

COPY



MINUTES OF COUNCIL MEETING, NOVEMBER 20, 2018

A regular meeting of the Bonavista Town Council was held on Tuesday, November 20, 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, Barry Randell, Reg Butler, Lindsay Phillips and Paul Mouland. Also present at the meeting was the 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 Butler that the minutes of the meeting held on October 29, 2018 be adopted as read. Motion carried unanimously.

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

1. Councillor Mouland's concerns:-

A. Benches on old railway track. Councillor Mouland suggested it might be nice in the Spring to put some benches along the track.

2. Councillor Phillips' concerns:-

A. Sea fences around seashore being eroded by ocean. It was agreed to write the Minister of Municipal Affairs & Environment requesting emergency funding to replace the sea fences with armored stone since the sea fences are being eroded especially after the recent wind storm.

3. Councillor Butler's concerns:-

A. Bridge House. It was stated that the house has been secured.

B. Retaining wall near Norman Lander's. It was agreed to try and get this done.

C. William Crockwell's house on Canaille Road. It was agreed to write Mr. Crockwell and ask him to secure the house.

D. Fire Hall. Councillor Butler stated that as liaison, he met with the Fire Dept. last week and one thing they discussed was replacement of doors at Fire Hall. It was agreed that a Fire Dept. Telethon should be revived. Councillor Butler agreed to help.

E. Fencing in an area behind the Stadium for fire training. It was agreed that this should be done.

(2)

F. Medical calls for Fire Dept. After a lengthy discussion it was agreed to discuss this further with the Fire Chief.

4. Councillor Randell's concerns:-

A. Meeting with O.C.I. Inc. in St. John's, Monday, November 19, 2018. Councillor Randell stated that they are expecting a 20% reduction in crab quote for 2019. There are approximately 250 employees at the Plant. O.C.I. stated they are working to secure more crab for the Plant. They are also working on other species i.e. cod, caplin, turbot. The meeting was positive and Council are satisfied that O.C.I. is doing everything they can for Bonavista.

B. Curb for area near Gladys Kean's. It was agreed to try and get this done this year.

5. Mayor Norman's concerns:-

A. Les Walsh re water purification for Bonavista. It was agreed to check with Mr. Walsh about this matter.

B. Speed bump near Playground. It was agreed to check this matter out.

C. Work needing to be done at Stadium engine room. It was agreed to check with the Stadium Manager re this matter. It was agreed to arrange for him to attend the next Council meeting.

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

- 1. Reg Durdle requesting his property at 153-157 Cape Shore Road re-zoned from Residential to Commercial. It was agreed to check with Mr. Durdle to see if he is willing to pay the cost of re-zoning.**

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 Randell and seconded by Councillor Phillips that these bills in the amount of \$331,455.67 be paid. Motion carried unanimously.**

(3)

2. **Letter from Harvey & Diane Hayley requesting an exemption from 2018 property tax since they had to endure a considerable amount of stress and property damage when the new Water Tower was being erected. It was stated that this matter was referred to the Insurance Companies for their recommendation. As for 2018 property tax, it was agreed that we can offer no exemption.**
3. **Michael Earle requesting approval in principal to erect an Hotel on Red Point in the Town of Bonavista. It was agreed to give this request an approval in principal subject to recommendations of all Government Departments concerned.**
4. **Bonavista Lions Club looking for financial support to purchase a new Santa Claus Suit. It was moved by Councillor Mouland and seconded by Councillor Butler to donate the complete suit to the Lions Club. Motion carried unanimously.**
5. **Budget 2019. The Finance Committee of Council presented a balanced Budget for 2019 to Council for approval. After careful scrutiny and much discussion, it was moved by Councillor Randell and seconded by Councillor Phillips to adopt the balanced Budget for 2019 as presented with the following changes:-**
 - A. **Minimum property tax \$300.00 up from \$250.00**
 - B. **Poll Tax \$300.00 up from \$250.00**
 - C. **Daily Concession Stand fees \$50.00 up from \$35.00**
 - D. **Season Concession Stand fees \$150.00 up from \$75.00**
 - E. **Council Remuneration - total \$47,200.00 up from \$43,000.00**

Motion carried unanimously.
6. **R.C.M.P. Children's Wish Tree Lighting. Council is invited to this event which takes place 7:00 p.m., December 6, 2018 at the R.C.M.P. Detachment in Bonavista. It was moved by Councillor Randell and seconded by Councillor Phillips to attend this event and to donate \$150.00 to the cause. Motion carried unanimously.**
7. **Thank You card from Faye Lander-Harris for fruit basket when she was in hospital recently.**

(4)

8. **Street Lights.** The Street Lighting Committee of Council recently viewed all the requests for street lights and after this viewing the following street lights were recommended for approval:-

**2 near Matthew Elementary School
1 near Ross Abbott's on Red Point Road**

It was moved by Councillor Randell and seconded by Councillor Rolls to advise Nfld. Power to erect these street lights for us. Motion carried unanimously.

9. **Joyce Matchem requesting Council to remove an old shed on her property on Red Point Road since it is in danger of blowing down in the wind and is dangerous. It was moved by Councillor Phillips to removed this old shed from her property. The motion got no seconder.**

Since there was no further business to be discussed, the meeting adjourned at 8:45 p.m.

BILLS TO BE PRESENTED FOR PAYMENT, COUNCIL MEETING,

1.	Western Pump Services, Payment #3 – Lift Station	\$ 104,353.45
2.	Western Pump Services, Payment #4 – Lift Station	63,189.23
3.	Nfld. Design Civil Ltd., Engineering – Lift Stations	29,135.26
4.	Afonso Group Ltd., Clearing Sewer Block – B. Abbott	4,153.80
5.	Triple B Autobody, install glass – Loader – S.C.	138.00
6.	Bonavista Flowers & Gifts, arrangement – Cynthia Fleming	63.25
7.	Saltwire, ad – Office (Other)	57.50
8.	Townsuite, Support Services 2019	3,987.84
9.	Credit Recovery, collection cost –Sept. 2018	16.56
10.	Nfld. Power, street lighting – Oct. 2018	9,985.61
11.	Ellis Gas & Convenience, fuel – Fire Dept.	123.69
12.	Irving Oil Ltd., gas – W & S Maint.	810.69
13.	Bell Aliant, phone bills – Oct. 2018	1,108.66
14.	C. & C. Distributors, diesel fuel & furnace oil	6,918.35
15.	Citizen's Crime Prevention Assoc., Ad in Gide	235.00
16.	Orkin, pest control – Dump	446.78
17.	Raymond Guy & Sons Ltd., deliveries – W & S	214.26
18.	R. & J. Advertising, ad re Budget Consultations	25.00
19.	Stagg's Electrical Services, repairs – asphalt machine	216.20
20.	Toromont CAT, parts – Loader – S.C.	4,709.99
21.	Bonavista Cabs, Delivery – S.C.	28.75
22.	Brenntag, delivery, - Soda Ash & Chlorine	4,998.09
23.	H. T. Durdle Ltd., materials – Oct. 2018	482.98
24.	K. & D. Pratt, basket stretcher – Fire Dept.	1,507.54
25.	Neopost, lease – Mailing Machine	563.50
26.	The State Chemical, Sewer Solvent, etc. – W & S	950.00
27.	Landmark Structures Co., Payment 12 HB – Water Tower	93,035.69
		\$331,455.67