

## MINUTES OF COUNCIL MEETING, AUGUST 12, 2013

A regular meeting of the Bonavista Town Council was held on Monday, August 12, 2013, at 7:00 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Lindsay Phillips, John Norman, Barry Randell and Paul Moulard. Also present at the meeting were Town Manager Calvin Rolls and Scott Butler. The meeting was presided over by the Mayor.

A discussion arose with Mr. Butler concerning a lane off Mully's Lane - Red Point which has a gate across it to keep Mr. Butler's animals from roaming in town. There are complaints about this fence prohibiting land owners in the area from getting to their property. After a lengthy discussion it was agreed for Councillors to view this area and discuss it again at the next Council meeting.

At 7:40 p.m. Mr. Butler departed from the meeting.

It was moved by Councillor Randell and seconded by Councillor Moulard that the minutes of the meeting held on July 22, 2013, be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillors' concerns:-

(1) Deputy Mayor Robbins' concerns:-

- A. Paving around town. It was stated that money might be forthcoming to do paving this year.

At this time it was agreed to lobby our M.H.A. to get permission to use some funding of the paving funds to pave Wells' Road and Spruce Grove Road.

- B. Water problem at the Mead. It was stated that this has to be rectified by Dept. Of Transportation and Works.
- C. Four doctors leaving Bonavista — will they be replaced? It was agreed to meet with Management of Eastern Health re this problem.
- D. Parking on Beaver Pond Road. It was agreed to check out this matter further.

(2) Councillor Moulard's concerns:-

- A. Salt box on White Rock Road near Lloyd Stagg's. It was agreed to store salt and sand there but without the box.

(2)

(3) Councillor Phillips' concerns:-

- A. Blocking old railway bed at the end of Beaver Pond Road to prevent ATV's from using it. It was stated that this cannot be done.

(4) Councillor Norman's concerns:-

- A. Town Plan. It was agreed to check with Dennis Knight on his progress re this matter.
- B. Center Lines on Provincial Roadways. It was agreed to check out this matter.
- C. Barry Durdle's land on John Cabot Drive needing to be cleaned up. It was agreed to write him re this matter.

(5) Councillor Randell's concerns:-

- A. Water problem near Randy Bradley's. It was agreed to have our engineers check out this matter.
- B. Update on Bonavista Days Financial Report. Councillor Randell request this update as soon as possible.
- C. Toilet tissues for outhouses at Municipal Park, Cape Bonavista.
- D. BARDA Building dilapidated and causing problems for neighbours. It was agreed to write Roger Keel re this matter advising him that Council will assess this building and may have to remove it.
- E. Old mobile home belonging to Elizabeth Anstey on Rolling Cove Road. It was agreed to write her and ask what her intentions are since it is dilapidated and needs to be removed.
- F. Old building that belonged to Leslie Power on Cape Shore Road. It was agreed to check with the new owner to see what his intentions are for this property.

(6) Mayor Fitzgerald's concerns:-

(3)

- A. Walking Trail on Cape Shore Road. It was stated that there is a potential problem with ATV's on trails and dog owners walking their dogs there and not cleaning up after them. It was agreed to place an ad on cable re the latter problem.
- B. New booths for Bonavista Days and other festivities. It was stated that we should try to get a project to build these new booths.

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

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 Councillor Norman that these bills in the amount of \$104,808.63 be paid. Motion carried unanimously.

(2) Jerry Russell, The Russell House, requesting a reduction in Business Tax for 2013 since they are only six months of the year. It was moved by Councillor Norman and seconded by Councillor Mouland that the Business Tax for the Russell House be reduced by 50% since they are only open six months of the year. Motion carried unanimously.

(3) Statement of Expenses for Cabot Stadium for July 2013.

(4) Royal Nfld. Constabulary Association requesting Council support in the way of advertising in their 23<sup>rd</sup>. Annual Crime Prevention Guide. Ads range from \$225.00 to \$1,850.00. It was agreed not to avail of this advertising this year.

(5) Kenneth B. Abbott requesting to purchase land belonging to the Town of Bonavista at 21 Mockbeggar Road. It was moved by Councillor Randell and seconded by Councillor Norman to sell this property. Motion carried unanimously.

(6) Albert Little, Harbour View Bed & Breakfast, requesting a reduction in his Business Tax for 2013 since it is only open from June 1 to September 30, 2013. It was moved by Deputy Mayor Robbins and seconded by Councillor Mouland to give Harbour View Bed & Breakfast a reduction of Business Tax for 2013 to \$150.00 which is the minimum Business Tax. Motion carried unanimously.

(7) MNL Convention at St. John's November 7 - 9, 2013. Anyone going to this Convention should let the Town Clerk know by Friday of this week.

(4)

(8) Gary and Vera Boone requesting financial assistance with water and sewer servicing for their new house on Folley Hill Road.

At 9:40 p.m. Deputy Mayor Robbins retired from the meeting.

A discussion arose concerning this request and it was moved by Councillor Phillips and seconded by Councillor Norman to cost share this water and sewer service to the property boundaries on a 50/50 basis to a maximum of \$5,000.00. Motion carried unanimously.

At 9:50 p.m. Deputy Mayor Robbins returned to the meeting.

Since there was no further business to be discussed, the meeting adjourned at 10:00 p.m.