

COPY



MINUTES OF COUNCIL MEETING, AUGUST 7, 2017

A regular meeting of the Bonavista Town Council was held on Monday, August 7, 2017, at 4:10 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Beverly Dyke, Barry Randell, Reg Butler and Rodney Gray. Also present at the meeting was town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor.

It was moved by Councillor Randell and seconded by Councillor Butler that the minutes of the meeting held on July 18, 2017, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Capital Works for 2017. Councillor Randell asked when Capital Works 2017 will be announced. It was agreed to check on this matter.

(2) Councillor Butler's concerns:-

- A. Maps of Bonavista. It was stated that since we don't have any maps yet, next year we will have to get our own.
- B. Tourist Chalet. Councillor Butler suggested that maybe the Tourist Chalet should be on the entrance to town instead of on Church Street.
- C. Water problem near Ray K. Marsh's. Mr. Ray K. Marsh states that a catch basin installed by Council on the Mead is causing a water problem. It was stated that we did not cause a water problem there.
- D. Nfld. Power's delayed response to fire calls. It was stated that there was an approximately two hour response time by Nfld. Power to a recent house fire. It was agreed to check into this matter.

(3) Councillor Dyke's concerns:-

- A. Car wrecks around town. It was stated that there are still a few car wrecks that need to be dealt with.
- B. Update on ambulance facility on Confederation Drive. Councillor Dyke questioned when this facility is going to start.

(2)

- C. BARDA building on Station Road. Councillor Dyke wanted an update on what is going on with ownership of this property.
- D. Bonavista Days. Councillor Dyke stated that a financial statement will be presented when everything is complete.

(4) Councillor Gray's concerns:-

- A. Splash Pad. Councillor Gray wanted an update on the Splash Pad.

(5) Deputy Mayor Robbins' concerns:-

- A. Saving Grace Rolls' house. It was stated that this is being worked on.
- B. Newsletter. It was agreed to put out a newsletter as soon as possible.

(6) Mayor Fitzgerald's concerns:-

- A. Dog problem. Mayor Fitzgerald stated that she is receiving a lot of complaints about dogs.

At this time a discussion arose concerning the business arising out of the minutes:-

(1) Shed belonging to Ashley Hillman on Riverstyx Road which needs to be moved to eliminate a traffic problem (blind corner). It was agreed to move the stop sign from Marshfield's Hill to Riverstyx Road to try and alleviate this problem.

(2) Slide show for Town of Bonavista. It was agreed to talk to Crystal Fudge again re this matter.

A discussion then arose concerning the following:-

(1) Accounts Payables. The 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 Deputy Mayor Robbins that these bills in the amount of \$661,727.19 be paid. Motion carried unanimously.

(2) Thomas Shannon requesting a letter from Council stating that they have no objections to Shannon's Pub selling alcohol on the patio. It was agreed to discuss this further at the next Council meeting.

(3)

(3) Letter from Bonavista Hostel requesting a reduction in Business Tax for 2017 since they are only open from May to September 2017. It was moved by Councillor Gray and seconded by Councillor Butler to reduce Business Tax for Bonavista Hostel for 2017 by 50% since they are only open seasonally. Motion carried unanimously.

(4) Letter from Sharon Nisbet, Cape Race Cultural Adventures Inc., requesting a reduction in Business Tax for 2017 since they are only a seasonal operation. It was moved by Councillor Dyke and seconded by Councillor Gray to reduce Business Tax for Cape Race Cultural Adventures Inc. By 50% for 2017 since they are only open seasonally. Motion carried unanimously.

(5) Additional funding under Small Communities Fund, Project #17-SCF-17-00001 in the amount of \$60,000.00. It was moved by Deputy Mayor Robbins and seconded by Councillor Butler that the Town accept these funds on a 80/20 basis and that the Mayor and Town Manager/Clerk be authorized to enter into an agreement between Dept. Of Municipal Affairs and the Town in order to receive this additional funding for Water Tank Replacement under the above noted project. Motion carried unanimously.

(6) Statement of Income and Expenses for Cabot stadium for July 2017.

