

A regular meeting of Council was held on Monday, April 9<sup>th</sup>, at 4:00 p.m., at the Bonaventure English Harbour Development Association building.

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

**Delegate:** Greg Harnum

**Visitor:** Michele Durand, Bob Harnum

**Resolution 2018-04-16:** was made by Councillor Huys to adopt the minutes of March 5<sup>th</sup>, it was seconded by Councillor Toope. All in agreement, resolution carried.

### **Water & Sewer Operator**

Mayor Miller informed Council that BioMaxx has been monitoring our wastewater as per Federal regulation and over the past 6 months, the Town's flows are up and over the Federal limit. He went on to explain that BioMaxx thinks we have a leak somewhere in Town going into the sewer or somewhere where there is severe infiltration. They have suggested having a Smoke Test of the Sanitary Lines which will find every leak and cross-connection in the system and will provide the Town with a video and pictures of the leaks. A discussion took place and **Resolution 2018-04-17:** was made by Councillor Huys to have BioMaxx do the Smoke Testing at a cost of \$3,525.00 plus HST, it was seconded by Councillor Marlow. All in agreement, resolution carried.

### **Heritage Committee:**

Mayor Miller informed Council that the Heritage Committee met and reviewed three applications. He went on to explain that 9 Church Road has a request to build two houses. A discussion took place and **Resolution 2018-04-18:** was made by Councillor Huys to approve the Boatswain house providing the two top egress windows on the north elevation be in keeping with the other windows, single hung, and the east elevation bank of windows be evenly spaced so that there are three windows and add a top window in keeping with the remainder of the house. As well approve the Mizzentop house; it was seconded by Deputy Mayor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that the Heritage Committee met and reviewed the application that was submitted by 29 High Street. He explained to the applicant that the committee needed more information before any recommendations could be made. He went on to say we needed a written request to demolish the existing building and seek approval to subdivide into three building lots. The orientation of each building with set

back and side yard requirement, a set of exterior plans and a plan of any excavation work to be carried out. The applicant agreed to gather the information and forward it to the Town Clerk/Manager as soon as possible.

Greg and Bob Harnum left the meeting at 4:25 p.m.

### **Fire Department**

First Responder Course has been completed over the past couple of weekends with five members now having it completed.

Some members are signed up to do First Aid on April 21, along with the Town Clerk/Manager and Water & Sewer Operator.

Harold Stanley has completed the work on the Pumper Truck.

Mayor Miller indicated that he has sent the latest update on the progress/work of the Fire Dept. on to Tony Rose with Fire & Emergency Services.

### **Incoming Correspondence**

- a) VOICE (Voluntary Organizations in Community Engagement) Re: Invitation to attend the Annual Volunteer Appreciation Event and request for a donation. March 8/18 – Council agreed to donate the annual food tray.
- b) Epilepsy NL Re: Proclamation Purple Day for Epilepsy on March 26<sup>th</sup>. March 14/18 – File
- c) Heritage Foundation Re: Heritage Day Proclamation 2018. March 14 - File
- d) Tract Consulting Inc. Re: Community Asset Management Planning. March 22/18 - File
- e) Gov't of NL, Children, Seniors and Social Development Re: Approval of a grant for the Yoga Festival. March 29/18 - File
- f) PMA Re: New booklets (At A Glance, Legislative Requirements/Duties and Best Practices. March 29/18 - File
- g) Dr. April Manuel, MUN Re: Seeking support for a research grant application to the Women's Heart and Brain Health Chair Award entitled "Engaging Women in Building Healthy Heart and Brain Communities in Rural Newfoundland. April 03/18 – A discussion took place and Council agreed to support the research project and if approved Deputy Mayor Kane has agreed to work with Dr. Manuel.
- h) Canadian Heritage Re: Canada Day grant of \$600.00. April 5/18 - File
- i) Deping Chian, Falun Dafa Association in Halifax Re: Requesting a greeting message/proclamation to the 26<sup>th</sup> anniversary of the introduction of Falun Dafa. April 5/18 - File
- j) Wooden Boat Museum Re: 2017 update. April 5/18 - File
- k) Dept. of Fisheries & Land Resources Re: Development Permit Application. April 5/18 – A discussion took place and **Resolution 2018-04-19**: was made by Councillor Marlow to approve the development permit application, it was seconded by Councillor Toope. All in agreement, resolution carried.

