

MINUTES OF COUNCIL MEETING, JUNE 17 2019

A regular meeting of the Bonavista Town Council was held on Monday, June 17, 2019, at 7:00 p.m. in the Council Chambers. There were five members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Barry Randell, Calvin Rolls and Paul Mouland. 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 Randell and seconded by Councillor Rolls that the minutes of the meeting held on June 3, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Deputy Mayor Chard's concerns:-

- A. Retaining wall near Melva Russell's on Way's Lane. It was agreed to check out this matter.
- B. Anderson Crescent needing road work done. It was agreed to take care of this matter .

(2) Councillor Mouland's concerns:-

- A. Playground equipment. It was stated that the new equipment should be in this week.
- B. Debris on Marshfield's Hill. It was agreed to contact the owners to see if we can get this cleaned up.

(3) Councillor Randell's concerns:-

- A. Ditch to relieve water problem on Old Days Pond Road. It was stated that this will be done soon.

(4) Councillors Rolls' concerns:-

- A. Clean-Up Day 2019. Councillor Rolls stated that Clean-Up Day was a huge success. It was moved by Councillor Rolls and seconded by Councillor Randell to write a letter of appreciation to the Lions Club and Robin's Donuts thanking them for their efforts re this matter.

(2)

- B. Traffic Lights in Bonavista at intersection of Church Street/Coster Street and Coster Street/Confederation Drive. It was agreed to write Dept. Of Transportation & Works requesting that a study be done re the need for these traffic lights in these areas.

(5) Mayor Norman's concerns:-

- A. Canada Day Committee holding their Garden Party on July 1, 2019. It was stated that if they request the use of the Hedley Butler Memorial Grounds for Canada Day festivities this year, they will be given permission to do so.
- B. Paving with Gas Tax Funds. It was stated that we need to discuss this matter in greater detail in the near future.

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

- (1) Meeting with our new M.H.A. Craig Parady. It was agreed to arrange this as soon as possible.
- (2) Signage on sidewalks. It was agreed to monitor this situation.
- (3) Estate of Stephen White. It was agreed to call Fairstone – the Mortgage Company – on this matter.

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 Moulard and seconded by Councillor Randell that these bills in the amount of \$16, 791.43 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 Inc.
Harvey & Co. Ltd.	JCB427	\$249,895.00 Tax Inc.
Wojax Equipment	Hitachi	\$144,319.25 Tax Inc.
Toromont CAT	926M	\$188,657.50 Tax Inc.

(3)

It was agreed to discuss this matter at the next Council meeting.

- (3) Person to replace Isabel Taylor at the Museum since she has a Leave of Absence for this year. The Interview Committee, after doing interviews, recommends that Sandra O'Connor be offered the position for one year. It was moved by Councillor Randell and seconded by Deputy Mayor Chard to offer this position to Ms. O'Connor. Motion carried unanimously.
- (4) Ultimate Recipient Gas Tax Amendment 2019-2024. It was moved by Councillor Moulard and seconded by Councillor Rolls to accept the Gas Tax Funds 2019-2024 in the amount of \$968,744.00 as amended and to authorize the Mayor to sign on behalf of the town. Motion carried unanimously.
- (5) Leigh Ann Ryder, Principal of Matthew Elementary School, requesting that Council lobby Dept. Of Transportation & Works to have speed bumps installed on Confederation Drive to slow down traffic near Matthew Elementary. It was agreed to check with Dept. Of Transportation & Works on this matter.
- (6) Quote from Skyhawk Telematics to install tracking equipment in all of Council's vehicles for \$6,498.04. The monthly rental will be \$269.10. It was moved by Councillor Randell and seconded by Deputy Mayor Chard to have this work done. Motion carried unanimously.
- (7) Meeting with David Bradley to discuss work of the Bonavista Historic Townscape Foundation and other topics. It was agreed to meet with Mr. Bradley on Thursday, June 20, 2019, at 7:15 p.m.

Since there was no further business to discuss, the meeting adjourned at 8:30 p.m.

BILLS FOR APPROVAL TO PAY, COUNCIL MEETING, JUNE 17, 2019

1.	Parts Place Ltd., supplies – Roads – May	\$ 374.66
2.	Avalon Hydraulics, repairs – equipment – Roads	72.13
3.	Ellis Gas & Convenience, fuel – Fire Dept.	59.61
4.	R. & J. Advertising, ads – Office (Other), W & S	150.00
5.	Irving Oil Ltd., gas – W & S Maint.	862.07
6.	Biomaxx, Outfall Sampling & Flow Meter Maint. 2Q 2019	3,668.50
7.	Orkin , Pest Control – Dump – May	446.78
8.	Connors Diving, Air Test Kit – Fire Dept.	618.70
9.	Saltwire, as – Tenders Pickup & Loader	391.24
10.	Paint Shop, paint – lines on roads	772.75
11.	Receiver General, Radio License Fee – Fire Dept.	352.00
12.	Toromont CAT, parts – Loader – Roads	306.57
13.	Shirran’s Transportation, delivery – brochures – Office (Other)	25.00
14.	Battlefield Equipment Rentals, equipment – Roads	747.44
15.	C. & C. Distributors Ltd., fuel, oil, furnace oil	5,015.07
16.	All Parts Ltd., flags, trimmer – Roads	574.71
17.	Emco Corp., materials – W & S Maint.	256.91
18.	Raymond Guy & Sons Ltd., delivery – W & S Maint. Supplies	349.83
19.	Bell Aliant, phone bills – May	1,064.63
20.	Bonavista Convenience, supplies – Clean-Up Day	286.06
21.	Paint Shop, paint – Town Hall	151.35
22.	Eastlink, internet – June	247.42
		\$16,791.43