

MINUTES OF COUNCIL MEETING, AUGUST 8, 2016

A regular meeting of the Bonavista Town Council was held on Monday, August 8, 2016 at 5:00 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Councillors Beverly Dyke, Reg Butler, Barry Randell, Rodney Gray and Paul Mouland.

Also present at the meeting was the 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 July 12, 2016 be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillor concerns:-

1. Councillor Randell's concerns:-

A. Benches for Cape Shore Trail and upgrades to Pit Privies at Municipal Park. The Town Manager agreed to check into these matters.

2. Councillor Butler's concerns:-

A. Preparing property at Playground for Splash Pad. It was stated that Councillor Mouland will update on this matter.

B. Dilapidated condition of house and shed belonging to Ashley Hillman on 11 Riverstyx Road. It was agreed to contact her to see what her intentions are for the property since it is in bad shape.

3. Councillor Dyke's concerns:-

A. -- Water & sewer for Route 235. It was stated that the question is where does this water and sewer go - White Rock Road or Route 235. The application was for White Rock Road. It was agreed to address this matter in more detail later in the meeting.

B. Loitering around Federal Building on Church Street. Complaints are coming in about young people loitering and causing problems with vandalism in this area. This matter must be addressed.

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- C. Glen Little letting Council know that road work they did on Brown's Hill was excellent and they appreciate it.
 - D. Councillor Dyke reported that Bonavista Days was a success. A financial report will be forthcoming when all activities are complete.
4. Councillor Mouland's concerns:
- A. Dust on Adam Pardy Drive. It was stated that calcium is in and will be put on this road as soon as possible.
 - B. Pavement to be repaired on intersection of Michael Ryder Ave. and Adam Pardy Drive. The Town Manager agreed to check on this matter.
 - C. Dilapidated condition of house and cellar at 12 Bakeapple Marsh Road. It was agreed to check into this matter.
 - D. Playground update. New equipment and fencing has been applied for, land that was donated by the Lions Club will be prepared, Splash Pad equipment is in and will be installed next year. A walk way will also be built around the perimeter of the playground for parents to use when they are at the playground with their kids, washroom facilities are also in the plans.
5. Mayor Fitzgerald's concerns:-
- A. Mess around Town that needs to be dealt with. Tidy Towns are coming to Town and we need these messy areas cleaned up.
 - B. Application for funding under Canada's 150th. Anniversary Funds. Mayor Fitzgerald wants to know if the Town will contribute in-kind so that the Tourism Committee can get funds to do work around the T.K. Kelloway Club. It was agreed to support this application.

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

- 1. Funding for water and sewer -Route 235 - White Rock Road. A discussion arose concerning where we go with the funding we received this year for this area. It was agreed to talk to Nfld. Design Associated Ltd. About this matter as soon as possible.

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2. **Jason & Kelly Fisher requesting Crown Land behind their property on Butler's Crescent in the Town of Bonavista. It was stated that Council has no objections to this request.**

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 Gray and seconded by Councillor Mouland that these bills in the amount of \$20,387.41 be paid. Motion carried unanimously.**
2. **MNL Convention to be held on October 6 to 8, 2016 at the Delta Hotel in St. John's. It was agreed for all Councillors to go if they want.**
3. **Letter from Marc Fudge, Bonavista Environmental Committee requesting a meeting with Council to discuss upcoming development and funding opportunities for Bonavista. It was agreed to arrange this meeting for the next Council meeting.**
4. **Barry Cooper requesting Council to use their truck to take away old car wrecks from his property and he will load them with his loader. It was agreed that Council cannot do this.**
5. **Letter from Freeman Dunford on behalf of residents of Route 235/Birchy Place requesting that recently approved water and sewer funding for that area be used to service the Main Road and not the White Rock area.**
6. **Request from Ken Sooley for reduction in Business Tax for Thomas Mouland House since it is only open seasonally for 6 months of the year. It was moved by Councillor Randell and seconded by Councillor Butler to reduce Business Tax for the Thomas Mouland house by 50% since it is only open 6 months of year. Motion carried unanimously.**
7. **RNC Association requesting Council to advertise in their 26th. Annual Community Crime Prevention Guide. Ads cost from \$230.00 for 1/10 page to \$1,220.00 for full page. It was agreed not to advertise in this Guide this year.**
8. **Statement of Income and Expenses for Cabot Stadium for July 2016.**

