



advised Mr. Mackey to draft up a plan and present it to the next meeting.

*Finance*

**1) Bills**

Bills were presented in the amount of \$42,859.27.

***Motion #2013-04-01-2561 – Samson/Stagg***

***Resolved that the bills be paid in the amount of \$42,859.27.***

***In favour 9; Opposed 0; Motion Carried***

2) The Quick Statistics was presented as of March 28, 2013.

3) The Cheque Register was presented for the period of March 5-27, 2013. (Cheque #11431-11534).

*Public Works*

The minutes of the March 25, 2013 meeting was enclosed for perusal with the following recommendations for council's approval:

- a) To seek Capital Works funding to have the section of the road from the Catalina Post Office to Venture Credit Union resurfaced.
- b) To schedule a meeting with the Minister of Municipal Affairs set up through our MHA Glen Little to have the Humby's Hill Bridge replaced under a Municipal Capital Works Project.

***Motion #2013-04-01-2562 – Street/Burt***

***Resolved that we accept the recommendations put forth by the Public Works Committee to seek Capital Works funding to have the section of the road from the Catalina Post Office to Venture Credit Union resurfaced and replacement of the Humby's Hill Bridge.***

***In favour 9; Opposed 0; Motion Carried***

*Fire Department*

The Fire Department's constitution was presented for perusal to accept at the next regular meeting of council.

*Tidy Towns*

The minutes of the March 8, 2013 meeting was enclosed for perusal with a recommendation to carry on as previous years

and enter the Annual Tidy Towns competition. It was the consensus of council to advise the Tidy Towns Committee that council would rather spend the money that it costs every year to enter the competition elsewhere in the town i.e. flowers, shrubs, benches, etc.

*Correspondence*

1) A travel claim was received from the Town Manager for travel expenses incurred from March 1-22, 2013 in the amount of \$392.07.

***Motion #2013-04-01-2563 – Street/Johnson***

***Resolved that we reimburse the Town Manager for travel expenses incurred from March 1-22, 2013 in the amount of \$392.07.***

***In favour 9; Opposed 0; Motion Carried***

2) An email was received from the Heart & Stroke Foundation regarding the Annual Mayor's March scheduled from June 10-16, 2013. It was decided to participate in this year's Mayor's March.

3) An email was received from The Packet enclosing a sample of the ad we placed in the Discovery Guide in 2012 and was wondering if we are advertising again this year. The cost will be \$259.00.

***Motion #2013-04-01-2564 – Stagg/Street***

***Resolved that we place an advertisement in the Discovery Guide the same as last year at a cost of \$259.00.***

***In favour 9; Opposed 0; Motion Carried***

4) An invitation was received from Municipalities Newfoundland and Labrador to attend the Municipal Symposium scheduled for May 9-11, 2013 in Gander.

***Motion #2013-04-01-2565 – Rogers/Burt***

***Resolved that we send two (2) delegates to the Municipal Symposium scheduled from May 9-11, 2013 in Gander.***

***In favour 9; Opposed 0; Motion Carried***

***Motion #2013-04-01-2566 – Stagg/Peters***

***Resolved that we send the Town Manager and the Mayor to the Municipal Symposium in Gander.***

***In favour 9; Opposed 0; Motion Carried***

- 5) A letter was received from Child Find Newfoundland and Labrador requesting council's support by purchasing an advertisement space in their Annual "Children's Safety Awareness Booklet".

***Motion #2013-04-01-2567 – Stagg/Rogers***

***Resolved that the letter be placed on file.***

***In favour 9; Opposed 0; Motion Carried***

- 6) A letter was received from Levi Warren, President of the Bonavista Trinity Minor Hockey Association requesting a donation to offset the cost of the provincial tournament hosted by the Bantam "D" division during the Easter break.

***Motion #2013-04-01-2568 – Rogers/Peters***

***Resolved that we donate one (1) hour ice time to the Bonavista Trinity Minor Hockey Association to offset the cost of hosting the Bantam "D" Provincial Tournament.***

***In favour 9; Opposed 0; Motion Carried***

- 7) A letter was received from the Department of Transportation and Works regarding ice control material for the 2013-2014 season.

