

# COPY



## MINUTES OF COUNCIL MEETING, OCTOBER 14, 2019

A regular meeting of the Bonavista Town Council was held on Monday, October 14, 2019, at 7:00 p.m. in the Council Chambers. There were six members present namely Mayor John Norman, Councillors Calvin Rolls, Barry Randell, Reg Butler, Paul Mouland and Lindsay Phillips. Also present at the meeting were Town Manager/Clerk David Hiscock and Jamie Best, Campus Manager, College of the North Atlantic, Bonavista. The meeting was presided over by the Mayor.

It was moved by Councillor Randell and seconded by Councillor Butler that the minutes of the meeting held on September 23, 2019, be adopted as read. Motion carried unanimously.

A discussion arose with Mr. Best concerning the College of the North Atlantic Bonavista Campus. Mr. Best reported that enrollment at the College in Bonavista is increasing and there are a number of courses being considered for the near future which will increase the enrollment even more. There are currently thirteen people employed at the College at present.

Mr. Best advised Council of a Post Secondary Education review that will take place next Tuesday, October 22, 2019, at 7:00 p.m. at the Bonavista Campus College of the North Atlantic. All Councillors are welcome. After further discussion at 7:30 p.m. Mr. Best retired from the meeting.

A discussion then arose concerning the following Councillors' concerns:-

(1) Councillor Mouland's concerns:-

- A. Post Secondary Advisory Committee. Councillor Mouland suggested that Council send a letter of appreciation to this Committee for work well done.
- B. Reg Hicks requesting a street light. It was agreed for Council to look at this area and also check out cost to rent a pole since there is no pole in the area where they want a light.

(2) Councillor Phillips' concerns:-

- A. Ashley Hillman's house on John Cabot Drive. It was stated that this is a potentially dangerous situation. David Bradley requests if the town will approve the remaining heritage grant of \$10,000.00 so that the Heritage Society can move this house and secure it on another site. It was agreed to talk with David Bradley about what will happen to the house after it is moved. How long will it take to restore it?
- B. Stephen Bartlett operating a pit on Country Estates off Wells' Road. It was agreed to check with Mr. Bartlett about what his intentions are in this area.

(3) Councillor Randell's concerns:-

- A. Bad bump in Route 230 near Lookout Road. It was stated that this road is not being done this year. It was suggested for Council to see what we can do.

(2)

B. On November 6, 2019, at 1:00 p.m. Council has a meeting with OCI in St. John's to discuss plant in Bonavista. It was agreed for all available to attend.

C. Tenders for Wellness Centre. It was stated that tenders are closed and bids are under review.

(4) Councillor Rolls' concerns:-

A. Cribbing deteriorating around Bonavista. It was stated that this is a major concern and needs to be replaced. It was agreed to talk with our M.P. re this matter.

(5) Mayor Norman's concerns:-

A. Registered Nurse situation at Bonavista Hospital. There is a shortage of nurses. The Advisory Committee on Eastern Health are working on this matter since it is a crisis situation.

B. Waste Management. This is a crisis situation on the Bonavista Peninsula. It was agreed to check out this matter further with Ann Marie Tobin.

C. Hunting within Town Boundaries. It was stated that hunting and trapping is not permitted within our Municipal Boundaries. It was agreed to put a notice on cable advising people that this is illegal.

D. Budget 2020. It was agreed for the Budget Committee to meet on October 23, 2019, at 7:00 p.m.

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

(1) Dog Park. It was agreed to talk with Ann Fisher re this matter.

(2) Mess on Basil Durdle's property on Cape Shore Road. It was agreed to check on this matter again.

(3) Water and Sewer Services for Eric Hayward's house. It was agreed to check further on this matter.

(4) Shoulders of Cape Shore Road. It was agreed to write Dept. of Transportation & Works re these shoulders not being done since they were promised to be done by September 30, 2019.

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 Mouland that these bills in the amount of \$56,592.57 be paid. Motion carried. However, Councillor Phillips was contrary to the motion.

(3)

- (2) Statement of Revenue and Expense for Cabot Stadium for September 2019.
- (3) Library Board requesting Council to put a Councillor on their Library Board and for Council to help out with snow clearing and installing storm windows on the Library. It was agreed to put storm windows on the Library and for Councillor Randell to sit on this Library Board.

Since there was no further business to be discussed, the meeting adjourned at 9:20 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING

1.	AETTNL, membership 2020 – Darrin Hicks	\$ 276.00
2.	Enviro Med, carbon monoxide detectors – Stadium	1,413.75
3.	David Hiscock, Trip to St. John’s re Sustainable Communities Conference	1,432.89
4.	Shirran’s Transportation, Delivery – Signs – Roads	20.00
5.	Lodge’s Plumbing & Electrical, Electrical Work – Stadium, Splash Pad	8,853.52
6.	Parts For Trucks, Nut Covers – Roads	9.66
7.	Worker’s Compensation, Assessment Fee	552.00
8.	Central Technical Services, Fire Dept. , Supplies	644.24
9.	Royal Canadian Legion, Poppy Flag	50.31
10.	Nfld. Power, Street Lighting – Sept. 2019	10,036.84
11.	Toromont CAT, Parts – Loader – Roads	581.05
12.	Credit Recovery, Collection Cost – Aug. 2019	307.10
13.	Mercer’s Marine, Clothing – Roads	810.98
14.	Orkin Pest Control – Legacy – Roads	161.00
15.	Enviro Med, Stadium Equipment	648.60
16.	R & J Advertising, Ad – CEEP	75.00
17.	Raymond Guy & Sons Ltd., Deliveries – W & S	632.59
18.	Emco Supply, W & S Maint. Materials	2,491.82
19.	Ellis Gas & Convenience, Fuel – Fire Dept.	50.00
20.	Dicks & Co. Ltd, Office Supplies	176.42
21.	C & C Distributors, Diesel Fuel & Furnace Oil	3,207.00
22.	Same Day, Delivery – Roads	79.63
23.	Municipal Assessment Agency, 4 <sup>th</sup> . Quarter Assessment	17,283.50
24.	Bell Aliant – Phone Bill – Sept. 2019	1,085.44
25.	Parts Place – Supplies – Roads	168.15
26.	G.B. Signs – Signs – Roads	534.75
27.	Western Star – Parts – Dump Truck	242.21
28.	Saltwire, Ads-Office (Other)	143.75
29.	Irving Oil Ltd., Gas – W & S Maint.	839.99
30.	Eastlink, Internet – October 2019	264.39
31.	Keith Pardy, Travel to Gander – Fire Convention	1,001.75
32.	John Norman, Travel to St. John’s - CRRF Conference	592.00
33.	Landfall Variety, Flowers – Junior Hicks Funeral	57.50
34.	Battlefield Equipment – Road Supplies	5.69
35.	Western Star, Parts- Dump Truck	986.23
36.	Telus, Phone Bill – Cells & I Pads – Sept. 2019	681.44
37.	G.B.S. Technologies, Phone – Keith Pardy	87.38
38.	Dianne Paul, Trip to Clarenville to pick up new pickup	108.00
		\$ 56,592.57