

MINUTES OF COUNCIL MEETING, JULY 16, 2018

A regular meeting of the Bonavista Town Council was held on Monday, July 16, 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, Reg Butler and Paul Mouland.

Also present at the meeting were the Town Manager/Clerk David Hiscock and David & Katherine Bartlett from Dungeon Distillery Ltd. The meeting was presided over by the Mayor and opened with a prayer.

A discussion arose with Mr. & Mrs. Bartlett about several concerns they have about the area where they propose to open their business-Dungeon Distillery Ltd. Concerns are:-

1. Control for intersection Neck Road and Station Road.
2. Culverts under intersection Neck Road and Station Road.
3. Water & sewer services for Neck area particularly BARDA building.

It was agreed to meet with our Engineers and Mr. & Mrs. Bartlett to try and find a solution to these problems.

It was moved by Councillor Butler and seconded by Councillor Rolls that the minutes of the meeting held on June 18, 2018 be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillor concerns:-

1. Mayor Norman's concerns:-
 - A. Residents of Country Acres (Well's Road) complaining about trucks accessing a Gravel Pit off Well's Road. This is a potentially dangerous situation especially since a lot of children live in the area. It was agreed to meet with Stephen Bartlett to see what his intentions are for this pit.
 - B. R.C.M.P. patrol for Council at Council's expense. It was agreed to investigate this matter further.
 - C. Dump opening lunch time. It was agreed to leave it open unattended lunch time for a month to see what the repercussions are.

(2)

D. Parking at Playground. It was agreed to move in the Playground fence to allow for more parking.

E. T.K. Kelloway Seniors Club. It was agreed to arrange a meeting with them to see what their intentions are for the future.

F. Letter from Roger Ball, Chair of the Bonavista Concerned Citizens Committee requesting Council to provide start up costs for Dr. Singh to set up a clinic in Bonavista. It was agreed that we cannot support this request.

G. Supervision of Playground. It was agreed that this is part of the Recreation Director's work.

2. Councillor Randell's concerns:-

A. Filling in Bayleys Cove Pond. It was agreed to check into this matter as it could cause damage in rain storms as the area gets smaller.

At 9:00 p.m. Councillor Randell retired from the meeting.

3. Councillor Rolls' concerns:-

A. Dungeon Road. It was stated that this road needs to be upgraded.

B. Signage - Cape Bonavista Lighthouse & Mockbeggar Plantation. These signs are in bad condition and needs to be replaced. The Town Manager/Clerk stated that he is working on this matter.

4. Councillor Butler's concerns:-

A. Curtis Fisher needing his driveway repaired after Council plow did damage to it. It was agreed to get this done.

B. Retaining wall near Alex Goodland's. It was agreed to replace this creosote wall as soon as possible.

C. Potholes behind Stadium. It was agreed to try and correct this problem.

5. Councillor Mouland's concerns:-

A. Garbage containers around Town. Councillor Mouland suggest we should consider getting more garbage containers.

(3)

B. Bill for pavement cut repair on Route 230 near Stadium. It was moved by Councillor Mouland and seconded by Councillor Butler to bill Dept. of Transportation & Works for this pavement cut. Motion carried unanimously.

C. Contractors working for the Town. It was suggested that hence forward Contractors bidding on Town work must have letters of good standing from Worker's Compensation.

D. Councillor Mouland as Chair of Recreation Committee who consists of Nicole Abbott, Nancy Ryder, Betty Fitzgerald, Douglas Robbins, Alma Gough, Reg Butler, Lloyd Stagg, and Leanne Ryder would like to thank the Committee for work they did on Splash Pad.

