

**MINUTES OF COUNCIL MEETING, NOVEMBER 25, 2014**

A regular meeting of the Bonavista Town Council was held on Tuesday, November 25, 2014 at 4:30 p.m. in the Council Chambers. There were five members present namely, Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Reg Butler, Beverly Dyke and Barry Randell. Also present at the meeting was the Town Manager, Calvin Rolls. The meeting was presided over by the Mayor.

It was moved by Deputy Mayor Robbins and seconded by Councillor Butler that the minutes of the meeting held on November 5, 2014 be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillor concerns:-

**1. Councillor Randell's concerns:-**

- (a) **Extra funding for CEEP Project.** It was stated that there may be extra funds forthcoming. If there is, it will be dealt with immediately.
- (b) **Work that needs to be done by our workforce before they are laid off for the winter.** It was agreed that a push has to be put on to get this work done.
- (c) **Snow clearing duties for the Town Manager.** It was moved by Councillor Dyke and seconded by Councillor Randell to pay the Town Manager an extra \$10.00 per day for these snow clearing duties from Dec. 1, 2014 - March 31, 2015. Motion carried unanimously.

**2. Councillor Butler's concerns:-**

- (a) **BARDA building on Station Road.** The Town Manager stated that Roger Keel will be in next meeting to discuss the future of this building.

At 4:45 p.m. Councillor Mouland arrived at the meeting.

**3. Councillor Dyke's concerns:-**

- (a) **Sexton's Hill and whether or not Junior Tremblett has the right-of-way dug out.** It was agreed for Council Staff to meet with Junior Tremblett to see if we can identify where his property boundaries are.

(2)

- (b) **Councillor Dyke thanked the people responsible for organizing the 50<sup>th</sup>. Anniversary supper on November 24, 2014.**
- (c) **Councillor Dyke thanked the people who attended the appreciation event for Bonavista Day Volunteers at the Fire Hall on November 21, 2014.**
- 4. **Deputy Mayor Robbins' concerns:-**
  - (a) **Land for Ground Search & Rescue. It was agreed to see Ground Search & Rescue on this matter.**
  - (b) **Street light near Bill Cullimore's. It was agreed for the Street Lighting Committee to look at this area when they go out again.**
- 5. **Mayor Fitzgerald's concerns:-**
  - (a) **Property on 48 Rolling Cove Road that is rat infested. It was agreed for the Town Manager to get in touch with the owners of this property to see if this matter can be rectified.**

**A discussion then 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 Butler that these bills in the amount of \$57,128.50 be paid. Motion carried unanimously.**
- 2. **Bonavista Lions Club Christmas Program 2014. It was moved by Councillor Butler and seconded by Councillor Dyke to donate \$150.00 to this worthy cause. Motion carried unanimously.**
- 3. **Thank you card from Alexander Family for funeral arrangement at their father's funeral.**
- 4. **Crystal Fudge, Archivist and Information Technology worker with the Town of Bonavista. It was moved by Councillor Dyke and seconded by Councillor Butler to hire her on for 20 hours per week at the Labor rate of pay effective November 10, 2014. Motion carried unanimously.**

(3)

5. **R.C.M.P. Bonavista Detachment requesting a donation for the Children's Wish Foundation of Canada by supporting the RCMP/Children's Wish Tree. It was moved by Deputy Mayor Robbins and seconded by Councillor Mouland to donate \$100.00 to this cause. Motion carried unanimously.**
6. **Municipalities Nfld. & Labrador lobbying Government for a Revised Municipal/Provincial fiscal framework. It was moved by Councillor Randell and seconded by Councillor Dyke to support a revised Municipal/Provincial fiscal framework and to write the Minister of Municipal Affairs to advise him accordingly with copies to the Minister of Finance, our MHA and MNL. Motion carried unanimously.**
7. **Letter from Discovery Collegiate requesting a monetary contribution towards Discovery Collegiate Celebration of Excellence for 2013-2014 Awards & Scholarship ceremony. It was moved by Councillor Butler and seconded by Deputy Mayor Robbins to donate \$1,000.00 to this ceremony. Motion carried unanimously.**
8. **Bulldog Contracting Ltd. storing stone and other aggregates on their property on Confederation Drive. It was agreed to write Bulldog Contracting Ltd. requesting them to remove this material within 4 weeks.**
9. **Water problem near Edgar Marsh's on the Meade. It was agreed for the Town Manager to check with the Dept. of Transportation & Works on this matter again.**
10. **Turkeys for Councillors, Staff and Fire Department for Christmas. It was agreed to order the turkeys.**

**Since there was no further business to be discussed, the meeting adjourned at 6:00 p.m.**