

MINUTES OF COUNCIL MEETING, NOVEMBER 2, 2015

A regular meeting of the Bonavista Town Council was held on Monday, November 2, 2015, at 7:00 p.m in the Council Chambers There were four members present namely Deputy Mayor Douglas Robbins, Councillors Barry Randell, 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 Randell and seconded by Councillor Dyke that the minutes of the meeting held on October 13, 2015, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. CEEP Project. It was stated that we have an extra \$8,000.00 to use on this project. It was agreed to put people to work as soon as approvals are in.

(2) Councillor Dyke's concerns:-

- A. High increase in assessments in Bonavista which will result in higher taxes. After a lengthy discussion it was agreed that the high increase will be dealt with when Budget 2016 is done.
- B. Ambulance Committee of Council meeting with Wayne Young, Co-ordinator of Emergency Services, in St. John's on Wednesday, November 4, 2015, at 11:00 a.m. to discuss ambulance service in our area. It was agreed for as many Councillors as possible to attend this meeting.

(3) Councillor Mouland's concerns:-

- A. Dept. Of Seniors, Wellness and Social Development granting \$18,000.00 to the Recreation Committee for a Splash Pad and Physical Activity and Healthy Eating Equipment.
- B. Waste Management. Councillor Mouland will have an update for the next Council meeting.

(4) Deputy Mayor Robbins' concerns:-

- A. Complaint from Alex Cullimore about a travel trailer being parked in a right-of-way near Brown's Hill and John Cabot Drive Intersection and blocking the right-of-way. It was agreed to look at this area before the next Council meeting.

(2)

- B. Grace Rolls' house off John Cabot Drive. It was stated that this house needs to be removed or secured. It was agreed to check further into this matter.

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

(1) Situation with the closing of the Marine Center and what can be done to get it re-opened. It was stated that the Mayor has a meeting arranged with Cluny Strathie to discuss this matter.

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 Moulard that these bills in the amount of \$55,668.36 be paid. Motion carried unanimously.

(2) Letter from Don Tremblett requesting a street light at the intersection of his driveway and Route 235 because it is a dark area. It was moved by Councillor Dyke and seconded by Councillor Randell to erect a street light in this area. Motion carried unanimously.

(3) Letter from Roger Keel re BARDA building on Station Road. This letter stated that they have a meeting with the Registry of Deeds on November 17, 2015, re ownership of building. When this is taken care of, they plan on selling the building.

(4) Letter from Nfld. Design Associates Limited regarding Bonavista Water Main Replacement cost estimates on Campbell Street. The proposal is to install 30 meters of shallow insulated water main under Campbell Street and cap it for future use. If the water line under Campbell Street breaks, we can then use the new water main and will not have to dig up any new sidewalks, etc. on Campbell Street. The cost to install this new water main is approximately \$24,000.00 if we use a 250 mm dia water main and \$30,500.00 if we use a 350 mm dia water main. OCI would like a 350 mm dia water main for future expansion. It was agreed that we cannot afford to do this at this time.

(5) Butler's By-The Sea Bed & Breakfast requesting a reduction in Business Tax for 2015 since they were only open for four months. It was moved by Councillor Randell and seconded by Councillor Dyke to reduce Business Tax for Butler's By-The Sea Bed & Breakfast by 50% for 2015 since they are only open seasonally. Motion carried unanimously.

(6) Letter from Ester Kashtanov, CEO, Applied Cryospheric Consulting Corp., requesting support from the Town of Bonavista for their work on Climate Change and Cryospheric response - which is study of drift and sea ice and icebergs. It was agreed to endorse this work.

(3)

(7) Letter from Silver Wings Synchron Team, requesting a donation to help offset expenses to send their team to Corner Brook in March 2016 to compete in the Provincial Competition. It was agreed that we cannot support this cause at this time.

(8) "Thank You" card from Margaret Hicks for opening Council meetings with a prayer.

(9) Statement of Income and Expenses for Cabot Stadium for October 2015.

