

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

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

Regrets: Councillor Karen Huys

Delegate: Fire Chief Hayter

Visitors: Michele DuRand, Scott Goldsworthy, Helene Gareau

Motion 2019-10-91: was made Councillor Marlow to adopt the minutes of September 9th, it was seconded by Deputy Mayor Kane. All in favor, motion carried.

Motion 2019-10-92: was made by Deputy Mayor Kane to adopt the posted agenda, it was seconded by Councillor Marlow. All in favor, motion carried.

Business Arising from Minutes

Mayor Miller informed Council that St. Paul's Vestry met and accepted the purchase price of \$110,000.00 plus HST. A discussion took place and **Resolution 2019-10-93:** was made by Councillor Marlow for the Town to write the Minister of Municipal Affairs regarding this update and to cover the Town cost of \$97,106.00 from our GIC, it was seconded by Councillor Toope. All in favor, resolution carried.

Town Clerk/Manager informed Council that Robert Bartlett has donated a mirror to place on the pole at the corner of Dandy Lane and West Street but suggested waiting until next April to have it installed. She also suggested if the traffic continues to speed down West Street we should consider getting a speed bump to place past the Forge. Council agreed to wait until April to put up the mirror and would like to wait and see what the traffic flow is like before purchasing a speed bump.

Mayor Miller informed Council that the book sale brought in \$1,039.00 which will be donated to the playground fund. He explained that Michele DuRand is going to start a Little Free Library outside he establishment at Rosewood Suites and is also going to help with setting up one in the playground so some of the books will be kept for that and the remainder of the books will be donated to various organizations. Mayor Miller thanked everyone who volunteered to help make the sale a huge success.

Councillor Marlow informed Council that we had 64 people register for the Fort to Forge Run and 58 participants ran and the run also raised over \$3,000.00 in support of Young Adults Cancer outside of the registration fee.

Mayor Miller informed Council that we wrote a letter to Minister Byrne and cc'd MHA Craig Pardy regarding the mussel farm and the Minister responded via email by saying "we are aware of the issue and are working through necessary regulatory requirements to deal with the situation as it exists". He went on to say a few days later we were notified by a resident that a new license had been issued to Shells & Fins Inc., on May 6, 2019 and was valid until May 6, 2024. Mayor Miller said he has contacted Minister Byrne again and has asked for an explanation as to why the license was issued without notifying the Town and is awaiting a response.

Mayor Miller informed Council that Sherry Young is the new nurse practitioner and will be at the clinic twice a week until all the backlog gets caught up on and then once a week thereafter.

Heritage Committee

Mayor Miller informed Council that 2 Dandy Lane submitted a request to install an egress window. A discussion took place and Council was unclear and asked for more information before any decision could be made.

Incoming Correspondence

- a) Dept. of Municipal Affairs Re: 2020 Municipal Budget Form. Sept. 10/19 – Town Clerk/Manager to work on the 2020 budget.
- b) Dept. of Municipal Affairs Re: PCA Change Order Approval. Sept. 13/19 - File
- c) Municipal & Inuit Community Government Re: Request to start creating an annual budget line item to identify and document the extent of marine garbage accumulating around community docking facilities, especially tires and general waste. Sept. 18/19 - File
- d) Dept. of Municipal Affairs Re: 20109 Municipal Long Service Awards. Sept. 18/19 - File
- e) PMA Re: PMA Core School. Oct. 2/19 – Town Clerk/Manager informed Council that the Core program is being offered in Gander on October 28th to November 1st starting with Module 1 and continuing to Module 5. She explained that she already has Modules 2 and 4 done and if she went that would mean two days in between doing nothing. A discussion took place and Council agreed that they encourage the training but would leave the decision up to the Town Clerk/Manager.
- f) Vista Family Resource Centre Re: Invitation to attend the 20th Anniversary Celebration. Oct. 2/19 - File

Outgoing Correspondence.

- Letter to the Anglican Rectory with offer to purchase the Parish Hall.
- Letter of approval for 10 Hannah Hiscock's Hill to build a house.
- Thank you letter to Jaiden Hunt.
- Letter to Minister Gerry Byrne regarding the mussel farm.

- Letter to Bonavista Hospital Office of Eastern Health expressing concerns regarding only having a doctor at the clinic once a month.

Tony Huys arrived at 7:15 p.m.

Invoices for Operating Account from September 10th to October 3rd, 2019 \$31,333.67. A discussion took place and **Motion 2019-10-94:** was made by Councillor Marlow to pay the invoices in the operating account, it was seconded by Councillor Toope. All in agreement, motion carried.

Income for Operating Account Sept 9th to October 3rd, 2019 \$22,045.33

Mayor Miller informed Council that Trinity Festival 2019 had a profit of \$10,781.58. Council agreed that the proceeds would go towards the new garage doors for the Fire Department.

Finances:

Operating Account	\$139,709.49
Recreation Account	\$2,029.62
Playground Account	\$955.85
Trinity Festival Account 2018	\$6,693.92

A discussion took place and **Motion 2019-10-95:** was made by Deputy Mayor Kane to accept the finances as presented, it was seconded by Councillor Toope. All in agreement, motion carried.

New Business

Mayor Miller informed Council that we need to schedule a budget meeting. A discussion took place and the meeting will be November 18th at 4:00 p.m. and the Town Clerk/Manager to prepare all the necessary work in advance.

Mayor Miller informed Council that Mary Bishop would be meeting with Council on October 15th to discuss various topics that have come up over the past year. A discussion took place and Council agreed that the Town Clerk/Manager meet in the morning with Ms. Bishop and Council would join in at 1:00 p.m.

Motion 2019-10-96: was made by Councillor Marlow to adjourn the meeting at 7:25 p.m., it was seconded by Councillor Toope. All in favor, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on Monday, November 4, 2019 at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager