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MINUTES OF COUNCIL MEETING, JULY 8, 2019

A regular meeting of the Bonavista Town Council was held on Monday, July 8, 2019 at 7:00 p.m. in the Council Chambers. There were five members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Reg Butler and Lindsay Phillips. 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 Butler and seconded by Councillor Phillips that the minutes of the meeting held on June 17, 2019 be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillor concerns:-

1. Councillor Rolls' concerns:-

- (A) Walking Trail from Windlass to Dungeon. It was agreed to check with Hike Discovery to see if this trail can be applied for.
- (B) Rails on Canal in Mockbeggar. It was agreed to see if they need replacement.
- (C) Raymond Noble wondering about if he will be laid off when a new employee is hired for Assistant Water & Sewer Maintenance. It was agreed to talk with Mr. Noble about this matter.

2. Councillor Butler's concerns:-

- (A) Insurance for firefighters when they participate in activities for the Fire Department other than a fire call or training ie. parades, community bonfire. It was agreed to get prices on insurance for this.
- (B) Ditching near John Windsor's in Canaille. It was agreed to try to get this ditch cleaned up.

3. Councillor Phillips' concerns:-

- (A) Curb for Gladys Kean. It was agreed to check this matter out.
- (B) Frances Russell requesting a solution to her water problem on Way's Road. It was agreed to check this matter out.
- (C) Road Paving. It was agreed to put an effort into getting our roads repaired.

4. Deputy Mayor Chard's concerns:-

- (A) Walter Moulard's old stage on Mocabeggar Road. It was agreed to try and get this area secured.
- (B) Signs on sidewalks on Church Street. It was suggested that this needs to stop since it is a hindrance to pedestrians. It was agreed to discuss this further at the next Council meeting.
- (C) Sidewalks needing repairs. It was agreed to address this matter at some time in the near future.
- (D) Meeting with our M.H.A. It was agreed to meet with Mr. Parly on Wednesday at 7:00 p.m. at the Town Hall.

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5. Mayor Norman's concerns:-

- (A) Unesco Geopark site evaluation. This is set for July 22 to 24, 2019.
- (B) Applicants for Assistant Water & Sewer Maintenance job. It was stated that this closes Friday, July 12, 2019 and the applications will be reviewed for potential interviews.
- (C) Heritage By-Laws for Bonavista. It was agreed to have David Bradley and BHTF get quotes to develop by-laws for Bonavista.
- (D) Lieutenant Governor's Garden Party at the Mockbeggar Plantation from 2:00 – 4:30 p.m. on Monday, July 15, 2019. It was moved by Councillor Rolls and seconded by Councillor Phillips to donate \$500.00 towards the entertainment for this Garden Party. Motion carried unanimously.
- (E) Matthew Legacy Board of Directors. It was agreed to meet with them re financial statement, etc.

A discussion then arose concerning the business arising out of the minutes.

A discussion then arose concerning the following:-

1. Accounts Payables. The Town Manager/Clerk presented a list of bills for approval as attached. It was moved by Councillor Butler and seconded by Councillor Rolls that these bills in the amount of \$44,432.37 be paid. Motion carried unanimously.
2. Tenders for supply of a new 2019 Front End Loader for the Town of Bonavista. Tenders were received as follows:-

Nortrax Canada Inc.	JD524L	\$223,100.00 tax included
Harvey & Co. Ltd.	JCB427	\$249,895.00 tax included
Wajax Equipment	Hitachi 241E	\$144,319.25 tax included
Toromont CAT	CAT 926M	\$188,657.50 tax included

It was moved by Deputy Mayor Chard and seconded by Councillor Butler to purchase the CAT 926M Front End Loader from Tormont CAT in the amount of \$188,657.50 tax included since the Hitachi 241 E tendered by Wajax Equipment did not meet specifications in that the maximum net torque called for was not less than 500 lb/ft and the Wajax machine is 458.7657 lb./ft. Motion carried; however, Coucnillors Rolls and Councillor Phillips were contrary to the motion.

