

MINUTES OF COUNCIL MEETING, NOVEMBER 7, 2016

A regular meeting of the Bonavista Town Council was held on Monday, November 7, 2016 at 4:30 p.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Reg Butler, Barry Randell 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 Deputy Mayor Robbins that the minutes of the meeting held on October 24, 2016 be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillor concerns:-

1. Mayor Fitzgerald's concerns:-

A. Water problem near Brian Paul's property on Tom Paul's Hill. It was agreed to place a pipe across this road to alleviate this problem if after looking at it all Councillors present agreed.

B. Oil for T.K. Kelloway Seniors Club on Station Road while a project is being carried on there. It was agreed to purchase oil for the T.K. Kelloway Club.

2. Deputy Mayor Robbins concerns:-

A. Bridge House. It was stated that the Bridge House is in serious need of repairs. The Bonavista Historic Townscape Foundation are working on this matter.

B. Snow clearing on sidewalks near Ryan Premises. It was agreed to see if these sidewalks can be done with our new sidewalk plow when we get it. Also, we have to clear the snow on the sidewalks on Walkham's Bridge with a loader.

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

1. Jim Sexton's old storage shed needing to be repaired or removed because it is dilapidated. It was agreed to try and get in touch with the owners before the next Council meeting.

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2. Extra funding to erect a new water tower for the Town of Bonavista. In a meeting on September 27, 2016, it was moved, seconded and carried to apply to use gas tax funds for the overrun on the cost of the water tower in the amount of \$300,000.00. It was now agreed to change this number to \$388,297.00 plus PCA cost since that is the exact amount needed to award the contract to erect a new water tower.

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 Deputy Mayor Robbins that these bills in the amount of \$28,747.11 be paid. Motion carried unanimously.
2. Matthew Barrett and John Keough, Co-owners, Experience NL requesting an exemption from Business Tax for 2016 since they were only open from March to October and generated no revenue whatsoever. They are no longer living in Bonavista. Their Business Tax was \$150.00. It was moved by Deputy Mayor Robbins and seconded by Councillor Randell to exempt Experience NL from Business Tax for 2016 since they were only open for part of 2016 and are since moved from Bonavista. Motion carried unanimously.
3. Cheryl Stagg and Jacque Russell-Nolan, heirs to the Estate of Dorothy Russell, 83-85 Red Point Road wishing to relinquish ownership of this property to the Town. It was moved by Councillor Randell and seconded by Councillor Moulard to accept this property and to write off taxes owing which are only current year \$250.00. Motion carried unanimously.
4. Yvonne B. Way of Exploits Homecare Agency wanting to expand their Homecare Services business to Bonavista. It was agreed to get more information on this matter.
5. Statement of Income and Expenses for Cabot Stadium for October 2016.
6. Tenders for the Supply of a 2017 Compact Track Loader complete with Snow Blower, Broom and Salt Spreader. Tenders closed on October 28, 2016 and the following bids were received:-

Madsen Construction Eqpt. Case TR270	\$ 126,500.00 Tax included
Nortrax, John Deere 323E	\$ 111,377.50 Tax included
Harvey & Co. Ltd., Kabota SUL75-2	\$ 108,094.25 Tax included
Battlefield Equipment Ltd., CAT 257D	\$ 117,640.45 Tax Included

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It was stated that both Nortrax and Harvey & Co. Ltd. Did not meet the specifications; therefore, it was moved by Councillor Moulard and seconded by Councillor Butler to purchase the CAT 257D from Battlefield Equipment Ltd. for the price quoted of \$117,640.45 Taxes included. The loan will be from Scotiabank over a five year term, ten year amortization with principal monthly payments of \$980.33 plus interest at a rate of prime plus 1.5%. Motion carried unanimously.

7. Brian Johansen requesting Council to provide Pest Control Services for Hedley Templeman's property on Henry's Lane because he is being overwhelmed with mice at his property nearby. It was agreed to have PCO take care of this matter.