***Motion #2013-04-01-2569 – Samson/Stagg***

***Resolved that we order the same quantity of ice control material as previous years.***

***In favour 9; Opposed 0; Motion Carried***

- 8) A letter was received from Cal Legrow regarding our coverage on the portable firefighting equipment. They suggested that we review the amount of coverage due to the fact it is low.

**Motion #20103-04-01-2570 – Burt/Johnson**

***Resolved that Councillor Rogers and the Town Manager obtain a price quote on the replacement cost of all the equipment listed and report back to the next meeting.***

***In favour 9; Opposed 0; Motion Carried***

- 9) An email was received from Corey Banks, Division Manager and EMS Chief with the Eastern Health Authority responding to our letter regarding the ambulance service in Trinity Bay North.

**Motion #2013-04-01-2571 – Stagg/Duffett**

***Resolved that we contact Mr. Corey Banks asking him where the current base is located for the ambulance service as it used to be in Catalina and request the reason why it was changed.***

***In favour 9; Opposed 0; Motion Carried***

- 10) An email was received from Barry Pearce, Facilitator with the Community Service Council, NL advising that they will be hosting a “volunteer appreciation event” on Friday, April 26, 2013 at The Factory.
- 11) Minutes of the ICSP Committee meeting on Wednesday, March 6, 2013 was enclosed for council’s perusal.

**Motion #2013-04-01-2572 – Rogers/Burt**

***Resolved the minutes of the ICSP Committee be adopted as presented.***

***In favour 9; Opposed 0; Motion Carried***

6:30p.m. Councillor Peters departed the meeting

*New Business***1) Delegation Procedure Form**

A lengthy discussion occurred on the delegation procedure form. Councillor Burt stated that council is not following the proper procedure that was put in place and we have to be more vigilant in following protocol.

**2) Potable Drinking Water**

The Town Manager passed around a pamphlet regarding DBP’s (disinfection byproducts). Darryl advised that Kirk

Peddle from Hatch Mott MacDonald will attend a meeting to discuss this in further detail. Also, the Town Manager stated that he has been in consultation with our engineers and both feel that the money that has been allocated to split the water system should be allotted to place variable speed pumps in the pumphouse, a new chlorination system and the remainder to pig the mainline.

***Motion #2013-04-01-2573 – Burt/Johnson***

***Resolved that with arrange a meeting with the Minister of Municipal Affairs and the Engineers to recommend the reallocation of funds that was to be used to split the water system to place variable speed pumps in the pumphouse, a new chlorination system and the remainder of the funding to pig the mainline.***

***In favour 8; Opposed 0; Motion Carried***

**3) Fire Hall Extension Funding**

The Town Manager stated that in order to finish the Fire Hall Extension Project they need an additional \$22,508.78 due to changeovers from our consultants. He suggested that we write the Minister of Municipal Affairs to request the additional funding of \$22,508.78 to complete the Fire Hall Extension Project.

***Motion #2013-04-01-2574 – Rogers/Stagg***

***Resolved that we write the Minister of Municipal Affairs requesting the additional \$22,508.78 to complete the Fire Hall Extension Project based on 90/10 funding.***

***In favour 8; Opposed 0; Motion Carried***

**4) Budget Implications**

A lengthy discussion arose on the budget implications that were announced last week. It was stated that several jobs have been eliminated in this area which will definitely impact the economy on the Bonavista Peninsula.

***Motion #2013-04-01-2575 – Burt/Stagg***

***Resolved that we invite council representatives on the tip of the Bonavista Peninsula to a meeting as soon as possible to discuss the impact of the budget announcement in this area.***

*In favour 8; Opposed 0; Motion Carried*

*Motion #2013-04-01-2576 – Stagg/Duffett*

*Resolved that the meeting adjourn with the next regular meeting scheduled for April 29, 2013.*

*In favour 8; Opposed 0; Motion Carried*

The meeting adjourned at 6:50p.m.

---

**MAYOR**

---

**TOWN CLERK**

---

**Date**

---

**Date**