

A regular meeting of Council was held on Monday, May 08, at 4:00 p.m., at the Bonaventure English Harbour Development Association building.

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

**Visitors:** Paul Stapleton, Helene Gareau

**Resolution 2017-05-24:** was made by Deputy Mayor Goldsworthy to adopt the minutes of April 10<sup>th</sup>, it was seconded by Councillor Marlow. All in agreement, resolution carried.

**Business Arising from Minutes:**

Mayor Miller informed Council that he was in contact with his representative from Bell Aliant and they are going to arrange a meeting with Council. He also noted that this meeting may be via teleconference and not face to face.

**Heritage Committee:**

Deputy Mayor Goldsworthy informed Council that the Heritage Committee reviewed an application from 1 Fleet Street but required more information prior to making any decision. The Town Clerk/Manager to contact the client and get specific size, material to be used and location.

**Incoming Correspondence**

- a) Dept. of Children, Seniors and Social Development Office Re: Approval of recreation grant in the amount of \$1,641.00. April 10/17 - File
- b) Request from 33 West Street to remove the garage. April 14/17 – A discussion took place and **Resolution 2017-05-25:** was made by Deputy Mayor Goldsworthy to approve the request from 33 West Street to remove the garage, it was seconded by Councillor Kane. All in agreement, resolution carried.
- c) Dept. of Municipal Affairs and Environment Re: Spring 2017 Operator Education Seminars. April 18/17 - File
- d) College of the North Atlantic Re: Invitation to attend the Graduation Ceremony. May 4/17 - File
- e) 10 Hannah Hiscock Hill Re: Request to construct a 30 x 30 sunroom. May 4/17 – A discussion took place and Council agreed to defer this application until a more detailed application was submitted.
- f) Service NL Re: Self Imposed Boil Water Advisory. May 4/17 – Mayor Miller informed Council that Service NL has been contacted to come down to take samples to remove the BWA.

g) Rising Tide Theatre Re: Program ad for Seasons in the Bight. May 4/17 – A discussion took place and **Resolution 2017-05-26:** was made by Deputy Mayor Goldsworthy to place a 1/8 page ad in the program at a cost of \$150.00, it was seconded by Councillor Marlow. All in agreement, resolution carried.

#### **Outgoing Correspondence**

- Letter of approval to 14 High Street. - File
- Thank you letter to Councillor White. - File
- Letter of approval to 72 Main Road. - File
- Letter of approval to Rising Tide Theatre. - File
- Tourism Operator Profile Form. - Updated and returned. - File
- Moose License application filed. – File

Invoices for the Operating Account from April 3 to May 4, 2017, \$24,011.77. A discussion took place and **Resolution 2017-05-27:** was made by Councillor Marlow to pay the outstanding invoices in the operating account, it was seconded by Councillor Kane. All in agreement, resolution carried.

Income for Operating Account April 3 to May 4, 2017 \$39,351.60

#### **Finances**

<b>Operating Account</b>	<b>\$98,235.30</b>
<b>Recreation Funding</b>	<b>\$5,147.56</b>
Recreation Grant	1,641.00
<b>Recreation Account</b>	<b>\$6,788.56</b>

A discussion took place and **Resolution 2017-05-28:** was made by Deputy Mayor Goldsworthy to approve the finances as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

#### **New Business**

Mayor Miller informed Council that he has contacted our MHA Neil King to address the concerns regarding the land issues owned by the Provincial Historic Sites that we looking at to construct our new town building on. He went on to say that our MHA was going to address our concerns with the Ministers of Municipal and Environment and Tourism and get back to us. He explained that he will follow up with him within the next week in order to determine next steps.

Mayor Miller informed Council that we will have a two day spring clean up on May 23<sup>rd</sup>, and 24<sup>th</sup>. A discussion took place regarding when we will go back to our regular Monday garbage collection for the summer and it was decided that we would start on June 5<sup>th</sup>. Town Clerk/Manager to put posters out and place on the town's website and Face book.

Mayor Miller informed Council that we need to order fire works for the Trinity Festival and suggested we go with the same as previous years. Council agreed to place the same order as last year.

Councillor Marlow informed Council that we will host our 2<sup>nd</sup> Annual Fort to Forge Run on September 24<sup>th</sup> and we have partnered with the Young Adults Cancer Clinic and the Trinity & Area Volunteer Fire Department. She went on to say that more details will follow in the coming months.

**Resolution 2017-05-29:** was made by Deputy Mayor Goldsworthy to adjourn the meeting at 4:30 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, June 5, at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manager