

COPY



MINUTES OF COUNCIL MEETING, OCTOBER 15, 2018

A regular meeting of the Bonavista Town Council was held on Monday, October 15, 2018, at 7:00 p.m. in the Council Chambers. There were five members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, 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 Butler and seconded by Councillor Rolls that the minutes of the meeting held on September 24, 2018, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Deputy Mayor Chard's concerns:-

- A. Meeting with Minister of Transportation & Works re condition of roads in Bonavista. It was stated that a request was made several weeks ago with no response. It was agreed to check on this request.
- B. Ray Gullage complaining about dilapidated condition of old house at 48 Rolling Cove Road. It was agreed to write the owners advising them that they have to rectify this problem.
- C. Dean Prince requesting a catch basin near his house on Riverstyx Road. It was agreed that this will be done.
- D. House being moved on Bland's Lane by Council equipment. It was stated that this house was moved for the Bonavista Historic Townscape Foundation.

(2) Councillor Mouland's concerns:-

- A. Property Assessments increases. It was stated that property assessments are up approximately 8 – 10%. Therefore, we will not need a mil rate increase this year.
- B. Playground equipment. Councillor Mouland stated that we need new equipment in 2019. It was stated that Council will budget \$40,000.00 towards this equipment.
- C. Work that needs to be done around town. It was stated that Council Staff is doing everything they can to get this work done.
- D. Chain link fence around basketball court needs to be repaired. It was agreed to check into this matter.

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- E. Bleachers for ballfield. It was agreed to check into this matter.
- F. Accessing funds for Recreation. It was agreed for the Mayor to check into this matter. A suggestion was made that a curling rink might be a possibility for this fund.
- G. Helicopter pad for emergencies. It was agreed to check out this matter.
- H. Students at College of the North Atlantic. It was stated that there are 40 students at the College this year. We need more courses to attract more students.
- I. Sewer Jet for Town of Bonavista. It was agreed to investigate the possibility of getting this piece of equipment.

(3) Councillor Butler's concerns:-

- A. Curb for Russelltown near Gladys Kean's.
- B. Retaining wall for Norman Lander.
- C. Street light near Marjorie Mouland's in Mockbeggar. It was agreed to look at this area to see if we can take over this light since currently she is paying for it.

(4) Councillor Rolls' concerns:-

- A. Poor condition of gun in front of Court House. It was agreed to check to see if we can get this gun refurbished.
- B. Eric Cox requesting Gary Tremblett's fence removed because it is causing a dangerous intersection.
- C. Water problem near Ross Parady's. It was agreed to check into this matter. Also, it was agreed to check with Ross Parady about old car wrecks in the area.

(5) Mayor Norman's concerns:-

- A. Old Day's Pond Wetland Rehabilitation Project. Mayor Norman stated that this 3 year program finishes at the end of the year.
- B. Filling in marshland especially around Bayley's Cove Marsh. It was agreed that this must stop because severe water problems will occur.

(3)

C. Budget Meeting 2019. It was agreed to have a Pre-Budget Meeting on November 8, 2018. The Finance Committee should meet earlier.

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

A discussion then arose regarding 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 Mouland and seconded by Councillor Butler that these bills in the amount of \$339,628.66 be paid. Motion carried unanimously.
- (2) Reg Durdle requesting his property at 153-157 Cape Shore Road to be rezoned from Residential to Commercial. It was agreed that a decision will be made on this matter at a later time.
- (3) Canadian Federation of Independent Businesses requesting a copy of the Town's 2017 Financial Statements. It was agreed to give them a copy of our Financial Statement.
- (4) Thank You card from Isabel Taylor for fruit basket while she was sick.
- (5) Michael Tremblett requesting permission to occupy land across from the property of Randy Tremblett on Benny's Road. This land is listed as Owner Unknown on our Assessment Roll. It was agreed that we cannot approve this request.
- (6) Steven Reid requesting a refund of taxes for 2013 to 2017 for property at 178 Cape Shore Road on which he was billed for a building that was removed in 2013. The total amount of refund requested is \$728.05. It was moved by Councillor Butler and seconded by Councillor Rolls to refund Mr. Reid \$728.05 since he was billed incorrectly given that the building had been removed in 2013. Motion carried unanimously.
- (7) Bonavista Historic Townscape Foundation recommending that the William Ellis Saint owned by Doug Little Jr. and the William Fifield House owned by Jordan and Bonnie Stagg be approved for a \$5,000.00 restoration grant by the town since both are historic properties. It was moved by Councillor Mouland and seconded by Councillor Butler to approve these grants as recommended by the Bonavista Historic Townscape Foundation. Motion carried unanimously.
- (8) Site Specific Health & Safety Plan for Pickup of Ice Control Materials from Dept. of Transportation & Works in Amherst Cove for 2018-19. It was moved by councilor Rolls and seconded by Councillor Mouland to approve this Site Specific Health & Safety Plan as provided. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:00 p.m.

