

MINUTES OF COUNCIL MEETING, JUNE 24, 2014

A regular meeting of the Bonavista Town Council was held on Tuesday, June 24, 2014, at 7:00 p.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Rodney Gray, Reg Butler and Beverly Dyke. Also present at the meeting were Town Manager Calvin Rolls and Dr. Chris Randell, Chairperson of Matthew Legacy Inc. The meeting was presided over by the Mayor.

A discussion arose with Dr. Randell concerning Matthew Legacy Inc. and the current state of affairs. Dr. Randell stated that a new "Matthew" will have to be built but the cost will depend on how much of the current "Matthew" can be salvaged. Dr. Randell also asked if Council could see fit to subsidize the rebuilding of the "Matthew" in the amount of 40% --- approximately (\$400,000.00 to \$600,000.00) over the next two year period. The cost share would be 40/40/20 --- Provincial/Municipal/Matthew Legacy Inc.

At 7:10 p.m. Dr. Randell retired from the meeting.

At 7:10 p.m. Councillor Paul Mouland and Councillor Barry Randell arrived at the meeting.

It was moved by Councillor Randell and seconded by Councillor Butler that the minutes of the meeting held on May 26, 2014, be adopted as read. Motion carried unanimously.

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

(1) Councillor Gray's concerns:

A. Sewerage disposal in Bonavista. Councillor Gray asked if we had a disposal site for pumped septic tanks, etc.

(2) Councillor Randell's concerns:-

A. Robert Young advertising R. V. Parking on his property on Rolling Cove Road. It was agreed to advise Mr. Young that he cannot have an R. V. Park in this area.

(3) Councillor Butler's concerns:-

A. Garbage strewn around town. Councillor Butler wants to know if we can do something to alleviate this problem.

(2)

(4) Councillor Dyke's concerns:-

- A. BARDA Building. It was stated that this building is in a deteriorated state and something has to be done. It was stated that we should get Government Services to inspect this building and give us a report.
- B. Rance Abbott complaining about access to Red Head from Red Point.
- C. Daniel Butler operating a garage on Red Point Road. It was stated that this matter is in the courts.
- D. Annual Clean-Up. Councillor Dyke wanted to know if we could have an "Annual Clean-Up."

(5) Councillor Mouland's concerns:-

- A. Clean up of remains of old building on Stephen Reid's land on Cape Shore Road. It was agreed to see that this is done.
- B. Tennis Courts. It was agreed to get a machine to paint tennis court lines on the Tennis Court. Also, it was agreed to place an ad on cable advising that the Playground Tennis Court area will have camera surveillance.

(6) Deputy Mayor Robbins' concerns:-

- A. Council picture. It was stated that we should take a picture of the full Council at the next meeting.
- B. Senior Ballfield. It was agreed to look at what needs to be done to clean up the ballfield and make it suitable to play ball on.

(7) Mayor Fitzgerald's concerns:

- A. Skateboard Park. Mayor Fitzgerald stated that she is working on this matter.
- B. "Run The Rock" will be here on Friday night at the Fire Hall.

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

(3)

(1) Speed Signs near Matthew Elementary School off route 230. It was moved by Deputy Mayor Robbins and seconded by Councillor Gray to order two speed signs for this area similar to the ones we have near Discovery Collegiate. Motion carried unanimously.

A discussion then arose concerning the following:-

(1) Accounts Payables. The Town Clerk presented a list of bills for approval to pay. A copy of the bills is attached. It was moved by Councillor Randell and seconded by Deputy Robbins that those bills in the amount of \$60,003.67 be paid. Motion carried unanimously.

(2) Funding for Municipal Capital Works Program Project #17-MCW-14-14024 Transmission Main Upgrade Phase II Amendment #1 in the amount of \$74,285.00. It was moved by Councillor Gray and seconded by Councillor Randell to authorize the Mayor and Town Clerk to sign this amendment on behalf of Council. Motion carried unanimously.

(3) Contract Documents for 2013 Road Improvements and Paving Project #12281. It was moved by Councillor Randell and seconded by Councillor Mouland to have these documents signed by the Town and forwarded to our engineers for distribution. Motion carried unanimously.

(4) Contract Documents for Water Transmission Main Upgrade Phase 2 Project #14024. It was moved by Councillor Butler and seconded by Councillor Dyke to have these documents signed by the Town and forwarded to our engineers for distribution. Motion carried unanimously.

(5) Change in funding for Municipal Capital Works Project #11051 Water Transmission Main Upgrade. It was moved by Councillor Butler and seconded by Councillor Dyke to authorize the Mayor and Town Clerk to sign this Amendment #1 on behalf of Council. Motion carried unanimously.

(6) Letter from Dept. of Municipal Affairs regarding the status of our 2014-15 Municipal Capital Works Application.

(7) Letter from Barry Hoyles, Public Works and Government Services Canada re date for the Town to take possession of the Federal Building being July 15, 2014.

(8) Statement of Revenue and Expenditures for Cabot Stadium for May 2014.

Since there was no further business to be discussed, the meeting adjourned at 8:55 p.m.