

COPY



MINUTES OF COUNCIL MEETING, AUGUST 12, 2019

A regular meeting of the Bonavista Town Council was held on Monday, August 12, 2019, at 7:00 p.m. in the Council Chambers. There were six members present namely Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Paul Moulard, Lindsay Phillips, Reg Butler and Barry Randell. Also present at the meeting were Town Manager/Clerk David Hiscock and Richard Power, our auditor. The meeting was presided over by the Deputy Mayor and opened with a prayer.

A discussion arose with Mr. Power concerning the 2018 Audit for the Town of Bonavista. After a review of the Audit, it was moved by Councillor Randell and seconded by Councillor Butler to accept the Audit as presented. Motion carried unanimously.

At 7:30 p.m. Mr. Power retired from the meeting.

It was moved by Councillor Butler and seconded by Councillor Randell that the minutes of the meeting held on July 22, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Rolls' concerns:-

- A. Award won by Nfld. Salt Co. It was agreed to write a letter to Peter Burt and Robin Crane, owners of Nfld. Salt Co., congratulating them on this award.
- B. Paving in Bonavista by Dept. of Transportation & Works in Bonavista this year. It was stated that Dept. of Transportation & Works will be paving Route 230 from Hospital Road to the end of Route 230 near Swyers' Garage.

(2) Councillor Randell's concerns:-

- A. People needing hours under C.E.E.P. It was agreed to place an ad on cable requesting people to advise us how many hours they need to qualify for EI this year.

(3) Councillor Butler's concerns:-

- A. Upgrading shoulders on Cape Shore Road. It was agreed to check on this matter.

(4) Councillor Phillips' concerns:-

(2)

- A. Adam Pardy Drive needing repairs. It was agreed to grade this road and put calcium on it to keep dust down.
- B. Bus Stop Signs on Old Catalina Road/Baker's Marsh Road. It was agreed to check into this matter.
- C. Water problem near Donald Way's property on Old Days Pond Road. It was agreed to check into this matter.
- D. Michael Coles' house that was burned on Sebastian Drive. It was agreed to check on the status of this house.

(5) Councillor Mouland's concerns:-

- A. Paving. Councillor Mouland asked what is being done to repair the roads.
- B. Pigeons around the harbour. We are receiving complaints that pigeons are creating a nuisance. It was agreed to check into this matter.

(6) Deputy Mayor Chard's concerns:-

- A. Curb stop for Sidney Best's house on Coster Street and Mrs. Bill Penney's house on Coster Street. It was agreed to get these curb stops repaired.
- B. Grass around Old Days Pond Boardwalk. It was agreed to try to get this cut.
- C. Bridge House. Councillor Randell explained the Bridge House situation and the plans for it.

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

(1) Monument on White Rock. It was agreed to check on the status of this monument.

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

(2) Signage at Matthew Legacy re "The Matthew" inside. Deputy Mayor Chard agreed to check on this matter.

(3)

(3)

(3) Sidewalks on Church Street. It was agreed to do a section of Church Street with cement.

A discussion then arose concerning the following:-

- (1) Accounts Payable. The Town Manager/Clerk presented a list of bills for approval. A copy of this list of bills is attached. It was moved by Councillor Randell and seconded by Councillor Moulard that these bills in the amount of \$42,423.41 be paid. Motion carried unanimously.
- (2) New Chlorination Plant for the Town of Bonavista. An Infrastructure Agreement for the New Chlorination Plant Project #17-GI-20-0041 was presented from the Dept. of Municipal Affairs & Environment for Council to approve and sign. The Agreement is for \$676,390.00 on a 80/20 Provincial/Municipal cost share basis. It was moved by Councillor Butler and seconded by Councillor Rolls to authorize the Mayor and Town Manager/Clerk to enter into an agreement between the Dept. of Municipal Affairs & Environment and the Town in order to receive funding for a new Chlorination Plant in the Town of Bonavista. This funding is for \$676,390.00 under "Investing in Canada Infrastructure Program" Project #17-GI-20-00041. Motion carried unanimously.
- (3) Statement of Revenue & Expenses for Cabot Stadium for July 2019.
- (4) Tax Recovery Plan for 2019. The Town Manager/Clerk presented the 2019 Tax Recovery Plan for previous years which is to be sent to the Dept. of Municipal Affairs & Environment. It was moved by Councillor Randell and seconded by Councillor Moulard to accept this Tax Recovery Plan as presented and to send it to Dept. of Municipal Affairs & Environment. Motion carried unanimously.
- (5) Municipal Infrastructure Applications for 2020-21. Deadline for applications is September 30, 2019. After a lengthy discussion it was moved by Councillor Moulard and carried by Councillor Butler to apply for Municipal Infrastructure under Investing in Canada Infrastructure Program and M.C.W. as follows:-

