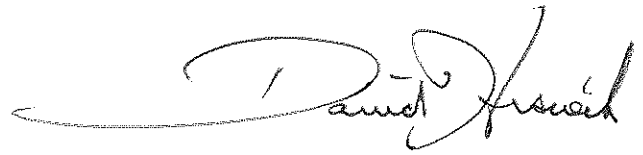


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## MINUTES OF COUNCIL MEETING, FEBRUARY 27, 2017

A regular meeting of the Bonavista Town Council was held on Monday, February 27, 2017, at 4:30 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Reg Butler, Beverly Dyke, Barry Randell and Paul Mouland. Also present at the meeting was Town Manager/Clerk, David Hiscock. The meeting was presided over by the Mayor.

It was moved by Councillor Dyke and seconded by Councillor Mouland that the minutes of the meeting held on February 8, 2017, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Water Tower. Councillor Randell asked when the water will be turned off for the new tower to be connected because it cannot be done when the plant is in operation. It was agreed to check out this matter.

(2) Councillor Butler's concerns:-

- A. Response to fire calls during snowstorms. Councillor Butler wants to know how best to clear snow in case of a fire. After a lengthy discussion it was agreed to try and remedy this problem with the best solution possible.

(3) Councillor Dyke's concerns:-

- A. Applications for Municipal Capital Works, Small Community Fund and Clear Water Waste Water Fund. No applications for funds have been called for yet for 2017. It was agreed to invite our MHA to a meeting to discuss this matter further.
- B. Bonavista Days 2017. It was moved by Councillor Dyke and seconded by Councillor Butler to order a fireworks package for Bonavista Days 2017 for \$18,000.00 — \$16,500.00 to be paid for by the Town and the rest by the Bonavista Days Committee. Motion carried unanimously.
- C. Bandstand at fair ground near Stadium. It was agreed for Council to build this bandstand instead of three booths to which they previously agreed.
- D. Snow Plow Operators doing a good job during the big snowstorm last week. Councillor Dyke complimented them on the job they did.

(2)

(4) Councillor Mouland's concerns:-

- A. Route 230 from intersection of Route 235 to Stadium needing to be repaved. It was agreed to question our MHA Neil King on this matter when he meets with us re Capital Works Funding for 2017.
- B. Letter from Jim Miller, Chairperson, Discovery Regional Services Board, re Waste Collection in our area. They request a letter from Council stating that the Town reconfirm their commitment on continuing to work with the Board on a regional collection. It was agreed to write this letter.

(5) Deputy Mayor Robbins' concerns:-

- A. Renovating old Council Chambers into two rooms — one 12 X 16 and one 8 X 16. It was agreed to do these renovations when time allows.
- B. Parking around Post Office. It was stated that sometimes parking is difficult. It was agreed to check into this matter to see if it can be remedied.

(6) Mayor Fitzgerald's concerns:-

- A. T. K. Kelloway Building. Mayor Fitzgerald stated that the floor needs to be checked to see if it needs to be replaced.
- B. "The Matthew" being in bad shape. It was stated that "The Matthew" needs to be stabilized for now. A suggestion was made that virtual reality may be a way to go. It was stated that the Mayor will keep us informed on what is happening at the site.

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

A discussion then arose concerning the following:-

(1) Accounts Payable. The Town Manager/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 Mouland that these bills in the amount of \$51,015.28 be paid. Motion carried unanimously.

(3)

(2) Advertising on the back cover of the 2017 Discovery Trail Guide. It was moved by Councillor Randell and seconded by Councillor Dyke to place the same ad as last year — back cover at a cost of \$2,465.00 plus tax. Motion carried unanimously.

(3) The Royal Canadian Legion requesting Council to place an ad in their Military Service Recognition Book entitled “Lest We Forget” Volume 17. It was moved by Councillor Butler and seconded by Councillor Dyke to place a ¼ page color ad in this booklet the same as we did last year at a cost of \$425.00. Motion carried unanimously.

(4) Letter from Roger Ball concerned about sewer backups he has been experiencing in his house on Moses Point. It was agreed to advise Mr. Ball that we will keep a close check on this problem until the spring when we will have to identify the problem and correct it.