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9. **Thomas Shannon requesting permission to open an Irish Sports Bar and Family Restaurant at 80-82 Church Street in the Town of Bonavista. This is a discretionary use in this area; therefore, a notice should be placed in the paper to see if anyone has any objections to this proposal.**
10. **Elizabeth Mifflin and Dene Holmes, owners of Mifflin's Tea Room and Mifflin's Heritage Inn requesting a reduction in Business Tax for 2016 since they are only open 4 months of the year. It was moved by Councillor Butler and seconded by Councillor Gray to reduce Business Tax for Mifflin's Tea Room and Mifflin's Heritage Inn by 50% for 2016 since they are only open seasonally. Motion carried unanimously.**
11. **Gas Tax. We have approximately \$750,000.00 in Gas Tax money which we need to utilize by 2019.**

12. **Capital Works for 2017. It was moved by Councillor Randell and seconded by Councillor Gray to apply for Capital Works for 2017 as follows:-**
 - 1) Route 235-Water & Sewer - \$1,000,000.00
 - 2) Paving - \$1,000,000.00

Motion carried unanimously.
13. **New Water Main under Campbell Street before the curb, sidewalk and new asphalt is installed. The cost for this 14" water line is \$16,700.00 plus tax. It was moved by Councillor Butler and seconded by Councillor Dyke to install this new water main as described. Motion carried unanimously.**
14. **Water and sewer Route 235-White Rock Road - Project #CWWF-17-00133. The Department of Municipal Affairs wants to know who the Council would like to have as our Prime Consultant or if we want to have a proposal call. It was moved by Councillor Gray and seconded by Councillor Dyke to advise Department of Municipal Affairs that Council wishes to have Nfld. Design Associates Ltd. As our Prime Consultants on this Project. Motion carried unanimously.**
15. **Janitorial Services - Town Hall, Bonavista. It was agreed to discuss this matter at the next Council Meeting.**

Since there was no further business to be discussed, the meeting adjourned at 7:00 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, AUGUST 8, 2016

1.	Toromont CAT, parts - Loaders - Roads	\$ 156.43
2.	First Stop Ltd., gas - W & S, Roads, Fire	1,251.64
3.	Allstream, phone bill Fire Dept.	9.72
4.	Ellis Gas & Convenience, gas - Fire Dept.	20.03
5.	S. W. Mifflin, propane - Roads	707.00
6.	C. & C. Distributors, fuel, etc. Excavator - Dump	903.71
7.	Pioneer Enterprises Ltd., parts - motors - W & S Maint.	1,367.35
8.	Calvin Rolls, delivering brochures across the Province	1,203.97
9.	H. T. Durdle Ltd., materials - Fire Dept.	22.36
10.	H. T. Durdle Ltd., materials - Roads, Office (Other)	1,656.35
11.	Nfld. Exchequer Account, lease - Recreation Land	1.15
12.	Air Liquide, cylinder rental - W & S Maint.	14.58
13.	Bonavista Flowers & Gifts, wreath - Memorial Day	80.50
14.	Ricoh, copy cost - June 2016	381.09
15.	Kevin Kennedy, repairs - heaters - Fire Hall	60.00
16.	Foodland, office supplies (other)	374.74
17.	The Paint Shop, paint - Roads	42.92
18.	J. T. Swyers Co. Ltd., materials - June 2016	510.34
19.	Raymond Guy & Sons Ltd., deliveries - W & S Maint.	341.78
20.	Landfall Ltd., wreath - Memorial Day	57.50
21.	Orkin, pest control - Roads	134.55
22.	David Hiscock, trip to St. John's re U.M.C. meetings	529.31
23.	Nfld. Power, light bills - July 2016	4,881.34
24.	W. Harris Surveys, surveying - Adam Parly Drive	690.00
25.	EastCan Fire trucks Inc., annual service - Fire Trucks	1,581.25

26. East Chem Inc., calcium - Roads	1,464.75
27. MPT PLC Inc., lawyers fees - Barry Cooper	830.79
28. Receiver General, Booth Construction 2015	366.55
29. Marsh's Taxi, deliveries - Fire, Office (Other), Roads	84.75
30. Telus Mobility, I Pads, phones, etc.	660.96
	\$ 20,387.41