

MINUTES OF COUNCIL MEETING, FEBRUARY 26, 2013

A regular meeting of the Bonavista Town Council was held on Tuesday, February 26, 2013, at 4:00 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Barry Randell, Paul Mouland, John Norman and Rodney Gray. Also present at the meeting was the Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

It was moved by Councillor Randell and seconded by Councillor Gray that the minutes of the meeting held on February 11, 2013, be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillors concerns:-

(1) Mayor Fitzgerald's concerns:

- A. Ice time for Marvin Ryder Memorial Tournament. It was agreed to give free ice time for this Tournament.
- B. Civic Addresses (numbers) on houses to help identify them when 911 comes into effect.
- C. Repairs to Mockbeggar Plantation. It was stated that Council met with the Minister of Tourism, Culture and Recreation on February 25, 2013, to discuss the repairs of this site among other things.
- D. Matthew Legacy Inc. This matter was discussed with Minister Terry French. It was stated that Matthew Legacy Committee will meet this Thursday to discuss this matter further.

(2) Councillor Gray's concerns:-

- A. Snow clearing on The Mead. It was agreed to check out this matter.
- B. Snow Clearing on Sebastian Drive. It was agreed to check out this matter.

(3) Councillor Norman's concerns:-

- A. BARDA Building. It was agreed for the Town Manager to check with Roger Keel re this matter.
- B. "Caution. Children Playing" signs on Dwyer Street.

(2)

- C. Future of Ryan Premises in Bonavista. It was agreed to write the Minister of Heritage and Scott Simms, M.P., Bonavista-Gander-Grand Falls, voicing our concerns about the future of this site in lieu of last year's shortened season and staffing changes, etc.
- D. Therapy Works. It was agreed to write Therapy Works and request them to investigate the possibility of opening a satellite physiotherapy office in Bonavista on a part-time basis.
- E. Letter from Minister Sullivan, Minister of Health, re dialysis on the Bonavista Peninsula.

At 5:00 p.m. Councillor Norman departed from the meeting.

(4) Deputy Mayor Robbins' concerns:-

- A. Current status of Dump. It was stated that we are waiting on Government to make the next move.
- B. Condition of Dept. of Transportation & Works' roads in Bonavista. It was agreed to write the Minister of Transportation & Works with copies to Paul Goodman and Glen Little, M.H.A. requesting that these roads be improved.

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

(1) Purchase of Federal Building. It was agreed to check further into this matter with respect to cost to get inspection done.

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 Deputy Mayor Robbins that these bills in the amount of \$56,375.72 be paid. Motion carried unanimously.

(2) Letter from Dept. of Environment and Conservation re Burial of Wastes originating from the destruction or demolition of residential or related structures. This letter stated that this waste must be buried on an approved landfill site.

(3)

(3) Report to Council for their perusal from our planner, Dennis Knight, re our new Plan. It was agreed to meet with Mr. Knight to discuss this matter further as soon as possible.

(4) Eastern School District Annual Vista Regional Drama Festival to be held at The Clarenville Events Center, April 16 - 19, 2013. They request Council to place an ad in their commemorative booklet for this event. It was moved by Councillor Randell and seconded by Councillor Gray to place a full page ad in this booklet for a cost of \$100.00. Motion carried unanimously.

(5) Carolyn Stagg's Massage Therapy Clinic only open one day a week; therefore, she requests a reduction in taxes. It was moved by Councillor Randell and seconded by Councillor Gray to reduce Ms. Stagg's Business Tax to the minimum \$150.00 since she is only open one day a week. Motion carried unanimously.

(6) Contract documents for Main Pumphouse Upgrade. It was moved by Councillor Randell and seconded by Councillor Moulard to sign these documents and forward them to Nfld. Design Associates Ltd. for distribution. Motion carried unanimously.

(7) Letter from Hon. Terry French, Minister of Tourism, Culture & Recreation, re approval of \$3,000.00 grant under the Capital Grants Program for playground.

(8) Fireworks. It was moved by Councillor Randell and seconded by Councillor Gray to purchase fireworks for Bonavista Days 2013 in the amount of \$15,000.00. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 5:40 p.m.