

COPY



MINUTES OF COUNCIL MEETING, JULY 22, 2019-07-23

A regular meeting of the Bonavista Town Council was held on Monday, July 22, 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, Paul Mouland and Barry Randell. Also present at the meeting were Town Manager/Clerk David Hiscock; Margaret Hicks; and Michael Earle. The meeting was presided over by the Deputy Mayor and opened with a prayer.

A discussion arose with Ms. Hicks concerning the following:-

- (1) Carolyn Hicks, daughter of Margaret and Roy Hicks, paying minimum property tax for her property on Lance Cove Road. Margaret Hicks objected to her having to pay taxes on this property since she cannot build on it.
- (2) Possibility of Discovery Day name being changed. It was agreed to investigate this matter further with our M.H.A.

At 7:30 p.m. Ms. Hicks retired from the meeting.

It was moved by Councillor Butler and seconded by Councillor Rolls that the minutes of the meeting held on July 8, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

- (1) Deputy Mayor Chard's concerns:-
 - A. Plaque that used to be on white Rock. It was agreed to check with Bonavista Historic Townscape Foundation Foundation re this plaque.
 - B. Beaver Dam in Black Duck Pond. It was agreed to check with Dept. of Forestry regarding getting these beavers removed.
- (2) Councillor Mouland's concerns:-
 - A. Councillor Mouland thanked Council and employees for the new piece of equipment on the Playground and the help to prepare the site for the equipment.
 - B. Maintenance work on Cape Shore Trail. It was agreed that this trail needs to be maintained. A new trail from the Windlass over to the Dungeon or Long Point should be considered. It was agreed to talk with John Vivian of Hike Discovery re this matter.

(2)

- C. Mike Earle and his request to have land on Red Cove rezoned to accommodate a hotel so that he can get land from Crown Lands to accommodate this hotel. Mr. Earle presented plans for his proposal to Council. Council agreed to address this matter as soon as possible.

At 8:05 p.m. Mr. Earle departed from the meeting.

(3) Councillor Butler's concerns:-

- A. Signage at Matthew Legacy. It was agreed to talk to The Matthew Board re getting signs to advise tourists that the ship is inside.

(4) Councillor Randell's concerns:-

- A. Bad condition of cattle traps near Dungeon. It was agreed to check with Provincial Parks to see if we can get these traps and the road repaired.
- B. "No Dumping" sign on Ladder Cove gone. It was agreed to replace this sign.
- C. Paving Confederation Drive, Hospital Road, and Coster Street. It was agreed to check with our M.H.A. re this matter.

(5) Councillor Rolls' concerns:-

- A. Traffic lights on both ends of Coster Street. It was agreed to check with our M.H.A. re this matter.
- B. Width of Cape Shore Road. Councillor Rolls suggested this road needs to be widened. It was agreed to check with Dept. of Transportation & Works re getting this road widened or at least the shoulders repaired.

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

At 8:45 p.m. Mayor John Norman arrived at the meeting.

- (1) Repairs to sidewalks on Church Street. It was agreed to check into this matter.
- (2) Applicants for Assistant Water & Sewer Maintenance job. It was agreed for the Town Manager and Water and Sewer Maintenance Supervisor to do interviews for this position.

(3)

