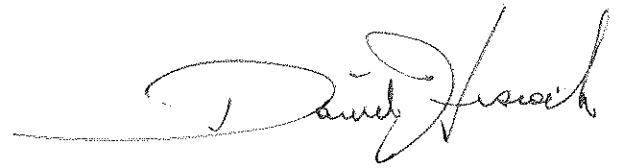


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MINUTES OF COUNCIL MEETING, FEBRUARY 26, 2018

A regular meeting of the Bonavista Town Council was held on Monday, February 26, 2018, at 7:10 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Paul Mouland, Reg Butler, Barry Randell, Calvin Rolls and Lindsay Phillips. The meeting was presided over by the Mayor and opened with a prayer.

It was moved by Councillor Butler and seconded by Councillor Mouland that the minutes of the meeting held on February 5, 2018, be adopted as read. Motion carried unanimously.

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

(1) Councillor Rolls' concerns:-

- A. Fireworks for Bonavista Days 2018. Councillor Rolls stated that the Bonavista Days Committee will add an extra \$3,000.00 to the budget for the Fireworks for Bonavista Days for 2018.
- B. Bandstand for Bonavista Days activities. It was agreed for the Town employees to finish putting a roof over the bandstand this year when they get the time to do it.
- C. Picture of the Queen that used to be hung in the Council Chambers and also the boat "The Bonavista" that used to be in the Chambers.
- D. John Vivian, Hike Discovery, regarding walking trail at Cape Bonavista.
- E. Presentation by the Bonavista Trinity Regional Chamber of Commerce at Port Union. At this time it was decided to write a letter to government informing them that the Town's priority for the 5 Year Capital Works Roads Program is to have Confederation Drive upgraded from Bonavista Cabot Stadium to the intersection of Church Street on Route 235.

(2) Councillor Randell's concerns:-

- A. Gerald Linthorne requesting a meeting with Council. It was agreed to put Mr. Linthorne on the Agenda for a Council meeting when the Town Manager/Clerk returns to work..

(3) Councillor Butler's concerns:-

- A. Ambulance Committee. Councillor Butler stated that past Councillor Bev Dyke is willing to stay on this committee. Other members from Council who are on this committee are Councillor Butler and Councillor Rolls.
- B. Emergency Plan for the Town of Bonavista. Councillor Butler stated that Crystal Fudge did a wonderful job of updating the Town's Emergency Plan. A copy of this plan should be kept in the Main Office.

(2)

(4) Councillor Phillips' concerns:-

- A. Update on building owned by C. & M. Nfld. Inc. at 42 Cape Shore Road, The Mayor stated that work will be starting on this building in the spring.
- B. Sick leave and insurance for employees with the Town of Bonavista. Councillor Phillips was wondering about the policy of Council with respect to employees using their sick leave days and also being off on insurance benefits instead of using their sick leave days.

(5) Deputy Mayor Chard's concerns:-

- A. Meeting with Neil King, M.H.A. Deputy Mayor Chard was wondering if we have heard anything back from Mr. King regarding a meeting with the Minister of Transportation & Works. Mayor Norman said that he has not heard back yet regarding the meeting. Also, the Mayor said that he will be in touch with our federal member, Churence Rogers, M.P. regarding a meeting with him also.

(6) Mayor Norman's concerns:-

- A. Meeting with David Bradley. It was agreed to have a meeting with David Bradley on Monday, March 12, 2018, at 6:30 p.m. At this time it was agreed to discuss with him the design of a new map for the Town of Bonavista for this coming tourist season as this is greatly needed.

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

(1) Condition of the Weather Station property at 16 Bayview Hill. At this time an e-mail was read from Martin MacLellan, Superintendent of Marine and Newfoundland Networks, Environment Canada, giving an update on the condition of this property.

(2) Old excavator on O.C.I. property on Station Road. The Mayor stated that he will contact Jamie Swyers regarding this matter.

(3) Shingling of Town Hall. Has Mr. Butler of Lighthouse Contracting Ltd. been contacted to have this work completed by May 31, 2018? This will have to be checked out with the Town Manager/Clerk to see if he has been in contact

A discussion then arose concerning the following:-

(1) Accounts Payable. A list of bills for approval to pay was presented. A copy of this list of bills is attached. It was moved by Councillor Randell and seconded by Councillor Phillips that these bills in the amount of \$188,401.03 be paid. Motion carried unanimously.

