

# COPY



## MINUTES OF COUNCIL MEETING, FEBRUARY 25, 2019

A regular meeting of the Bonavista Town Council was held on Monday, February 25, 2019, at 4:30 p.m. in the Council Chambers. There were four members present namely Mayor John Norman, Councillors Reg Butler, Barry Randell and Lindsay Phillips. 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 Randell that the minutes of the Council meetings held on February 11, 2019, and February 14, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Tenders for work on Wellness Foundation Building on Coster Street. Councillor Randell wanted to know the status of this project. It was stated that tenders for this work should be called in the spring.

(2) Councillor Butler's concerns:-

- A. Fish flake and boat belonging to the Estate of Walter Mouland in Mockbeggar. A letter was received from Lucy Mouland giving this flake and boat to the Historic Society for restoration. It was agreed to talk with David Bradley re this matter.
- B. Old 1966 Fire Truck. It was agreed to have this truck inspected to see what needs to be done and the cost to make it roadworthy. It will only be used in parades and such.
- C. Ambulance Committee of Council doing an interview with The Packet. It was agreed that Council has no objections to the Ambulance Committee doing this interview.

(3) Mayor Norman's concerns:-

- A. Dungeon Road not being cleared of snow in the winter. It was agreed to place a sign on this road that it does not be plowed in the winter.
- B. Meeting with Bed & Breakfast owners re advertising signage for this year. It was agreed to set this up as soon as possible.
- C. Provincial Heritage Districts in Bonavista. It was agreed to set up a meeting with David Bradley re this and other topics when he is in Bonavista again.

(2)

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

- (1) T. K. Kelloway Building. It was agreed to try and find out who owns this building or how we can get possession of it.

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 Phillips that these bills in the amount of \$29,453.69 be paid. Motion carried unanimously.
- (2) Compost bins available from the Multi Materials Stewardship Board for resale. It was agreed not to purchase any compost bins at this time.
- (3) Purple Day, March 26, 2019. Purple Day is an international grass roots effort dedicated to increasing awareness about epilepsy worldwide. It was moved by Councillor Randell and seconded by Councillor Butler to declare March 26, 2019, Purple Day in Bonavista. Motion carried unanimously.
- (4) Municipal Assessment Agency Collaborative Initiative Fund. This fund is to provide possible funding of \$2.00 per assessed parcel of land if you can propose an innovation in property assessment and valuation.
- (5) The Juvenile Diabetes Research Foundation are having a Community Focus Walk on June 9, 2019, and are requesting someone from Council to organize this walk in Bonavista to raise funds and awareness to try and find a cure for diabetes.
- (6) The Bonavista Health Promotion Committee submitted a report on activities of the Bonavista Exercise Room for 2018. With the subsidy from the Town of Bonavista \$650.00 per month, the Exercise Room is sustainable. It was moved by Councillor Butler and seconded by Councillor Randell to donate \$650.00 per month to this Exercise Room for 2019 same as in the previous year. Motion carried unanimously.
- (7) Statement of Income and Expenses for Cabot Stadium for February 2019.

Since there was no further business to be discussed, the meeting adjourned at 5:30 p.m.

BILLS TO BE PRESENTED FOR PAYMENT, COUNCIL MEETING, FEBRUARY 25, 2019

1.	Round Da Bay Inn, 5 meals – BTRCC Municipal Luncheon	\$ 173.67
2.	Mitchell Russell, rhino grips – Fire Dept.	80.45
3.	Orkin Canada, pest control – Legacy	151.80
4.	Marsh’s Taxi, deliveries – S.C., W & S	86.25
5.	Steers Insurance, travel ins. – Fire Dept.	750.00
6.	Rock Racing & Auto, repairs – pickup – S.C.	179.35
7.	Municipality of Trinity Bay north, Fire Training	164.76
8.	Workplace Health Safety Commission, 2019 Assessment	9,831.05
9.	Air Liquide, oxygen – S.C.	176.85
10.	Dooley’s Trucking, delivery – Office	31.64
11.	Telus, Ipads & Cell Phones – Feb. 2019	96.71
12.	Saltwire, ad – Office (Other)	57.50
13.	Nfld. Power, light bills Feb. 2019	9,867.57
14.	Fire House Service and Supply, 4 SCBA cylinders – Fire Dept.	7,017.30
15.	Credit Recovery, collection cost – Jan. 2019	172.50
16.	4-A Construction, 3 loads – rocks – Roads	345.00
17.	Craig Clarke, reimbursement – Liability Ins. – Paramedic – Fire	67.85
18.	Matthew Hobbs, reimbursement – Liability Ins. – Paramedic – Fire	67.85
19.	Kim’s Flowers & Gifts, flowers – Bill Maidment’s Funeral	57.50
20.	Foodland, cleaning supplies – Town Hall	78.09
		\$ 29,453.69

BILLS TO BE PRESENTED FOR PAYMENT, COUNCIL MEETING, MARCH 11, 2019

1.	David Hiscock, trip to Clarendville re Training P.M.A.	\$ 130.00
2.	Orkin pest control – Dump	446.78
3.	Biomaxx, Flow Meter Maint. & Outfall Sampling	3,668.50
4.	Boyce Tec Inc., 2 Computers & 2 Monitors	4,090.21
5.	Cohen’s, fridge – Downstairs Kitchen	310.49
6.	Ackland’s Grainger, Nitrogen Cartridges – Fire Dept.	777.29
7.	Professional Municipal Administrators, Registration Regional Meeting	74.75
8.	Allstream, phone bill – Fire Dept. Jan. 2091	11.44
9.	Nfld. Power, street lighting – Feb. 2019	10,045.85
10.	Custom Computer, 2 sets speakers – computers	200.08
11.	Boyce Tec Inc., Computer Hardware Support 2019	7,475.00
12.	Nfld. Exchequer Account, salt & sand – S.C.	22,633.73
13.	Garrick Theatre, SSMS & Operating Grants – 2019	40,000.00
14.	Brenntag, chlorine & soda ash – Water Treatment	12,400.87
15.	Avalon Hydraulics, repairs – backhoe – W & S	368.78
16.	Raymond Guy & Sons Ltd., delivery – chlorine and soda ash	614.50
17.	C. & C. Distributors, diesel fuel & furnace oil	3,735.59
18.	G. B. Signs, signs “No Snow Clearing – Dungeon Road”	80.50
19.	Ellis Gas & Convenience, fuel – Fire Dept.	100.59
20.	Parts Place, W & S Maint. Materials May 2018 to February 2019	1,283.18
		\$ 108,448.13