

A regular meeting of Council was held on Monday, March 03 at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Regrets: Councillor Ian White

Delegates: Fire Chief Reg Johnson, Gerald Hiscock, Dave Marsh

Visitors: Chris Hiscock, Albert Hiscock, Helene Gareau

Meeting called to order at 7:00 p.m.

Resolution 2014-03-11: was made by Deputy Mayor Goldsworthy to adopt the minutes of February 03, 2014, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that the Town Clerk/Manager spoke with the owner of Hurdles Welding and Mr. Hurdle agreed to clean up the stock pile of cars as soon as the weather permits.

Mayor Miller informed Council that we received three names from residents to sit on the slipway committee and they are Gerald Hiscock, Robert Bartlett and Martin Jamieson. Mayor Miller, Deputy Mayor Goldsworthy and the Town Clerk/Manager will sit on the committee as well and will arrange for a meeting in April.

Committee Reports:

Fire Department

Fire Chief Johnson informed Council that the department will be doing first aid on March 8 & 9. He also went on to say that the department will have their annual meeting on March 6th, and he wanted to take this opportunity to thank Council for all their support over the last year.

Mayor Miller thanked Fire Chief Johnson for his service as Fire Chief for the past four years and to pass along to the Fire Department the thanks of Council for their service over the past year.

Incoming Correspondence

a) MNL Re: By-Laws. Feb 11/14 – File Mayor Miller informed Council that himself and Councillor Marlow attended the Eastern Regional meetings in Clarendville and the focus was geared toward Fiscal Framework and on municipal spending. He went on to say MNL has an

online survey that residents can fill out located at the following website

<http://fluidsurveys.com/s/fiscalframework/>

- b) Service NL Re: Provincial Development Permitting Requirements. Feb 11/14 - File
- c) Office of the Information & Privacy Commissioner Re: Data Privacy and Protection Awareness. Feb 11/14 - File
- d) Canadian Union of Postal Workers Re: Thank you for passing a resolution on improving the Canadian Postal Service Charter. Feb 18/14 - File
- e) Epilepsy NL Re: Declare March 26th Purple Day for Epilepsy. Feb 18/14 – Mayor Miller proclaimed March 26th as Purple Day for Epilepsy.
- f) Municipal Assessment Agency Re: Board of Directors 2014. Feb 24/14 - File
- g) Fire and Emergency Services Re: New application process for fire protection vehicles and firefighting equipment. Feb 26/14 - File
- h) Service NL Re: Boil Water Advisory. Feb 26/14 – Town Clerk/Manager to check with Service NL to find out when they will be back to do testing.
- i) Ford Re; Defect which relates to motor vehicle safety exists on one version of a specific size of the Michelin LTX M/S tires. Feb 27/14 – Fire Chief Johnson to take care of.
- j) Fire and Emergency Services Re: Training school in Clarendville from May 24-30, 2014. Feb 27/14 – Fire Chief Johnson to bring back to the department to encourage members to attend training.
- k) The Clarendville Area Chamber of Commerce Re: General Membership luncheon on March 13th, at 12:00 in Clarendville. File

Outgoing Correspondence

- Slipway letters. - File
- Application to cost share for Fire Department - File
- Letter to 36 High Street with approval in principle to build a garage/shed. - File
- Letter of approval to 20 Jenkins Road to build an extension to the cabin. - File
- Application for Age Friendly Grant. -File

Invoices for Operating Account from February 3 to 27, 2014, totaling \$28,210.37. **Resolution 2014-03-12:** was made by Deputy Mayor Goldsworthy, seconded by Councillor Kane. All in agreement, resolution carried.

Finances:

Operation Account as of January 30, 2014	\$44,495.84
Community Recreation as of January 30, 2014	\$1,328.55
Bartlett's (Hockey Rink)	93.14
L. Sweet (DVD's for exercise class)	60.21
Community Recreation as of January 30, 2014	\$1,175.20
Wine Quest	\$ 820.00

Resolution 2014-03-13: was made by Councillor Marlow to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

General/New Business:

Mayor Miller informed Council that Recreation NL will be offering a Balls, Bands and Balance Leader Workshop in Paradise on March 19th from 6:00 to 9:00 p.m. He explained that it is a program for seniors and inquired if we should send the Town Clerk/Manager to the training. A discussion took place and Council agreed to leave the decision up to the Town Clerk/Manager if she would attend.

Mayor Miller informed Council that we received an application from 8 Hewitt's Lane to build a house. A discussion took place **Resolution 2014-03-14:** was made by Deputy Mayor Goldsworthy to approve the application in principle providing the town receives an approved septic design by Services NL, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller opened the floor for Gerald Hiscock to address his concerns regarding the snow clearing contract.

Mr. Hiscock expressed his concerns and felt as though the snow clearing was inadequate for the amount of money it is costing tax payers. He went on to say the streets are narrow, slippery, and his street does not get cleared out in a timely manner.

Mayor Miller opened the floor for Dave Marsh to address his concerns regarding the snow clearing contract.

Mr. Marsh addressed similar concerns as Mr. Hiscock did that the streets were narrow, slippery, and not cleared in a timely manner.

Mayor Miller and Council said they would take these concerns under advisement and talk to the contractor however the roads had been widened in some locations as of this past weekend.

Resolution 2014-03-15: was made by Councillor Kane to adjourn the meeting at 7:45 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

Next regular meeting will be held April 07, 2014, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager