

COPY



MINUTES OF COUNCIL MEETING, MAY 25, 2016

A regular meeting of the Bonavista Town Council was held on Wednesday, May 25, 2016, at 7:10 p.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Paul Mouland, Beverly Dyke, and Barry Randell. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

It was moved by Deputy Mayor Robbins and seconded by Councillor Randell that the minutes of the meeting held on May 2, 2016, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Dyke's concerns:

- A. Ambulance Services in the Bonavista area. At this time Councillor Dyke stated that she has a copy of a letter that Ocean Choice Int'l Inc. sent regarding wait time in getting an ambulance to their site when an employee was taken sick. She has still not heard from Bob Fewer with respect to having a meeting to discuss the situation in our area.
- B. Juanita Clench regarding setting up a center for a program for cats in the Bonavista area and wondering if Council could help them get started with a donation. It was agreed to ask Ms. Clench and her group (Gail Brown and Leeann Norman) if they could attend a meeting in the future to discuss this matter.
- C. BARDA building on Station Road. The Town Manager stated that this is presently in the hands of our lawyers.
- D. Condition of roads in our town. The Town Manager stated that he is planning to have some repairs started tomorrow if the weather is suitable for paving.

(2) Councillor Mouland's concerns:-

- A. Mess around property of Marilyn Bromley on Old Catalina Road. When the trailer was moved, a mess was left behind. The Town Manager said that he will be in contact with Ms. Bromley regarding this matter and inform her that the town will be cleaning up this mess and sending her the invoice for it.

(3) Deputy Mayor Robbins' concerns:-

- A. Recent meetings that Council delegations attended at St. John's.

(2)

At this time Deputy Mayor Robbins informed Council that on April 18, 2016, a delegation from Council and management visited Hon. Eddie Joyce, Minister of Municipal Affairs and also Hon. Jerry Bryne, Minister of Advanced Education and Skills to discuss the cutbacks in our area. On May 7, 2016, Deputy Mayor Robbins and Town Manager Calvin Rolls attended a rally at St. John's in relation to the 2016 Provincial Budget. On May 17, a delegation met with Hon. John Haggie, Minister of Health and Community Services at St. John's to discuss various health related matters. On May 24, a delegation met with Hon. Al Hawkins, Minister of Transportation and Works to discuss the road situation in our area. After much discussion on this matter, it was agreed that Neil King, M.H.A., Bonavista South, should be asked to come in to a meeting of Council to discuss various matters pertaining to the above matters.

(4) Mayor Fitzgerald's concerns:

- A. E-mail from Hon. Hunter Tootoo, P.C., M.P., Minister of Fisheries, Oceans and the Canadian Coast Guard, regarding correspondence regarding Fisheries and Oceans Canada's (DFO's) Last In, First Out (LIFO) policy and northern shrimp in Shrimp Fishing Area (SFA) 6. It was agreed to have this information copied and given to each Councillor to peruse for the next meeting.
- B. E-mail from Sarah Kryszak inquiring about filming permission for a documentary series that explores group travel for seniors. A group of 32 people will be visiting Newfoundland from June 23 to June 26. As part of their activities, they will be visiting the Matthew Legacy Site as well as the Bonavista Lighthouse.
- C. T. K. Kelloway Center located on Station Road. The Mayor is presently working along with Allan Pitcher, Virginia Tremblett-Gough and Kyle Ellis on a project to have repairs done to this center so it can be used by seniors in our town. They will be approaching Council for their support.
- D. Mayor Fitzgerald also elaborated on the meetings held at St. John's with the various Ministers.

A discussion then arose concerning the business arising from the minutes:-

(1) Road repairs. It was agreed by all present that we need to get our M.H.A. Neil King in to a meeting to discuss the need for road repairs in our town.

(2) Splash Pad for Playground. A committee is working on this matter.

(3)

(3) Michael Abbott requesting permission to erect a house on his property on Elliston Road in an area zoned as "Rural." It was agreed to set up a meeting with Mr. Abbott to discuss this matter.

(4) Targa 2016. A letter was received from Targa Newfoundland expressing their disappointment that Council did not consult with them before a decision was made to not permit Targa to run in Bonavista this year. It was stated that this decision will stand as is and will not change.

A discussion then arose concerning the following:-

(1) Accounts Payable. A list of bills for approval to pay was presented. It was moved by Councillor Randell and seconded by Councillor Mouland that these bills in the amount of \$182,247.73 be paid. Motion carried unanimously.

(2) Statement of Income and Expenditure for Cabot Stadium for April 2016.

(3) Tax Recovery Plan for 2017. It was moved by Deputy Mayor Robbins and seconded by Councillor Randell to approve a Tax Recovery Plan for collection of arrears of taxes for 2016 as done up by the Chief Financial Officer/Town Clerk. Motion carried unanimously.

(4) Colleen Tinkham, Harbour View Bed & Breakfast Ltd., requesting a reduction in 2016 Business Tax since they are only open from June 1 to September 30, 2016. It was moved by Councillor Dyke and seconded by Councillor Mouland to reduce Business Tax for Harbour View Bed & Breakfast Ltd. By 50% since they are only open seasonally. Motion carried unanimously.

(5) Neil's Yard requesting a reduction in 2016 Business Tax since he is only open from May 21 to October 10, 2016. It was moved by Councillor Randell and seconded by Councillor Dyke to reduce Business Tax for Neil's Yard for 2016 to the minimum of \$150.00 since he is only open seasonally. Motion carried unanimously.

(6) Bonavista Art Walk 2016. Art Bonavista Productions Inc. have submitted a proposal to BTCRD to have 15 artists exhibiting their works in 13 venues in Bonavista. The idea is for tourists to walk to the venues to view this art and in doing so explore Bonavista. They request financial support from the town. It was agreed to have this information copied and distributed to each Council member for their perusal before a decision is made on this matter.

(7) Maps for the Town. The Town Manager informed Council that we can purchase 10,000 maps for a cost of \$5,700.00 plus tax or 15,000 maps for a cost of \$7,050.00 plus tax. It was moved by Councillor Randell and seconded by Councillor Mouland to purchase 15,000 maps at a cost of \$7,050.00 plus tax. Motion carried unanimously.

(4)

(8) Clean-Up Day 2016. It was moved by Councillor Randell and seconded by Councillor Dyke to have Clean-Up Day on Saturday, June 4, 2016. Motion carried unanimously.

(9) Elizabeth J. Zemdeggs requesting a meeting with Council to discuss the possibility of having Ackerman's Lane made a two-way lane. It was agreed to have her come in to the next meeting.

(10) Wavelength Productions regarding providing a 30 - 60 second web video showcasing various activities available in Bonavista. It was agreed to have this checked out for the next Council meeting.

(11) The Harris Centre having an information session from 7:00 p.m. to 9:00 p.m. on June 7 at the College of the North Atlantic. The Mayor encouraged Councillors to attend this meeting.

(12) Symposium at Gander that the Mayor attended recently. A session on Confidentiality was presented at this Symposium.

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

BILLS FOR PAYMENT, COUNCIL MEETING, MAY 25, 2016

1.	Valero, furnace oil - Town Hall	\$ 490.22
2.	Telus, phone bill - April 2016	661.60
3.	Orkin, pest control - Legacy - Roads	124.30
4.	Air Liquide, cylinder rental - W & S Maint.	15.07
5.	G. B. Signs, road signs	928.86
6.	Bulldog Contracting Ltd., Claim #1 - Generator - Town Hall	71,012.42
7.	Nfld. Design Associates Ltd., engineering - Generator - Town Hall	21,477.55
8.	The Paint Shop, materials - Town Hall Renovations	1,053.81
9.	J. T. Swyers Co. Ltd., materials - March, W & S, Roads, Office (Other)	399.13
10.	David Hiscock, St. John's with Mayor to meet Minister of Municipal Affairs, etc.	376.00
11.	Nfld. Power, light bills - April 2016	7,491.40
12.	Calvin Rolls, St. John's to meet Minister of Municipal Affairs	60.00
13.	Douglas Robbins, St. John's to meet Minister of Municipal Affairs	60.00
14.	David Hiscock, P.M.A. Convention - St. John's	1,154.91
15.	Hike Discovery Inc., fees 2016 - Hike Discovery Project	2,000.00
16.	Royal Canadian Legion, support - Military Service Book	395.00
17.	Rock Racing & Auto, repairs - pickup - Roads	85.87
18.	Bonavista Area Chamber of Commerce, 5 meals - AGM	250.00
19.	R. & J. Advertising, ad re Waterline flushing	40.00
20.	Transcontinental, back cover - Discovery Trail Guide	2,785.45
21.	Credit Recovery Ltd., collection cost - March 2016	539.81
22.	Valmin Fire Protection, hydro test - Co2 Cylinder - W & S	47.46
23.	Brenntag, chlorine - Water Treatment	4,669.37
24.	Valero, furnace oil - Town Hall	410.90
25.	G. B. Signs, decals - Fire Dept.	106.22
26.	Petro Canada, gas - Roads	236.01

