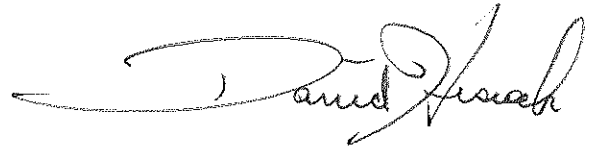


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## MINUTES OF COUNCIL MEETING, APRIL 25, 2017

A regular meeting of the Bonavista Town Council was held on Tuesday, April 25, 2017, at 7:00 p.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Councillors Rodney Gray, Reg Butler, Beverly Dyke and Paul Mouland. Also present at the meeting were Town Manager/Clerk David Hiscock and Kirk Way. The meeting was presided over by the Mayor.

A discussion arose with Mr. Way concerning the complaint we received from Ruby Mason about him clearing snow in her area at high rates of speed and posing a danger to residents. A lengthy discussion took place and at 7:25 p.m. Mr. Way departed from the meeting with the understanding that his speed will be monitored in the future.

It was moved by Councillor Butler and seconded by Councillor Dyke that the minutes of the meeting held on March 27, 2017, be adopted as read. Motion carried unanimously.

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

(1) Councillor Gray's concerns:-

- A. Safety Training at the Fire Hall. It was stated that we should have local people do this training if they are available and if the price is competitive.

(2) Councillor Butler's concerns:-

- A. Potholes in roads. It was agreed to try to repair these potholes as soon as possible.
- B. Safety issue with ladder on old Water Tower. It was agreed to check out this matter.

(3) Councillor Dyke's concerns:-

- A. Car Wrecks around town. It was agreed to check with several people to get these old vehicles removed.

(4) Councillor Mouland's concerns:-

- A. Waste Management. Councillor Mouland gave an update on Waste Management for our area.

(2)

- B. Refurbishing the Bridge House. It was stated that the Bridge House will be refurbished in the near future. It was agreed to get more information on this matter.

(5) Mayor Fitzgerald's concerns:-

- A. Sea & Sky Committee having a celebration on June 24, 2017, to celebrate Canada's 150<sup>th</sup>. Anniversary.

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

(1) Barry Cooper's property on Cooper's Hill being in a mess and Mr. Cooper having no taxes paid recently. It was agreed to dig up his water and sewer service if taxes aren't paid immediately.

A discussion then arose concerning the following:-

(1) Accounts Payables. 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 Butler and seconded by Councillor Moulard that these bills in the amount of \$81,464.45 be paid. Motion carried unanimously.

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

(3) "Thank You" card from Norman Lander for fruit basket while he was in hospital recently.

(4) Notification from C.U.P.E. Local 1839 to commence bargaining to amend the current Collective Agreement which expires June 30, 2017. It was agreed to advise C.U.P.E. Local 1839 that Council will meet with them whenever it is convenient for both parties.

(5) Proclamation of April 2017 as Child Abuse Prevention Month in Bonavista. It was moved by Councillor Dyke and seconded by Councillor Moulard to make this Proclamation. Motion carried unanimously.

(6) Johanna Guy requesting a reduction in her Vacation Home Business Tax for 2016 and 2017 since she is only open for business seasonally. It was moved by Councillor Butler and seconded by Councillor Dyke to reduce Business Tax for Ms. Guy's Vacation Home by 50% for 2016 and 2017 since she is only open seasonally. Motion carried unanimously.

(7) "Thank You" card from Grace Phillips for fruit basket since she is home with a broken arm.

(3)

At 9:30 p.m. Councillor Butler retired from the meeting.

(8) Donation to Hedley Butler Memorial Gospel Concert in memory of Councillor Reg Butler's brother, William Butler. It was moved by Councillor Gray and seconded by Councillor Dyke to donate \$75.00 to the Hedley Butler Memorial Gospel Concert in memory of William Butler who passed away recently. This donation was in lieu of flowers. Motion carried unanimously.

At 9:25 p.m. Councillor Butler returned to the meeting.

(9) Bonavista Retirement Center Inc./Luxury Estates Ltd. requesting a write-off of Business Tax for 2013, 2014 and 2015 in the amount of \$37,599.80 since the business is in the process of being dissolved. It was moved by Councillor Moulard and seconded by Councillor Gray to write off these taxes as requested since the business is in the process of being dissolved. Motion carried unanimously.

