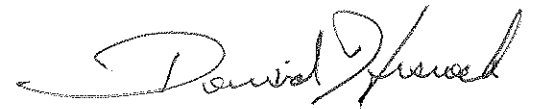


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MINUTES OF COUNCIL MEETING, JANUARY 22, 2018

A regular meeting of the Bonavista Town Council was held on Monday, January 22, 2018 at 7:00 p.m. in the Council Chambers. There were six members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Reg Butler, Calvin Rolls, Paul Mouland and Lindsay Phillips. Also present at the meeting was the Town Manager/Clerk David Hiscock.

The meeting was presided over by the Mayor and opened with a prayer.

It was moved by Councillor Rolls and seconded by Councillor Butler that the minutes of the meeting held on January 8, 2018 be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillor concerns:-

1. Councillor Butler's concerns:-

A. Meeting with our M.H.A. The Mayor agreed to confirm a date for this meeting.

B. Bonavista Peninsula Branch Line Inc. It was stated that they are raising funds to try and improve the rail bed for ATV use.

2. Councillor Phillips' concerns:-

A. Bad shape of road near OCI because manholes are rising. It was agreed to check with BHTF to see if they can determine what caused this problem and how it can be rectified.

B. Water problem near Gladys Kean's in Russelltown. It was agreed to see if we can get this matter rectified in the Spring.

3. Councillor Mouland's concerns:-

A. Ambulance service in the Bonavista area. It was agreed to check with the Ambulance Committee to get an update with respect to ambulance service in our area.

B. Canada Day committee. Past Mayor Fitzgerald wanted to know if the Canada Day Committee will continue planning Canada Day festivities for the future. It was stated that she is willing to continue working on this Committee if Council agreed - Council agreed.

(2)

C. Walkway around Hospital Pond. It was agreed to apply for a JCP Project for this walkway later but first we should apply for a JCP to upgrade Old Day's Pond Boardwalk.

4. Deputy Mayor Chard's concerns:-

A. Having Council meetings open to the Public. It was stated that all Council meetings are open to the Public and it was agreed to place an ad on Cable advising people accordingly.

5. Mayor Norman's concerns:-

A. Place Making. Mayor Norman stated that he can do a presentation of Place Making for Bonavista residents if we desire. It was agreed to arrange this presentation.

B. Quarterly meeting for taxpayers to discuss Council plans and updates. It was agreed to arrange this meeting at the end of the first quarter.

C. Pop Up Artist Shows. It was agreed to let the Town Hall be used this summer for Pop Up Art shows provided it is local art.

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

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 Phillips and seconded by Councillor Moulant that these bills in the amount of \$101,127.68 be paid. Motion carried unanimously.**
- 2. Donation for the Great War Living History Project. The Great War Living History Committee request a donation for 2018 similar to the \$500.00 we gave last year. It was moved by Councillor Butler and seconded by Councillor Moulant to donate \$500.00 to this cause again this year. Motion carried unanimously.**
- 3. Vista Villa requesting a reduction in Business Tax for 2017 because they were only open 2 ½ months. It was moved by Deputy Mayor Chard and seconded by Councillor Butler to reduce Business Tax for Vista Villa by 50% since they are only open 2 ½ months. Motion carried unanimously.**

(3)

