

D. Hiscock

COPY

MINUTES OF COUNCIL MEETING, MAY 2, 2016

A regular meeting of the Bonavista Town Council was held on Monday, May 2, 2016, at 7:30 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors 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 Mouland that the minutes of the meeting held on March 28, 2016, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Provincial Budget 2016. A lengthy discussion arose concerning the Budget and it was agreed for Council to try and arrange meetings with Cabinet Ministers re cuts in Bonavista in Health, Advanced Skills & Education, etc. as soon as possible.

(2) Councillor Dyke's concerns:-

- A. Road repairs. Councillor Dyke asked when road repairs will begin. It was agreed to do some repairs as soon as possible.

(3) Councillor Mouland's concerns:-

- A. Ball Field. It was agreed to do some work on the ballfield this year.
- B. Splash Pad for Playground. It was stated that the town water and sewer system cannot handle a splash pad on The Neck unless we use recyclable water. It was agreed to go with a recyclable water splash pad at an extra cost of approximately \$40,000.00.

(4) Deputy Mayor Robbins' concerns-

- A. Poor condition of Dept. Of Transportation & Works roads in Bonavista.
- B. Snow clearing on sidewalks near Ryan Premises. Deputy Mayor Robbins asked who is responsible for snow clearing in this area.
- C. Snow clearing on our sidewalks. It was agreed that we must consider a piece of snow clearing equipment for our sidewalks.

(2)

(5) Mayor Fitzgerald's concerns:-

- A. New Water Tower. It was stated that we are awaiting government approval to call for a request for proposal for the Water Tower.
- B. Letter from M.P. Judy Foote re road washouts and funding for armored stone to prevent these washouts. It was stated that funding is available on a cost shared federal/provincial/municipal basis.

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

(1) Meeting with Bob Fewer re ambulance services in the Bonavista Area. Councillor Dyke is still trying to arrange this meeting.

At 9:40 p.m. Councillor Mouland retired from the meeting.

(2) Neil Brine receiving permission to erect a barn/shed on his property on Collier's Pond Road. Residents of Collier's Pond Road are concerned about this. However, Council agreed that the permit is approved and that will not change given the fact that the barn/shed is in a rural area and at least .5 kms. From the nearest house.

At 9:50 p.m. Councillor Mouland returned to the meeting.

(3) Jon Joy starting an eco-tourism business, Tuckamore Discoveries, in Bonavista and requesting a two year Business Tax break while he is getting established. It was agreed that since this business has no office or fixed address at this time, no Business Tax will be assessed until such time as an office is opened.

A discussion then arose concerning the following:-

(1) Accounts Payables. 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 Dyke that these bills in the amount of \$150,853.68 be paid. Motion carried unanimously.

(2) Maureen Abbott, Puffin's Landing B & B, requesting a reduction in Business Tax for 2016 since they are only open six months a year. It was moved by Councillor Butler and seconded by Councillor Dyke to give Puffin's Landing B & B a 50% reduction in Business Tax for 2016 since they are only open six months a year. Motion carried unanimously.

(3)

(3) Statement of Income and Expenses for Cabot Stadium for March 2016.

(4) Regional Heritage Fair to be held Wednesday, May 18, 2016, at 8:00 a.m. at Rising Tide Theater in Trinity. This event will be in support of schools in the Vista District and a donation for awards would be appreciated. It was moved by Councillor Dyke and seconded by Councillor Butler to donate \$50.00 to this cause. Motion carried unanimously.

(5) Michael Abbott requesting permission to erect a house on his property on Elliston Road in an area zoned as "Rural". It was agreed to discuss this matter at the next Council meeting.

(6) John Gillam requesting permission to erect a house on his property on White Rock Road in a residential zone. It was moved by Deputy Mayor Robbins and seconded by Councillor Randell to issue a permit for this request provided Mr. Gillam can obtain water and sewer services from the town. Motion carried unanimously.

(7) Lewis Fifield paying for water and sewer from January 2013 to the present time in his house on 33 Abbott's Lane even though no one lives there. The water was never turned off but he is requesting a rebate since no one lived there. It was agreed that this cannot be done.

(8) Letter from Steve Crocker, M.H.A., Carbonear-Trinity-Bay de Verde, re Northern Shrimp Fishery.

(9) Letter from Trinity Historical Society re Architectural Symposium May 31 to June 2, 2016.

(10) "Thank You" card from office staff for meals for Professional Administratives' Day.

(11) Targa 2016. It was agreed by all present to advise Targa that they cannot come to Bonavista this year.

(12) Rick Elliott requesting to meet with Council. It was agreed to meet with Mr. Elliott at a later Council meeting.

(13) Salt and sand for Winter 2016-17. It was moved by councillor Mouland and seconded by Councillor Randell to order 400 tons of sand and salt mixture and 75 tons of salt for Winter 2016-17. Motion carried unanimously.

