

COPY and Initial

MINUTES OF COUNCIL MEETING, OCTOBER 29, 2018

A regular meeting of the Bonavista Town Council was held on Monday, October 29, 2018, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Reg Butler, Lindsay Phillips, Paul Mouland and Barry Randell. Also present at the meeting were Town Manager/Clerk David Hiscock; Jamie Best, Manager of the College of the North Atlantic; Fire Chief Keith Pardy and Deputy Chief Perry Ayles from the Bonavista Fire Department. The meeting was presided over by the Mayor and opened with a prayer.

A discussion arose with Mr. Best concerning what is happening at the College of the North Atlantic Bonavista Campus. Mr. Best presented the Draft Terms of Reference for the province's post secondary education system review. Mr. Best requests Council to review these Draft Terms of Reference and make comments, where necessary. The number of students at the College now is 26 and we need to try and increase enrolment. It was agreed to try to set up a meeting with Minister Al Hawkins, Minister of Advanced Education & Skills to discuss the future of the College in Bonavista. At 7:25 p.m. Mr. Best retired from the meeting.

At this time a discussion arose with Fire Chief Keith Pardy and Deputy Chief Perry Ayles concerning the following:-

(1) Rope Rescue Gear for the Fire Department. The Fire Department request \$11,467.00 for this equipment. Their old equipment is outdated and had to be taken out of service. Quotes were received with Technical Rope Rescue being the cheapest. There is an extra \$2,000.00 fee also for training for eight firefighters.

(2) New heating system for the Fire Hall. Quotes were received as follows:-

Bonavista Flowers & Gifts	\$14,720.00
Kelly's Refrigeration Inc.	\$14,835.00
Nfld. Hermetic Ltd.	\$15,180.00

(3) Snow Clearing for firefighters and hydrants. It was agreed to talk to the Snow Plow Operators about this matter.

(4) New Fire Truck. It was stated that an application is in to Government for a new fire truck.

(5) Use of fire hydrants for fire practice. Our Water & Sewer Maintenance Man requests that some hydrants not be used for fire practice. It was agreed to discuss a solution to this matter.

(2)

- (6) Emergency calls other than fire calls. It was stated that Fewer's Ambulance Service calls the Fire Department when they have no ambulance in the area. It was agreed to check into this matter as to legal ramifications, etc.
- (7) Council Liaison with the Fire Department. It was agreed for Councillor Butler to act as liaison with the Fire Department.

At 8:15 p.m. Fire Chief Pardy and Deputy Chief Ayles retired from the meeting.

At this time it was moved by Councillor Randell and seconded by Councillor Butler that the minutes of the meeting held on October 15, 2018, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Rolls' concerns:-

- A. Picnic Tables. It was agreed to have new picnic tables made if the opportunity arises.
- B. Funding for the Dr. Hilda Tremblett Wellness Center. Councillor Rolls requested an update.

(2) Councillor Butler's concerns:-

- A. New Street Lights. It was agreed for Council to look at the request for street lights and go out and look at the areas tomorrow night, October 30, 2018.

(3) Councillor Phillips' concerns:-

- A. Poor condition of old house on Harris Street. It was agreed to check out this matter.
- B. Water problem near Don Way's house on Old Days Road. It was agreed to look at this matter again.

(4) Councillor Mouland's concerns:-

- A. New sign entering Bonavista. It was agreed to investigate getting a new sign for the entrance to Bonavista.

(3)

(5) Deputy Mayor Chard's concerns:

- A. Scott Abbott complaining about a water problem near his house on Roper Street. It was agreed to check out this matter.
- B. Meeting with MHA re various issues of concern to Council. It was agreed for the Mayor to arrange this meeting.
- C. Weasels around Boardwalk. It was agreed to call Wildlife to see if they have any suggestions on this matter.

(6) Mayor Norman's concerns:-

- A. Dog Park. One suggestion is near the old water tower.
- B. College of the North Atlantic Planning Session in Trinity on October 30, 2018.
- C. Committee called Christmas on Church Street. This Committee will organize festivities for the first week in December.
- D. Old house belonging to Lloyd Way on Bakeapple Marsh. It was stated that this house needs to be repaired or removed.

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

- (1) Reg Durdle requesting his property at 153-157 Cape Shore Road rezoned from "Residential" to "Commercial". It was agreed to discuss this further at the next Council meeting.

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 Mouland and seconded by Councillor Randell that these bills in the amount of \$36,298.19 be paid. Motion carried unanimously.
- (2) Letter from Churence Rogers, M.P., in response to our letter opposing proposed allocation of sea cucumber to Fogo Island Coop and Miawpukek First Nation of Conne River. In this letter Mr. Rogers opposes this proposal and states that he had lobbied to have the proposal cancelled.

(4)

(3) Letter from Lands Office Eastern Region, Dept. of Fisheries & Land Resources asking if Council had any objection to Jamie Abbott getting Crown Land near his property on Marine Center Road. It was stated that this area has already been applied for by someone else.

(4) Statement of Income & Expenses for Cabot Stadium for October 2018.

Since there was no further business to be discussed, the meeting adjourned at 9:40 p.m.

BILLS TO BE PRESENTED FOR PAYMENT, COUNCIL MEETING, OCTOBER 29, 2018

1.	Paul Mouland, Gander – MNL Convention	\$ 891.50
2.	Gregory Durdle, vehicle use – Old Days Pond Project	222.00
3.	Parts Place, materials – Old Days Pond Project	40.24
4.	GJM Enterprises, materials - Old Days Pond Project	454.94
5.	Paint Shop, materials – Old Days Pond Project	24.81
6.	Eastern Roof & Floor Truss, materials – Old Days Pond Project	915.00
7.	H. T. Durdle Ltd., materials – Old Days Pond Project	10,486.96
8.	J. T. Swyers Co. Ltd., materials – Old Days Pond Project	8,017.30
9.	Pioneer Enterprises, motor – W & S Maint.	1,489.25
10.	All Parts Ltd., flags – Roads	172.38
11.	Orkin, Pest Control – Dump	446.78
12.	Orkin, Odor Control – Office (Other)	209.76
13.	Ricoh, Copy Cost – June 20 to Sept. 27, 2018	513.72
14.	C & C. Distributors, diesel fuel – Dump	1,256.93
15.	Triple B Auto Body, rear window – Pickup	572.93
16.	Fortis Concrete, cement – Roper Street	1,536.98
17.	Cal LeGrow Insurance, insurance New Dump Truck	100.05
18.	Allstream, Phone Bill – Fire Dept. – Sept.	11.75
19.	Telus, cell phones & IPads – October 2018	626.06
20.	J. T. Swyers Co. Ltd., materials – Sept. 2018	1,326.66
21.	Foodland, office supplies (other)	135.32
22.	Avalon Hydraulics Ltd., parts – Loader –S.C.	336.63
23.	G.B.S. Technologies, cell phone contracts – 3 years	1,040.65
24.	Nfld. Power, light bill – October 2018	5,238.79
25.	Kirk Way, meals – 3 trips to Clarendville re Dodge pickup	62.00
26.	R. & J. Advertising, ads – W & S Maint.	125.00
27.	David Hiscock, Trinity re Tourism meeting	44.00
		\$36,298.19