

## MINUTES OF COUNCIL MEETING, JULY 21, 2014

A regular meeting of the Bonavista Town Council was held on July 21, 2014, at 7:00 p.m. in the Council Chambers. There were four members present namely Mayor Betty Fitzgerald, Councillors Barry Randell, Beverly Dyke and Reg Butler. Also present at the meeting were Town Manager Calvin Rolls and Mr. Junior Stagg and Ms. Bonnie Brown. The meeting was presided over by the Mayor.

A discussion arose with Mr. Stagg and Ms. Brown concerning their land on Michael Ryder Place and their boundaries on Adam Parady Drive. Mr. Stagg and Ms. Brown are concerned that the road is encroaching on their land. After a lengthy discussion it was agreed to check this matter out further.

Mr. Stagg and Ms. Brown departed from the meeting at 7:30 pm.

At 7:30 p.m. Councillor Paul Mouland arrived at the meeting.

At this time it was moved by Councillor Butler and seconded by Councillor Dyke that the minutes of the meeting held on June 24, 2014, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

A. Lindsay Phillips filling in his land on Phillips' Lane to build a house on. There is some concern that filling in this land may cause flooding on his neighbour's property. It was agreed to get the neighbour, Randy Bradley, in to a meeting to discuss his water problem further.

(2) Councillor Butler's concerns:-

A. People dumping garbage on Canaille Road. It was agreed to erect "No Dumping" signs in this area.

B. Pasture. Councillor Butler asked the status of land on Cape Bonavista used to pasture animals. It was explained that we maintain a fence on Cape Bonavista to keep animals from entering town.

(3) Councillor Dyke's concerns:-

A. Robert Young advertising an R. V. Park on his land on Rolling Cove Road. It was stated that this is not permitted in this area.

(2)

B. Water and Sewer for John Cabot Drive. It was agreed that Capital Works funding will be applied for in this area again this year.

(4) Councillor Mouland's concerns:-

A. Paving roads in Bonavista belonging to Dept. Of Transportation & Works. It was stated there are some really bad areas in Bonavista. It was agreed to arrange a meeting with Dept. Of Transportation & Works on this matter as soon as possible.

B. Court House needing maintenance work done on it.

(5) Mayor Fitzgerald's concerns:-

A. Roy Baker complaining about ATV's and dirt bikes using old railway bed on Beaver Pond Road near Beaver Pond.

B. Splash Park near Playground. It was agreed to get more information on this matter.

C. Meeting with Randy Simms, Urban Municipalities Committee of Municipalities Nfld. & Labrador. It was agreed to arrange this meeting as soon as possible.

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

A discussion then arose concerning the following:-

(1) Accounts Payable. 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 Butler that these bills in the amount of \$70,816.41 be paid. Motion carried unanimously.

(2) Letter from Jerry Russell, The Russell House, requesting a reduction in Business Tax for 2014 since they are only open six months of the year. It was moved by Councillor Mouland and seconded by Councillor Randell to reduce taxes for The Russell House by 50% since they are only open half the year. Motion carried unanimously.

(3) Mockbeggar Mudslashers Under Seventeen Ball Hockey Champs for Nfld. & Labrador going to the National Ball Hockey Tournament in Kingston, Ontario August 22 - 24, 2014, and requesting a donation to help offset travel expenses. It was moved by Councillor Butler and seconded by Councillor Dyke to donate \$500.00 to this cause. Motion carried unanimously.

(3)

(4) Statement of Revenues and Expenditures for Cabot Stadium for June 2014.

(5) Tenders received for Town Hall Generator. Tenders were as follows:-

Bulldog Contracting Ltd.	\$77,518.00
Nfld. Electrical Ltd.	84,591.80
Drycore Eastern Inc.	97,647.82
Goobie Rentals & Contracting	98,536.00
R. & D. Construction Ltd.	102,152.00

Engineering cost \$25,446.85 for a total cost of \$102,964.85 if we go with the lowest tenderer. It was agreed to make a decision at a later meeting.

(6) Letter from Nfld. Design Associates Ltd. re Client/Consultant Agreements for Water Distribution System Study. It was moved by Councillor Mouland and seconded by Councillor Randell to sign these agreements and send them back to our engineers for distribution. Motion carried unanimously.

(7) Inside Track Communications producing an official Fan Guide for the Targa Event and wondering if we want to place an ad in this Guide. Ads cost from \$225.00 to \$1,245.00. It was moved by Councillor Randell and seconded by Councillor Mouland to place a 1/8 page ad in this booklet at a cost of \$225.00. Motion carried unanimously.

(8) Grace Pentecostal Church requesting a waiver of permit cost for renovations they are doing to their Church. The permit costs \$630.00. It was agreed to get more information for the next Council meeting.

(9) Letter from Paul Goodman, Dept. Of Transportation & Works, re Road Improvements on "The Meade" for drainage improvements. Mr. Goodman states that a take off ditch is needed to direct the water from the catch basin to the marsh.

(10) Harbour View Bed & Breakfast requesting a reduction in Business Tax for 2014 since they are only open from June 1 to September 30. It was moved by Councillor Randell and seconded by Councillor Dyke to reduce Business Tax for Harbour View Bed & Breakfast by 50% for 2014 since they are only open seasonally. Motion carried unanimously.

(11) Paving bad areas in Bland's Lane and Canon Bayley Road for a cost of \$8,000.00. It was agreed to get J-1 Contracting Ltd. To do this paving.

(4)

(12) Water problems near Calvin Fisher's and Tom Fisher's, Doug Stagg's and Lindsay Skiffington's. It was moved by Councillor Butler and seconded by Councillor Dyke to write the Minister of Transportation & Works and ask them to investigate these areas with respect to corrective measures for these water problems since they all on Dept. Of Transportation & Works roads. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:30 p.m.