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 Rolls that these bills in the amount of \$171,892.71 be paid. Motion carried unanimously.
- (2) Letter from lawyers Chislett Whitten Law representing Raymond and 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 boundaries dispute. It was agreed not to sell this right-of-way.
- (3) Purchasing of land from the Society of United Fishermen for a Council gravel pit. The Fishermen's Society will sell 1.11 hectares for \$24,660.00. It was moved by Councillor Randell and seconded by Councillor Moulard to purchase this property from the Society of United Fishermen for the price quoted and to commence with the legal paperwork to take possession of this property. Motion carried unanimously.
- (4) Letter from Minister of Transportation & Works in response to our letter requesting speed bumps on Route 230 near Matthew Elementary in the Town of Bonavista. This letter explained that their Department does not install or permit speed bumps on their roads.
- (5) Drawing submitted by Gibbons and Snow Architects for the Emergency Re-development Project of the Bonavista Peninsula Health Center. It was moved by Councillor Randell and seconded by Councillor Rolls to approve these drawings as submitted subject to approval of all other parties that are involved. Motion carried unanimously.
- (6) MNL Convention November 14 – 16, 2019, at The Delta in St. John's. It was agreed to register all Councillors who want to go to this Convention.
- (7) Cindy Tucker requesting a permit to build a building 18 by 55' to house a Pet Supply Store and a Grooming Salon for cats and dogs at her property at 88 Cape Shore Road. It was moved by Councillor Randell and seconded by Councillor Butler to issue a permit for this Pet Supply Store subject to approval by Service NL re accessibility and fire and life safety. Motion carried unanimously.
- (8) Meeting with Chris Randell, Chairperson, Matthew Legacy Inc. It was agreed to meet with Mr. Randell on Wednesday, July 31, at 7:00 p.m. It was agreed to meet on the Mike Earle hotel request after the meeting with Chris Randell.

(4)

Since there was no further business to be discussed, the meeting adjourned at 9:30 p.m.

BILLS FOR APPROVAL TO PAY, COUNCIL MEETING, JULY 22, 2019

1.	Nfld. Power, street lighting	\$10,043.07
2.	Keith Pardy, Training – 3 men – Fire Dept. – Clarendville	1,882.08
3.	Stephen Pardy, Wage Reimbursement -2 day rope rescue – Fire	200.00
4.	Brenntag, Water Treatment supplies	6,989.54
5.	Raymond Guy & Sons Ltd., delivery – chlorine, etc. – W & S	394.54
6.	C. & C. Distributors, furnace oil & diesel fuel	1,243.77
7.	Bonavista Bloom & Bridal, flowers	1,254.71
8.	Parts Place Ltd., materials - Roads – June	78.14
9.	Valmin Fire Protection, Fire Extinguisher Inspections	607.20
10.	Municipal Assessment Agency, 3 rd . Quarter Fee 2019	17,283.50
11.	Foodland, Office supplies (Other)	284.75
12.	Mercer’s, Clothing-W&S Maintenance	767.65
13.	Coastline Specialties, Playground Equipment	103,155.00
14.	Chandler, Fire Dept. Supplies	966.00
15.	PharmaChoice, Payroll Book-Students-Stadium	45.99
16.	Battlefield Equipment, Parts- Sidewalk plow	856.09
17.	G.J.M. Enterprises, Materials-Roads	88.71
18.	Paint Shop, Paint-etc. – Town Hall	37.21
19.	J.T. Swyers Co. Ltd., Materials – Fire Dept.	38.72
20.	Dooley’s Trucking, Delivery Brochures	427.52
21.	EMCO Corp., W & S Maintenance Materials	372.14
22.	Nfld. Exchequer Acct., Lease- Recreation Committee	1.15
23.	Bell Aliant, Phone Bill – June 2019	1,043.41
24.	H.T. Durdle Ltd., Materials – Roads	1,363.27
25.	H.T. Durdle Ltd., Materials – Beaver Pond Boardwalk	9,226.03
26.	Orkin Canada, Pest Control-Dump & Matthew Legacy	634.80
27.	Fortis, Pea Stone-Playground	1,828.50
28.	DBL Signs Inc., Directional Signage-Businesses	6,141.00
29.	Fortis Concrete Inc., Cement-Dean Prince	370.30
30.	Ricoh, Copy Cost	418.10
31.	G.B. Signs, Stop Signs & Speed Limit Signs	1,828.50
32.	Family Memorials Ltd., Monument – Lloyd Shelley – Fire	460.00
33.	Telus , I Pads & Cell Phones – July 2019	446.88
34.	Bonavista Flowers & Gifts, Wreath – July 1, 2019	74.75
35.	Fortis Concrete Inc., Pea Stone – Playground	914.25
36.	Michael Mouland, Painting Handicap Signs – Federal Building	200.00
37.	Bonavista Cabs, Deliveries – Road, Office (other)	46.00
	TOTALS	\$ 171,892.71