

## MINUTES OF COUNCIL MEETING, OCTOBER 20, 2014

A regular meeting of the Bonavista Town Council was held on Monday, October 20, 2014, at 7:00 p.m. in the Council Chambers. There were five members present namely Deputy Mayor Douglas Robbins, Councillors Barry Randell, Reg Butler, Beverly Dyke and Paul Mouland. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Deputy Mayor.

It was moved by Councillor Butler and seconded by Councillor Dyke that the minutes of the meeting held on September 22, 2014, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Jobs lost at the Bonavista Hospital Lab. It was stated that our MHA is checking into this matter as it relates to health care in this area.

(2) Councillor Butler's concerns:-

- A. Pedestrians walking at night without reflective gear. It was stated that people are walking without reflective gear and are hard for drivers to see. It was agreed to ask the R.C.M.P. if they will put something out to advertise the potential seriousness of this problem.
- B. BARDA Building. Council needs to meet with Roger Keel and Neville Samson in the near future about the future of this building.
- C. Lloyd Stagg, Recreation Director, requesting a vehicle allowance of \$125.00 per month for using his vehicle at work. It was agreed that there will be no vehicle allowance at this time.

(3) Councillor Dyke's concerns:-

- A. Ambulance attendants being housed in one location for emergency calls when they are on call. It was agreed to discuss this with the Minister of Health when we meet with him in the near future.
- B. Matthew Legacy Board of Directors. It was agreed for Councillor Dyke to take Councillor Mouland's place on the Matthew Legacy Board of Directors effective immediately.

(2)

- C. Bad holes near Discovery Collegiate on the parking lot. It was agreed for the Town Manager to check this matter out.
- D. Water and Sewer for Route 235. Councillor Dyke asked if there is anything we can do to get funds to make a start on water and sewer for this area.

(4) Deputy Mayor Robbins' concerns:-

- A. Entrance to Stadium in bad condition. It was agreed to look at this area to see what can be done to remedy the problem.

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

(1) Water problem near Edgar Marsh's. It was agreed to have Dept. of Transportation & Works look at this area and make a suggestion to remedy this matter.

(2) Rapid Notify. It was agreed not to avail of this service at this time.

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 this list of bills is attached. It was moved by Councillor Randell and seconded by Councillor Butler that these bills in the amount of \$1,928,962.53 be paid. Motion carried unanimously.

(2) E-mail from Jim Miller, Mayor, Town of Trinity, requesting \$2,500.00 to help offset additional cost of repairs and maintenance to the trails on the Discovery Trail. The Trail on Cape Bonavista is one of these trails that had work done on it. It was moved by Councillor Mouland and seconded by Councillor Dyke to pay the cost of these repairs in the amount of \$2,500.00. Motion carried unanimously.

(3) Statement of Revenues and Expenditures for Cabot Stadium for September 2014.

(4) Letter from Randy Murphy re denial by Council to service his property on 7-9 Meade Hill Road with water and sewer. Mr. Murphy demands water and sewer from Council because all the houses in the area are already serviced by Council. It was agreed that Council cannot service this area at this time.

(3)

(5) Letter from John Norman, C. & M. Newfoundland Inc., requesting a meeting with Council to discuss their plans for their businesses in Bonavista. It was agreed to meet with them on Wednesday, October 29, 2014, at 7:00 p.m.

(6) Letter from Lloyd Stagg requesting a part-time worker at the Stadium for relief work when the employees there are on vacation or sick leave. It was agreed to advertise for a part-time worker for the Stadium after this position is posted internally for one week if no one wants it.

(7) "Thank You" card from the Russell Family for flowers Council sent for the funeral of Jerry Russell.

(8) Meeting with Brenda Hobbs re storage shed she is building on Brown's Hill that is not adhering to Council rules and regulations. Ms. Hobbs was supposed to meet with Council tonight; however, because of work commitments, she couldn't attend. It was agreed to meet with her at the next Council meeting as this matter has to be corrected.

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