

MINUTES OF COUNCIL MEETING, MAY 25, 2015

A regular meeting of the Bonavista Town Council was held on Monday, May 25, 2015, at 7:00 p.m. in the Council Chambers. There were four members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Beverly Dyke and Reg Butler. Also present at the meeting was Town Manager Calvin Rolls. 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 April 27, 2015, be adopted as read. Motion carried unanimously.

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

(1) Councillor Butler concerns:-

- A. Garbage around the road going to Cape Bonavista and other areas of town.
- B. Ballfield. This will be looked at when Councillor Paul Mouland returns from his vacation.
- C. Loitering on the War Memorial Grounds. The Town Manager stated that he will have a "No Loitering" sign placed in this area.

(2) Councillor Dyke's concerns:-

- A. BARDA building on Station Road. At this time the Town Manager read a letter from Roger Keel stating that the legal problem that was attached to the deed for the Station Road building has been rectified.
- B. Update on ambulance situation in our town. Councillor Dyke stated that a meeting is scheduled for later this week if possible to further discuss this ambulance situation.
- C. Bonavista Days 2015. Everything is on schedule for these events.

(3) Deputy Mayor Robbins' concerns"-

- A. Buildings which need painting near the Lighthouse at Cape Bonavista. It was agreed that this matter should be discussed with our M.H.A. Glen Little.

At 7:05 p.m. Councillor Randell arrived at the meeting.

(4) Mayor Fitzgerald's concerns:-

(2)

- A. Bonavista Physician Recruitment Update. The Mayor stated that she had been talking to Colette Smith of Eastern Health regarding this matter and she, the CEO of Eastern Health, and other related personnel are willing to come to Bonavista again to meet with Council concerning this matter.
- B. College of the North Atlantic regarding their Heavy Equipment Course being offered in the fall of this year. The course will be offered again this coming fall but there will not be any on site work being done.
- C. Canada Day Booths.

(5) Councillor Randell's concerns:-

- A. Curb and gutter. The area of Wayne Fisher's should be done this year with curb and gutter.
- B. Paving. Something needs to be done with the pavement in the area of the Stadium.

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

A discussion then arose concerning the following:-

(1) Letter from Samantha Ryan re funding request for Cross Cultural Solutions Volunteer Trip to Ghana, Africa. Copies of this letter were passed around to all present so that they could review the letter.

(2) Income and Expenditure Statement for April - Cabot Stadium.

(3) Roger Ball requesting permission to change a shed into a small house for his son. This was previously approved at a prior meeting earlier this year for him to set up a small business and call it "Aunt Betty's." It was moved by Deputy Mayor Robbins and seconded by Councillor Randell to issue a permit to Mr. Ball for this dwelling. Motion carried unanimously.

(4) Letter from Dept. Of Municipal & Intergovernmental Affairs re accepting funding for the 2015/2016 Municipal Capital Works Program, Project #17-MCW-15-00050 Water Tank Upgrading/Replacement. It was moved by Councillor Butler and seconded by Councillor Dyke that Council would accept the funding for the 2015-2016 Municipal Capital Works Program, Project #17-MCW-15-00050 Water Tank Upgrading/Replacement as outlined in the letter from the Minister dated May 6, 2015. Motion carried unanimously.

(3)

(5) Letter from Dept. Of Municipal & Intergovernmental Affairs re signing authorization for signing of paperwork for Water Tank Upgrading/Replacement Project #17-MCW-15-00050. It was moved by Councillor Randell and seconded by Deputy Mayor Robbins that the Mayor and Clerk be authorized to enter into a Municipal Capital Works Agreement for the financing of a Water Tank Upgrading/Replacement Project #17-MCW-15-00050 as per letter from the Minister dated May 6, 2015. Motion carried unanimously.

(6) Clean -Up Day 2015. It was moved by Councillor Dyke and seconded by Councillor Butler to have June 6, 2015, as Clean-Up Day in the Town of Bonavista. Motion carried unanimously.

(7) Maps for Town. It was moved by Councillor Randell and seconded by Councillor Dyke to order 6,000 maps from Dicks & Co. Ltd. at a cost of \$1,960.00 plus tax. Motion carried unanimously.

At 8:00 p.m. Councillor Rodney Gray arrived at the meeting.

(8) "Thank You" card from Dianne, Grace, Faye and Crystal thanking Council for the meals they received on Professional Administrative Day 2015.

(9) The Elephant Shop Boutique requesting a reduction in their Business Tax for 2015 since they are only open seasonally from May to October. It was moved by Councillor Dyke and seconded by Councillor Gray to reduce Business Tax for The Elephant Shop Boutique by 50% for 2015 since they are only open seasonally. Motion carried unanimously.

(10) H. & R. Block requesting a reduction in their Business Tax for 2015 since they are only open for three months of the year. It was moved by Deputy Mayor Robbins and seconded by Councillor Butler to reduce Business Tax for H. & R. Block to a minimum of \$150.00 for 2015 since they are only open for three months of the year. Motion carried unanimously.

(11) Matthew Legacy Inc. The Mayor stated that they are trying to get sponsorships from various people to raise money for a new boat. They have some new members on the Committee and there will be a Matthew Legacy Inc. Meeting on Thursday, May 28.

Councillor Gray's concerns:-

(1) By Law for Cats. There is no By Law for cats in our town.

(2) Clifford Baker approached him to see if he could get a letter of support from the Town of Bonavista in helping Newman's Cove receive funding to get their wharf repaired.

At 8:15 p.m. Councillor Butler retired from the meeting.

Since there was no further business to be discussed, the meeting adjourned at 8:20 p.m.