6. Deputy Mayor Chard's concerns:-

A. Mockbeggar Road. It was agreed that this road needs to be upgraded.

B. Blind intersections especially near driveways. It was agreed to deal with these matters as need arises.

A discussion then arose concerning the business arising out of the minute

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 Rolls and seconded by Councillor Mouland that these bills in the amount of \$408,171.75 be paid. Motion carried unanimously.**
- 2. Petition from residents of Bonavista Retirement Home requesting the boardwalk around Beaver Pond be rebuilt. It was agreed to advise them that this will be rebuilt as soon as funding is available.**
- 3. Statement of Income & Expenditure for Cabot Stadium for June 2018.**
- 4. Amanda Cull requesting permission to create a Committee to oversee the use and preservation of the Community Pasture. It was agreed for them to set up a Committee to meet with Council on this matter.**
- 5. Eliza Swyers & Gail Brown requesting to meet with Council about a Regional Walk for Mental Health & Wellness. It was agreed to meet with them as soon as possible.**

(4)

- 6. Royal Nfld. Constabulary Association 28th. Annual Community Crime Prevention Guide. Ads cost from \$250.00 for one tenth page to \$198.00 outside back cover. It was agreed not to avail of this advertising at this time.**
- 7. Todd Shirran, Bonavista Hostel requesting a reduction in Business Tax for 2018 since he is only open May to September each year. It was agreed no tax reductions will be given this year for seasonal businesses.**
- 8. Letter from Richard Phillips complaining about Small Engine Repair Shop in front of his property on Brown's Hill having a lot of junk around and also a smell of gas fumes coming from the property.**

Since there was no further business to be discussed, the meeting adjourned at 10:00 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, JULY 16, 2018

1.	Ellis Gas & Convenience, fuel - Fire Dept.	\$	146.01
2.	Battlefield Equipment Rentals, parts - Bobcat - Roads		408.07
3.	Marsh's Taxi, deliveries - Roads		34.50
4.	Dicks & Co. Ltd., office furniture		3,403.38
5.	Bonavista Cabs, delivery Road Signs		17.25
6.	Sameday, delivery - brochures		135.24
7.	Nfld. Power, light bill - June		6,639.46
8.	J. T. Swyers Co. Ltd., materials - May 2018		7,156.97
9.	Newfoundland Trailways, Membership Fee 2018		100.00
10.	Kimberly Rolls, Project Bookwork 2017-2018		2,000.00
11.	Dicks & Co. Ltd., cabinet dolly - Office (Other)		208.18
12.	Landmark Structurs, Progress Payment 11HB - Water Tower		234,666.94
13.	R. & J. Advertising, ad - Quotes for Stage		37.00
14.	David Hiscock, trip to London, re Catastrophic Loss		650.00
15.	Foodland-Office Supplies (other)		145.03
16.	Bounty Print, 20,000 maps-Bonavista		9749.48
17.	Bell Aliant, Phone Bill-June 2018		1030.44
18.	Battlefield Eqpt. Rental, Blades-Saw-Roads		963.70
19.	K & D Pratt, bunker gear-Fire Dept.		6076.54
20.	C & C Distributors, diesel fuel and furnace oil etc.		4948.63
21.	Dicks & Co. Limited, office supplies		252.68
22.	Fire House Service & Supply, face mask-W&S		465.75
23.	Fire House Service & Supply, bunker gear-fire dept.		8814.06
24.	G.B. Signs & Supply, Road Signs		828.00
25.	H.T. Durdle Ltd, materials June-roads, sand, etc.		1978.92

26.	Saltwire, Ad-office (other)	57.50
27.	Richard Power, Payment-Audit 2017	5750.00
28.	Pine Dale Farms, Sod-Splash Pad Park	3758.20
29.	Keith Piercey, Grading-Dump Road	2760.00
30.	Orkin, Pest Control-Legacy (Roads)	151.80
31.	Nfld Power, Street Lighting	9799.38
32.	Municipal Assessment Agency, Assessment Fee 3Q	17,874.00
33.	Lodges Plumbing & Electrical, electrical lift station	2226.23
34.	Kim's Flowers, Flowers & Wreath-July 1	2161.86
35.	Irving Oil Ltd, Gas-Roads, W&S	561.14
36.	J-1 Contracting, Paving-Stadium	70,367.06
37.	Credit Recovery, Collection Cost-May	144.90
38.	R&J Advertising, Ad-Dog Regulations	50.00
39.	Emco Corp, Water and Sewer Materials	1603.45
		\$408,171.75