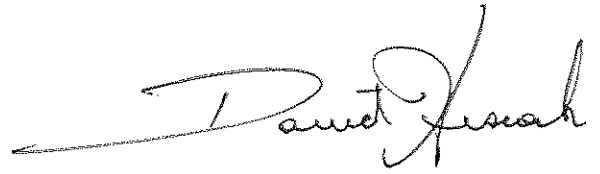


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MINUTES OF COUNCIL MEETING, JUNE 20, 2016

A regular meeting of the Bonavista Town Council was held on Monday, June 20, 2016, at 7:05 p.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Councillors Rodney Gray, Barry Randell, Reg Butler and Beverly Dyke. 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 Dyke that the minutes of the meeting held on May 25, 2016 and the special meeting held on June 3, 2016, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Gray's concerns:-

- A. Splash Pad. It was stated that the splash pad will be up and running this year with recycled water and three phase power.
- B. Filtered water (drinking fountain) for Cabot Stadium. Councillor Gray stated that some stadiums have it. It was agreed for the Town Manager to check with other stadiums to see what kind of system they have.

(2) Councillor Butler's concerns:-

- A. Poor condition of Dept. Of Transportation & Works roads in Bonavista. The Mayor stated that she will call the Department tomorrow about this problem.
- B. Picnic Tables for Playground. It was agreed to get two extra picnic tables for the Playground.

(3) Councillor Dyke's concerns:-

- A. Town Manager's retirement. The Town Manager stated that he is retiring January 31, 2017.

(4) Mayor Fitzgerald's concerns:-

- A. Proposal for funding under Federal 150th. Anniversary funds to upgrade T. K. Kelloway Club. The Mayor stated that they have applied for funding under this problem.

(2)

- B. Premier's Forum in July. It was moved by Councillor Dyke and seconded by Councillor Randell to nominate Mayor Fitzgerald to attend this Forum on our behalf. Motion carried unanimously.

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

- (1) Center for cats and cat control in the Bonavista area. Juanita Martin-Clench will set up this center if Council will help them financially. It was agreed to discuss this matter at a later meeting.
- (2) BARDA building on Station Road. It was stated that our lawyers will be contacted tomorrow to put pressure on to get ownership of this property rectified so that it can be dealt with.
- (3) Michael Abbott requesting permission to erect a house on his property on Elliston Road in an area zoned "Rural." It was agreed to discuss this matter further at the next Council meeting.
- (4) Bonavista Art Walk 2016. As presented by Bonavista Art Productions Inc. It was stated that this proposal cannot be supported financially by Council at this time.
- (5) Rev. Shaun O'Connor falling on a bottle while he was helping Clean-Up Bonavista and doing severe damage to his hand that required surgery. It was agreed to send him a fruit basket.

A discussion then arose concerning the following:-

- (1) Accounts Payable. The Chief Financial Officer/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 Butler that these bills in the amount of \$47,159.91 be paid. Motion carried unanimously.
- (2) "Thank You" card from Kaylin Mouland for his work term with Council.
- (3) "Thank You" card from Norman Lander for fruit basket while he was in hospital recently.
- (4) Statement of Income and Expenditure for Cabot Stadium for May 2016.
- (5) Copy of a letter from Fewer's Ambulance to OCI re response time to ambulance call on May 4, 2016.

(3)

(6) Kaylin Mouland doing his On The Job Training at Council Office for six weeks. It was moved by Councillor Butler and seconded by Councillor Dyke to give Mr. Mouland \$500.00 for his assistance while he was at the Council Office. Motion carried unanimously.

(7) Bonavista Hostel requesting a reduction in Business Tax for 2016 since they are only open May to October. It was moved by Councillor Randell and seconded by Councillor Butler to reduce Business Tax for Bonavista Hostel by 50% since they are only open seasonally. Motion carried unanimously.

(8) White's Bed & Breakfast requesting a reduction in Business Tax for 2016 since they are only open seasonally. It was moved by Councillor Dyke and seconded by Councillor Butler to reduce Business Tax for 2016 by 50% since they are only open seasonally. Motion carried unanimously.

(9) Gary Faulkner requesting Council approval so that he can use his garage "Affordable Auto" on 3 Marine Center Road to inspect non-commercial passenger and light truck vehicles. It was agreed to advise Mr. Faulkner that Council will give him approval for car inspections. However, he must assure Council that his customers must not impede traffic on Marine Center Road and there must not be large number of vehicles left in the area of his garage for extended periods of time.

(10) Glenn Brown, H. & R. Block, requesting a reduction in Business Tax for 2016 since he is only open three months each year. It was moved by Councillor Gray and seconded by Councillor Dyke to reduce Business Tax for H. & R. Block for 2016 to the minimum of \$150.00 since he is only open three months each year. Motion carried unanimously.

