

## MINUTES OF COUNCIL MEETING, OCTOBER 13, 2015

A regular meeting of the Bonavista Town Council was held on Tuesday, October 13, 2015, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Reg Butler, Beverly Dyke, Rodney Gray, Barry Randell and Paul Mouland. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

It was moved by Councillor Butler and seconded by Councillor Dyke that the minutes of the meeting held on September 21, 2015, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Generator for Town Hall. It was agreed to check with Bulldog Contracting Ltd. on the status of this generator.

(2) Councillor Butler's concerns:-

- A. Situation with the closing of the Marine Center and what can be done to get it re-opened.
- B. Doctors for Bonavista. Councillor Butler wants to know about the situation with doctors for Bonavista.
- C. Molson Coors Canada closing their distributorship in Bonavista. It was stated that after a meeting with Molson Coors Canada it appears Molson Coors Canada's distributorship is closing in Bonavista.

(3) Councillor Dyke's concerns:-

- A. Ambulance Committee of Council. Councillor Dyke gave an update on the activities of this Committee.
- B. Trouble with playground equipment. It was stated that this needs to be monitored.

(4) Councillor Mouland's concerns:-

- A. Local channels at Golden Heights Manor. It was stated that this service was taken out last year. It was agreed to strive to get this service back. At this time it was agreed for the Mayor to try and arrange a meeting with David Diamond, CEO, Eastern Health, to discuss health services in our area.

(2)

- B. Complaint about increase in cost of General Skating from \$2.00 to \$3.00. It was agreed that this rate will not change.

(5) Deputy Mayor Robbins' concerns:-

- A. Request from Edward Chard for paving near his house on Abbott's Lane. It was agreed for Councillors to look at this area before the next Council meeting.
- B. Funding for sidewalks. Deputy Mayor Robbins wants to know if sidewalks will be budgeted for this year.

(6) Mayor Fitzgerald's concerns:-

- A. Video on Bonavista to promote the area and attach to our website. It was stated that quotes were received from several companies and the prices varied from \$3,921.10 taxes included to \$17,350.00 plus H.S.T. It was agreed to investigate the possibility of doing a power point video of Bonavista.

A discussion then arose concerning the business arising out of the minutes.

A discussion then arose concerning the following:-

(1) Accounts Payable. The Chief Financial Officer/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 \$34,710.13 be paid. Motion carried unanimously.

(2) "Thank You" card from Tristan Gray for the donation made by Council towards his trip to England with the Junior Team Canada Ball Hockey Team in July 2016.

(3) Letter from Principal of Discovery Collegiate, Gordon Broderick, complaining about Targa in Bonavista because it disrupts school hours and sends the wrong message to students regarding speeding on our streets. It was agreed to advise Mr. Broderick that his concerns will be taken into consideration before a decision is made on Targa 2016.

(4) Rick Elliott requesting Council set a different rate for Personal Care Homes & Cottages such as Bonavista Retirement Home since other communities have a category for Personal Care Homes & Cottages which is considerably lower than 12 mls. It was agreed to deal with this matter when we set the mil rates for 2016 while we are doing our 2016 Budget.

(3)

(5) Samantha Ryan going to Ghana, Africa on a mission with Cross Cultural Solutions to help others less fortunate than us and requesting a donation to help offset her expenses. It was agreed that we cannot donate to this cause at this time.

(6) Tenders received for Shingling Roof - New Extension Town Hall. Tenders were received as follows:-

Vista Construction Ltd.	\$ 5,650.00
Lighthouse Contracting Ltd.	\$ 6,102.00

It was moved by Councillor Butler and seconded by Councillor Dyke to award the tender for shingling roof - new extension Town Hall to Vista Construction Ltd. In the amount of \$5,650.00. Motion carried unanimously. In the event that Vista Construction Ltd. cannot do this work, then the contract should be awarded to the next bidder, Lighthouse Contracting Ltd., for the price they quoted.