4. **Dept. of Fisheries & Land Resources (Forestry) requesting a room at the Town Hall to issue wood cutting permits. They want the Town to provide this room free of charge. They will not be paying rent because of Government cut backs effective immediately. It was agreed to give Dept. of Fisheries & Land Resources a room at Town Hall rent free until March 31, 2018.**
5. **Bonavista Day 2018. It was moved by Councillor Rolls and seconded by Councillor Butler to have Bonavista Day 2018 on Friday, July 27, 2018 with the festivities taking place on July 27, 28 & 29, 2018. Motion carried unanimously.**
6. **Fireworks for Bonavista Day 2018. It was moved by Councillor Rolls and seconded by Councillor Phillips to order fireworks for 2018 in the amount of \$20,000.00. Motion carried unanimously. Councillor Rolls will take care of ordering the fireworks for the Bonavista Day Committee.**
7. **Matthew Legacy Inc. seeking the opinion of Council as to if they should get involved in a lottery where the prize would be a home. Will they be able to see enough tickets to make it profitable and what would the cost of the tickets have to be. After considerable discussion, it was agreed that Council cannot support such a venture.**
8. **Avalon and Eastern Regional meeting January 26 & 27, 2018 at Holiday Inn, St. John's. It was agreed for the Mayor and anyone else who is interested to attend this meeting.**
9. **Bonnie Stagg, Bonavista Adventure Tours requesting a permit for a Café to sell soup and sandwiches with a Table License in property at 34 Rutherford Crescent in the Town of Bonavista. It was agreed to approve this request in principle subject to recommendations of Service NL concerning Fire Life Safety, Accessibility and other requirements that are necessary.**
10. **Bonavista Fire Department requesting a new fire truck to replace the 1995 fire truck now in service. It was moved by Councillor Butler and seconded by Councillor Rolls to apply to Fire & Emergency Services for a new fire truck as stated above. Motion carried unanimously.**
11. **Updating Town of Bonavista Emergency Management Plan 2018. It was moved by Councillor Moulard and seconded by Deputy Mayor Chard to approve the Town of Bonavista Emergency Management Plan 2018 in principle pending approval by Fire & Emergency Services. Motion carried unanimously.**

Since there was no further business to be discussed, the meeting adjourned at 9:15 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, JANUARY 22, 2018

1.	C. & C. Distributors, fuel - excavator & furnace oil - Town Hall	\$ 2,365.83
2.	Dicks & Co. Ltd., office supplies	425.96
3.	Raymond Guy & Sons Ltd., deliveries - W & S, S.C.	480.74
4.	Orkin Canada, Pest Control - Legacy	143.18
5.	Ellis Gas & Convenience, fuel - Fire Dept.	43.34
6.	Cal Legrow Ins., Travel Accident Insurance - Council	612.00
7.	Bird Stairs, cold patch - Roads	949.90
8.	Saltwire, ad - Office (Other)	174.80
9.	Irving Oil, gas - W & S Maint.	134.88
10.	Nfld. Power, street lighting - Dec. 2017	9,803.90
11.	Landmark Structures Co., Payment #8 - Water Tower	21,103.04
12.	Nfld. Design Associates Ltd., engineering - Water Tower	15,271.55
13.	Custom Computer Centre, Support - Computers & Playground Eqpt.	6,900.00
14.	Petro Canada, gas - W & S Maint.	520.48
15.	Orkin Canada, pest control - Dump - Dec. 2017	421.48
16.	Pioneer Enterprises, motor - heater - Town Hall Garage	86.25
17.	R. & J. Advertising, ads - greetings - Christmas	50.00
18.	H. T. Durdle Ltd., materials - Dec. - Office (Other)	571.25
19.	H. T. Durdle Ltd., materials - Dec. - Fire Dept.	265.60
20.	Bell Aliant, phone bill - Dec. 2017	1,016.20
21.	Drone NL, video of Bonavista	572.70
22.	Big Erics, office supplies (other)	165.60
23.	G. B. Signs Ltd., No Dumping Signs	101.20
24.	First Stop Ltd., gas - Fire, S. C., W & S	1,808.86
25.	J. T. Swyers Co. Ltd., materials - Dec. - Office (Other), W & S	1,574.64
26.	Perry Chaulk, Cabinet Kit - Kitchen - Town Hall	125.35

27. Allstream, phone bill - Fire Dept. - Dec. 2017	9.14
28. Nfld. Exchequer Account, Snow & Ice Control Materials	10,550.10
29. Municipal Assessment Agency, First Quarter Fee 2018	17,874.00
30. Municipalities Nfld. & Labrador, membership - MNL & PMA	4,956.09
31. Federation of Canadian Municipalities, Membership Fee 2018	851.74
32. Saltwire, ad - Taxes 2018	446.29
33. Morgan Printing, Purchase Order Books	205.85
34. Telus Mobility, Ipads and Cell Phones	545.74
	\$101,127.68