

COPY



MINUTES OF COUNCIL MEETING, AUGUST 27, 2018

A regular meeting of the Bonavista Town Council was held on Monday, August 27, 2018, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Lindsay Phillips, Calvin Rolls, Barry Randell, Reg Butler 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 August 6, 2018, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Rolls' concerns:-

- A. Changing June 24th. from Discovery Day to some other name. It was agreed to write the Mayor of St. John's with a copy to our M.H.A. opposing the changing of this name.
- B. Hedley Butler Festival Grounds sign near Cabot Stadium. It was agreed to get the sign erected on the stage.

(2) Councillor Randell's concerns:-

- A. E.I. Program for Fish Plant Workers. A new two year program lets anyone filing for EI after August 5, 2018, get a five week extension on EI. Anyone filing before August 5 will not get the five week extension. It was agreed to check into this since there were several plant workers applied before that date.
- B. Hours for workers at OCI Plant, Bonavista. Councillor Randell thanked OCI and their Management in Bonavista for getting enough hours for all plant workers on the Seniority List.

(3) Councillor Butler's concerns:-

- A. Water problem near Jack Mouland's on Roper Street. It was agreed to try and solve this problem this year.
- B. Water problem near Don Way's on Old Days Pond Road. It was agreed to look at this area again to see if we can come up with a solution satisfactory to all.
- C. Condition of Bridge House, Walkham's Hill. Councillor Butler stated we are getting a lot of complaints about the poor condition of this building. It was agreed to talk with Bonavista Historic Society about this problem.

(4) Councillor Phillips' concerns:-

- A. Permit for Gary Hunt to erect a house on Lench Lane. Councillor Phillips stated that a permit should not have been issued without access or without Council approval.

(2)

- B. Bill Cullimore complaining about getting a raw deal with Council. Councillor Phillips wants to know why.
- C. Max Abbott's old store on Cape Shore Road having a rodent problem. Mayor Norman stated that work will begin on this building within two weeks.

(5) Deputy Mayor Chard's concerns:-

- A. Paving repairs- Bakeapple Marsh. It was stated that this needs to be done.

(6) Mayor Norman's concerns:-

- A. Townsuite doing mapping for the Town. It was stated that mapping will be a huge part of our Asset Management.
- B. Chevrolet Most Road Trippable Town in Canada which Bonavista won. There will be festivities on September 22 on Campbell Street to celebrate this award.
- C. Motorhome parked on Cape Shore Road. It was agreed to investigate this matter further.
- D. Announcement by Minister of Health of \$2.23 million dollars for the Wellness Center on Coster Street. This announcement was made on Friday, August 24, 2018.

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 Rolls that these bills in the amount of \$66,184.24 be paid. Motion carried unanimously.

(2) Capital Works 2019. It was moved by Councillor Randell and seconded by Councillor Rolls to apply for Capital Works 2019 under MCW, CWWF or SCF for the following projects:-

- 1. Replacement Chlorine House
- 2. Old Water Tower Removal

Motion carried unanimously.

(3) Sexual Violence Awareness Week is September 17 - 21, 2018. It was moved by Councillor Moulard and seconded by Councillor Butler for the Town of Bonavista to proclaim Sexual Violence Awareness Week on September 17 - 21, 2018. Motion carried unanimously.

(3)

(4) MNL Convention. October 4 - 6 in Gander. It was agreed for anyone who wants to go to let the Town Manager/Clerk know as soon as possible. Deputy Mayor Chard and Councillor Randell will be the voting delegates.

(5) Statement of Income and Expenditure for Cabot Stadium for August 2018.

(6) Crystal Templeman requesting permission to open a Specialty Consignment Store on her property at 23A Fitzgerald's Lane. It was agreed to give her approval in principle subject to recommendations of Service NL.

(7) Donation to Kids East Smart Breakfast Club. They will be having a Radiothon on November 6, 2018, at the Avalon Mall. It was agreed not to donate to this cause at this time.

(8) Special Assistance Grant Project #17-SAG-19-168 to remove the ladder on the Old Water Tower. The Grant was for \$13,035.75 which is 50% of the cost to remove the ladder. It was agreed to get this work done.

(9) Prime Consultant Agreement between Meridian Engineering and Town of Bonavista for Phase 2 Water and Sewer Route 235. It was moved by Councillor Rolls and seconded by Councillor Randell for the Mayor and Town Manager/Clerk to sign this Prime Consultant Agreement on behalf of the Town of Bonavista. Motion carried unanimously.

(10) Canopy Growth Corporation requesting a letter of approval for a Cannabis Retail Store at 41 Church Street, Bonavista. It was agreed to meet Monday September 3, 2018, at 7:00 p.m. to deal with this matter further.

(11) Letter from several Bed & Breakfasts requesting that Council hold off on removing their advertising signs for this year. It was agreed to leave these signs this year until October 30, 2018, but not allow them in 2019. During the winter it was agreed to form a committee of Council to meet with a committee of the Bed & Breakfast owners to reach an agreement on this matter.

Since there was no further business to be discussed, the meeting adjourned at 9:30 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING

1.	Nfld. Power, street lighting - July 2018	\$	9,968.29
2.	Irving Oil Ltd., gas - W & S Maint.		777.60
3.	Bonavista Flowers & Gifts, flowers - around Town		3,675.11
4.	Bell Aliant, phone bill - July		1,029.85
5.	H. T. Durdle Ltd., materials - Stage, Splashpad, Office (Other)		3,401.40
6.	Ellis Gas & Convenience, fuel - Fire Dept.		94.00
7.	C. & C. Distributors, diesel fuel - Roads, San.		3,697.47
8.	Bonavista Cabs, delivery - Fire Dept.		23.00
9.	Foodland, office expenses (other)		110.36
10.	Mercer's Marine, gloves, etc. - Roads		313.72
11.	Neopost, Lease Mailing Machine - Sept. To Nov.		563.50
12.	Municipalities NL, Registration for 2 - Convention		1,400.00
13.	Paint Shop, paint, etc. - Stage		1,293.20
14.	Raymond Guy & Sons Ltd., deliveries - W & S		534.73
15.	Orkin, Pest Control - Dump - July		446.78
16.	Brenntag, chlorine and soda ash - W & S		4,988.59
17.	John Norman, trip to St. John's re Urban Mun. Meetings		376.00
18.	David Hiscock, trip to St. John's re Urban Mun. Meetings		711.772
19.	Orkin, pest control - Legacy - Roads		151.80
20.	Paint Shop, paint - Town Hall		289.21
21.	Valmin Fire Protection, SCBA Test - Fire		351.90
22.	J. T. Swyers Co. Ltd., materials - Stage, W & S		2,412.15
23.	Nfld. Power, light bills- Aug. 2018		5,568.87
24.	Nfld. Exchequer Acct., Lease Easement W & S		1.15
25.	Allstream, phone bill - Fire Dept. - July		11.44
26.	All Parts Ltd., Canadian Flag		68.94

27.	C. & E. Group Ltd., Soft Starts - Pumphouse	18,026.25
28.	East Chem Inc., supplies Splashpad	1,111.48
29.	Clearwater Pools, filter sand, etc. - Splashpad	795.23
30.	Glenn Collings Ltd., Splashpad Set Up	3,990.50
		\$ 66,184.24