

A regular meeting of Council was held on Monday, June 4<sup>th</sup>, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

**Members Present:** Deputy Mayor Joan Kane  
Councillor Dawne Marlow  
Councillor Karen Huys  
Councillor Thomas Toope  
Town Clerk/Manager Linda Sweet

**Regrets:** Mayor Miller  
Water & Sewer Operator Glen Vokey

**Visitor:** George Hayter, Scott Goldsworthy, Rick Peddle, Helene Gareau,  
Marieke Gow

**Resolution 2018-06-32:** was made by Councillor Huys to adopt the minutes of May 7<sup>th</sup>, it was seconded by Councillor Marlow. All in agreement, resolution carried.

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

Councillor Huys noted that **Resolution 2018-05-27** was incorrect and should be Councillor Huys abstained rather than opposed.

Deputy Mayor Kane advised Council that the smoke testing of the sewer system has been completed and we should receive a full report prior to the next meeting.

Deputy Mayor Kane informed Council that the 90/10 application has been filed for two new SCBA's.

Deputy Mayor Kane informed Council that the appraisal has been completed for the Parish Hall and Concept Appraisals has assessed the value at \$126,000.00 and the Municipal Assessment value is \$102,200.00. She went on to explain that the appraisal has gone to the Central Diocese and we are waiting on them to reply.

#### **Heritage Committee:**

Councillor Huys informed Council that the Heritage Committee met and are recommending approval of 29 High Street's application. A discussion took place and **Resolution 2018-06-33:** was made by Councillor Huys to approve the construction of three new homes as presented with the application, it was seconded by Councillor Toope. All in agreement, resolution carried.

Deputy Mayor Kane informed Council that 10 Water Street is requesting permission to erect a dock/wharf. A discussion took place and **Resolution 2018-06-34:** was made by Councillor Marlow to allow the applicant to seek approval from Crown Lands, Water

Resource Division to erect a dock/wharf at 10 Water Street, it was seconded by Councillor Toope. All in agreement, resolution carried.

**Incoming Correspondence:**

- a) Service NL Re: What applicants need to know when requesting building permits. May 10/18
- b) Ronald McDonald House Re: Thank you for the donation. May 14/15 - File
- c) Rising Tide Theatre Re: Program advertising ad. May 30/18 – A discussion took place and **Resolution 2018-06-35:** was made by Councillor Huys to approve a ¼ page ad in the Rising Tide program, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- d) Service NL Re: Proposed Extension & Renovations to Fort Point Lions Club approved. May 31/18 – File
- e) Service NL Re: Approved septic design for 11 Railway Road. June 4/18 - File

Invoices for Operating Account from May 7<sup>th</sup> to 31<sup>st</sup>, 2018 \$23,464.89

**Resolution 2018-06-36:** was made by Councillor Huys to pay the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account May 7<sup>th</sup>, to 31<sup>st</sup>, 2018 \$31,884.26

**Finances**

<b>Operating Account</b>	<b>\$158,685.07</b>
<b>Recreation Account</b>	<b>\$4,949.83</b>
Refreshments for Yoga Festival	707.08
<b>Recreation Account</b>	<b>\$4,242.75</b>
<b>Trinity Festival Account</b>	<b>\$2,391.67</b>

**Resolution 2018-06-37:** was made by Councillor Marlow to approve the finances as presented, it was seconded by Councillor Huys. All in agreement, resolution carried.

**New Business**

Deputy Mayor Kane informed Council that we have arrangements made for Canada Day and we will start at 11:00 a.m., near the Parish Hall.

**Resolution 2018-06-38:** was made by Councillor Huys to adjourn the meeting at 7:20 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, July 9<sup>th</sup>, at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manager