(14) Plaque in memory of Bramwell Mouland to be placed on O'Dea's Pond Boardwalk. It was moved by Councillor Dyke and seconded by Councillor Mouland to order this plaque. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 10:20 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, MAY 2, 2016

1.	Marsh's Taxi, deliveries - S.C. & Fire	\$ 118.65
2.	Orkin, pest control - Roads (Legacy)	124.30
3.	Ackland's Grainger, W & S Maint. Materials	587.60
4.	Rock Racing & auto, repairs - pickups - S.C.	349.53
5.	Credit Recovery Ltd., collection cost - February 2016	334.93
6.	K. & D. Pratt, materials - Fire Dept.	86.73
7.	J. T. Swyers Co. Ltd., materials - February 2016	267.46
8.	Parts For Trucks, beacon light - S.C.	333.35
9.	Valero, furnace oil - Town Hall	540.87
10.	The Paint Shop, paint - Roads	10.34
11.	F. M. Enterprises, cleaning floors & floor soap - Fire Hall	971.80
12.	The Paint Shop, paint - Fire Hall	77.48
13.	Bonavista Flowers & Gifts, funeral arrangement - Noble	62.15
14.	Nfld. Power, light bills March 2016	7,823.73
15.	David Hiscock, trip to Clarenville re Regional Meetings	321.95
16.	Telus Mobility, phones & Ipads - March 2016	606.69
17.	Valero, diesel fuel - S.C.	2,347.01
18.	Landfall, flowers - Firemen's Ball	28.25
19.	Chandler, supplies - Fire Dept.	461.85
20.	First Response Supply Inc., supplies - Fire Dept.	440.36
21.	Calvin Rolls, Clarenville re Regional Meeting	278.00
22.	Douglas Robbins, Clarenville re Regional Meeting	86.00
23.	David Hiscock, St. John's re Public Tendering & Municipal Legislation	500.59
24.	Industry Canada, Radio License Fee - Fire Dept.	352.00
25.	Cal Legrow Insurance, insurance April 1/16 to March 31/17	48,623.00
26.	Air Liquide, cylinder rentals - W & S	15.07

27.	Municipalities NL, 3 Registrations - Regional Meetings - Clarenville	375.00
28.	The Garrick Theater, Operating Grant - April 1/16 to March 31/17	20,000.00
29.	NLCSA, Training - Trench & Excavating - 5 Men	412.65
30.	Chandler, Firefighter Gear	1,211.36
31.	Hitech Communications, Communications Devices - Fire	3,901.88
32.	RFS Canada, copier lease - April 1 to June 30/16	752.37
33.	H. T. Durdle Ltd., materials - Projects	694.34
34.	Crystal Fudge, Business Cards - Mayor & Town Clerk	96.82
35.	Biomaxx, Outfall Sampling & Flow Meter Maint. -3 mos.	3,604.70
36.	J. T. Swyers Co. Ltd., Maint. On Doors - Fire Hall	564.55
37.	Valero, Furnace Oil - Town Hall	584.53
38.	First Stop Ltd., gas - S.C., W & S	1,323.05
39.	Air Liquide, cylinder rental - W & S	14.09
40.	Orkin, pest control - Dump	367.82
41.	Modern Business Equipment Ltd., Maint. Agreement	395.50
42.	Mills Pittman Twyne, lawyers' fees - BARDA, Cooper	1,134.95
43.	Nfld. Power, street lighting - March 2016	9,348.99
44.	Kevin Kennedy, trip to Clarenville - Training Fire	363.17
45.	C. & C. Distributors Ltd., grease and fuel - Dump	418.83
46.	Dicks & Co. Ltd., office supplies & museum supplies	990.53
47.	H. T. Durdle Ltd., materials - Roads, Office (Other) - March	1,065.88
48.	H. T. Durdle Ltd., materials - Fire Dept. - March	54.84
49.	Municipal Assessment Agency, Assessment Fee - 2 nd . Q	18,305.00
50.	Raymond Guy & Sons Ltd., deliveries - W & S	171.54
51.	College of North Atlantic, training fee - 3 men - Fall Protection	559.35
52.	Petro Canada, gas - W & S Maint.	106.00
53.	Toromont CAT, parts - Loaders - S.C.	301.13
54.	Irving Oil Ltd., gas - W & S Maint.	194.36

55. Bell Aliant, phone bills - March 2016	944.18
56. Nfld. Exchequer Account, Salt & Sand - S.C.	14,488.86
57. Foodland, office supplies (Other)	214.98
58. Allstream, phone bill - Fire Dept. March	9.39
59. Municipalities Nfld. & Labrador, Tidy Town Registration	700.00
60. Bonavista Cabs, delivery road signs - Roads	16.75
61. Riffs', rubber boots - G. Fleming - Roads	59.31
62. Hospitality Nfld. & Labrador, membership 2016	379.68
63. Ricoh, copy cost - Office	423.73
64. Marsh's Taxi, deliveries - Roads, Fire	96.05
65. Dicks & Co. Ltd., office supplies	66.31
66. Richard Power, Audit Fee - Gas Tax AER	791.00
	\$ 150,853.68