

A regular meeting of Council was held on Monday, October 1st, at 4:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Deputy Mayor Joan Kane
Councillor Thomas Toope
Town Clerk/Manager Linda Sweet

Regrets: Mayor Jim Miller
Councillor Dawne Marlow
Water & Sewer Operator Glen Vokey

Visitors: Helene Gareau

Motion 2018-10-61: was made by Councillor Huys to adopt the minutes of September 10th, it was seconded by Councillor Toope. All in agreement, motion carried.

Councillor Huys was sworn in.

Business Arising from Minutes

Deputy Mayor Kane advised that Councillor Marlow would give an update on the Fort to Forge Run at the next meeting.

Deputy Mayor Kane advised Council that as Mayor Miller indicated at the last meeting Council has no control over accommodations that do not want to obtain a Tourist Establishment Licence. She went on to say that the Town Clerk/Manager contacted Service NL and Jason Saunders responded with “as it stands now a Building Accessibility and Fire Life and Safety review is not required for an Air B&B; however it is for a Vacation Home. The Government of Newfoundland is developing/revising regulations with respect to Air B&B’s. However, if the Air B&B would like to be evaluated by Canada Select or included in the tourism guide, they would require a Service NL review”.

Heritage Committee

Councillor Huys reviewed the application for 80 Main Road and had some concerns regarding the height of the shed and asked the Town Clerk/Manger to contact the applicant to get the overall height of the front and back of the building. Application is deferred.

Councillor Huys had concerns as to what the proposed building that 5 Bugden’s Lane would be used for. She explained that if its intended use were a house a request to sub-divide the land would have to be done first and if it were an out building it would have to meet the regulations of an out building. She also noted that once the building is moved from one property to another it would have to meet all the heritage guidelines. Application is deferred.

Deputy Mayor Kane informed Council that 4 Taverner's Path has requested to construct a shed 10 x 12 and the heritage committee were recommending it be approved. A discussion took place and **Motion 2018-10-62:** was made by Councillor Huys to approve the permit providing no objections came in by October 11th, to construct a shed 10 x 12 at 4 Taverner's Path and remove the dilapidated shed at 11 Ash's Lane, it was seconded by Councillor Toope. All in agreement, motion carried.

Incoming Correspondence

- a) Kids Help Phone Re: Donation – A discussion took place and **Motion 2018-10-63:** was made by Councillor Huys to donate \$25.00 to the Kids Help Phone, it was seconded by Councillor Toope. All in agreement, motion carried.
- b) 51 Main Road Re: Request to build a shed 16 x 16. – Councillor Huys asked the Town Clerk/Manager to get a copy of the survey as well have the applicant indicate on the survey where the proposed shed would be located. Town Clerk/Manager asked if she can get the information requested could this be forwarded to Council via email and be voted on for approval or denial without having to go to another meeting. Deputy Mayor Kane said this would be acceptable.
- c) Govt of NL Re: Cannabis Public Education. File

Outgoing Correspondence.

- Letter of approval to build a house at 10 Water Street.
- Letter of approval to build a porch at 3 Hewitt's Lane

Invoices for Operating Account from September 10th, to 28th, 2018, \$14,056.42. A discussion took place and **Motion 2018-10-64:** was made by Councillor Huys to pay the invoices in the operating account, it was seconded by Councillor Toope. All in agreement, resolution carried.

Income for Operating Account September 10th to 27th, 2018, \$ 5,715.12

Finances:

Operating Account	\$139,736.83
Recreation Account	\$4,142.75
Poster (Fort to Forge)	147.04
Freshmart (Bananas & Water Fort to Forge)	22.52
Vardy (Bus)	208.57
Recreation Account	\$3,764.62
Trinity Festival Account 2017	\$2,391.67

A discussion took place and **Motion 2018-10-65:** was made by Councillor Huys to accept the finances as presented, it was seconded by Councillor Toope. All in agreement, resolution carried.

Motion 2018-10-66: was made by Councillor Huys to adjourn the meeting at 4:40 p.m., it was seconded by Councillor Toope. All in agreement, motion carried.

The next regular meeting of Council will be at 4:00 p.m., Monday, November 5th, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager