

MINUTES OF COUNCIL MEETING, JUNE 3, 2019

A regular meeting of the Bonavista Town Council was held on Monday, June 3, 2019, 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, Paul Mouland, Lindsay Phillips and Barry Randell. 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 Rolls and seconded by Councillor Butler that the minutes of the meetings held on April 24 and May 1, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Mayor Norman's concerns:-

- A. Lieutenant Governor's Garden Party to be held at Bonavista in mid July this year. Details will be forthcoming.
- B. Horticultural Society having funding for a student this year. It was agreed for the Town to support this student this year similar to last year.
- C. Staff for Town of Bonavista. Mayor Norman suggested we may be short this year. The matter needs to be discussed in greater detail as soon as possible. A meeting will be arranged for Monday, June 10, 2019, at 7:30 p.m.

(2) Councillor Rolls' concerns:-

- A. Clean-Up Day is tomorrow June 4, 2019.
- B. Directional Signage around town for businesses, etc. It was stated that there will be six signs and participants will have to pay \$50.00 per year to have their names placed on these signs. It was agreed to go ahead with this.

(3) Councillor Randell's concerns:-

- A. Meeting with Craig Parly, M.H.A., re Capital Works, etc. For this year.
- B. Crosswalks on Church Street. Councillor Randell requests that they be painted.

(2)

C. Information brochures on Geo Park. Councillor Randell wanted to know the status of these brochures --- when will they go to the public?

(4) Councillor Butler's concerns:-

A. Signage on sidewalks. It was stated that these signs can be prohibitive to users of sidewalks.

B. Parking near J. T. Swyers Co. Ltd. It was stated that this could be a potentially dangerous situation. It was agreed to ask James Swyers if he would put "No Parking" signs on the side of their building on Red Point Road.

(5) Councillor Phillips' concerns:-

A. Catch basin near Dean Prince's. It was agreed to get this done as soon as possible.

B. Old wood around Old Days Pond. It was agreed to get this cleaned up.

C. Concerned Citizens Committee requesting that buildings under renovations should be completed before Council lets any more go ahead.

D. Speed sign near intersection of Baker's Marsh Road and Old Catalina Road. It was agreed to erect this sign.

(6) Councillor Moulard's concerns:-

A. Students for summer employment. Councillor Moulard stated that we have eight students for this summer to help out with recreation.

B. Paving. It was stated that we are ready for paving as soon as weather permits. A suggestion was made to buy asphalt this year.

C. Water and Sewer Services on Rocky Drung Extension. Ernest Stead requests these services.

D. Doggie bags around town. It was suggested that this should be done.

(3)

(7) Deputy Mayor Chard's concerns:-

- A. Softball Field. Deputy Mayor Chard stated that there are a group of concerned citizens who would like to meet with Council about upgrading the Softball Field.

At 8:15 p.m. Councillor Phillips retired from the meeting.

- B. Ditching Baker's Marsh Road. It was agreed to clean up the ditch on this road.
- C. Roper Street. It was agreed to grade this road.
- D. Estate of Stephen White. It was agreed to check on this matter again.
- E. Curbs. Deputy Mayor Chard asked if we could contract out curbs this year. It was agreed to get a price to install curb near Curtis Randell's.

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

- (1) Canada Day Committee requesting to have their garden party at Mockbeggar Plantation this year. It was agreed to talk with Betty Fitzgerald re this matter to explain to her that Council workers will not be building booths this year.
- (2) Todd Shirran requesting permission to place two 10' X 28' trailers on property on 40 – 42 John Cabot Drive. It was agreed not to approve this request.

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 Butler that these bills in the amount of \$126,342.83 be paid. Motion carried unanimously.
- (2) Statements of Income and Expenses for Cabot Stadium for April and May 2019.
- (3) "Thank You" card from Front Office Employees for dinner on Professional Administrators' Day.

(4)

- (4) Children's Wish Foundation "Run The Rock" campaign requesting our support for this campaign. It was agreed that because we are involved in so many others that we cannot support them at this time.
- (5) "Thank You" card from Donna Noble for fruit basket while she was in hospital recently.
- (6) Eric Hayward requesting water and sewer services to his house at 31 Rocky Drung. It was agreed that this cannot be done this year.
- (7) Letter from Harvey and Diane Hayley complaining about a cable swinging from the Water Tower. This cable is a potential danger. Mr. and Mrs. Hayley request a reduction of property tax because they are living in a danger zone. It was agreed to try and secure this swinging cable.
- (8) Rezoning of land on south side of Red Cove in the Town of Bonavista from "Open Space" to "Open Space Tourism." This rezoning is to accommodate a hotel. It was agreed to request a meeting with the financial backers for this hotel before a decision is made. Council needs to see detailed plans.

Since there was no further business to discuss, the meeting adjourned at 9:20 p.m.

BILLS FOR APPROVAL TO PAY, COUNCIL MEETING, JUNE 3, 2019

1.	Bonavista Cabs, delivery parts – S.C.	\$ 23.00
2.	Hitech Communications, Fire Dept. Equipment	106.78
3.	Marsh’s Taxi, deliveries – S.C.	34.50
4.	Capital Crane, Removal Old Ladder – Water Tower	10,715.13
5.	Hospitality NL, Registration – Tourism Town Hall (C. Fudge)	28.75
6.	Crewe’s Garage, Flatbar – Ice Resurfacers – Stadium	20.08
7.	Fire House Service and Supply, supplies – Fire Dept.	409.40
8.	Bonavista Fire Dept., donation – Music – Firemen’s Ball	300.00
9.	Telus, Ipads & Cell phones May 2019	456.77
10.	J. T. Swyers Co. Ltd., materials – Fire Dept. – Feb., March	158.33
11.	Acklands Grainer, 6 Nitrogen Cartridges – Fire Dept.	777.29
12.	Coastal Mechanical, steel – repairs burner – asphalt	1,382.53
13.	Nfld. Power, light bills April 2019	9,162.54
14.	Tract Consulting Inc., QGIS Training – Asset Management	6,401.12
15.	Wooden Boat Museum, Membership 2019	30.00
16.	Allstream, phone bill – Fire Dept. – March	12.13
17.	J. T. Swyers Co. Ltd., supplies – March 2019	188.01
18.	W. Harris Surveys Ltd., survey SUF Land for Gravel Pit	1,035.00
19.	Loomis Express, delivery W & S materials – Customs	40.61
20.	P.K.’s Restaurant, meal – Professional Administratives Day	171.81
21.	William Cullimore, lunch – Clarendville – Callback Pickup	12.00
22.	Toromont CAT, parts – Loaders – Roads	1,532.19
23.	Rock Racing & Auto Ltd., repair 2009 Pickup - Roads	433.32
24.	Irving Oil Ltd., gas – Roads	636.42
25.	Parts Place Ltd., supplies – Roads – April	253.69
26.	Nfld. Power, street lighting – April	10,056.91
27.	Bonavista Trinity Regional Chamber of Commerce - Membership	75.00
28.	Hike Discovery, Sponsorship 2019	2,000.00
29.	Credit Recovery Ltd., collection cost – March 2019	480.98
30.	Dicks & Co Ltd., office supplies	77.14
31.	Saltwire, Back Cover Discovery Guide & Ad – Office (Other)	3,110.87
32.	Raymond Guy & Sons Ltd., delivery chlorine, etc. – W & S	631.50
33.	Ellis Gas & Convenience, fuel – Fire Dept.	27.24
34.	Fire House Service & Supply, fire nozzle	1,060.30
35.	Keith Pardy, Training Fire Dept – 2 Men	1,006.44
36.	Micmac Fire & Safety Source, Hose – Fire Dept.	563.50
37.	C. & C. Distributors, fuel – San.; furnace oil – Town Hall	2,158.36
38.	Hitech Communications, 2 Radios – Fire Dept.	1,398.38
39.	Kirk Way, trip to Grand Falls re Maint. Dump truck	60.00
40.	Credit Recovery, collection cost – April 2019	1,274.06
41.	Neopost, Mailing Machine Lease June 1 – Aug. 31, 2019	563.50

42.	Nfld. Power, light bills – April 2019	7,901.36
43.	Nfld. Exchequer Acct., lease crossing – W & S	1.15
44.	Allstream, phone bill – Fire Dept. - April 2019	11.58
45.	Avalon Hydraulics, repairs – Excavator – Dump	354.52
46.	Bell Aliant, phone bills April 2019	1,029.64
47.	Dicks & Co. Ltd., office supplies	596.42
48.	H. T. Durdle Ltd., materials – Fire Dept. – April 2019	32.07
49.	H. T. Durdle Ltd., materials – Roads – April 2019	173.81
50.	Emco, materials – W & S Maint.	12,555.34
51.	Foodland, office supplies (other)	283.32
52.	Foodland, office supplies (other)	123.11
53.	J. T. Swyers Co. Ltd., materials – April 2019	357.34
54.	Nfld. Trailways, membership fees 2019	100.00
55.	A Sip Above Inc., supplies – Municipalities Days	45.77
56.	Nfld. Power, street lighting – May 2019	10,047.32
57.	Technical Rope & Rescue Inc., Training	4,772.50
58.	Battlefield Equipment Rentals, Impact Wrench – Roads	902.75
59.	Emco Supply, W & S Maint. Materials	848.99
60.	Telus, Ipads & Cell Phones – May 2019	448.33
61.	Orkin, Pest Control – Dump & Legacy	750.38
62.	Marsh's Taxi, deliveries – Roads	51.75
63.	Micmac & Safety Source, supplies – Fire Dept.	259.07
64.	NL Assoc. of Fire Services, Teaching Text – Fire	419.62
65.	Paint Shop, paint – Town Hall	42.54
66.	R. & J. Advertising, ad - Office (Other)	25.00
67.	Triple "B" Auto Body, repairs – M Hayward's Truck	2,557.05
68.	Saltwire, ads – Tender Calls – Loader and Pickup	2,299.12
69.	Saltwire, ads – Tender Calls – Loader and Pickup	758.32
70.	Richard Power, Partial Audit Fee	5,750.00
71.	Brenntag, chlorine and soda ash – Water Treatment	13,979.08
		\$126,342.83