A. Municipal Paving	\$1,500,000.00
B. Lift Station Upgrades	\$ 750,000.00

Motion carried unanimously. It was agreed to advise Dept. of Municipal Affairs & Environment that we intend to use our Gas Tax Funds for our share of paving.

- (6) Drawing submitted by Gibbons & Snow, Architect for The Wellness Center on Coster Street. It was moved by Councillor Rolls and seconded by Councillor Randell to approve these drawings as submitted subject to approval of all other parties that are involved. Motion carried unanimously.

(4)

- (7) Mike Earle of The Cliff Hotel requesting an assurance of approval for an hotel on Red Cove if they present architectural drawings and agree to cover cost of wastewater treatment for a third treatment plant if it is needed. It was agreed that a decision cannot be made until all Council is present.
- (8) RV Parking at Cape Bonavista. It was suggested that Council limit overnight parking at Cape Bonavista to a maximum of three nights and to erect a sign accordingly. It was agreed to erect this sign.
- (9) Pickup for Town of Bonavista. Bids were received as follows:-

Hickman Dodge	\$49,755.00 plus tax
Hickman Chev	\$47,756.00 plus tax

It was moved by Councillor Randell and seconded by Councillor Moulard to purchase the pickup from Hickman Chev in the amount of \$47,756.00 plus tax. Motion carried unanimously.

- (10) Assistant Water & Sewer Maintenance Man for the Town of Bonavista. It was stated that there were fifty-five applications for this position. Ten people were interviewed and the recommendation of the Interview Committee was that Matthew Ryder be given the position effective as soon as that person can be available for work. It was agreed that if for some reason that person does not take the job, then the next person on the list will be offered the position. It was moved by Councillor Randell and seconded by Councillor Moulard to accept the recommendations of the Interview Committee. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:00 p.m.

BILLS FOR APPROVAL TO PAY, COUNCIL MEETING, AUGUST 12, 2019

1.	Meridian Engineering, Phase II Route 235 W & S - Engineering	\$	5,446.40
2.	Municipalities NL, Registration Convention Nov. 14-16, 2019		3,975.00
3.	Credit Recovery Ltd., Collection Cost- June 2019		429.41
4.	Allstream, Phone bill – Fire Hall		11.85
5.	J.T. Swyers Co. Ltd., Materials – June 2019		559.61
6.	EMCO Corp. W & S Maint. Materials		2,445.53
7.	Nfld. Power, Light Bills – June 2019		6,325.89
8.	Marsh’s Taxi, Delivery – Office (other)		17.25
9.	David Hiscock, Trip to Clarenville – Lawyers – SUF Land		108.00
10.	Foodland, Office (other) Supplies		112.57
11.	Avalon Hydraulics Ltd., hose repairs – Loader - Roads		123.00
12.	R. & J. Advertising, ads – W & S Maint.		148.00
13.	Nfld.Power, street lighting – July 2019		10,041.79
14.	Fortis Concrete Inc., cement – Directional Signs		1,420.25
15.	Darrin Hicks, consulting services – W & S Maint.		760.00
16.	Parts Place Ltd., materials July 2019		436.95
17.	Parts Place Ltd., materials – Fire Dept. – Feb. 17 to July 19		2,730.58
18.	Foodland, cleaning supplies – Town Hall		137.82
19.	Irving Oil Ltd., gas – W & S Maint.		433.35
20.	Toromont CAT, parts – Excavator – San.		3,266.89
21.	Bonavista Convenience, hot dogs – Mummers’ Parade		200.73
22.	Ellis Gas & Convenience, fuel – Fire Dept.		80.00
23.	C. & C. Distributors, fuel – Sanitation & Roads		3,212.53
		\$	42,423.41