(10) Children's Wish Foundation 2015. It was moved by Councillor Dyke and seconded by Councillor Moulard to donate \$150.00 to this worthy cause. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:15 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING, NOVEMBER 2, 2015

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| 1. | Bell Mobility, cellular phone - Fire Dept. | \$ 34.75 |
| 2. | Bell Mobility, cellular phone - W & S Maint. | 40.40 |
| 3. | Mercer's Marine, boots - Tony White - Stadium | 135.22 |
| 4. | Petro Canada, gas - Roads | 389.71 |
| 5. | C. & C. Distributors, fuel - excavator - Dump | 793.63 |
| 6. | Fortis Concrete Inc., cement - Roads | 1,613.64 |
| 7. | Irving Oil Ltd., gas - W & S Maint. | 285.71 |
| 8. | Municipal Assessment Agency, fees - 4Q2015 | 18,179.00 |
| 9. | Bell Aliant, phone bills - Sept. 2015 | 1,028.15 |
| 10. | Toromont, parts - loaders - Roads | 289.60 |
| 11. | Keith Pardy, trip to Gander - Convention - Fire Dept. | 1,198.12 |
| 12. | Shawn Randell, trip to Gander - Fireworks Training | 108.00 |
| 13. | Richard Power, FCA, Progress Payment - Audit 2014 | 5,650.00 |
| 14. | H. T. Durdle Ltd., materials - Fire Dept. | 6.09 |
| 15. | Mercer's Marine, hard hats, etc. | 569.36 |
| 16. | Dicks & Co. Ltd., office supplies | 67.66 |
| 17. | Custom Computer Centre - office supplies | 90.39 |
| 18. | Bonavista Cabs, deliveries - Roads | 39.55 |
| 19. | Allstream, phone bill - Fire - Sept. | 11.47 |
| 20. | H. T. Durdle Ltd., materials - Sept. Roads | 474.48 |
| 21. | Safety Source Ltd., Fire Dept. - equipment | 1,401.20 |
| 22. | Blue River Media, Tech Support & Web Site Hosting | 698.34 |
| 23. | Ricoh, copier lease and copy cost | 1,362.24 |
| 24. | Raymond Guy & Sons Ltd., deliveries - Fire, W & S Maint. | 478.64 |
| 25. | Dicks & Co. Ltd., office supplies | 310.38 |
| 26. | Brenntag, chlorine - Water Maint. | 2,518.09 |

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| 27. | Emco Corporation, W & S Maint. Materials | 1,365.49 |
| 28. | Orkin Canada, odor control - Office (Other) | 167.47 |
| 29. | Nfld. Design Associates Ltd., engineering Route 235 | 581.89 |
| 30. | Dicks & Co. Ltd., office supplies | 17.89 |
| 31. | Foodland, office supplies (other) | 265.52 |
| 32. | Orkin, pest control - Legacy | 124.30 |
| 33. | J. T. Swyers Co. Ltd., materials - Sept. - W & S Maint., Roads | 174.06 |
| 34. | Biomaxx, flow meter Maint. Program & Sampling | 3,604.70 |
| 35. | G. B. Signs Ltd., road signs | 146.90 |
| 36. | Marsh's Taxi, deliveries - Roads, Fire | 39.55 |
| 37. | Nfld. Power, light bills - Oct. 2015 | 4,352.91 |
| 38. | United Rentals, helmet liners - S. C. | 177.63 |
| 39. | Rock Racing & Auto, repairs - pickup - W & S | 31.64 |
| 40. | Telus Mobility, mobile phones Oct. 2015 | 378.90 |
| 41. | Xylem, repair kit - Lift Station Pump | 4,489.44 |
| 42. | Steers Insurance, Travel Ins. - Fire Dept. | 665.00 |
| 43. | Townsuite, registration for 2, Webinar on Levy | 112.89 |
| 44. | Credit Recovery, collection cost Oct. - Office | 932.77 |
| 45. | Dicks & Co. Ltd., office supplies | 265.59 |
| | | \$ 55,668.36 |