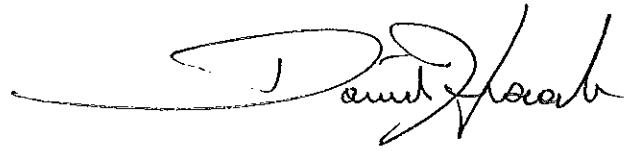


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MINUTES OF SPECIAL COUNCIL MEETING, MARCH 17, 2017

A special meeting of the Bonavista Town Council was held on Friday, March 17, 2017, at 2:00 p.m. in the Council Chambers. There were four members present namely Mayor Betty Fitzgerald, Councillors Rodney Gray, Paul Mouland and Reg Butler. Also present at the meeting were Town Manager/Clerk David Hiscock and James Aylward from Nfld. Design Associates Ltd. The meeting was presided over by the Mayor.

A discussion arose with Mr. Aylward concerning 2017-18 Municipal Capital Works Program. The deadline for the receipt of applications for 2017-2018 Infrastructure Program is April 21, 2017. After a lengthy discussion it was moved by Councillor Gray and seconded by Councillor Butler to have Nfld. Design Associates Ltd. Do up our applications for 2017-2018 Infrastructure Program as follows:-

1. \$1,000,000.00 for Water & Sewer under the Clean Water Waste Water Fund (CWWF) to do Phase II of Route 235.
2. \$1,000,000.00 for Paving. It was agreed to write the Minister of Municipal Affairs to protest the cost share ratio for paving which is 50/50 and not 80/20 as in previous years.

Motion carried unanimously.

At this time a discussion arose concerning the Gas Tax Fund and the fact we just got our Capital Investments Plan approved to spend a portion of it to replace three lift stations — one on Confederation Drive and two on Red Point Road. It was agreed to have Nfld. Design Associates Ltd. prepare the documents to call tenders for this work and then to call tenders.

Since there was no further business to be discussed, the meeting adjourned at 3:10 p.m.

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MINUTES OF COUNCIL MEETING, MARCH 13, 2017

A regular meeting of the Bonavista Town Council was held on Monday, March 13, 2017, at 4:30 p.m in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Barry Randell, Beverly Dyke, Reg Butler 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 Deputy Mayor Robbins and seconded by Councillor Randell that the minutes of the meeting held on February 27, 2017, be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillors' concerns:-

(1) Councillor Dyke's concerns:-

- A. People with older insecure buildings and loose objects scattered around their property. This became a major problem this weekend with the high winds. Severe damage was caused. It was agreed to place an ad on cable requesting people to clean up their properties and secure older buildings to try to prevent this from happening in the future.
- B. Residents of Route 235. It was agreed to meet with them when we have more information regarding water and sewer servicing for this year.

(2) Councillor Butler's concerns:-

- A. Emergencies. If an emergency should take place in town (i.e., power outage) it was agreed to advise residents to contact the Town Hall by whatever means possible since the Town Hall has power and will be open. It was agreed to place an ad on cable regarding this matter.

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

(1) Engineering for this year's Municipal Capital Works and Clean Water Wastewater Funds. It was agreed to invite Nfld. Design Associates Ltd. here to a meeting as soon as possible to discuss this year's funding and our applications for this funding.

(2) Water Tower. Work is started on the Water Tower and it is expected that the Tower will be completed late in 2017.

(2)

(3) Bandstand at fair grounds near Stadium. It was agreed for the Bonavista Days Committee to decide on the size and shape of this bandstand so that our workers can begin work on it.

(4) Paving of Route 230 in Bonavista. It was stated that we met with M.H.A. Neil King and this matter was discussed. A letter was sent to the Minister of Transportation and Works concerning this matter also.

(5) Condition of floor at T. K. Kelloway Building. It was stated that an application has been sent to Job Creation Program to try and get funding to replace this floor.