3. Letter from Donna & Herman Keats requesting Council to alleviate some of the cost of relocating power poles so that they can hook up to the power on 47 Roper Street. They would like for Council to eliminate the cost of the paving cut repair when they hooked up to the water and sewer on Roper Street. It was agreed not to eliminate the cost of this paving cut.
4. Lloyd Taylor requesting reimbursement for fence repairs which was broken by our snow plow over the past winter. The claim is for \$283.75. It was moved by Councillor Rolls and seconded by Deputy Mayor Chard to pay this bill. Motion carried unanimously.

(3)

5. Glen Brown, H & R Block requesting a reduction in Business Tax for 2019 since he is only open 3 months. It was agreed not to reduce his Business Tax this year.
6. Statement of Income & Expenses for Cabot Stadium for June 2019.
7. Letter from RNC Association requesting us to advertise in this year's Annual Crime Prevention Guide focusing on Cannabis Awareness. It was agreed not to advertise in this guide this year.
8. Tenders to do curb and gutter work on Etsell's Lane. Tenders were received as follows:-

R & D Construction	\$ 14,801.65
Top Gun Construction	\$ 15,525.00

It was moved by Deputy Mayor Chard and seconded by Councillor Rolls to have R & D Construction do this curb. Motion carried; however, Councillor Phillips was contrary to this motion.

9. Margaret Hicks requesting a meeting with Council. It was agreed to request an agenda from her before we set a meeting date.
10. Letter from Lawyers, Chislett Whitten Law representing Raymond & Dorothy Gullage requesting Council to reconsider selling a right-of-way near their property on Rolling Cove Road to the Gullages' to help settle an ongoing property boundary dispute. A diagram of the right-of-way was attached. It was agreed to discuss this further at the next Council meeting.
11. Elizabeth Penney doing her on-the-job training at Town Hall for two weeks. It was moved by Councillor Butler and seconded by Councillor Phillips to give Ms. Penney two hundred dollars for her services while she was doing her on-the-job training at the Town Hall. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:15 p.m.

BILLS FOR APPROVAL TO PAY, COUNCIL MEETING, JULY 8, 2019

1.	Marsh's Taxi, delivery – parts – Roads	\$ 17.25
2.	Sameday, delivery – brochures	142.13
3.	Brenntag, chlorine – Water Treatment	3,381.99
4.	R. & J. Advertising, ads – Office (Other)	50.00
5.	Fortis Concrete Inc., cement – sidewalk – Hospital Road	3,550.63
6.	Battlefield, parts – Roads	428.03
7.	Crewe's Garage, repairs – pickup – Roads	80.50
8.	Telus, Ipads & Cell Phones – June 2019	591.33
9.	J. T. Swyers Co. Ltd., garage doors – Fire Hall	10,579.41
10.	Chandler, uniforms – Fire Dept.	179.98
11.	Central Technical Services, repairs – Fire Hall	6,080.66
12.	Newfoundland Power, light bills – June 2019	7,349.98
13.	RFS Canada, copier lease	408.47
14.	Allstream, phone bill – June – Fire Dept.	12.58
15.	J. T. Swyers Co. Ltd., materials – May – Roads, San., etc.	2,167.98
16.	H. T. Durdle Ltd., materials May - Roads	268.43
17.	Municipalities NL, Membership 2019 & PMA Membership	5,143.62
18.	David Hiscock, Clarenville tp pick up supplies – Mercer's	108.00
19.	Saltwire, Ad re Canada Day	57.50
20.	Municipality of Trinity Bay North, Replace damage sewer camera	409.49
21.	Dicks & Co. Ltd., Office Supplies	385.19
22.	Orkin Canada, Pest Control - Legacy – June 2019	161.00
23.	Credit Recovery, Collection Cost – May 2019	576.60
24.	Connors Diving, Air Quality Test – Fire Dept.	34.50
25.	Fortis Concrete, Cement – Dean Prince, Catch Basin	270.25
26.	Irving Oil Ltd., Gas – W&S Maint.	707.41
27.	First Stop Ltd., Gas – Rds. & Fire	1,289.46
		\$44,432.37