(7) Stephanie Nash-Pearce requesting a letter of support from Council for a Day Care and Child Development Center in the Town of Bonavista. It was agreed to issue the letter of support.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 6:40 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING,

1.	Nfld. Power, street lighting - June	\$ 9,663.17
2.	Emco, W & S Maint. Supplies	2,008.72
3.	Irving Oil Ltd., gas - W & S Maint.	138.88
4.	Ellis Gas & Convenience, gas - Fire Dept.	51.62
5.	Foodland, food trays - meeting - Minister of Municipal Affairs	55.18
6.	Matthew Legacy Inc., 2017 Subsidy	40,000.00
7.	All Parts Ltd., materials - Office (Other), W & S	544.59
8.	First Stop Ltd., supplies - Roads, W & S, Fire	1,387.31
9.	K. & D. Pratt, Fire Dept. Supplies	1,042.42
10.	Crystal Fudge, reimbursement - Tablet - Museum	485.86
11.	Municipal Assessment Agency, Assessment Fe 3 rd . Quarter	18,417.00
12.	Bell Aliant, phone bill - June 2017	1,041.18
13.	C. & C. Distributors, fuel and furnace oil	1,164.98
14.	Allstream, phone bill - Fire Dept.	9.14
15.	H. T. Durdle Ltd., materials Bandstand, Splash Pad, etc.	4,155.65
16.	H. T. Durdle Ltd., materials - Fire Dept.	29.35
17.	Saltwire, Ad - Packet - Backhoe Tender	247.94
18.	Orkin, pest control - Dump	421.48
19.	Fortis, concrete - Splash Pad	1,624.38
20.	Bonavista Cabs, delivery - brochures	143.75
21.	Air Liquide, cylinder rentals - W & S Maint.	15.27
22.	Nfld. Exchequer Account, lease - Rec. Comm.	1.15
23.	Raymond Guy & Sons Ltd., deliveries - San., W & S Maint.	367.67
24.	East Chem Inc., calcium - Adam Pardy Drive	802.13
25.	Bonavista Historic Townscape Foundation, Campbell St. Project	100,000.00
26.	Ricoh, copy cost March 6 - June 22, 2017	483.11

27.	NL Assoc. Of Fire Services, ad - Convention Booklet	287.50
28.	Emco Corp., materials - W & S	103.67
29.	Toromont CAT, parts - Excavator	4,894.59
30.	J. T. Swyers Co. Ltd., materials - Splashpad & Bandstand	3,738.34
31.	Sameday, delivery - Roads	85.34
32.	Telus, Ipads & cell phones July	765.60
33.	Landmark, Progress Payment #1, Water Tower	270,353.02
34.	Landmark, Progress Payment #2, Water Tower	104,838.88
35.	Nfld. Design Associates Ltd., engineering Water Tower	61, 571.29
36.	Bonavista Flowers & Gifts, wreath, July 1, Fire	63.25
37.	Sameday, delivery - Roads	52.00
38.	Landfall Ltd., wreath - July 1 - Office (Other)	57.50
39.	Rugged Coast Work Apparel - boots - Junior - Roads	247.24
40.	Emco Corp., materials - W & S Maint.	3,762.80
41.	Credit Recovery Ltd., collection cost June	70.27
42.	MDI Contracting, pipe inspection - W & S Maint.	699.66
43.	Battlefield Equipment Rentals, oil - machines - Roads	448.58
44.	Wooden Boat Museum, membership 2017	30.00
45.	Avalon Hydraulics Ltd., repairs hoses - W & S	60.92
46.	Nfld. Power, light bills July	4,474.25
47.	Sameday, delivery - W & S	48.67
48.	Paint Shop, paint, etc., - booths, toilets, bandsand	613.77
49.	Coastal Mechanical, road work - material	412.62
50.	R. & J. Advertising ads - W & S, Office (Other)	100.00
51.	Bonavista Convenience, supplies - Mummers' Parade	78.73
52.	Dicks & Co. Ltd., office supplies	78.05
53.	Heritage Memorials Ltd., lettering Monument - Cape	425.00
54.	Marsh's Taxi, deliveries - Roads	34.50

55.	Orkin, pest control - Legacy - Roads	143.18
56.	Steele Communications, ads - Boil Order	322.00
57.	Petro Canada, gas - Roads	260.24
58.	Mercer's Marine, clothing, etc. - Roads	303.80
59.	Fireworks FX, fireworks	18,000.00
		\$ 661,727.19