8. Tenders for Janitorial Services at the Town Hall. Tenders were received as follows:-

Perry Chaulk	\$ 600.00 per month
Sharon Marsh	\$ 320.00 per week
Savanna Marsh	\$ 320.00 per week
Arch Abbott	\$ 325.00 per week
Charmaine Tremblett	\$ 250.00 per week

It was moved by Councillor Butler and seconded by Councillor Randell to award the tender for janitorial services at the Town hall to Perry Chaulk for a price of \$600.00 per month effective immediately. Motion carried unanimously.

9. Street lights for the Town. The Street Lighting Committee of Council recommended street lights in the following areas:-

2 - Adam Pardy Drive
1-Powell's Lane
1-Behind Hospital
Take over 1 in Birchy Place

It was moved by Councillor Randell and seconded by Deputy Mayor Robbins to have these street lights installed and taken over as stated above. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 5:40 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, NOVEMBER 7, 2016

1.	Douglas Robbins, trip to St. John's - MNL Convention	\$ 1,474.18
2.	Barry Randell, trip to St. John's - MNL Convention	1,422.43
3.	Valero, furnace oil- Town Hall	458.47
4.	Reg Butler, trip to St. John's - MNL Convention	1,422.43
5.	Beverly Dyke, trip to St. John's - MNL Convention	1,166.43
6.	Coastal Mechanical, materials - Roads	220.69
7.	Orkin, odor control - Town Hall	183.54
8.	Rock Racing, repairs - pickup - W & S	226.54
9.	Mercer's Marine, clothing - Roads	565.26
10.	Mills Pittman Twyne, legal fees - B. Cooper	1,389.39
11.	Ricoh, copy cost - 3 months	453.48
12.	Ricoh, Service Contract Sept. 30/16 to Sept. 30/17	569.25
13.	Kennedy's Electrical, replace lights - Town Hall	4,656.14
14.	GCR Tires, tires backhoe	770.50
15.	Bonavista Cabs, delivery - Roads	17.25
16.	The Paint Shop, stain - Town Hall.	51.74
17.	Brenkir, equipment - Fire Dept.	193.41
18.	Telus, I Pads and Phones	674.51
19.	J. T. Swyers Co. Ltd., materials - W & S, Roads, Office (Other)	346.72
20.	Credit Recovery Ltd., collection cost - Sept.	57.16
21.	Nfld. Power, light bills - Oct. 2016	5,019.68
22.	G. B. Signs Ltd., signs - Roads	57.50
23.	Townsuite, Levy Webinar - Dianne	57.44
24.	Marsh's taxi, delivery - Fire Dept.	34.50
25.	Acklands Grainger, supplies - W & S Maint.	257.68

26.	Mercer's Marine, clothing - W & S Maint.	476.74
27.	Municipalities NL, registration Small Towns - Big Business Workshop	125.00
28.	Bonavista Flowers & Gifts, funeral arrangement - Boyd Abbott	74.75
29.	Dicks & Co. Ltd., office supplies	580.58
30.	Transcontinental Media, ads re Plow & Janitor	495.88
31.	The Telegram, ad re Sidewalk Plow	337.82
32.	CCPNL, calendars	205.00
33.	Fortis Concrete Inc., cement - curb - Strathie's Road	1,277.82
34.	Orkin, pest control - Legacy - Roads	134.55
35.	Parts For Trucks, truck part - Roads	160.34
36.	Orkin, pest control - Dump Oct.	397.33
37.	Municipalities NL, registration - Small Towns By Business Workshop	125.00
38.	Marsh's Taxi, delivery - parts - loaders - Roads	80.50
39.	Safety Source Ltd., supplies - Fire Dept.	822.25
40.	Transcontinental, adds - office (other)	305.44
41.	Kennedy's Electrical, lights - Town Hall	800.00
42.	Foodland, office (other) supplies, fruit basket - B. Dyke	162.00
43.	Dicks & Co. Ltd., office supplies	3.34
44.	Economy Printing Ltd., office supplies	435.85
		\$ 28,747.11