(10) Letter from John Walsh regarding upcoming negotiations with C.U.P.E. and wondering if we need a negotiator.

(11) Stewardship Association of Municipalities Annual General Meeting June 2 - 3, 2017, in Torbay.

Since there was no further business to be discussed, the meeting adjourned at 9:35 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING, APRIL 25, 2017

|     |  |    |           |
|-----|--|----|-----------|
| 1.  | David Hiscock, trip to St. John's re Eastern Regional Meeting MNL                  | \$ | 542.69    |
| 2.  | Biomaxx, Outfall Sampling & Flow Meter Maint. - W & S - 1 <sup>st</sup> . Q. 22017 |    | 3,668.50  |
| 3.  | Micmac Fire Safety Source Ltd., supplies - Fire Dept.                              |    | 2,645.00  |
| 4.  | Paul Mouland, trip to St. John's re Eastern Regional Meeting MNL                   |    | 493.71    |
| 5.  | Federation of Canadian Municipalities, Legal Defense Fund                          |    | 94.93     |
| 6.  | R.F.S. Canada, copier lease - April 1 - June 30, 2017                              |    | 763.98    |
| 7.  | Foodland, fruit baskets - Grace Phillips & Norman Lander                           |    | 45.98     |
| 8.  | Transcontinental Media, Printing Brochures   |    | 5,112.78  |
| 9.  | Nfld. Power, street lighting - March 2017  |    | 9,604.41  |
| 10. | Lodge's Plumbing & Electric, supplies & bulbs - W & S, Roads                       |    | 1,421.37  |
| 11. | Nfld. Exchequer Account, sand & salt - S.C.  |    | 1,282.83  |
| 12. | Dicks & Co. Ltd., office supplies  |    | 65.37     |
| 13. | Brenntag, chlorine - W & S   |    | 2,688.13  |
| 14. | Petro Canada, gas - S.C.   |    | 289.00    |
| 15. | Bonavista Historic Townscape Foundation, Theatre Operating Grant 2017              |    | 20,000.00 |
| 16. | C. & C. Distributors, diesel fuel & furnace oil - S.C., San., Office               |    | 3,650.53  |
| 17. | R. 7 J. Advertising, ads - Office (Other), W & S                                   |    | 99.00     |
| 18. | Orkin, pest control - Dump   |    | 397.33    |
| 19. | Irving Oil Ltd., gas - W & S Maint.  |    | 130.40    |
| 20. | Emco, W & S Maint. Materials   |    | 584.20    |
| 21. | Emco, W & S Maint. Materials   |    | 152.02    |
| 22. | First Stop Ltd., gas - W & S Maint., S. C., Fire                                   |    | 1,158.60  |
| 23. | Raymond Guy & Sons Ltd., delivery - Soda Ash - W & S                               |    | 219.95    |
| 24. | K, & D. Pratt, supplies - Fire Dept.   |    | 1,141.13  |
| 25. | Toromont CAT, parts - loaders - S.C.   |    | 3,159.87  |
| 26. | Allstream, phone bill - Fire Dept. - March 2017                                    |    | 9.20      |

|     |  |              |
|-----|--|--------------|
| 27. | H. T. Durdle Ltd., materials - Splash Pad Shed, Fire                       | 806.04       |
| 28. | David Hiscock, trip to St. John's for Sidewalk Plow Trailer                | 304.00       |
| 29. | Chandler, supplies - Fire Dept.  | 656.08       |
| 30. | Bell Aliant, phone bills - March 2017                                      | 1,025.19     |
| 31. | Municipal Assessment Agency, Assessment Fee 2 <sup>nd</sup> . Quarter 2017 | 18,417.00    |
| 32. | Ricoh, copy cost - Dec. 30, 2016 to March 6, 2017                          | 615.93       |
| 33. | Air Liquide, cylinder rental - acetylene - W & S Maint.                    | 15.92        |
| 34. | Nfld. Exchequer Account, Chair Lift Fee - Federal Building                 | 208.38       |
|     |  | \$ 81,464.45 |