

COPY



MINUTES OF COUNCIL MEETING, FEBRUARY 3, 2020

A regular meeting of the Bonavista Town Council was held on Monday, February 3, 2020, at 4:30 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman by telephone, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Reg Butler, Barry Randell, Paul Mouland and Lindsay Phillips. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Deputy 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 January 13, 2020, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- (A) Holes in roads. Councillor Randell stated that there are holes that need to be repaired in our roads. It was stated that we have a palette of cold patch ordered to repair these holes.
- (B) Pavement on Church Street. Councillor Randell stated this pavement is deteriorating already.

(2) Councillor Butler's concerns:-

- (A) Warming Station during Blizzard 2020 and someone working at the Town Hall. Councillor Butler feels someone should be here at all times during and even afterwards since people had power gone for several days. It was agreed that in future the Town Hall should be available for people to contact during these situations.
- (B) Fire Dept. meeting with M.H.A. Craig Pardy on Thursday, January 30, 2020. This meeting was to lobby for a new fire truck for the Town of Bonavista. Mr. Pardy agreed to meet with the Minister of Municipal Affairs regarding this matter.

(3) Councillor Phillips' concerns:-

- (A) Water problem near Ross Pardy's on Marshfield's Hill. It was stated that he needs this matter remedied in the spring. It was agreed to check into this matter.
- (B) Siding coming off Sunset Lounge that is a hazard to the public. It was stated that something needs to be done to rectify this problem. It was agreed to try and find out who owns this property so that it can be secured.

(4) Councillor Mouland's concerns:-

- (A) Prioritizing snow clearing operations. It was stated that this needs to be done by Management.

(2)

(5) Mayor Norman's concerns:-

- (A) Summer Job for Horticultural Society. Mayor Norman stated that they have a position applied for again this year.
- (B) Urban Municipalities Committee meetings February 14 and 15, 2020. It was stated that they take place in Paradise, NL and the Mayor and Town Manager will be attending.
- (C) Mayor Norman gave an update on the Wellness Center, Emergency Center at Hospital and Medical Staffing at the Hospital.

(6) Deputy Mayor Chard's concerns:-

- (A) Old train on Station Road. Deputy Mayor Chard stated that the Heritage Foundation of Grand Falls-Windsor is interested in meeting with the Mayor and Deputy Mayor to discuss this matter further.
- (B) Water Filtration System for Bonavista. The Deputy Mayor agreed to check with Les Walsh re this matter.
- (C) Town of Bonavista Emergency Management Plan. It was agreed for the Deputy Mayor to arrange a meeting with Eastern Health Bonavista regarding this plan.
- (D) Snow Clearing on Old Days Pond Boardwalk. It was agreed to get this done.

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

- (1) Dog Park. It was stated that we are in the process of doing a Memorandum of Understanding with J. T. Swyers Co. Ltd. for land to be used for a Dog Park.

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 Moulant that these bills in the amount of \$379,124.99 be paid. Motion carried; however, Councillor Phillips was contrary to the motion.
- (2) Glen Stagg requesting a write-off of Poll Tax from 2013 to 2018 of \$1,500.00 since he wasn't living in Bonavista. It was moved by Councillor Randell and seconded by Councillor Butler to write off this Poll Tax for Glen Stagg in the amount of \$1,500.00 since he was not a resident of Bonavista from 2013 to 2018; Motion carried; however, Councillor Phillips was contrary to the motion.

(3)

(3) Statement of Revenue and Expenditure for Cabot Stadium for January 2020.

(4) Engineering cost estimates to replace damaged sea fence during Blizzard 2020. Engineering estimates to replace these sea fences with armored stone are as follows:-

(A) Swyers' Beach	\$1,900,000.00
(B) Rolling Cove	\$1,010,000.00
(C) Red Point Road	\$1,210,000.00
(D) Moses Point	\$2,100,000.00
(E) Newman's Point	\$1,780,000.00
(F) Mockbeggar Road	\$1,060,000.00

It was agreed by all present to arrange a meeting with the Dept. of Municipal Affairs and anyone else involved to try and get funding for this work. At present with those sea fences damaged, Council Infrastructure; i.e. roads, water and sewer, etc. and personal property are in jeopardy.

(5) Availability of employees who are on lay-off during the winter, especially since we have been experiencing large amounts of snow and we have two employees on sick leave. It was agreed to advise those people that they may be needed at any time

Since there was no further business to be discussed, the meeting adjourned at 6:30 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, FEBRUARY 3, 2020

1.	Darrin Hicks, Consulting Fee – W & S Maint.	\$ 590.00
2.	Afonso Group Ltd., flushing sewer lines – W & S	15,803.30
3.	Dicks & Co. Ltd., office supplies	522.09
4.	Mills Pittman Twyne, legal services – SUF Property Purchase	1,459.35
5.	Orkin Canada, pes control – Dump – Dec. 2019	473.80
6.	Municipal Assessment Agency, Assessment Fee – 1 st . quarter 2020	17,322.50
7.	Telus, cell phones & IPads – Jan. 2020	453.89
8.	Xylem, repairs Lift Station Pump – W & S Maint.	13,870.33
9.	R. & J. Advertising, ad – Office (Other)	50.00
10.	Dooley’s Trucking, delivery – Office	27.60
11.	Crewe’s Garage, Maint. – Dump Truck – S.C.	190.89
12.	Tip-A-Vista Wellness Foundation, 4 th . Q 2019 Gym Subsidy	1,950.00
13.	Bulldog Contracting, Progress Payment #3 – W & S Phase II Route 235	269,122.00
14.	Bonavista Cabs, delivery – Fire Dept.	34.50
15.	Foodland, office supplies (other)	177.12
16.	Hitech Communications, batteries – Fire Dept.	226.90
17.	Mills Pittman Twyne, legal fees – Basil Durdle property	632.50
18.	Parts For Trucks, parts – S.C.	64.34
19.	Eastern Medical Supplies, Fire Dept. Supplies	186.81
20.	K. & D. Pratt, supplies – W & S Maint.	357.83
21.	Paint Shop, paint – Roads	83.92
22.	Nfld. Power, light bills – Jan. 2020	10,376.78
23.	J. T. Swyers Co. Ltd., materials – Dec. 2019	1,298.33
24.	Darrin Hicks, consulting fees – W & S. Maint.	710.00
25.	Parts For Trucks, parts for Dump Truck – S.C.	428.05
26.	Brenntag, chlorine and soda ash – W & S	17,586.63
27.	Society of United Fishermen, Land for Gravel Pit	24,660.00
28.	Saltwire Network, ad – Office (Other)	57.50
29.	Credit Recovery Ltd., collection cost – Office	47.15
30.	Ricoh, copy cost – Office	360.88
		\$379,124.99