27.	Harbour Quarters, meal - Professional Administrators Day	270.00
28.	K. & D. Pratt, extinguishers - Fire Dept.	2,056.37
29.	Nfld. Power, street lighting - April 2016	9,358.32
30.	Landfall Ltd., floral arrangement - Noble Family	56.50
31.	Irving Oil Ltd., gas - W & S Maint.	226.72
32.	Ellis Gas & Convenience, gas - Fire Dept.	38.00
33.	Avalon Hydraulics Ltd., hydraulics - Backhoe - W & S	702.70
34.	Nfld. Trailways, Membership Fees 2016	100.00
35.	Raymond Guy & Sons Ltd., deliveries - W & S Maint.	387.67
36.	First Stop Ltd., gas - S.C., W & S Maint.	673.25
37.	Transcontinental, brochures	5,770.52
38.	Valero, diesel fuel - Roads	2,284.94
39.	Neopost, lease - June 1 to Aug. 31, 2016	553.71
40.	Municipalities Nfld. & Labrador, registration - Municipal Symposium	450.00
41.	H. T. Durdle Ltd., materials - Fire Dept.	19.80
42.	C. & C. Distributors, fuel - excavator - Dump	536.89
43.	Crewe's Garage, repairs - Dump Truck - Roads	2,620.63
44.	Bell Aliant, phone bills April plus new phone system	8,661.68
45.	Allstream, phone bill - Fire Dept. - April	9.29
46.	David Hiscock, trip to Gander - Municipal Symposium	828.61
47.	Calvin Rolls, trip to St. John's re Rally Anti-Budget	316.00
48.	Douglas Robbins, trip to St. John's re Rally Anti-Budget	60.00
49.	Bulldog Contracting, Progress Payment #2, Generator	7,890.27
50.	Bonavista Historic Townscape Foundation, Subsidy 2016	20,000.00
51.	Foodland, office supplies (other)	278.66
52.	Orkin, pest control - Sanitation	367.82
53.	J. T. Swyers Co. Ltd., materials - April 2016	206.49
54.	Dicks & Co. Ltd., office supplies	58.73

55. Air Liquide, cylinder rental - W & S Maint.	14.58
56. Modern Business Equipment Ltd., office supplies	53.11
57. D.S.I., office supplies	525.11
	\$ 182,247.73

COPY



MINUTES OF SPECIAL COUNCIL MEETING, JUNE 3, 2016

A special meeting of the Bonavista Town Council was held on Friday, June 3, 2016, at 2:05 p.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Councillors Beverly Dyke, Reg Butler, Barry Randell and Rodney Gray. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

A discussion arose concerning the following:-

(1) Letter from Hon. Eddie Joyce, M.H.A., re Municipal Capital Works Program, Project No. 17-MCW-15-00050, Water Tank Upgrading/Replacement. It was moved by Councillor Butler and seconded by Councillor Gray for the Mayor and Town Clerk to sign and enter into this agreement on behalf of Council. Motion carried unanimously.

(2) Letter from Hon. Eddie Joyce, M.H.A., re New Building Canada Fund, Small Communities Fund, Project No. 17 - SCF - 00001, Water Tank Replacement. It was moved by Councillor Randell and seconded by Councillor Dyke for the Mayor and Town Clerk to sign and enter into this agreement on behalf of Council. Motion carried unanimously.

(3) Letter from Sandy Housell re Clean Water and Wastewater Fund.

At 2:30 p.m. Neil King, M.H.A., and his Constituency Assistant, Wanda Tremblett, arrived at the meeting.

A discussion arose with Mr. King regarding the following concerns of Council:

(1) Closure of the Lab and X-Ray services after 4:00 p.m. until 8:00 a.m. each day at the Bonavista Hospital and also the laundry services being cut, resulting in laundry being transferred to St. John's. At this time the Mayor informed Mr. King that she was disgusted at the way she was treated during a recent meeting with the Minister of Health at St. John's. Mr. King told her that he would pass along her comments to the Minister of Health. Mr. King also stated that these services are being analyzed and he will inform Council of any further developments in this situation.

(2) Condition of roads under the jurisdiction of the Provincial Government in the Town of Bonavista. Councillor Randell stated that the worst roads in town are not the roads under the jurisdiction of the town but the ones under the jurisdiction of the Provincial Government.

(2)

(3) AES Office in Bonavista being moved to Clarenville. It was stated that four employees at the AES Office in Bonavista were transferred to Clarenville and three more employees were laid off. Since the four employees in Bonavista were transferred, the other three employees have been rehired at the Clarenville Office. Why couldn't their office be relocated to the College of the North Atlantic where there is room available instead of relocating the employees concerned to the Clarenville AES Office?

(4) Municipal Operating Grants. It was stated that the Municipal Operating Grants for the Town of Bonavista have remained unchanged for 2016.

(5) New Building Canada Fund. A discussion arose concerning the Water Tower for the Town of Bonavista. Mr. King stated that this is waiting for Government approval.

(6) Water and Sewer for Birchy Place. Mr. King said that he will check into this matter for us.

(7) The Matthew. The Mayor informed Mr. King that the Matthew Legacy Committee had met with Nancy Robbins from ACOA and Dennis Sullivan, Regional Director of Dept. Of Business, Tourism, Culture & Rural Development to discuss putting together a package to draw people to the site. She also stated that since 2012 there has been an increase in tourists. She informed Mr. King that he will be invited to the next committee meeting of The Matthew.

The Mayor thanked Mr. King for attending the meeting to discuss the various concerns of Council and at 3:15 p.m. it was moved by Councillor Butler that the meeting be adjourned.

::

::