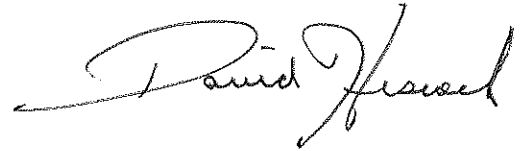


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MINUTES OF COUNCIL MEETING, NOVEMBER 28, 2016

A regular meeting of the Bonavista Town Council was held on Monday, November 28, 2016, at 4:30 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Councillors Rodney Gray, Barry Randell, Reg Butler, Beverly Dyke 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 Randell that the minutes of the meeting held on November 7, 2016, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Gray's concerns:-

- A. Post Office Box Lobby closed Saturdays at lunch time. It was stated that we are receiving some complaints. It was agreed to check into this matter.

(2) Councillor Randell's concerns:-

- A. Projects under CEEP. Councillor Randell wanted an update on this project. It was agreed to lobby Government for more funding under CEEP so that we can accommodate all people needing hours.
- B. Capital Projects for 2017. It was agreed to apply for projects under MCW and CWWF — \$1,000,000.00 for water and sewer on Route 235 and \$1,000,000.00 for paving in 2017.
- C. Extra money for Town Manager for snow clearing duties. It was agreed to pay the Town Manager \$10.00 per day extra for snow clearing duties December 1, 2016, until he retires January 31, 2017.

(3) Councillor Butler's concerns:-

- A. Monument on White Rock. It was agreed to find out where the plaque is that was on White Rock and when the monument will be rebuilt.
- B. School Bus Shelters. What do we do about bus shelters?
- C. Booths for Bonavista Days Festivities. It was agreed for Council to build three more booths in the spring.

(2)

(4) Mayor Fitzgerald's concerns:-

- A. Meetings with Minister of Health and Minister of Advanced Education Skills and Labour. It was agreed to write these Ministers requesting meetings with Council concerning Eastern Health in Bonavista and the future of the College of the North Atlantic, Bonavista Campus, respectively.

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

(1) Old Shed belonging to Bruce Abbott on Bakeapple Marsh Road. It was agreed to check with Mr. Abbott re this matter.

A discussion then arose concerning the following:-

(1) Accounts Payable. 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 Councillor Dyke that these bills in the amount of \$39,944.85 be paid. Motion carried unanimously.

(2) Budget 2017. The Finance Committee of Council under Chairmanship of Councillor Randell presented a balanced budget for 2017, in the amount of \$2,771,381.10. There are no tax increased budgeted for 2017. Therefore, the Finance Committee recommended that the Budget be approved as presented. It was moved by Councillor Randell and seconded by Councillor Butler to approve the Town of Bonavista Budget for 2017 as presented by the Finance Committee. Motion carried unanimously.

(3) Andy Duffett requesting the brook near his property cleaned out because it is causing water backup. We have received permission from Water Resources Management Division of the Dept. of Environment and Climate Change and from Dept. of Fisheries & Oceans. We have received an estimate from Bulldog Contracting who has a small excavator and other equipment that we have to use to clean out this brook in the amount of \$2,500.00 to \$3,000.00. It was moved by Councillor Gray and seconded by Councillor Dyke to have this work done as soon as possible for the price quoted. Motion carried unanimously.

(4) Client Consultant Agreement for Water & Sewer Extension Route 235 Project #17-MCW-17-00133. It was moved by Councillor Butler and seconded by Councillor Randell for the Town Clerk to sign this agreement on behalf of the town. Motion carried unanimously.

(5) Amendment to the Bonavista Municipal Plan 2014-2024 so that R.V. Parks can be included in a "Rural" zone under "Discretionary Use." It was moved by Councillor Dyke and seconded by Councillor Randell to have our Planner, Dennis Knight, make the necessary changes to the Town Plan so that this can be done. Motion carried unanimously.

(3)

(6) "Thank You" card from Councillor Dyke for the fruit basket she received while she was in hospital.

(7) Turkeys for Council, Staff and Fire Department for Christmas. It was moved by Councillor Mouland and seconded by Councillor Randell to give Council, Staff and Fire Department a turkey for Christmas. Motion carried unanimously.

(8) Wellness Committee of Tip-A-Vista requesting a meeting with Council to discuss their future plans. It was agreed to arrange this meeting.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 4:50 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING

1.	Mercer's Marine, clothing allowance - Roads	\$ 113.34
2.	Irving Oil Ltd., gas - W & S	602.62
3.	Petro Canada, gas - Roads	139.00
4.	Xylem, W & S Maint. Materials	695.29
5.	Nfld. Power, street lighting - Oct. 2016	9,493.50
6.	Toromont CAT, parts - loaders - S.C.	5,334.19
7.	C. & C. Distributors, fuel & lube - Sanitation	970.87
8.	S. W. Mifflin Ltd., propane - paving - Roads	696.95
9.	Brenkir, fire supplies	542.91
10.	Dooley's Trucking, deliveries - office supplies	14.95
11.	R. & J. Advertising, ads - W & S, Office (Other)	250.00
12.	Allstream, phone bill - Fire Dept. - Oct.	9.58
13.	Bell Aliant, phone bills - Oct. 2016	1,044.12
14.	Air Liquide, cylinder rental - acetylene - W & S	15.33
15.	Shirran's Transportation, delivery - roads, Office (Other)	40.00
16.	Neopost, mailer lease Dec. 1/16 - Feb. 28/17	563.50
17.	H. T. Durdle Ltd., materials - Roads - October	224.19
18.	H. T. Durdle Ltd., material - Fire - October	3.09
19.	Emco Corp., W & S Maint. Materials	993.60
20.	Raymond Guy & Sons, deliveries - W & S Maint.	419.67
21.	Valero, diesel fuel and furnace oil	2,481.80
22.	Bonavista Cabs, deliveries - Office (Other), Fire	34.50
23.	David Hiscock, trip to St. John's re Big Business Seminar	932.12
24.	Perry Chaulk, reimbursement - cleaning supplies	19.53
25.	W. Harris Surveys, Lot 16 Survey - Adam Pardy Drive	690.00

26.	Foodland, fruit basket - B. Dyke	29.99
27.	Cohen's, kitchen appliances	1,552.48
28.	Nfld. Power, light bills - November 2016	6,386.56
29.	Transcontinental, ad re Remembrance Day	57.50
30.	Telus, cell phones, I Pads	674.45
31.	J. T. Swyers Co. Ltd., materials - November 2016	1,261.57
32.	Orkin Canada, pest control Legacy (Roads)	134.55
33.	Marsh's Taxi, delivery - Roads	17.25
34.	Landfall, wreath - November 11 - Fire	80.50
35.	Emco, W & S Maint. Supplies	1,992.44
36.	Credit Recovery Ltd., collection cost October	86.71
37.	Foodland, office supplies (other)	151.77
38.	Betty Fitzgerald, trip to St. John's re Big Business Seminar	1,194.43
		\$ 39,944.85