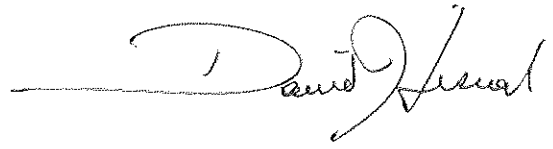


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## MINUTES OF COUNCIL MEETING, DECEMBER 4, 2017

A regular meeting of the Bonavista Town Council was held on Monday, December 4, 2017, at 7:00 p.m. in the Council Chambers. There were five members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Barry Randell and Reg Butler. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor.

It was moved by Councillor Butler and seconded by Councillor Rolls that the minutes of the meeting held on November 20, 2017, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Rolls' concerns:-

- A. Meeting with R.C.M.P. Councillor Rolls stated that this meeting is scheduled for 2:00 p.m. Thursday at the Town Hall.
- B. Dump. Councillor Rolls stated that he feels the dump needs an expansion in the spring. It was agreed to check this matter with Discovery Regional Services Board.

(2) Councillor Randell's concerns:-

- A. Water problem near Rick Snook's on Old Days Road. It was stated that Rick Elliott agreed to correct the water problem that he caused. It was agreed to check this matter out further with Mr. Elliott.
- B. Street Lights. Councillor Randell stated that the Public Works Committee need to look at areas for street light requests.

(3) Councillor Butler's concerns:-

- A. Hours at the dump. It was agreed to make sure a sign is up "Open Hours - 8:00 a.m. to 11:30 a.m. and 1:00 p.m. to 4:30 p.m.
- B. Councillor Butler presented donations to Splash Pad from Lions Club in the amount of \$1,000.00 and Bonavista/Port Union TV Bingo in the amount of \$500.00.

(2)

(4) Deputy Mayor Chard's concerns:-

- A. Emergency Plan. The Salvation Army would like a copy of this plan.
- B. Bump in road Ford's Hill over culvert. It was agreed to mark this bump for winter.
- C. Sunken bricks in sidewalks on Church Street. It was agreed to get this repaired.
- D. Repairs to T. K. Kelloway building - clapboarding. It was agreed to try and get this work done.

(5) Mayor Norman's concerns:-

- A. Geographic Information Systems. Townsuite - new programs, i.e. mapping and payroll. It was agreed to meet with Townsuite personnel after Christmas to discuss upgrading our computer system.
- B. Rolls' House on Bland's Lane. This house belongs to Rick Elliott. Council will not issue a permit to demolish this house since it is a heritage house in a heritage area.

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

(1) Tax exemptions for accommodations and seasonal businesses. It was agreed not to make a decision on this matter until all Council is present.

(2) Jon Howse requesting a permit to open a new business namely Roasting Coffee in a small mobile building on Neck Road adjacent to the Carpenter Shop. It was stated that this is a trailer and can be moved at any time. It was agreed to issue a permit for this temporary business.

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 Deputy Mayor Chard that these bills in the amount of \$14,580.40 be paid. Motion carried unanimously.

(2) Budget 2018. The Finance Committee presented a balanced Budget for 2018 with no tax increases. It was moved by Councillor Randell and seconded by Councillor Butler to adopt the Budget for 2018 as presented by the Finance Committee with the recommendation of no tax increases for 2018. Motion carried unanimously.

(3)

(3) XPLORNET Communications Inc. requesting permission to erect a communications tower off Route 235. It was moved by Councillor Randell and seconded by Councillor Butler to issue a permit for this tower provided they have all approvals from various Government Departments concerned. Motion carried unanimously.

(4) Stadium Management Update. It was agreed to arrange a meeting in the new year with Recreation Director, Lloyd Stagg, so that the new Council can be brought up to speed on the Stadium - its rental rates, its operating cost, its usage, its infrastructure and anything else that the Recreation Director thinks Council should know about the Stadium and its day to day operations.

(5) Rick Elliott requesting that the mil rate for Bonavista Retirement Homes be reduced from 12 mls. To 6 mls. for 2015 — the same as 2016. This reduction in mil rate would mean a \$9,400.00 credit for him. It was agreed not to reduce the Business Tax for 2015.

(6) Statement of Revenue and Expenditure for Cabot Stadium for November 2017.

Since there was no further business to be discussed, the meeting adjourned at 8:40 p.m. with a prayer.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, DECEMBER 4, 2017

1.	R. & J. Advertising, ads re Boil Order, etc. - W & S	\$	75.00
2.	R. & J. Advertising, ads re Office (Other)		50.00
3.	Rock Racing & Auto, repairs - pickup - W & S, Roads		917.30
4.	Telus, Ipads & Cell Phones - November		550.67
5.	Marsh's Taxi, deliveries - Roads		34.50
6.	Bonavista Lions Club, rental Lions Club - Budget Consultation		100.00
7.	Big Erics, hand sop - W & S Maint.		139.84
8.	Bonavista Cabs, delivery - Fire Dept.		17.25
9.	Orkin, pest control - Matthew Legacy - Roads		143.18
10.	Dicks & Co. Ltd., office supplies		258.54
11.	Nfld. Power, light bills - Nov. 2017		5,332.06
12.	Parts For Trucks, 2 lights - S.C.		68.89
13.	Keith Parady, trip to Clarenville - Fire Training		832.05
14.	J. T. Swyers Co. Ltd., materials - Roads		760.22
15.	C. & E. Automotive, repairs - pickups - W & S Maint.		1,335.00
16.	Dicks & Co. Ltd., office supplies		143.28
17.	Credit Recovery Ltd., collection cost		1,474.92
18.	R. & J. Advertising, ad - Election 2017		75.00
19.	Petro Canada, gas - W & S Maint.		159.62
20.	Hitech Communications, radio - Fire Dept.		1,423.08
21.	Brine Contracting, waterline repair - Anthony Pearce		690.00
		\$	14,580.40