- l) Bonavista-Trinity Regional Chamber of Commerce Re: Invitation to the AGM on April 26<sup>th</sup>. April 5/18 – A discussion took place and Deputy Mayor Kane and Councillor Marlow have agreed to attend the AGM. Town Clerk/Manager to register them.
- m) Ronald McDonald House Re: Donation. April 9/18 – Council agreed to give a \$25.00 donation.

**Outgoing Correspondence**

- Letter to 9 Church Road denying the building application of November 1, 2017.
- Letter to 7 Stoneman’s Lane with approval to build.
- Letter to Minister Crocker Re: Preserving the international departures lounge at Gander airport. Town Clerk/Manager was asked to cc Gander Airport a copy of the letter.
- Application for Not-For-Profit Moose License.

Invoices for Operating Account from March 4 to April 5, 2018 \$26,724.15  
 A discussion took place and **Resolution 2018-04-20:** was made by Deputy Mayor Kane to approve the outstanding invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account March 1 to April 5, 2018 \$74,442.09

**Finances**

<b>Operating Account</b>	<b>\$136,821.88</b>
<b>Recreation Account</b>	<b>\$4,481.35</b>
Supplies for Winter Carnival	81.52
<b>Recreation Account</b>	<b>\$4,399.83</b>
<b>Trinity Festival Account</b>	<b>\$2,391.67</b>

A discussion took place and **Resolution 2018-04-21:** was made by Councillor Huys to accept the finances as presented, it was seconded by Councillor Toope. All in agreement, resolution carried.

**New Business**

Mayor Miller informed Council that at last months church meeting it was agreed to sell the Parish Hall to the Town for the new Town Office but first they needed an appraisal in order to negotiate a purchase price. He went on to say the appraisal is being worked on and once completed it will be sent to the diocese for them to review and determine a selling price.

Mayor Miller informed Council that he just finished a meeting with our MHA Neil King to discuss several issues. The first being to re-profile the funds to build a new Town building to purchasing the Parish Hall and renovating for our new Town Office. As well he discussed the fact that last year we put in several calls to the Department of Transportation & Works to carry out much needed work on the roads but nothing took place so he asked if Trinity/Goose Cove could be put on the list to be taken care of before the tourism season starts. Mayor Miller has agreed to follow up with our MHA in the coming weeks.

Deputy Mayor Kane had some concerns regarding the boat that is situated at 37 High Street. She went on to say that this was a safety issue and feared that given another few winds storms it may blow over and personal or property damage could occur. A discussion took place and it was agreed to write the property owner and ask him to have the boat removed.

Councillor Huys had some concerns regarding the equipment at the playground and the need for inspection. Town Clerk/Manager agreed to look at the equipment and have anything that was in need of repair – repaired or removed.

Councillor Huys suggested having a Community Yard Sale during the May 24<sup>th</sup> weekend. She suggested people could purchase a table and sell anything they no longer wanted and if people were not interested in manning a table but wanted to donate then members of Council could man the table and any proceeds go towards some new equipment for the playground. A discussion took place and Council agreed for Councillor Huys to do up a poster and advertise.

**Resolution 2018-04-22:** was made by Councillor Toope to adjourn the meeting at 5:05 p.m., it was seconded by Deputy Mayor Kane. All in agreement, resolution carried.

The next regular meeting of Council will be at 4:00 p.m., Monday, May 7<sup>th</sup>, at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manager