(5) Letter from Robert Currie, Discovery Sea Adventure Tours Ltd., requesting a permit to open a Boat Tour business with a 24 ft. Zodiac in Bonavista this coming summer. It was agreed to issue a permit for this Boat Tour business.

(6) Capital Investment Plan for Gas Tax Funds. It was moved by Deputy Mayor Robbins and seconded by Councillor Butler to submit a Capital Investment Plan to Gas Tax Secretariat, Dept. of Municipal Affairs, for approval to replace three lift stations in Bonavista at a cost of \$712,529.94. The lift stations are one on Confederation Drive (Foodland) and two on Red Point Road. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 6:30 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, FEBRUARY 27, 2017

1.	Matthew Hobbs, batteries - down alarms - Fire Dept.	\$ 28.72
2.	Betty Fitzgerald, trip to Bay Roberts re Urban Municipalities Meetings	482.35
3.	C. & C. Distributors, fuel & lube - excavator Dump	302.50
4.	Sansom Equipment Ltd., supplies - Generator	221.13
5.	Toromont CAT, supplies - S.C. - Loaders	456.16
6.	Irving Oil Ltd., gas - W & S Maint.	363.72
7.	Orkin, pest control - Office (Other), Roads	531.88
8.	Hitech communications, pagers - Fire Dept.	1,535.22
9.	Raymond Guy & Sons Ltd., deliveries - W & S Maint.	447.44
10.	Valero, furnace oil - Town Hall	632.87
11.	Riff's, stove - kitchen downstairs	920.00
12.	Bonavista Cabs, delivery signs - Roads	17.25
13.	Foodland, cake, etc., - Birthday Party - G.H. Manor	66.48
14.	Crewe's Garage Ltd., repairs - Fire Truck	161.69
15.	Dicks & Co. Ltd., office supplies	530.29
16.	Perry Chaulk, sanitary supplies	23.01
17.	State Chemical, hand cleaner - W & S Maint.	272.00
18.	Foodland, office (other) supplies	221.20
19.	All Parts Ltd., flags	344.89
20.	Bell Aliant, phone bill - January 2017	1,049.05
21.	K. & D. Pratt, W & S Maint. Materials	1,971.39
22.	Allstream, phone bill - Fire Dept.	9.29
23.	Valero, furnace oil - Town Hall	568.12
24.	Raymond Noble, trip to Glovertown - parts for Lift Station	184.40
25.	Paul Mouland, reimbursement - parking ticket - MNL Convention	31.00
26.	Keith Parady, painting 2 signs - Dump Hours - San.	30.00

27.	Foodland, cleaning supplies - Town Hall	48.23
28.	Air Liquide, cylinder rental - W & S Maint.	12.35
29.	H. T. Durdle Ltd., materials - Fire Dept. - Jan.	8.11
30.	H. T. Durdle Ltd., materials - Office (Other) - Jan.	59.03
31.	Rock Racing & Auto, Maint. Pickups - S.C., W & S	473.78
32.	First Stop Ltd., gas - S.C., W & S	2,236.10
33.	Neopost, Postage Meter Lease - March 1 - May 31, 2017	563.50
34.	Lighthouse Contracting, repairs - roof - Town Hall	200.10
35.	Surflin Controls Systems, parts - W & S Maint.	1,897.50
36.	J. T. Swyers Co. Ltd., materials - Roads, San., Office (Other)	6,629.85
37.	Receiver General (Industry Canada), Radio License Fee - Fire	352.00
38.	The Paint Shop, paint - Town Hall	568.84
39.	Valero, diesel fuel - Snow Clearing	2,155.43
40.	Nfld. Power, light bills - Jan. 2017	7,815.78
41.	Kevin Kennedy, lighting - Town Hall	1,350.00
42.	Amanda Reid, replacement Garbage Box - S.C.	90.00
43.	Workplace Health Safety Compensation Comm, Assessment 2017	13,531.58
44.	Custom Computer Centre, computer maint., etc.	173.07
45.	Micmac Fire & Safety Source, boots - Fire Dept.	293.25
46.	Credit Recovery, collection cost - Jan. 2017	350.08
47.	Telus, cell phone, Ipads - Feb. 2017	660.96
48.	Air Liquide, supplies - welder - S.C.	143.69
		\$ 51,015.28