(11) Valero Energy Inc. re fuel tank in Town Hall yard. Valero wants to sell us the tank for \$1.00. It was agreed to purchase this tank for \$1.00.

(12) Letter from Dept. of Municipal Affairs stating that an application for Federal Funds to upgrade Lift Stations has been submitted to the Clean Water & Wastewater Fund.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 8:30 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING

1.	Foodland, foodstuff - Municipal Awareness Day	\$ 131.39
2.	Dianne Paul, trip to Clarendville re R.O.E.'s Service Canada	108.00
3.	Orkin, pest control - Roads (Legacy)	124.30
4.	Marsh's Taxi, delivery - Fire Dept.	45.20
5.	Dicks & Co. Ltd., office supplies	169.47
6.	P. K.'s Restaurant, meal - Mayor, Deputy Mayor, 4 Kids - Municipal Awareness Day	123.29
7.	Rock Racing & Auto, maint. Pickup - W & S, S.C.	137.81
8.	Bonavista Cabs, delivery - Roads	16.95
9.	Western Star and Freightliner Trucks, parts - Dump Truck	362.11
10.	Keith Pardy, trip to Gander - Fire Training	256.12
11.	Keith Pardy, trip to Clarendville - Fire Training (Kevin Kennedy)	1,347.70
12.	Keith Pardy, trip to Gander - Emergency Preparedness (Keith Pardy & Kathryn Pardy)	772.21
13.	Brenntag, chlorine - W & S Maint.	2,229.13
14.	Big Erics Inc., office (other) supplies	108.48
15.	Dicks & Co. Ltd., office supplies	81.16
16.	Parts For Trucks, parts - Dump Truck - Roads	52.27
17.	Telus Mobility, cell phones, I pads	662.70
18.	R. & J. Advertising, ads - office (other), W & S	100.00
19.	Birdstairs, cold patch - Roads	491.55
20.	The Paint Shop, paint, etc. Town Hall	340.83
21.	Betty Fitzgerald, tri to St. John's re meeting - Minister of Health	48.00
22.	Kevin Thorne, Accounting Services	2,881.50
23.	Nfld. Exchequer Account, lease - W & S Maint.	1.13
24.	Newfoundland Power, light bills - May 2016	6,756.44
25.	Calvin Rolls, travel to St. John's re meeting - Minister of Health	304.00

26.	Douglas Robbins, travel to St. John's re meeting - Minister of Health	48.00
27.	Kirk Way, travel to St. John's re Dump Truck to be repaired	120.00
28.	Betty Fitzgerald, travel to St. John's re meeting Minister of Transportation	48.00
29.	Calvin Rolls, travel to St. John's re meeting Minister of Transportation	304.00
30.	Douglas Robbins, travel to St John's re meeting Minister of Transportation	48.00
31.	Kennedy's Electrical, repairs to Fire Hall Communications Room	120.00
32.	William Cullimore, travel to Clarendville re repair to Town pickup	34.00
33.	Kathryn Parady, travel to Grand Falls Windsor for Fire Dept. Training	2,095.63
34.	Keith Parady, travel to Grand Falls Windsor for Fire Dept. Training	1,290.97
35.	Betty Fitzgerald, travel to Port Rexton for The Harris Centre Workshop	94.40
36.	Baynet-Bonavista Area Youth Network, monies from United Way NL Inc.	4,800.00
37.	All Parts Ltd., parts, etc. - Roads, W & S, Office (Other)	629.95
38.	Bonavista Convenience, supplies - Clean up Day 2016	278.72
39.	A Sip Above, supplies - Municipal Awareness Day	31.18
40.	Avalon Hydraulics, hose repair - Roads	311.08
41.	Biomaxx, outfall sampling & flow meter maintenance - 3 months	3,604.70
42.	Landfall, flowers around town	1,334.12
43.	Nfld. Design Associates Ltd., engineering - Generator - Town Hall	2,057.71
44.	Telus Mobility, cell phone - I Pads - June	733.34
45.	Valmin Fire Protection, SCBA Hydro Test - Fire Dept.	216.96
46.	Air Liquide, cylinder rental - W & S	15.07
47.	Credit Recovery, collection cost - April 2016	245.07
48.	Crewe's Garage, repair - Roads	28.25
49.	Custom Computer Center, cartridge - W & S	180.74
50.	Dicks & Co. Ltd., office supplies	552.74
51.	Emco, W & S Maint. Supplies	3,309.58
52.	Foodland, office (other) supplies	222.01
53.	Heritage Run Tourism Assoc., Membership 2016	150.00

54.	S. W. Mifflin Ltd., propane - Roads	378.13
55.	Orkin, pest control - Dump	367.82
56.	Richard Power, part payment - Audit 2015	5,650.00
57.	Betty Fitzgerald, travel to Clarenville re Urban Board Meeting	108.00
58.	Martin Burton, Dungeon sign	100.00
		\$ 47,159.91