

## MINUTES OF COUNCIL MEETING, NOVEMBER 5, 2014

A regular meeting of the Bonavista Town Council was held on Wednesday, November 5, 2014, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Rodney Gray, Beverly Dyke, Reg Butler, Paul Moulard and Barry Randell. Also present at the meeting were Town Manager Calvin Rolls; Suzanne Tremblett and Harry Tremblett. The meeting was presided over by the Mayor.

A discussion arose with Ms. Tremblett regarding water and sewer services to her new house on Sexton's Hill. Ms. Tremblett stated that she is having difficulty getting water and sewer to her new house and is seeking Council's help.

At 7:55 p.m. Ms. Tremblett and Mr. Tremblett retired from the meeting.

A lengthy discussion continued on this matter. As a result of this discussion it was agreed that we cannot offer any assistance with her water and sewer servicing because of financial restrictions. There will be no assistance offered to anyone on an ongoing basis. Various options were discussed and it was agreed that the best option was to service the house from Hospital Road. However, this is expensive.

It was moved by Councillor Butler and seconded by Councillor Randell that the minutes of the meeting held on October 20, 2014, be adopted as read. Motion carried unanimously.

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

(1) Councillor Randell's concerns:-

- A. Stadium Manager requesting a Vehicle Allowance of \$125.00 per month for using his vehicle at work. It was agreed to meet with the Stadium Manager at the next Council meeting to discuss this matter.
- B. Water and Sewer Servicing for Birchy Place for 2015. Councillor Randell suggested that maybe we could use some of the existing \$750,000.00 we have for Water Tower to start servicing Route 235 with water and sewer. It was agreed to meet with our M.H.A. to discuss this matter further.

(2) Councillor Dyke's concerns:-

- A. Bonavista Day Committee having an Appreciation Banquet at the Fire Hall on Friday, November 21, 2014, for all volunteers who helped out with Bonavista Day Festivities.

(2)

(3) Councillor Mouland's concerns:-

- A. Fiftieth Anniversary of the Town's incorporation on November 24, 2014. A banquet is taking place to celebrate this event.
- B. Dialysis for Bonavista. It was agreed to discuss this matter with the Minister of Health when he visits Bonavista in the near future.

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

(1) Jobs lost at the Bonavista Hospital Lab. It was stated that there are no staff changes at Bonavista.

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 Butler that these bills in the amount of \$80,858.26 be paid. Motion carried unanimously.
- (2) Ken Hayley requesting to relocate a lane near his property on Coster Street to Confederation Drive. This will give the houses of Vincent Sweetland and Howard Sweetland access to their properties from Confederation Drive and will enhance snow clearing for the town. It was stated that we have approached the Dept. of Works, Services and Transportation for their approval since these roads in question are under their jurisdiction. It was agreed by all present that if we get Dept. of Works, Services and Transportation approval we will change the lane.
- (3) "Thank You" card from Lindsay Phillips for fruit basket he received from Council when he was recovering from surgery.
- (4) Municipalities on the Bonavista Peninsula selecting a Steering Committee in an effort to form a Joint Councils Committee. They ask that Council appoint one member to act on this Steering Committee. It was agreed to appoint Councillor Butler to act on this Steering Committee.
- (5) Statement of Expenses for Cabot Stadium for October 2014.
- (6) E-mail from Randy Murphy advising Council that he will be seeking legal action against Council for not providing him with water and sewer at 7 - 9 Meade Hill Road. It was stated again that because of financial restrictions we cannot service his property with water and sewer; it will have to be done at his expense.

(3)

(7) Appeal from Daniel Butler re his automotive repair garage on Mullay's Lane. It was stated that Mr. Butler's appeal will be heard on November 13, 2014, at St. John's.

Since there was no further business to be discussed, the meeting adjourned at 9:40 p.m