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## MINUTES OF COUNCIL MEETING, SEPTEMBER 6, 2016

A regular meeting of the Bonavista Town Council was held on Tuesday, September 6, 2016 at 4:30 p.m. in the Council Chambers. There were four members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Beverly Dyke and Reg Butler.

Also present at the meeting were the Town Manager, Calvin Rolls and John Norman and Crystal Fudge from the Bonavista Environmental Committee. The meeting was presided over by the Mayor.

A discussion arose with Mr. Norman and Ms. Fudge of the Bonavista Environmental Committee concerning a three year funded plan to upgrade O'Day's Pond - prepare wetlands, etc. for the O'Days Pond area for migratory birds. Mr. Norman stated that \$36,000.00 in federal funds has been approved for the Committee to upgrade this area; however, the Committee will need Council's approval since Council will have to oversee the financing of this project.

At 4:50 p.m. Mr. Norman and Ms. Fudge retired from the meeting.

At this time it was moved by Councillor Butler and seconded by Councillor Dyke to approve this project as stated in the above explanation. Motion carried unanimously.

At this time it was moved by Deputy Mayor Robbins and seconded by Councillor Dyke that the minutes of Council Meeting held on August 8, 2016 be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillor concerns:-

1. Councillor Butler's concerns:-

(A) Dilapidated condition of house belonging to Nessim Maman and Ronit & Byron Lutz on 50 Canaille Road. It was agreed to write and advise them that they must repair and secure this building up to Council standards or Council will have no choice but to take further action.

2. Deputy Mayor Robbins' concerns:-

(A) Snow clearing on sidewalks. Deputy Mayor Robbins is concerned about snow clearing on sidewalks. It was agreed to discuss this matter in more detail at a later meeting.

(2)

(B) Water problem near Roy Mouland's on Roper Street. It was agreed for the Town Manager to look into this matter.

(C) T.V.'s in Hospital. Deputy Mayor Robbins stated that there are no T.V.'s in our Hospital at present. The Mayor agreed to check into this matter immediately. The Mayor also agreed to try and arrange a meeting with the Minister of Health in Bonavista to discuss this and other matters as soon as possible.

3. Mayor Fitzgerald's concerns:-

(A) Tourist Committee of Council requesting a contribution of \$2,500.00 towards installation of a new floor at the T.K. Kelloway Center. The Seniors Horizons Organization of the Federal Government will provide the remainder of the funds. It was moved by Deputy Mayor Robbins and seconded by Councillor Butler to contribute \$2,500.00 to this cause. Motion carried unanimously.

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

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 Butler and seconded by Councillor Dyke that these bills in the amount of \$73,308.87 be paid. Motion carried unanimously.

2. Quotes to replace lights in old section of Town Hall. Quotes were received as follows:-

Kennedy's Electrical	\$ 4,656.14
Phillips' Electrical Ltd.	\$ 8,000.00

It was moved by Deputy Mayor Robbins and seconded by Councillor Dyke to award this work to Kennedy's Electrical to replace the lights in the old section of the Town Hall for \$4,656.14 tax included. Motion carried unanimously.

3. Donation towards Eastern Regions MNL Shed Party on October 7, 2016 at the Jack Byrne Arena. It was moved by Councillor Dyke and seconded by Councillor Butler to donate \$500.00 to this Shed Party. Motion carried unanimously.

4. Barry Chard requesting rocks to fill a ditch on his property at 16 Old Catalina Road. It was agreed that we cannot fill in this ditch.

(3)

5. Letter from Minister of Health re update on x-ray services at the Bonavista Health Center. This letter stated that x-ray services will not be restored to Bonavista on a 24/7 basis. However, when they have a full complement of combined lab/x-ray technologists, early in 2017, these lab/x-ray technologists will be able to do emergency x-ray services in situations when they are called in to complete emergency lab test.
  6. Statement of Revenue & Expenditures for Cabot Stadium for August 2016.
  7. Letter from Roger and Sally Ball suggesting that Council sponsor a friendly Summer community competition to encourage residents to have flower gardens which are visible to the Public with prizes for the best gardens. It was agreed to consider this for a future year.
  8. Letter from R.C.M.P. concerning the need for a crosswalk on Church Street near the Town Hall because of the increase in pedestrian traffic in this area. It was agreed to forward this matter to Dept. of Transportation & Works.
  9. Bugs & Debbie Green requesting a meeting with Council. It was agreed to meet with them as soon as a time can be arranged.
  10. Robert Young requesting Council to remove his old house on Rolling Cove Road. It was agreed that Council cannot do this work.
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Since there was no further business to be discussed, the meeting adjourned at 6:05 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING, SEPTEMBER 6, 2016

