

# COPY

*D. Hiscock*

## MINUTES OF COUNCIL MEETING, FEBRUARY 5, 2018

A regular meeting of the Bonavista Town Council was held on Monday, February 5, 2018, at 7:00 p.m. in the Council Chambers. There were six members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Barry Randell, Lindsay Phillips and Paul Mouland. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor and opened with a prayer.

It was moved by Councillor Randell and seconded by Councillor Rolls that the minutes of the meeting held on January 22, 2018, be adopted as read. Motion carried unanimously.

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

### (1) Councillor Rolls' concerns:-

- A. Meeting with Churence Rogers, our M.P., and the Provincial Minister of Transportation & Works. The Mayor agreed to arrange these meetings since there are important issues that we need to discuss.

### (2) Councillor Randell's concerns:-

- A. Complaints about property at 32 Mouland's Lane in dilapidated condition and rodent infested. It was agreed to have Pest Control bait this house and bill the owner accordingly.
- B. Condition of property where Communication Towers are located on Cape Bonavista. It was agreed to ascertain who occupies this property and write them to get it cleaned up.
- C. Old excavator on O.C.I. property on Station Road. It was agreed to check to see what the owners intend to do with this piece of equipment.
- D. When Councillor Randell thanked the old Council for their service on October 9, 2017, Past Deputy Mayor's name was inadvertently left out. It was agreed to correct this and insert Deputy Mayor Douglas Robbins' name.

### (3) Councillor Phillips' concerns:-

- A. Using pavement for sidewalks instead of concrete. It was agreed for the Public Works Committee to discuss this matter later in the spring when we discuss storm curbs and sidewalks.

(2)

- B. Renovations to Town Hall. It was stated that we are within budget for these renovations.

(4) Councillor Mouland's concerns:-

- A. Painting Ryan Premises. Councillor Mouland wanted to know why it cost so much and is taking so long to do this painting.
- B. Mark Abbott requesting financial support for a trip to Florida he was selected to attend for a Hockey Tournament in May 2018. It was agreed that we cannot support this request at this time.

(5) Deputy Mayor Chard's concerns:-

- A. Dilapidated condition of building belonging to Debbie Way at 24 Cape Road. It was agreed to contact her re this matter.
- B. What we are going to do with the Town Hall Yard. This area will be done in Phase 5 of Townscape Development.
- C. Shingling Town Hall. It was agreed to advise the Contractor that this work must be done by May 31, 2018.

(6) Mayor Norman's concerns:-

- A. Fences on Church Street. It was agreed for Council Staff to complete these fences in the spring since the CEEP Program didn't get time to complete them.
- B. Heritage Area between Rolling Cove Road and Fitzgerald's Lane. Darrell Durdle requests this area to be changed to an Heritage Area. It was agreed to give this request consideration.
- C. Tourist Mapping for Bonavista. If there is not a firm commitment in writing by Monday, February 12, 2018, to have this map done, Council will do it on their own.
- D. Benches by Post Office. It was agreed to restore these benches as soon as possible.

(3)

E. Masonic Hall. The Masonic Hall is going dark (shutting down). The Masons want to know if we want this building for a nominal fee. It was agreed for the Mayor to talk with the Bonavista Historic Foundation re this matter.

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

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 Moulard that these bills in the amount of \$52,889.63 be paid. Motion carried unanimously.

(2) Minutes of Meeting on January 29, 2018, with Neil King, M.H.A., regarding items of importance to Council that need input from the Province.

(3) Tenders for new Dump Truck complete with Plow for Town of Bonavista. It was moved by Councillor Randell and seconded by Councillor Rolls to call tenders for the supply of a new Dump Truck complete with Plow for the Town of Bonavista. Motion carried unanimously.

(4) Booth Space in the Downhome Lifestyle Expo at The Glacier in Mount Pearl at \$1,000.00 for 8' X 10" space and ad in Downhome Explore Travel Guide for \$1,985.00 full page. It was agreed not to avail of this advertising at this time.

(5) Statement of Income and Expenses for Cabot Stadium for January 2018.

(6) Council Representative on the Hike Discovery Group. It was agreed for Councillor Rolls to sit on this Committee since our seat is vacant upon the departure of Mayor Fitzgerald.

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

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, FEBRUARY 5, 2018

1.	K. & D. Pratt, equipment - Fire Dept.	\$	2,170.74
2.	Big Erics, supplies - W & S Maint.		334.42
3.	Nfld. Power, light bills - Jan.. 2018		8,678.43
4.	Valmin Fire Protection, 2 cylinders - Fire Dept.		3,381.00
5.	Modern Business Equipment Ltd., office supplies		56.35
6.	Eastcan Fire Trucks Inc., part - Fire Dept.		75.61
7.	Bonavista Cabs, delivery - Office (Other)		23.00
8.	Dicks & Co. Ltd., office supplies		340.03
9.	Stagg's Electrical, electrical work - Town Hall		659.32
10.	Saltwire, ad - Office (Other)		172.50
11.	Morgan Printing, office supplies		263.35
12.	Sameday, delivery - W & S Maint.		51.85
13.	Credit Recovery, collection cost Dec. 2017		45.20
14.	Municipalities NL, Registration - Mayor - Eastern Regional Meeting		130.00
15.	Pioneer Enterprises, motor - W & S Maint.		86.25
16.	Omnitech, W & S Maint. Materials		6,751.65
17.	David Hiscock, trip to St. John's - Eastern Regional Meetings		697.28
18.	Municipalities NL, Registration - Town Manager - Eastern Reg. Meetings		130.00
19.	Municipalities NL, Registration - Town Manager - Eastern Reg. Meetings		130.00
20.	Paul Moulard, trip to St. John's - Eastern Regional Meetings		668.84
21.	Glenn Collings Ltd., Partial Payment - Plumbing - Splash Pad		6,790.00
22.	Mobile Power Solutions Inc., Pump - Fire Dept.		1,153.34
23.	Bonavista Trinity Reg. Chamber of Commerce, Membership 2018		75.00
24.	Petro Canada, Gas - W&S Maint.		442.64
25.	Orkin, Pest Control - Dump, Legacy		564.66
26.	Eastern Destination Management ORG. Inc., Reg. Jan. 18 Session		20.00
27.	Perry Ayles, Thermostat - Fire Dept.		93.14

28.	R & J Advertising, Ads - Office (other)	75.00
29.	Nfld. Power, Street Lighting - Jan. 2018	9,803.42
30.	Royal Canadian Legion, Poppy Flag	55.60
31.	Saltwire, Ad - Office (other)	57.50
32.	Dicks & Co. Ltd., Office Supplies	229.99
33.	Pioneer Enterprises, Parts - W&S maint.	1,390.06
34.	Coastal Mechanical, Parts - W&S maint.	1,194.94
35.	Parts for Trucks, Part-Fire Truck	574.89
36.	Paint Shop, Paint - Town Hall	4,205.74
37.	NL Assoc. Of Fire Services, Membership Dues	402.50
38.	Ricoh, Copy Cost, Sept. 30 - Dec. 2017	917.65
		\$ 52,889.63