

# COPY



## MINUTES OF COUNCIL MEETING, DECEMBER 14, 2015

A regular meeting of the Bonavista Town Council was held on Monday, December 14, 2015, at 4:10 p.m. in the Council Chambers. There were four members present namely 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 Councillor Dyke who has been appointed by Council for this meeting since both the Mayor and Deputy Mayor are unavailable.

It was moved by Councillor Butler and seconded by Councillor Randell that the minutes of the Council meeting held on November 25, 2015, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Mouland's concerns:-

- A. Speeding traffic on Strathie's Road. It was agreed to erect speed signs in this area and have the R.C.M.P. patrol the area.

(2) Councillor Dyke's concerns:-

- A. Ambulance Committee Meeting with Bob Fewer re ambulance services in the Bonavista area. It was stated that Mr. Fewer will meet with the Ambulance Committee early in the new year.
- B. Children's Wish Foundation. It was stated that \$150.00 was donated to this cause in November 2015.

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

(1) Marine Center. It was stated that the future of the Marine Center remains uncertain. The Mayor is trying to line up a meeting with Mr. Strathie re this matter.

(2) BARDA Building. It was stated that Council will have to take action in the new year on this building — either it will have to be restored or removed. It cannot stay as it is.

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 Mouland that these bills in the amount of \$38,235.87 be paid. Motion carried unanimously.

(2)

(2) Brittany Osmond requesting an occupancy permit to open a Registered Massage Therapy Clinic at 24 - 28 Church Street in January 2016. It was moved by Councillor Butler and seconded by Councillor Randell to issue an occupancy permit for this use. Motion carried unanimously.

(3) Penny Anderson requesting a reduction in Business Tax for 2015 for Bertram's Beach Home since it is only open seasonally. It was moved by Councillor Randell and seconded by Councillor Moulard to reduce Business Tax for Bertram's Beach Home by 50% since it is only open seasonally. Motion carried unanimously.

(4) Amanda Little requesting an occupancy permit to operate a Nail Salon in her home at 15 Michael Ryder Place in the Town of Bonavista. It was moved by Councillor Butler and seconded by Councillor Randell to issue an occupancy permit for this use. Motion carried unanimously.

(5) Letter of support for Bonavista Environment Committee for a project to clean up O'Dea's Pond and O'Connell's Brook. It was agreed to fully support this project.

(6) Budget 2016. The Finance Committee of Council presented a balanced Budget to Council for 2016 in the amount of \$2,754,911.23 with the request that it be approved with the following tax changes:-

- A. Property Tax mil rate be reduced from 7.75 mls. to 6.5 mls. to help offset huge property value increases.
- B. A new Business Tax category be included for Personal Care Homes at a rate of 6 mls. Originally, Personal Care Homes were included with General Commercial at 12 mls.

All other taxes remain unchanged.

After reviewing the Budget, it was moved by Councillor Randell and seconded by Councillor Moulard to adopt the 2016 Budget as presented by the Finance Committee with the two tax changes as listed above. Motion carried unanimously.

(7) Statement of Income and Expenses for Cabot Stadium for November 2015.

Since there was no further business to be discussed, the meeting adjourned at 6:00 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING, DECEMBER 14, 2015

1.	Telus Mobility Bill, phone bill - Nov. 2015	\$ 747.53
2.	Federation Canadian municipalities, membership 2016	651.43
3.	Credit Recovery Ltd., collection cost Oct. 2015	1,268.99
4.	Orkin, pest control - Legacy - Roads	124.30
5.	Landfall Ltd., floral arrangement - Stagg Family	56.50
6.	Citizens Crime Prevention Assoc., calendars - donation	200.00
7.	Air Liquide, cylinder lease - W & S Maint.	579.64
8.	Transcontinental, ad re Municipal Plan	435.05
9.	Avalon Hydraulics, repairs - S.C.	73.18
10.	Dicks & Co. Ltd., office supplies	567.12
11.	Bell Mobility, cell phone - Fire Dept.	43.23
12.	Triple "B" Auto Body, windshield - Dump Truck	423.75
13.	S. W. Mifflin ltd., propane - paving - Roads	745.18
14.	Nfld. Power, street lighting - Nov.	9,326.26
15.	Petro Canada, gas - W & S Maint.	229.55
16.	Foodland, office (other) supplies	236.38
17.	East Chem Inc., soda ash	1,349.22
18.	Craig's Locksmithing, locks - W & S, Stadium	1,327.08
19.	Allan Pitcher, reimbursement - adapter - Mayor's Notebook	55.36
20.	DSI, office expenses	326.57
21.	Irving Oil Marketing, gas - W & S Maint.	124.93
22.	Darrin Hicks, winter coat	79.09
23.	All Parts Ltd., materials - Roads	68.50
24.	Valero, furnace oil - Town Hall	621.34
25.	Bonavista Historic Townscape Foundation, lights - tree - Post Office	610.13
26.	Toromont, parts - loaders - S.C.	999.49

27. Richard Power, balance Audit & Gas Tax Fees - 2014	7,571.00
28. Biomaxx Wastewater Solutions, outfall sampling & maint.	3,604.70
29. First Stop Ltd., gas - Roads, W & S	1,053.24
30. H. T. Durdle Ltd., supplies - Nov. 2015	245.15
31. C. & C. Distributors, lube oil and fuel excavator	964.59
32. Bell Aliant, phone bills - Nov. 2015	1,029.78
33. Bonavista Cabs, delivery - S.C.	16.95
34. Bonavista Flowers & Gifts, wreath - Nov. 11/15	73.45
35. Crewe's Garage, maint. - S. C. & W & S	2,392.63
36. Air Liquid, cylinders rental - W & S Maint.	14.58
	\$ 38,235.87