helene Gareau

Visitors: Darryl Marsh, Leonard & Roberta Black, Judy Dupuis, Wayne White

Resolution 2017-08-55: was made by Councillor Kane to adopt the minutes of July 10, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Resolution 2017-08-56: was made by Councillor Marlow to adopt the minutes of July 11, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that Minister Mitchelmore called on Friday afternoon and he has returned the call but they have not connected yet. A discussion took place and **Resolution 2017-08-57:** was made by Councillor Kane to forget about trying to acquire Provincial Historic Sites land and make an offer to purchase the Parish Hall to turn into the new town building, it was seconded by Councillor Marlow. All in agreement, resolution carried. Town Clerk/Manager will write a letter expressing interest in the Parish Hall to St. Paul's Select Vestry.

Town Clerk/Manager informed Council that Port Rexton Council has not had a meeting to discuss the rail bed therefore this will have to be deferred until the next meeting.

Heritage Committee:

Mayor Miller informed Council that the Heritage Committee met on July 7th to discuss the re-submitted application for 9 Hill Street with the recommendations from the Heritage Committee. He went on to explain that the shed was reduced to 34 x 22 and the roof has changed and the Committee were recommending for approval. A discussion took place and **Resolution 2017-08-58:** was made by Councillor Kane to approve 9 Hill Street's application to build a shed 34 x 22 as per the drawings provided, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller informed Council that the Heritage Committee were recommending the application for 16 Water Street to remove the existing shed and build a house 38 x 36 with an attached porch 10 x 12. A discussion took place and the Town Clerk/Manager informed Council that the application is posted and the deadline for comments/concerns is August 16th but to date we have not received any objections. **Resolution 2017-08-59:** was made by Councillor Marlow to approve the application for 16 Water Street as per the drawings provided providing we do not receive any objections by the posted deadline, it was seconded by Councillor Kane. All in agreement, resolution carried.

Incoming Correspondence

- a) PMA Re: Municipal Focus. July 11, 2017 - File
- b) Heart & Stroke Re: Mayor's March. July 13, 2017 – Council has agreed to walk in September
- c) Jillian Mallowney Re: Canadian Red Cross - Preparedness in your community. July 21, 2017 - File
- d) Wooden Boat Museum. Re: Membership fee \$500.00. July 26, 2017 – A discussion took place and Mayor Miller asked the Town Clerk/Manager to check on the membership fee as it should be \$30.00 not \$500.00. Council agreed to pay the membership fee if it is \$30.00.
- e) THS Re: Sponsor Golf Tournament. July 27, 2017 - File
- f) 83 Route 239 Re: Request to build a shed (See Attached). August 1, 2017 – A discussion took place and **Resolution 2017-08-60:** was made by Councillor Marlow to approve the shed 16 x 20, it was seconded by Councillor Kane. All in agreement, resolution carried.
- g) Dock Marina Re: Request permission to serve alcohol on the deck. August 3, 2017 – A discussion took place and **Resolution 2017-08-61:** was made by Councillor Kane to approve the Dock Marina to apply for a liquor license to Service NL, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- h) Dept. of Municipal Affairs Re: Capital Investment Plan approval. August 3, 2017 - File

Outgoing Correspondence

- Letter to 35 High Street regarding cleaning up debris near the water.
- Letter to 14 West Street to finish the exterior condition of the house.
- Letter to 2 Dandy Lane with approval to remove the lower portion of the building.
- Letter to 7 Hannah Hiscock's Hill with approval to subdivide.
- Letter to the new owners of portion of 7 Hannah Hiscock's Hill with conditional approval to build.
- Letter to 9 High Street rejecting his application to build a shed.

Invoices for the operating account from July 10th to August 4, 2017, \$35,102.63
A discussion took place and **Resolution 2017-08-62:** was made by Councillor Kane to pay the outstanding invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account July 10 to August 4, 2017, \$13,687.05

Finances

Operating Account	\$96,133.58
Recreation Account	\$5,871.81
Lawn Mower	510.95
Yoga straps	99.08
Recreation Account	\$5,261.78

A discussion took place and **Resolution 2017-08-63:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

New Business

Town Clerk/Manager informed Council that a member of the Heritage Committee suggested allowing the applicant be present at the heritage meetings. A discussion took place and Council agreed that this would allow any concerns the committee had about the application could be addressed by the applicant. Councillor Kane had a suggestion that applicants only be present when referring to their application and would be asked to leave prior to reviewing another application.

Mayor Miller informed Council that our Town Plan is up for the five year review but suggested waiting until after the elections in September for the new Council and Heritage Committee to review.

Helene Gareau asked if Council could contact the Department of Transportation and Works to have them put up some signage informing drivers of road bumps. A discussion took place and all agreed that all the roads needed work done and we would continue to contact Transportation and Works in hopes of getting some road work completed.

Town Clerk/Manager informed Council that Nomination Day will take place on September 5th from 8:00 a.m. to 8:00 p.m., and she will put out public notices within the next two weeks.

Mayor Miller informed Council that we need to consider tendering our snow clearing contract. A discussion took place and it was agreed to place the tender for a two year period from November 2017 to April 2018 and from November 2018 to April 2019 and to have tenders ready for the next meeting in October.

Mayor Miller informed Council that we need to tender the salt and sand contract. A discussion took place and it was agreed to place the tender for a two year period on a call in basis and the contractor has to be CORE certified.

Resolution 2017-08-64: was made by Councillor Kane to adjourn the meeting at 7:30 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be at 7:00 p.m., Monday, October 2, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager