

MINUTES OF COUNCIL MEETING, NOVEMBER 19, 2012

A regular meeting of the Bonavista Town Council was held on Monday, November 19, 2012, at 7:07 p.m. in the Council Chambers. There were six members namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Barry Randell, Paul Moulard, Rodney Gray, and Lindsay Phillips. Also present at the meeting was Town Clerk David Hiscock and Daniel and Eunice Butler. The meeting was presided over by the Mayor.

Mr. and Mrs. Butler attended the meeting to discuss the matter of their Garage on Red Point Road. They were given a permit on May 24, 2012, for a private garage. Since that time the garage is being used as a commercial garage. A letter was sent via Registered Mail from the Town to Mr. Butler as per the advice of our lawyers, Mills Pittman, requesting him to cease operations. Mr. and Mrs. Butler are requesting Council to re-consider their request for a Commercial garage.

At 7:20 p.m. Councillor John Norman arrived at the meeting.

This discussion continued for quite some time. At 7:50 p.m. Mr. and Mrs. Butler retired from the meeting. Council decided to stand by their previous decision to let our lawyers handle the matter.

It was moved by Deputy Mayor Robbins and seconded by Councillor Randell that the minutes of the meeting held on October 29, 2012, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

A. Taxes for 2013. Councillor Randell stated that a meeting of the Finance Committee was held on Wednesday, November 7, 2012, regarding taxes for 2013. Capital Works for 2013 - Phase 2 - Water Transmission Main; Paving; and Council Garage. Another meeting of the Finance Committee will be held on Thursday, November 22, 2012, at 4:00 p.m. to further discuss the Budget for 2013.

B. Loss of chlorine because of a leak in the Mockbeggar area. The Town Clerk was instructed to write the Minister of Municipal Affairs requesting emergency funding to repair the water break in the Mockbeggar area.

(2) Councillor Gray's concerns:-

(2)

A. Melvin Cooper's old house on Canon Bayley Road. It was agreed that Council would take down this old house for Mr. Cooper.

(3) Councillor Norman's concerns:-

A. Letter of concern re health care sent to Ms. Vickie Kaminski. Councillor Norman feels that a copy of this letter should also be sent to our M.H.A. Glen Little. along with a copy of the agenda for the meeting.

B. New Christmas lights. The Town Clerk informed Council that he had been talking to Larry Ryan of Nfld. Power regarding placement of the Christmas lights.

C. Zamboni for Stadium.

D. Stop signs for Dungeon Road. It was agreed to request Dept. of Transportation & Works to erect "Stop" signs on Dungeon Road.

E. Town Manager being off work. It was stated that the Town Manager is expecting to be back to work next week.

F. Newsletter for the town. Councillor Norman stated that he is still working on this newsletter.

(4) Councillor Phillips' concerns:-

A. Sidewalk for Michael Ryder Place.

B. Road going to The Matthew building from Campbell Street. This road is not in very good condition for a newly paved road.

(5) Councillor Mouland's concerns:-

A. People getting permits for buildings that are too close to the road.

B. Update re dump. Councillor Mouland stated that they are waiting on Government for the incorporation.

(3)

C. Playground. Councillor Mouland stated that we are waiting on parts for the playground.

D. Water for the Lench Lane area. It was agreed for Darrin Hicks to get a price to install water in this area.

(6) Mayor Fitzgerald's concerns:

A. Urban Board Meeting that she attended recently and the introduction of 911 to rural Newfoundland and Labrador. It was agreed to send a letter to the Minister of Municipal Affairs with a carbon to our M.H.A. Glen Little requesting that the Town of Bonavista be considered as one of the call centers which are to be set up around the Province to accommodate this service.

B. Economic Development Summit in February 2013. It was agreed by all that the Mayor and Town Clerk should attend this meeting.

C. Fencing around new boardwalk area Roper Street. Councillor Norman stated that this matter is being checked into.

D. Garbage containers. We need more garbage containers placed around town.

E. Bob Ford re antiques he has. It was agreed to tell Mr. Ford that we are willing to take his antiques.

A discussion arose concerning the business arising out of the minutes.

A discussion then arose concerning the following:-

(1) Accounts Payables. The Town Clerk presented a list of bills for approval to pay. A copy of this list of bills is attached. It was moved by Councillor Randell and seconded by Councillor Norman that these bills in the amount of \$207,536.17 be paid. Motion carried unanimously.

(2) Donation to Ronald McDonald House. It was moved by Councillor Randell and seconded by Councillor Gray to donate \$500.00 towards Ronald McDonald House. Motion carried unanimously.

(4)

(3) Grievances submitted by C.U.P.E. Local 1839 re rates of pay for Junior Tremblett and Keith Pardy. They want Heavy Equipment rate and currently they receive Heavy Equipment rate only when they are on heavy equipment — the remainder of the time they receive Labour rate. It was agreed to talk to Kirk Way, President of C.U.P.E. Local 1839 regarding this matter

(4) Statement of Revenue and Expenditure for Cabot Stadium for October 2012.

(5) Bonavista Transmission Main. The Town Clerk stated that our engineers expect this not to start until the spring.

(6) Municipal Habitat Stewardship Project. It was agreed to meet with Charmaine Burry early in 2013 re this matter.

Since there was no further business to be discussed, the meeting adjourned at 9:40 p.m.