

## MINUTES OF COUNCIL MEETING, MAY 12, 2014

A regular meeting of the Bonavista Town Council was held on Monday, May 12, 2014, at 7:00 p.m. in the Council Chambers. There were six members present namely Deputy Mayor Douglas Robbins, Councillors Rodney Gray, Reg Butler, Paul Mouland, Beverly Dyke and Barry Randell. Also present at the meeting were Town Manager Calvin Rolls and Dr. Chris Randell. The meeting was presided over by the Deputy Mayor.

A discussion arose with Dr. Randell regarding "The Matthew" and where Matthew Legacy Inc. stands at present. Dr. Randell's message was that "The Matthew" cannot be repaired, the vessel must be replaced. Dr. Randell stated that if they have a good season similar to last year, they should have in excess of \$100,000.00 in their operating account at the end of this season. Also, they are continuing to raise donations towards capital funding to replace the vessel. Dr. Randell further stated that, in his opinion, the future of Matthew Legacy Inc. looks good.

At 7:15 p.m. Dr. Randell retired from the meeting.

At this time Robert Giannou and Bill Goodyear from Targa Newfoundland arrived at the meeting.

Mr. Giannou and Mr. Goodyear gave an overview of Targa. They have a proposal to run a race in Bonavista on September 18, 2014, if it is approved by Council. Mr. Giannou and Mr. Goodyear left brochures on the Targa Race.

At 8:00 p.m. Mr. Giannou and Mr. Goodyear retired from the meeting.

At this time it was moved by Councillor Randell and seconded by Councillor Gray that the minutes of the meeting held on April 23, 2014, be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following councillors' concerns:-

(1) Councillor Gray's concerns:-

A. ATV's doing damage to landscape on Cape. It was agreed for the Town Manager to talk with the R.C.M.P. re this matter.

(2) Councillor Randell's concerns:-

A. Generator for Town Hall. It was stated that work is in progress on this matter.

(2)

B. Patching bad places in pavement. It was stated that we need to get an early start on this patching.

C. Meeting with John Norman of C. & M. Nfld. Inc. It was agreed to meet with him at 7:00 p.m. Tuesday, May 13, 2014.

D. Water problem near William Short's. It was agreed to have our engineers check out this matter on their next visit to Bonavista.

E. Lots on Adam Parby Drive. It was agreed to commence sales of these lots and to advertise same on cable.

(3) Councillor Butler's concerns:-

A. Targa. It was agreed to discuss this matter further at the next Council meeting.

B. Street Lights on Route 230 near Parts Place. It was moved by Councillor Gray and seconded by Councillor Butler to erect a street light in this area and to erect two other lights further up the road. Motion carried unanimously.

C. ATV Club. It was stated that work is in progress to start an ATV Club.

(4) Councillor Dyke's concerns:-

A. Property that needs repairs belonging to Ashley Hillman on Riverstyx Road. It was stated that Ms. Hillman intends to repair the shed. It was agreed to get more information for the next Council meeting.

(5) Deputy Mayor Robbins' concerns:-

A. Water services for Baie Vista Restaurant. It was stated that Baie Vista Restaurant is hooked on to the Crab Plant line and as such has no soda ash in the water leaving it with low PH. It was agreed that Baie Vista Restaurant should be hooked to the Town water line and not the plant line.

A discussion then arose concerning the business arising out of the minutes:-

(1) Town Sewer for Raymond Chard's property. It was stated that we will have to look at this matter later.

(3)

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 Dyke and seconded by Councillor Randell that these bills in the amount of \$140,173.67 be paid. Motion carried unanimously.
- (2) “Thank You” card from Front Office Staff for meal for Professional Administratives’ Day.
- (3) Discovery Collegiate hosting 2014 Special Games Track & Field on behalf of Vista School Region and requesting a donation to help offset expenses of putting off this event. It was moved by Councillor Gray and seconded by Councillor Butler to donate \$100.00 to this cause. Motion carried unanimously.
- (4) VOCM offering the Town of Bonavista an advertising package for \$2,300.00 plus tax. This package will include 16 weeks of advertising for Bonavista Days and 162 ads. It was moved by Councillor Randell and seconded by Councillor Moulard to purchase this advertising as presented. Motion carried unanimously.
- (5) 2014-15 Municipal Capital Works Program, Project No. 17-MCW-15-00050 Water Tank Upgrading/Replacement. It was moved by Councillor Randell and seconded by Councillor Butler to authorize the Mayor and Town Clerk to sign the Agreement for this project on behalf of Council. Motion carried unanimously.
- (6) Federal Public Building. It was moved by Councillor Randell and seconded by Councillor Moulard to designate the Federal Public Building in Bonavista a Municipal Heritage Building. Motion carried unanimously.
- (7) Applications received internally for the position of Assistant to Water & Sewer Maintenance Man. Two applications were received, one from Raymond Noble and the other from John Waye. It was agreed for Raymond Noble to be offered this position.
- (8) Letter from Wilma Norman, Chair, Church Street Festival, re this year’s Festival taking place July 28 to August 3, 2014.
- (9) Statement of Income and Expenses for Cabot Stadium for April 2014.
- (10) Application from Kevin Baker to renovate and expand on his dwelling on Cape Shore Road. The Dept. of Tourism, Culture & Recreation, Provincial Historic Sites Office, has approved this proposal subject to the town’s approval. It was agreed that this proposal cannot be approved by Council.

(4)

(11) Tenders for 2013 Road Improvements and Paving Project #12281. It was stated that the only tender that came in was for \$522,415.95 which when added to engineering totals \$551,917.95. This leaves us with a shortfall of \$44,152.00. It was agreed to lobby our M.H.A. for the extra funding so that this project can be completed.

(12) Dean Sweetland requesting approval for Crown Land in Canaille near C. M. Dickson's application. It was agreed that Council will not approve this area until we get the outcome of the Dickson application. However, if the Dickson property is approved, Council will consider Dean Sweetland's application at that time.

(13) John Norman requesting permission to erect a porch on to his house on 5 - 7 Rolling Cove Road. This porch will be eight feet from the edge of the pavement; the original porch was eleven feet. Also the water and sewer service to the house is where the new porch will be built. Our Water & Sewer Maintenance Man advises that the new porch cannot be built as proposed. It was agreed not to issue a permit to Mr. Norman for the porch closer to the road than the existing porch was since it is so close to the road.

(14) Gerald Linthorne requesting a meeting with Council concerning right-of-way to his property on Bon Moor Road. It was agreed that this decision has been made and will not be discussed again.

(15) Letter from Minister of Transportation & Works, Nick McGrath, re condition of their roads in Bonavista.

(16) Maps of Bonavista for tourists this summer. These maps cost \$1,900.00. It was moved by Councillor Butler and seconded by Councillor Moulard to order these maps. Motion carried unanimously.

(17) Clean-Up Day June 7, 2014. It was moved by Councillor Dyke and seconded by Councillor Butler to declare June 7, 2014, as Clean-Up Day 2014. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 10:00 p.m.