(3)

(2) Crystal Fudge travelled to Portland, Oregon, on a Best Practice Mission in October 2017. Crystal represented the Town of Bonavista along with others from the Peninsula who represented various groups. The total cost of the trip was \$3,284.37 of which \$2,014.26 was paid for by ACOA and the Province of Nfld. & Labrador. The remaining expense of \$1,270.11 was paid by Ms. Fudge who now requests Council to reimburse her since she travelled representing the town. It was moved by Councillor Randell and seconded by Councillor Butler to reimburse Ms. Fudge for these expenses in the amount of \$1,270.11. Motion carried unanimously.

(3) Letter from Minister of Municipal Affairs regarding banning of plastic shopping bags.

(4) Max Tremblett being charged water and sewer rates since April 20, 2011, when we turned his water off for tax arrears. This amounts to \$2,767.50. It was agreed that our Water and Sewer Maintenance Man needs to check to ensure that the water is indeed off. This will have to be discussed at a later time.

(5) J. & H. Best Enterprises Ltd., requesting a reduction in Business Tax for 2017 for Oceanview Restaurant because they are only open seasonally from May to September. It was moved by Councillor Butler and seconded by Councillor Rolls to reduce Business Tax for Oceanview Restaurant by 50% for 2017 since they are only open seasonally. Motion carried unanimously.

(6) Elizabeth J. Zemdegs requesting a meeting with Council to make a presentation to Council regarding the water system in the Town of Bonavista. It was agreed to inform Ms. Zemdegs that Council can meet with her on Monday, March 5, 2018, at 6:30 p.m. to 7:00 p.m.

(7) Letter from Dept. Of Municipal Affairs & Environment regarding the role of municipalities with respect to the establishment of cannabis retail outlets and production facilities.

(8) Letter from Kevin Durdle, Talmah An Eisc Construction Controls Inc., regarding a proposal to the Newfoundland Labrador Housing Corporation's 2018 Proposal call for Private Sector affordable Housing for which he is applying for an 8-9 unit development for Bonavista on John Cabot Drive. He is requesting support for his project from Council. It was agreed to give Mr. Durdle a letter of support for this proposal provided he meets all other government requirements.

(9) Corey Harvey requesting that Comfort Cottages be afforded the same treatment given to the other two affordable housing developments in the community. It was agreed that Council cannot support this request.

Since there was no further business to be discussed, the meeting adjourned at 8:20 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING,

1.	John Norman, trip to St. John's re Eastern Regional Meeting	\$ 523.56
2.	Townsuite, Computer Financial Support 2018	3,766.24
3.	Dicks & Co. Ltd., office supplies	108.09
4.	Ellis Gas & Convenience, fuel - Fire Dept.	45.03
5.	Raymond Guy & Sons Ltd., delivery - W & S Maint.	324.24
6.	Irving Oil Ltd., gas - Snow Clearing	146.32
7.	Toromont CAT, parts - Loaders - S.C.	3,139.91
8.	Nfld. Exchequer Account, salt & sand - S.C.	1,391.50
9.	Micmac Fire & Safety Service Ltd., supplies - Fire Dept.	41.17
10.	Bell Aliant, phone bills - January 2018	1,029.80
11.	Landmark Structures Co., Progress Payment 39	169,175.56
12.	C. & C. Distributors, diesel fuel & furnace oil - January	5,573.77
13.	Shirran's Transportation, delivery - W & S Maint.	20.00
14.	Bonavista Cabs Ltd., delivery - S.C.	34.50
15.	Foodland, office supplies (other)	171.71
16.	Lodge's Plumbing & Electrical, W & S Maint.	123.03
17.	Valmin Fire Protection Ltd., COZ Cartridge - Fire	25.30
18.	Emco Corporation, W & S Maint. Materials	324.83
19.	Modern Printing Services, ballots - Election 2017	493.35
20.	Emco Corporation, W & S Maint. Materials	368.46
21.	Neopost, Postage Meter Lease - March to May 2018	563.50
22.	H. T. Durdle Ltd., materials - Office (Other)	734.34
23.	H. T. Durdle Ltd., materials - Fire	276.82
		\$188,401.03