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 Butler that these bills in the amount of \$29,714.86 be paid. Motion carried unanimously.

(2) Statement of Income and Expenses for Cabot Stadium for February 2017.

(3) Arch and Marie White, White's Bed and Breakfast, requesting a reduction in Business Tax for 2017 since they are only open seasonally. It was moved by Councillor Randell and seconded by Councillor Butler to reduce Business Tax for White's Bed and Breakfast by 50% since they are only open seasonally. Motion carried unanimously.

(4) Letter from Kirk Way, President, C.U.P.E. Local 1839, requesting hours of work changed from 8:00 a.m. to 5:00 p.m. to 8:00 a.m. to 4:30 p.m. with half an hour for lunch. After a lengthy discussion it was agreed not to change the hours.

(5) Maureen and Keith Abbott requesting an adjustment in Business Tax for 2017 for Puffin's Landing B & B since they are only open seasonally. It was moved by Councillor Dyke and seconded by Councillor Butler to reduce Business Tax for 2017 for Puffin's Landing B & B by 50% since they are only open seasonally. Motion carried unanimously.

(6) T. C. Pageants requesting a donation towards their Junior Miss Nfld. & Labrador Pageant. It was agreed that we cannot donate to this cause at this time.

(7) Maps for Bonavista. The Bonavista Historic Townscape Foundation are working on these maps and should have the first draft ready for review by the first week in May. It was stated that we need maps of Bonavista for this year and they must be ready for June 2017.

(3)

(8) Avalon/Eastern Regional Meetings on March 24 & 25, 2017, at Capital Hotel in St. John's. It was agreed for anyone interested in going to contact the Town Manager/Clerk so that he can get them registered, etc.

Since there was no further business to be discussed, the meeting adjourned at 5:35 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING, MARCH 13, 2017

1.	Marsh's Taxi, deliveries - S.C.	\$ 51.75
2.	Big Eric's, office supplies (other)	136.85
3.	Afonso Group, Sewer Jet - Cleaning Lines - Moses Point	3,480.64
4.	Parts Place Ltd., parts - Fire Dept.	1,662.80
5.	Harbour Quarters Inn, meal - Dinner Meeting - Water Tower	36.10
6.	Nfld. Power, light bill - T. K. Kelloway - Project	278.82
7.	Valero, diesel fuel & furnace oil	2,365.88
8.	Triple B Auto Body, mirror Dodge Pickup - S.C.	667.00
9.	Beverly Dyke, reimbursement - 2 meals - BACC Roundtable	33.60
10.	Brenntag, chlorine and soda ash - Water Treatment	608.56
11.	Nfld. Power, street lighting - Feb. 2017	9,604.41
12.	Orkin, pest control - Legacy - Feb. 2017	134.55
13.	Petro Canada, gas - W & S Maint.	147.43
14.	GBS Mobility, supplies - Office	80.44
15.	G. B. Signs, handicap sign - Fire Hall	40.25
16.	Afonso Group, flushing sewer line - Moses Point	2,203.88
17.	Xylem, materials - W & S Maint.	454.83
18.	Hike Discovery Inc., sponsorship - Hiking Trail	2,000.00
19.	Landfall Ltd., keys - Town Hall - Office (Other)	31.02
20.	C. & C. Distributors, oil, fuel - San., Roads	743.20
21.	Shirran's Transportation, deliveries - Fire Dept.	40.00
22.	Steers Insurance, Travel Insurance - Fire Dept.	750.00
23.	H. T. Durdle Ltd., supplies - Fire Dept.	38.57
24.	Hospitality NL, Membership Fees - 2017	386.40
25.	Toromont CAT, parts - loaders - S.C.	1,780.65
26.	Raymond Guy & Sons Ltd., deliveries - W 7 S	320.06

27. Bell Aliant, phone bill - February 2017	1,048.89
28. Valero, furnace oil - Town Hall	588.28
	\$ 29,714.86