



# COPY

## MINUTES OF MEETING

July 17, 2024 – 3:00 PM

**Call meeting to order/adoption of agenda: -**

A special meeting of the Bonavista Town Council was held on Wednesday, July 17, 2024, at 3:00 p.m. in the Council Chambers. There were six members present; Mayor John Norman, Deputy Mayor Reg Butler, and Councillors David Hiscock and Colleen Tinkham, were present in the Chambers. Councillors Nicole Abbott and Barry Randell joined the meeting via teleconference. CAO Stephanie Lodge, ECHO Crystal Fudge, and DEO Kirk Way were also present.

The meeting was presided over by the Mayor.

The purpose of this meeting was to discuss several items that required a decision of Council before the next Regular meeting.

- Diesel Generator: It was moved by Councillor Tinkham and seconded by Deputy Mayor Butler for the Town of Bonavista to request an approval to borrow from the Department of Municipal and Provincial Affairs in the amount of \$90,937.00 for the purchase of a diesel generator, for a term of 5 years, amortization period of 7 years with Venture Credit Union. The interest rate will be 6.70% with a fixed monthly payment of \$1,362.17. Motion carried unanimously.

Councillor Hiscock joined the meeting at 3:06 p.m.

- CIP application - It was moved by Councillor Abbott and seconded by Deputy Mayor Butler to submit a Capital Investment Plan to the Department of Municipal and Provincial Affairs for Canada Community-Building Funds in the amount of \$266,425 (Includes H.S.T. and rebate) for local roads upgrades including the removal and replacement of approximately 74,000 sq ft. of asphalt. Motion carried unanimously.
- Municipal Plan Amendments: It was moved by Deputy Mayor Butler and seconded by Councillor Tinkham to adopt the Municipal Plan Amendment No. 2, 2024. Motion carried unanimously.

It was moved by Councillor Randell and seconded by Councillor Hiscock to adopt the Development Regulations Amendment No. 2, 2024. Motion carried unanimously.

- Donation request Senior Bonavista Cabots: The Senior Bonavista Cabots will be attending the Badger Bombers Tribute to Hubert Hollett on August 1, 2024. It was decided not to provide assistance for the cost of this trip as it is not a community related event.



# MINUTES OF MEETING

---

**July 17, 2024 – 3:00 PM**

Since there was no further business to be discussed, it was moved by Councillor Tinkham that the meeting be adjourned at 3:17 pm.

Stephanie Lodge, CAO/Clerk