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

(8) 2016 Tax Recovery Plan for Arrears of Taxes 2015. The Chief Financial Officer/Town Clerk presented a Tax Recovery Plan. After reviewing it extensively, it was moved by Councillor Randell and seconded by Councillor Gray to approve this 2016 Tax Recovery Plan as presented. Motion carried unanimously.

(9) Lindsay Phillips requesting rocks from Council to install a french drain to alleviate a water problem in his area. It was agreed to check this matter with neighbours and if there are no objections, then give Mr. Phillips the rocks that he requested.

(10) Plaque on boardwalk near Bramwell Mouland's property recognizing Mr. Mouland's efforts to keep the area clean and tidy. It was moved by Councillor Butler and seconded by Councillor Mouland to erect a plaque in recognition of Mr. Mouland's work. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:00 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING, OCTOBER 13, 2015

1.	David Hiscock, trip to St. John's re meeting Engineers re Watermains	\$	316.00
2.	Bonavista Cabs, deliveries - Office (Other)		254.25
3.	Transcontinental, ad re Municipal Plan 2014-2024		243.63
4.	Bell Aliant, phone bills - August 2015		1,075.05
5.	Valero, diesel fuel & furnace oil		3,267.87
6.	Track Motorsports News, Ad- Targa NL		254.25
7.	J. T. Swyers Co. Ltd., materials - Aug. 2015		455.01
8.	H. T. Durdle Ltd., materials - Aug. 2015		131.66
9.	Professional Municipal Administrators, Registration Fall Forum		192.10
10.	K. & D. Pratt, foam - Fire Dept.		2,132.31
11.	C. & C. Distributors, Parts Protection Plan - Furnace, Town Hall		237.24
12.	G. B. Signs, road signs "No Parking", "No Ball Hockey"		226.00
13.	Orkin, pest control - Legacy - Roads		124.30
14.	Allstream, phone bill - Fire Dept.		9.25
15.	Dicks & Co. Ltd., office supplies		664.41
16.	David Hiscock, trip to Clarendville re Eastern Health, Mayor & I		120.00
17.	Russel Metals Inc., angle iron - Roads		220.35
18.	Marsh's Taxi, deliveries - W & S		50.85
19.	The Paint Shop, paint - Tennis Court, Stadium, Town Hall		2,850.74
20.	Credit Recovery Ltd., collection cost - Aug. 2015		485.34
21.	Raymond Guy & Sons Ltd., deliveries - W & S		85.77
22.	Brenntag, soda ash - Water Treatment		493.25
23.	Foodland, fruit basket - Clarice Robbins		29.99
24.	Landfall Variety, funeral arrangement - Bramwell Moulard		56.50
25.	First Stop Ltd., gas - W & S, Roads		714.76

26.	Mercer's Marine, clothing - W & S Maint.	401.04
27.	Avalon Hydraulics, new hoses - backhoe	272.86
28.	R. & J. Advertising, ads - Office (Other)	100.00
29.	AETTNL, Professional Fees - Darrin Hicks	271.20
30.	Fortis Concrete, cement - Roads	1,143.00
31.	RFS Canada, copier lease - Oct. 1 - Dec. 31, 2015	747.81
32.	David Hiscock, trip to Gander - Training	633.88
33.	Fortis Concrete Inc., cement - curbs - Roads	1,372.95
34.	William Cullimore, shovels - Roads	45.18
35.	S. W. Mifflin Ltd., propane - Roads	1,847.55
36.	Battlefield Equipment, blades - W & S Maint.	1,893.88
37.	NL Association of Fire Services, Fireworks Course - S. Randell	150.00
38.	Dicks & Co. Ltd., office supplies	27.81
39.	Orkin Canada, pest control - Dump	367.82
40.	Nfld. Power, street lighting - Sept. 2015	9,326.09
41.	Emco, W & S Maint. Materials	752.58
42.	John Norman, trip to Deer Lake re SAM	665.60
		\$ 34,710.13