

## **MINUTES OF MEETING, AUGUST 10, 2015**

A regular meeting of the Bonavista Town Council was held on Monday, August 10, 2015 at 5:00 p.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Beverly Dyke, Barry Randell and Reg Butler. Also present at the meeting was David Hiscock, Chief Financial Officer/Town Clerk.

The meeting was presided over by the Mayor.

It was moved by Councillor Butler and seconded by Deputy Mayor Robbins that the minutes of the meeting held on July 14, 2015 be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillor concerns:-

**1. Councillor Randell's concerns:-**

- (a) **Paving around Town.** It was agreed to have the outside workers doing paving every possible opportunity.
- (b) **Directions for Work Force.** It was agreed to try and get as much productivity out of them as possible.
- © **Campbell Street Project.** Tenders were over estimates; therefore, some cuts will have to be made; however, the project will proceed.
- (d) **BARDA building.** It was agreed to check with Roger Keel re this building.

**2. Councillor Butler's concerns:-**

- (a) **CONA curriculum for this upcoming year.** It was stated that a meeting is arranged with the Minister of Advanced Education & Skills for August 21, 2015 in St. John's to discuss this matter further.
- (b) **Bus shelters.** It was agreed to check on bus shelters to see what their conditions are.

**3. Councillor Dyke's concerns:-**

- (a) **Blind intersection Church Street, Rolling Cove Road** since John Norman erected a new fence there. It was agreed to write Dept. of Transportation & Works requesting permission to erect signs "Hidden Intersection" on Route 235 - one near Mouland's Lane intersection; one on Phillips' Lane intersection and one on Rolling Cove Road intersection.

(2)

- (b) Meeting with Route 235 Group re water and sewer for their area. It was agreed to have this meeting in the Fall.
- © Brenda Hobbs shed on Brown's Hill. Councillor Dyke wanted an update on what is being done to rectify this problem.
- (d) Horses being ridden around Town and causing a problem when they defecate. It was agreed that owners are responsible to clean up after their horses.
- (e) Bonavista Days Garden Party, Saturday, August 15, 2015 at the Stadium grounds.

4. Deputy Mayor Robbins' concerns:-

- (a) Shoulders of roads belonging to Dept. of Transportation & Works. It was agreed to call Dept. of Transportation & Works re this matter since they need repairs.

5. Mayor Fitzgerald's concerns:-

- (a) Eastern Health Advisory Board. It was stated that this Board is set up and the Mayor is a member.

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

A discussion then arose concerning the following:-

- 1. Accounts Payables. The Chief Financial Officer/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 \$142,026.24 be paid. Motion carried unanimously.
- 2. Tender to Paint Cabot Stadium. Bids were received as follows:-

Lighthouse Contracting Ltd.	\$ 15,820.00
Homes & More Construction Ltd.	\$ 32,205.00

It was moved by Councillor Randell and seconded by Councillor Dyke to award the contract for painting Cabot Stadium to Lighthouse Contracting Ltd. for the price quoted \$15,820.00. Motion carried unanimously.

(3)

3. **Miranda McCarthy requesting a reduction in Business Tax for 2014 and 2015 for Marbella Cottage Vacation Home since she is only open seasonally. It was moved by Councillor Butler and seconded by Deputy Mayor Robbins to reduce Business Tax for Marbella Cottage Vacation Home by 50% for 2014 and 2015 since they are only open seasonally. Motion carried unanimously.**
4. **Lorraine Pardy, Annie's Landing Bed & Breakfast requesting a reduction in Business Tax for 2015 since they are only a seasonal business. It was moved by Councillor Butler and seconded by Councillor Dyke to reduce Business Tax for Annie's Landing Bed & Breakfast by 50% for 2015 since they are only a season business. Motion carried unanimously.**
5. **Jerry Callan requesting permission to relocate a mobile home to his property on John Cabot Drive. It was moved by Councillor Butler and seconded by Councillor Dyke to issue a permit for this relocation. Motion carried unanimously.**
6. **Statement of Income and Expenses for Cabot Stadium for July 2015.**
7. **Client Consultants Agreements for Owners Advisor for Water Tank Replacement Project #17-MCW-15-00050. It was moved by Councillor Dyke and seconded by Councillor Randell to sign this agreement as presented. Motion carried unanimously.**

**Since there was no further business to be discussed, the meeting adjourned at 7:00 p.m.**