

## MINUTES OF COUNCIL MEETING, JULY 22, 2013

A regular meeting of the Bonavista Town Council was held on Monday, July 22, 2013, at 6:30 p.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Barry Randell, Paul Mouland and Lindsay Phillips. Also present at the meeting was the Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

It was moved by Deputy Mayor Robbins and seconded by Councillor Randell that the minutes of the meetings held on June 25 and July 8, 2013, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Speed limit signs for Rolling Cove Road. It was agreed to erect signs in this area.
- B. Strathie's Road Sub-division continuation. It was stated that engineering is in the works to do another phase of Strathie's Road Sub-division.

(2) Councillor Phillips' concerns:-

- A. Business Tax for Bed & Breakfasts. It was stated that if anyone applies for partial exemption this request will be considered.
- B. Pavement. We need pavement. It was stated that Dept. of Municipal Affairs will be here this week re this matter.
- C. Trouble with Lift Station on The Neck. It was agreed to check into this matter.
- D. Town Sewer Services for area near Kenneth Mouland's. It was agreed to have our engineers check this matter out regarding availability, price, etc.

(3) Councillor Mouland's concerns:-

- A. Discovery Regional Service Board (Waste Management) becoming incorporated. Councillor Mouland stated that he has been appointed by the Minister of Municipal Affairs as a member of this Board.

(2)

B. Quotes for fencing for tennis courts. Quotes were received as follows:-

Apex Const. Specialities Inc.	\$19,895.00 plus tax
Provincial Fence Products	\$22,900.00 plus tax

It was moved by Councillor Mouland and seconded by Councillor Randell to order this fence from Apex Const. Specialities Inc. for \$19,895.00 plus tax. Motion carried unanimously.

C. Matthew Legacy Inc. Councillor Mouland gave a financial update for June 2013.

At 7:15 p.m. Councillor Norman arrived at the meeting.

(4) Deputy Mayor Robbins concerns:-

A. Raymond Chard requesting town sewer services. It was agreed to have our engineers check this matter out regarding availability and price, etc.

(5) Mayor Fitzgerald's concerns:-

A. Dispute over right-of-way off Mulla's Lane. It was agreed to meet with Scott Butler at the next Council meeting to discuss this matter further.

(6) Councillor Norman's concerns:-

A. Church Street Festival. This is scheduled for July 29 to August 7, 2013. Approximately twenty events are scheduled.

B. Adam Mouland House in Mockebeggar. This house needs work done on it immediately. It was agreed to check this matter out further with regards to having corrective measures taken to secure this house and charge the owner accordingly.

C. Houses that belonged to Rose Phillips and Fred Phillips that are in deplorable shape. It was agreed to write the owners of these properties and advise them that they must repair these houses immediately or further action will have to be taken.

D. Trailers parked on Cape Bonavista. It was agreed to check this matter out with regards to what their intentions are and with respect to how long they should be allowed to be parked there.

(3)

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

(1) Accounts Payables. The Town Clerk presented a list of bills for approval to pay. A copy of the list of bills is attached. It was moved by Councillor Randell and seconded by Councillor Norman that these bills in the amount of \$87,183.91 be paid. Motion carried unanimously.

(2) National Building Code. It was moved by Councillor Randell and seconded by Councillor Norman to adopt the 2010 National Building Code and any supplements or amendments in regards to these regulations. Motion carried unanimously. It was also moved by Councillor Randell and seconded by Councillor Mouland to confirm the responsibility for compliance with the National Building Code in regard to these regulations is with the homeowner and/or developer/contractor. Motion carried unanimously.

(3) Sewer Jetter for the Town of Bonavista. A quote was received on one of these machines - \$52,000.00 plus H.S.T. Our Water and Sewer Maintenance Man, Darrin Hicks, suggests that this is a needed piece of equipment. It was agreed to consider this item when we do our 2014 Budget.

(4) Statement of Expenses for Cabot Stadium for June 2013.

(5) Glenn Brown, H. & R. Block, requesting a reduction in Business Tax for 2013 since he is only open three months each year. It was moved by Councillor Randell and seconded by Deputy Mayor Robbins to reduce Business Tax for H. & R. Block for 2013 to the minimum tax of \$150.00. Motion carried unanimously.

(6) Letter from Jabez and Wilma Norman protesting about Phase 2 of Strathie's Road Sub-division going ahead.

(7) Mockbeggar Mudslashers attending the Under Seventeen National Ball Hockey Tournament in Yarmouth, Nova Scotia on September 26 - 28, 2013, and requesting a donation to help offset travel cost. It was moved by Councillor Randell and seconded by Deputy Mayor Robbins to donate \$300.00 to this cause. Motion carried unanimously.

(8) Vincent & Joan LaPrinzi requesting a reduction in Business Tax for 2013 for Oceanview Restaurant since they are only open six months of the year. It was moved by Councillor Mouland and seconded by Councillor Randell to give Oceanview Restaurant a 50% reduction in Business Tax since they are only open six months of the year. Motion carried unanimously.

(9) JNI Enterprises Ltd. requesting Council approval so that they can develop Crown Land on Old Catalina Road as "Residential." It was agreed to give our approval for this property.

(4)

(10) Letter from John Abbott, 135A Red Point Road, complaining about horses belonging to Danny Jewer and Ross Abbott, being kept in close proximity to his house and causing problems because of manure, flies, etc. It was agreed to talk to Mr. Jewer and Mr. Abbott about this problem to see if a solution can be found.

(11) Edmund Abbott requesting a reduction in Business Tax for Jubilee House Bed & Breakfast for 2013 since he is only open half the year. It was moved by Councillor Randell and seconded by Deputy Mayor Robbins to exempt Jubilee House Bed & Breakfast for 50% of their Business Tax for 2013 since they are only open half the year. Motion carried unanimously.

(12) Dredging Canal Mockbeggar. Prices came in as follows:-

Bulldog Construction Ltd.	\$4,800.00 plus tax
Sweetland's Aggregates Ltd.	\$5,500.00 plus tax

It was moved by Deputy Mayor Robbins and seconded by Councillor Phillips to award this work to Bulldog Construction for the price quoted. Motion carried unanimously.

(13) Water problem by Hugh Butt's that needs ditching done. Quotes to do this ditching were as follows:-

Bulldog Contracting Ltd.	\$1,200.00 plus tax
Sweetland's Aggregates Ltd.	\$1,100.00 plus tax

It was moved by Councillor Randell and seconded by Councillor Norman to award this work to Sweetland' Aggregates Ltd. for the price quoted. Motion carried unanimously.

(14) Price to put security cameras on the playground and tennis courts. The estimate to install four cameras plus T.V. will be approximately \$8,600.00. However, electrical will have to be installed in the existing building. It was agreed to get the price for this electrical and then make a decision on the cost of the whole project.

Since there was no further business to be discussed, the meeting adjourned at 8:35 p.m.