

## MINUTES OF COUNCIL MEETING, AUGUST 26, 2014

A regular meeting of the Bonavista Town Council was held on Tuesday, August 26, 2014, at 7:00 p.m. in the Council Chambers. There were four members present namely Mayor Betty Fitzgerald, Councillors Beverly Dyke, Barry Randell, and Reg Butler. Also present at the meeting was Chief Financial Officer/Town Clerk David Hiscock. The meeting was presided over by the Mayor.

It was moved by Councillor Butler and seconded by Councillor Dyke that the minutes of the meeting held on August 11, 2014, be adopted as read. Motion carried unanimously.

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

(1) Councillor Randell's concerns:-

A. Brenda Hobbs building a shed on her land on Brown's Hill contrary to the regulations. Ms. Hobbs has been requested to attend a meeting with Council to discuss this matter.

(2) Councillor Butler's concerns:-

A. Meeting with R. C. M. P. to discuss cuts in staff for R. C. M.P. Detachment, Bonavista. A meeting has been set up to meet with the R. C. M. P. On September 10, 2014, at 1:30 p.m. at the Town Hall to discuss this matter.

B. Speed Signs near Matthew Elementary School. The Chief Financial Officer/Town Clerk stated that these signs should soon be put in place.

C. Mockbeggar Mudslashers winning their games in the National Ball Hockey Tournament. It was agreed that an ad be put on cable congratulating them on their winning the Redwood Cup.

(3) Councillor Dyke's concerns:-

A. Freeman Dunford requesting water and sewer in his area of town - Birchy Place.

B. Signage. There are no street signs in the lane by Rachel Canning's property. It was agreed to order street signs for this area.

(4) Mayor Fitzgerald's concerns:-

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A. Meeting with Minister of Health, Hon. Clyde Jackman, regarding Dialysis Unit. It was stated that a meeting has been set up for Thursday, September 4, 2014, at 3:30 p.m. in St. John's to discuss this matter.

B. Occupational Health Therapist in Bonavista. The Mayor said that she has been talking to the Occupational Health Therapist regarding the long wait list for people looking for assistance. We should ask the Minister of Health if it is possible for her to have an assistant.

C. Boardwalk at Beaver Pond that was destroyed by Hurricane Igor. Will anything be done to replace this boardwalk?

D. Nicole Short re Splash Park. The Mayor said that Ms. Short is working on this project.

E. Skateboard Park for the Town. It was agreed that parents of children involved with Skateboarding should get involved and come up with different fundraisers for this Park.

F. Newsletter at end of the year. The Mayor said that a newsletter should be done at the end of the year as was done last year.

G. Replica of Bonavista Lighthouse which was donated by companion of Alberta Abbott.

H. Tidy Town Judges. They visited the Town of Bonavista last week and were accompanied on a tour of the town by Mayor Fitzgerald, Councillor Dyke and Councillor Butler. They thoroughly enjoyed their visit of the town.

I. Royal Highness Prince of Wales Award. The Mayor stated that the Town of Bonavista has been chosen to receive the Municipal Heritage Award. She has been invited to attend the presentation in Prince Edward Island on October 4, 2014. After some discussion it was moved by Councillor Dyke and seconded by Councillor Randell for the Mayor to attend this event to accept this award. Motion carried unanimously.

At 7:35 p.m. the meeting adjourned temporarily as Councillor Butler had to retire from the meeting.

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At 8:10 p.m. the meeting resumed when Councillor Butler returned to the meeting.

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

- (1) Lindsay Phillips filling in his land on Phillips' Lane to build a house on and wanting Council to extend water and sewer services to this area. This will be discussed at a later meeting when all Council members are present.
- (2) Grace Pentecostal Church requesting a waiver of permit cost for renovations they are doing to their Church. It was moved by Councillor Dyke and seconded by Councillor Randell to waive the cost of this permit. Motion carried unanimously.

At 8:20 p.m. Councillor Rodney Gray arrived at the meeting.

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 \$65,672.37 be paid. Motion carried unanimously.
- (2) Tenders received for a new front end loader for the Town of Bonavista were as follows:-

Madsen	Case 621F	\$142,942.89
Harvey & Co. Ltd.	JCB 427 2XT4	\$160,996.75
Toromont CAT	924K	\$142,922.92
Nortrax Canada Inc.	JD 524K	\$132,916.25
Nortrax Canada Inc.	JD 544K	\$150,713.75

It was moved by Councillor Randell and seconded by Councillor Butler to write the Minister of Municipal and Intergovernmental Affairs requesting an approval to borrow from Scotiabank, Bonavista for \$142,922.92 plus interest. This loan is to be used to purchase a new front end loader from Toromont CAT and is to be repaid by Council over a ten year period. Motion carried unanimously.

- (3) Cost to dig ditch near Randy Bradley's property to alleviate potential water problem. Bulldog Contracting Ltd. quoted a price of \$2,260.00. It was moved by Councillor Gray and seconded by Councillor Butler to get Bulldog Contracting Ltd. to do this work for the price quoted. Motion carried unanimously.

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- (4) Bonavista Municipal Plan and Development Regulations 2014 - 2024. It was moved by

Councillor Randell and seconded by Councillor Dyke to advise Dept. of Municipal and Intergovernmental Affairs that the Town of Bonavista is prepared to adopt and approve the Bonavista Municipal Plan and Development Regulations 2014 - 2014 after they are reviewed and approved by the Dept. of Municipal and Intergovernmental Affairs. Motion carried unanimously.

(5) Ultimate Recipient Gas Tax Agreement 2014 - 2024. It was moved by Councillor Butler and seconded by Councillor Gray to approve this Ultimate Recipient Gas Tax Agreement 2014 - 2024 and to authorize the Mayor to sign the Ultimate Recipient Gas Tax Agreement 2014 - 2024 as presented on behalf of the town. Motion carried unanimously.

(6) Capital Investment Plans for the Town of Bonavista for Gas Tax Funds. It was moved by Councillor Dyke and seconded by Councillor Butler for the Town of Bonavista to submit two Capital Investment Plans to the Dept. of Municipal and Intergovernmental Affairs for Gas Tax Funding — one for Wastewater Monitoring for one year in the amount of \$36,209.16 and another for Emergency Generator for the Town Hall in the amount of \$102,964.85. Motion carried unanimously.

(7) Auditors Report for Town of Bonavista for year ended December 31, 2013. It was moved by Councillor Dyke and seconded by Councillor Butler to accept this report as presented. Motion carried unanimously.

(8) Corrected Statement of Revenue and Expenditures for July 2014 for Cabot Stadium.

(9) Statement of Revenue and Expenditures for Bonavista Days Festivities from July 25 to July 27, 2014.

(10) Bud Ploughman regarding water problem in his area. It was stated that a concrete curb can be put in this area for approximately \$4,000.00. It was moved by Councillor Butler and seconded by Councillor Gray to have this work done by Council forces. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 8:30 p.m.