

## MINUTES OF SPECIAL COUNCIL MEETING, MARCH 17, 2017

A special meeting of the Bonavista Town Council was held on Friday, March 17, 2017, at 2:00 p.m. in the Council Chambers. There were four members present namely Mayor Betty Fitzgerald, Councillors Rodney Gray, Paul Moulard and Reg Butler. Also present at the meeting were Town Manager/Clerk David Hiscock and James Aylward from Nfld. Design Associates Ltd. The meeting was presided over by the Mayor.

A discussion arose with Mr. Aylward concerning 2017-18 Municipal Capital Works Program. The deadline for the receipt of applications for 2017-2018 Infrastructure Program is April 21, 2017. After a lengthy discussion it was moved by Councillor Gray and seconded by Councillor Butler to have Nfld. Design Associates Ltd. Do up our applications for 2017-2018 Infrastructure Program as follows:-

1. \$1,000,000.00 for Water & Sewer under the Clean Water Waste Water Fund (CWWF) to do Phase II of Route 235.
2. \$1,000,000.00 for Paving. It was agreed to write the Minister of Municipal Affairs to protest the cost share ratio for paving which is 50/50 and not 80/20 as in previous years.

Motion carried unanimously.

At this time a discussion arose concerning the Gas Tax Fund and the fact we just got our Capital Investments Plan approved to spend a portion of it to replace three lift stations — one on Confederation Drive and two on Red Point Road. It was agreed to have Nfld. Design Associates Ltd. prepare the documents to call tenders for this work and then to call tenders.

Since there was no further business to be discussed, the meeting adjourned at 3:10 p.m.