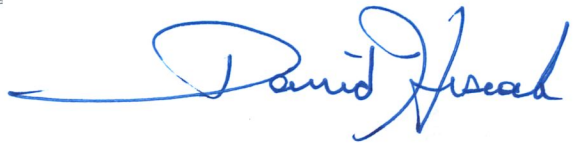


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MINUTES OF COUNCIL MEETING, MARCH 11, 2019

A regular meeting of the Bonavista town Council was held on Monday, March 11, 2019, at 7:00 p.m. in the Council Chambers. There were five members present namely Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Reg Butler, Lindsay Phillips and Paul Mouland. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Deputy 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 February 25, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Mouland's concerns:-

- A. Playground equipment for 2019. Councillor Mouland stated that we are in need of a new playground structure this year to replace one that is approximately twenty years old at the playground. Councillor Mouland stated that the Recreation Committee will get prices.
- B. Announcement of funding for the Discovery Aspiring Geopark Inc (DAGI). Councillor Mouland stated that an announcement was made on Friday of funding for the proposed Geopark of approximately \$530,000.00 from ACOA and TCII combined.
- C. Curling Association requesting free ice time at Cabot Stadium. It was stated that the Stadium gives them three hours free ice time at the end of the year.
- D. Street light for Justin Dyke on Wells' Road. It was agreed to get a new street light installed in this area as soon as possible.

(2) Councillor Phillips' concerns:-

- A. Monitors for Council vehicles so that we can monitor their movements. It was stated that when a price is quoted for these monitors it will come to Council for approval.

(3) Councillor Butler's concerns:-

- A. Ambulance Committee of Council report. Councillor Butler stated that a letter was sent to the Minister of Health complaining about ambulance service in our area. However, the Government stated that they were late getting the letter but will respond soon. The Ambulance Committee did an interview with The Packet on this matter.
- B. Fire Department complaining about having to drain hydrants after using them in the winter. It was agreed for Council staff to drain hydrant from now on. Also, the Fire Department was concerned about hydrants fenced in and snowed over. Other topics of concern by the Fire Department were discussed.

(2)

(4) Councillor Rolls' concerned:-

- A. Dept. of Transportation & Works roads that need to be paved. It was stated that we need to talk with our M.H.A. Neil King re this matter.
- B. Snow Clearing Budget. It was stated that things are good this year so far.

(5) Deputy Mayor Chard's concerns:-

- A. Washrooms around town. It was suggested that we should try and provide washroom facilities for tourist.
- B. Matthew Legacy Site will open on May 31, 2019.
- C. Mike Winsor, Bonavista Burin Trinity, candidate for the Conservative Party of Canada, requesting a meeting with Council. It was agreed to arrange this meeting.
- D. Ray Marsh complaining about Council flooding his property on Cape Shore Road. It was stated that we can remedy the problem if he lets us ditch his property.
- E. Rezoning Red Cove Road area for a hotel. It was agreed to check on the status of this matter with Dept. of Municipal Affairs & Environment.

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 Moulard and seconded by Councillor Phillips that these bills in the amount of \$108,448.13 be paid. Motion carried unanimously.
- (2) Letter from Jordan Chaulk seeking financial support from Council for the Bantam Female AAA Atlantic Ice Hockey Championships which will be held in Clarendville on April 4, 2019. Ms. Chaulk is the only person on the Newfoundland Team from our Minor Hockey Association. Other teams are from Nova Scotia, New Brunswick and P.E.I. It was agreed that we cannot support the Atlantic Bantam Female Ice Hockey Tournament to be held in Clarendville at this time.
- (3) Letter from the Faculty of Medicine, Memorial University, regarding their hosting of a Medical Resident workshop on May 10 – 12, 2019, at the Terra Nova Hospitality Home Cottages & Conference Room in Port Blandford in order to try and recruit new medical doctors to our area. They request an educational grant to help offset the cost of this Workshop. It was agreed not to support this Workshop financially.

(3)

- (4) Bonavista Trinity Regional Chamber of Commerce Annual General Meeting on March 28, 2019, at 6:30 p.m. at the College of the North Atlantic. Anyone wishing to attend should contact the Town Manager/Clerk by the end of this week.
- (5) Clean & Safe Drinking Water Workshop in Gander from March 25 – 28, 2019. It was agreed for the Town Manager/Clerk and Councillor Rolls to attend this seminar.

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, 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