

MINUTES OF COUNCIL MEETING, AUGUST 27, 2012

A regular meeting of the Bonavista Town Council was held on Monday, August 27, 2012, at 7:00 p.m. in the Council Chambers. There were six members present namely Deputy Mayor Douglas Robbins, Councillors Rodney Gray, Barry Randell, John Norman, Lindsay Phillips and Paul Mouland. Also present at the meeting was the Town Manager Calvin Rolls. The meeting was presided over by the Deputy Mayor.

It was moved by Councillor Randell and seconded by Councillor Mouland that the minutes of the meeting held on August 15, 2012 be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Gray's concerns:-

A. Repair Shop belonging to Albert Alexander. It was agreed to check this matter out.

(2) Councillor Randell's concerns:-

A. Taxes - Councillor Randell wanted to know if taxes are being paid on time. After a lengthy discussion it was agreed to step up the effort to collect taxes.

B. Financial statements from Matthew Legacy Inc.. It was agreed to request these financial statements.

C. Report on Finances and Activities for Bonavista Days 2012. It was requested by Councillor Randell that a report be made on these matters.

(3) Councillor Norman's concerns:-

A. Playground equipment - this equipment is ordered and on the way.

B. Garbage cans around Old Day's Pond Boardwalk. It was stated that we need a couple of more cans in this area.

C. Turn-a-round Strathie's Road. Councillor Norman asked the status of this project.

D. Church Street Festival. Councillor Norman reported that the Church Street Festival was a huge success.

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- E. Advertising on our Web Site. It was agreed to check into this matter with respect to Businesses advertising on our site.**

(4) Councillor Phillips' concerns:-

- A. Funding for Matthew Legacy Inc. It was stated that the Committee is meeting Thursday night to discuss the future of the Matthew and where to go from here.**
- B. Boardwalk around Hospital Pond. It was stated that this is being worked on.**
- C. Roper Street. It was stated that work is progressing on this matter.**
- D. Water problem near Rance Abbott's, Strathie's Road. It was agreed to check into this matter when Michael Ryder Place is paved.**

(5) Councillor Mouland's concerns:-

- A. Lane near Jerry Hussey's. It was stated that this road is made passable for ATV's, etc.**
- B. Raymond Noble requesting topsoil to replace his vegetable garden that was washed away by Hurricane Igor. It was agreed to check this matter out.**
- C. Fishermen's Memorial at Cape Bonavista. It was stated that the base is done and the monument will be in the latter part of September.**

6. Deputy Mayor Robbins' concerns:-

- A. Spelling Rock. This Rock is located on Cape Shore Road across from Abbott's Museum.**
- B. Committees of Council. It was stated by the Deputy Mayor that the Committee members need to be updated especially to identify the Chairpersons of each Committee.**

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

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(1) Daniel Butler using a Private Garage on his property on 50-52 Red Point Road for Commercial use. A letter was read from Mr. Butler requesting permission to use this building as a commercial establishment. After a lengthy discussion, it was agreed to contact our lawyers to deal with this matter to stop this commercial garage from operating.

(2) Paving Michael Ryder Place with curb and gutter. The cost to do this is \$364,159.90 - we have approximately \$258,000.00. Where do we get the extra funds to do this work? It was moved by Councillor Randell and seconded by Councillor Norman to use two G.I.C.'s we have in the Bank - one for \$60,000.00 and one for \$20,000.00 to help offset the extra cost for this work and therefore, to award the tender for this paving and curb & gutter to Cougar Engineering & Construction Ltd. In the amount of \$316,659.90. Motion carried unanimously.

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 Norman that these bills in the amount of \$37,435.45 be paid. Motion carried unanimously.

(2) New Loader for Town of Bonavista - Tenders received for the supply of a Front End Loader for the Town of Bonavista were as follows:-

NorTrax (John Deere 524K)	\$ 170,700.00 less \$9,000.00 plus HST
Harvey & Co. Ltd. (JCB 426ZX)	\$ 160,104.00 less \$10,000.00 plus HST
Toromont CAT (924K)	\$ 157,985.17 less \$10,000.00 plus HST

It was moved by Councillor Norman and seconded by Councillor Randell to purchase the loader as tendered by Toromont CAT for the price of \$167,223.24 and to apply to the Minister of Municipal Affairs for an approval to borrow to purchase this loader. Motion carried unanimously.

(3) MNL Convention October 4-6, 2012 in Gander. Councillor Phillips and Councillor Norman had agreed to go to this Convention at a previous Council Meeting; however, the Deputy Mayor and Councillor Moulant want to go also. It was agreed to register these people for this years Convention.

(4) Sale of Federal Building. The Town has an opportunity to purchase this building if they so desire. It was agreed to discuss this matter further before a decision is made.

Since there was no further business to be discussed, the meeting adjourned at 9:30 p.m.