MINUTES OF COUNCIL MEETING, NOVEMBER 28, 2016

A regular meeting of the Bonavista Town Council was held on Monday, November 28, 2016, at 4:30 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Councillors Rodney Gray, Barry Randell, Reg Butler, Beverly Dyke and Paul Mouland. 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 Randell that the minutes of the meeting held on November 7, 2016, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Gray's concerns:-

A. Post Office Box Lobby closed Saturdays at lunch time. It was stated that we are receiving some complaints. It was agreed to check into this matter.

(2) Councillor Randell's concerns:-

- A. Projects under CEEP. Councillor Randell wanted an update on this project. It was agreed to lobby Government for more funding under CEEP so that we can accommodate all people needing hours.
- B. Capital Projects for 2017. It was agreed to apply for projects under MCW and CWWF \$1,000,000.00 for water and sewer on Route 235 and \$1,000,000.00 for paving in 2017.
- C. Extra money for Town Manager for snow clearing duties. It was agreed to pay the Town Manager \$10.00 per day extra for snow clearing duties December 1, 2016, until he retires January 31, 2017.

(3) Councillor Butler's concerns:-

- A. Monument on White Rock. It was agreed to find out where the plaque is that was on White Rock and when the monument will be rebuilt.
- B. School Bus Shelters. What do we do about bus shelters?
- C. Booths for Bonavista Days Festivities. It was agreed for Council to build three more booths in the spring.

- (4) Mayor Fitzgerald's concerns:-
 - A. Meetings with Minister of Health and Minister of Advanced Education Skills and Labour. It was agreed to write these Ministers requesting meetings with Council concerning Eastern Health in Bonavista and the future of the College of the North Atlantic, Bonavista Campus, respectively.

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

(1) Old Shed belonging to Bruce Abbott on Bakeapple Marsh Road. It was agreed to check with Mr. Abbott re this matter.