1.	Brenntag, soda ash and chlorine - W & S Maint.	\$ 4,848.01
2.	Valmin Fire Protection, hydro test - S.C.B.A. - Fire Dept.	282.90
3.	Orkin, pest control - Lawrence Keel's property	287.50
4.	Petro Canada, gas - Roads	270.06
5.	Bonavista Convenience, supplies - Mummer's Parade BBQ	41.62
6.	Valero, diesel fuel - Roads	2,004.90
7.	C. & C. Distributors, fuel & lube - Sanitation	628.00
8.	Nfld. Power, street lighting - July 2016	9,496.82
9.	Foodland, supplies - Mummer's Parade	83.75
10.	Ellis Gas & Convenience, gas - Fire Dept.	57.02
11.	Ray Guy & Sons Ltd., delivery - W & S Maint.	504.52
12.	Bonavista Flowers & Gifts, flowers around town	3,935.92
13.	Irving Oil Ltd., gas - Roads	42.95
14.	Afonso Group Ltd., line inspection & flushing - W & S	4,180.00
15.	Orkin Pest Control, pest control - Dump	397.33
16.	Emco Suply, W & S Maint. Supplies	1,705.68
17.	Bell Aliant, phone bills - July	977.87
18.	S. W. Mifflin Ltd., propane - Paving - Roads	1,078.01
19.	Bonavista Days Committee, supplies - Mummer's Parade BBQ	71.51
20.	Townsuite, webinar - Accounts Payable	57.44
21.	W. Harris Surveys, UTM Co-ordinates - Irish's Pond Pit	920.00
22.	Transcontinental Media, ad - Graduation - Discovery Collegiate	57.50
23.	Neopost, mailing machine lease - Sept., Oct, Nov.	563.50
24.	Valero, furnace oil - Town Hall	389.98
25.	Custom Computer Center, computer repairs	1,473.71
26.	Mercer's Marine, protective clothing - Roads	1,052.69

27.	J. T. Swyers Co. Ltd., materials - July 1- Roads, W & S	2,723.48
28.	H. T. Durdle Ltd., materials July - Roads	760.30
29.	H. T. Durdle Ltd., materials July - Fire	12.41
30.	Emco Corp., W & S Maint. Materials	5,224.47
31.	Air Liquide, cylinder rental - W & S	15.33
32.	Customer Computer, speaker for computer	45.94
33.	Avalon Hydraulics, parts - backhoe - W & S	115.79
34.	Allstream, phone bill - Fire Dept.	9.38
35.	Fireworks FX, fireworks - Bonavista Days	16,186.46
36.	Boreal Diner, meal - Tidy Town Judges	98.22
37.	Big Erics, supplies - W & S Maint.	339.60
38.	Orkin, pest control - Legacy (Roads)	134.55
39.	Nfld. Exchequer Account, lease easement - W & S Maint.	1.15
40.	Crewe's Garage, repairs pickup - W & S	1,107.77
41.	Crewe's Garage, repairs - Fire Truck	100.51
42.	Telus, cell phones & Ipads	674.18
43.	Marsh's Taxi, delivery - W & S Maint.	17.25
44.	D.S.I., cheques - Office	442.75
45.	Nfld. Power, light bills - August 2016	4,343.27
46.	Paint Shop, paint - Roads	344.87
47.	Fortis Concrete Inc., curbs - Adam Parby Drive	2,185.86
48.	Credit Recovery Ltd., collection cost	4.14
49.	Bonavista Cabs, deliveries - Roads, Office (Other)	97.75
50.	Keith Parby, trip to Corner Brook - Fire Convention	2,701.00
51.	Landfall Ltd., flower arrangement - White funeral	50.00
52.	Carolyn Ryder, Assessment Review Commissioner 2016	100.00
53.	Bonavista Flowers & Gifts, flower arrangement - Cooper funeral	63.25
		\$ 73,308.87