BILLS TO BE PRESENTED FOR PAYMENT, COUNCIL MEETING, OCTOBER 15, 2018

1.	Bonavista Cabs Ltd., deliveries – Roads	\$63.25
2.	Allstream, phone bill – Fire Dept. – August 2018	12.07
3.	Dicks & Co. Ltd., office supplies	325.73
4.	Nfld. Power, light bills – August 2018	5,367.08
5.	Saltwire, ad – Office (Other)	57.50
6.	Eastern Destination Management Org., membership	150.00
7.	Credit Recovery, collection cost – August	85.10
8.	C. & E. Automotive, repairs – Fire Truck	2,457.47
9.	Connors Diving, Air Test –S.C.B.A. – Fire Dept.	586.50
10.	Air Liquide, lease – oxygen, acetylene cylinders – W & S	1,266.45
11.	Foodland, fruit basket – Isabel Taylor	19.99
12.	Richard Power, balance – Audit 2017	10,350.00
13.	Bonavista flowers & Gifts, planters, etc. – Roads	388.69
14.	Mercer's, clothing allowance – Roads	66.42
15.	Connors Breathing Air Systems, supplies – Fire Dept.	166.75
16.	Crewe's Garage Ltd., repairs – W & S, S.C.	1,381.26
17.	Crewe's Garage Ltd., repairs – Fire Truck	690.48
18.	Emco Corp., materials – W & S Maint.	5,997.80
19.	Afonso Group Ltd., flushing sewer lines	4,343.55
20.	AETTNL, Professional Fees – 2019	276.00
21.	First Stop Ltd., gas – W & S, Roads, Fire	1,718.49
22.	Orkin, Pest Control (Legacy) – Roads	151.80
23.	Foodland, cleaning supplies (Office Other)	41.68
24.	G. B. Signs Ltd., sign – Old Day's pond Boardwalk	448.50
25.	Western Start & Sterling Trucks, 2019 Dump Truck	241,727.70
26.	Brenntag, soda ash and chlorine – Water Treatment	13,213.19
27.	Connors Diving (BAS), shipping – Fire Dept.	46.00
28.	Nfld. Power, street lighting – Sept. 2018	9,985.61
29.	Irving Oil Ltd., gas – W & S Maint.	440.64
30.	Raymond Guy & Sons Ltd., delivery – chlorine, soda ash	1,121.24
31.	Dicks & Co. Ltd., office supplies	109.23
32.	Emco Corp., W & S Maint. Materials	425.50
33.	Raymond Noble, Clarenville re Dodge Truck Repairs	12.00
34.	K. & D. Pratt, W & S Maint. Materials	5,426.85
35.	Lindsay Phillips, Gander - MNL Convention	1304.60
36.	Barry Randell, Gander - MNL Convention	1,232.60
37.	David Hiscock, Gander – MNL Convention	1304.60
38.	Toromont CAT, parts – loaders, etc. – Roads	7,656.75
39.	H. T. Durdle Ltd., materials - Fire Dept.	129.36
40.	H. T. Durdle Ltd., materials - Town Hall	65.12
41.	Municipal Assessment Agency, 4 th . Quarter Fees	17,874.00
42.	Marsh's Taxi, deliveries - Roads	34.50

43.	Bell Aliant, phone bills - Sept. 2018	1,106.61
		\$339,628.66