

COPY

MINUTES OF MEETING, MARCH 28, 2022

Call meeting to order/adoption of agenda:-

A regular meeting of the Bonavista Town Council was held on Monday, March 28, 2022, at 6:10 p.m. in the Council Chambers and via teleconference. There were five members present; Councillor Nicole Abbott and Councillor Lindsay Phillips joined by telephone and Mayor John Norman, Deputy Mayor Reg Butler and Councillor Calvin Rolls were present in the Chambers. CAO/Clerk Stephanie Lodge also joined in by telephone and Confidential Secretary Dianne Paul was present in the Chambers.

The meeting was presided over by the Mayor and opened with a prayer.

It was moved by Councillor Rolls and seconded by Deputy Mayor Butler that the agenda of the meeting held on March 28, 2022, be adopted as read. Motion carried unanimously.

Delegations/Proclamations/Presentations:-

None

Adoption of minutes:-

It was moved by Deputy Mayor Butler and seconded by Councillor Rolls that the minutes of the meeting held on March 15, 2022, be adopted as read. Motion carried unanimously.

Business arising from the minutes:-

Update on new fire truck - The CAO/Clerk stated that all quotes for the new truck should be in by April 30 through the Canoe Purchasing Program.

Paving - The CAO/Clerk stated that the DEO has been talking to M.H.A. Craig Pardy regarding the condition of the roads in town as they are all in a deplorable condition and need repairs. This issue will be discussed with the Minister. Mr. Paul Baldwin, Minister Liaison with Transportation & Infrastructure is also aware of the situation and has requested pictures to determine the priority of work.

Active NL funding application - Councillor Abbott said that there has been nothing further yet on funding for this application.

Committee Report:-

Pasture Sub-Committee – Presented by Councillor Rolls (see attached minutes)

Councillor Rolls stated that the new Pasture Sub-Committee of Council has some good ideas on how to improve conditions on the pasture. They are working on getting a government grant of up to \$30,000.00 however, they are having difficulty obtaining a license to occupy which is a requirement of the grant. Council will work with them in trying to obtain this funding.

Administrative Notes:-

1. A meeting is scheduled for Wednesday, March 30, 2022, to discuss development of senior housing units within the town.
2. A meeting is scheduled for Thursday, March 31, 2022, with Saltwater Community Association to discuss possible locations for low rental housing units.
3. A discussion arose regarding donated ice time for Minor Hockey and Silver Wings Figure Skating Club. It was agreed to give both Minor Hockey and Silver Wings 10 hours of donated ice time each as was done in previous years.

Finances:-

1. A list of bills for approval to pay was presented. A copy of this list of bills is attached. It was moved by Councillor Rolls and seconded by Councillor Phillips that these bills in the amount of \$154,211.28 be paid. Motion carried unanimously.
2. The Cabot Stadium Statement of Income and Expenses for March 2022 was reviewed, and no issues were noted.

At 6:35 p.m. Councillor Colleen Tinkham joined the meeting by telephone.

Permits:-

A summary of permits was presented for information/review purposes.

Bonavista Brewing, Church Street - The CAO/Clerk stated that this permit should be ready this week. The water and sewer re-route plan has been reviewed by the Town's Water/Sewer Maintenance Person and will be inspected by the Town when construction begins and before any backfilling occurs.

Correspondence:-

From	Date	Regarding	Action/Resolution
Saltwater Community Association Inc.	March 23, 2022	Community vegetable gardens	It was agreed to let the Association use the adjacent land next to their hamper distribution center for this project and to ensure that it is well maintained.
Church Street Festival	March 2022	Financial Support in amount of \$5,000.00 from Council	It was agreed to donate \$5,000.00 this year as a one-time, Come Home Year contribution but to inform the Committee that next year, the financial support will revert back to \$2,000.00 as in previous years.

Councillors' Concerns:-

Councillor Rolls' concerns:-

1. Map for the Town of Bonavista - It was stated that the Town needs a new map to distribute to tourists when they visit. ECHO is currently working on this.

2. Councillor Rolls stated that the Bonavista Lions Club are planning on having a Clean-Up Day and will be partnering with Robins' for this event. At this time Councillor Abbott said that Baynet is also planning on having a Clean-Up Day. These two events will need to be planned to be held at separate times.
3. Wastewater Treatment - It was suggested that the CAO/Clerk check with MNL to get an update regarding the regulations with respect to this matter.

Deputy Mayor Butler's concerns:-

1. RCMP - Councillor Butler asked if this area is fully staffed. Councillor Tinkham said that she will check into this matter further and report back to Council.
2. Doctors and Nurses at the Hospital - Mayor Norman said that he had met several times with officials from Eastern Health to discuss this situation but with no success. The Mayor stated that he is ready to do an interview with the media and Council agreed that maybe it is time to go public.

Councillor Abbott's concerns:-

1. 32 Mouland's Lane - shed was torn down and debris left on property. It was agreed to check out this matter.
2. Discussion with Joshua Kean regarding Canada Day. This will be passed along to the Tourism Committee.

Councillor Phillips' concerns:-

1. Waterline that goes to OCI plant from Station Road. It was agreed to check with our Water and Sewer Maintenance Man, Darrin Hicks, to see about getting another length of pipe to have on hand as we currently only have one.

Mayor Norman's concerns:-

1. Letter from Memorial Library Board requesting a representative from Council to attend their Local Library Board Meetings in an ex-officio role. It was agreed that Councillor Abbott will be the representative from Council to attend these meetings.
2. Crab prices - Mayor Norman wondered why there would be such a difference in crab prices from Nova Scotia to Newfoundland. Councillor Butler explained the situation and Councillor Phillips also spoke on this matter.
3. T.K. Kelloway Building - It was agreed to check with the ECHO to ensure that Council has control over this building and to donate the planters on the property to Matthew Elementary.

Since there was no further business to be discussed, it was moved by Councillor Tinkham that the meeting be adjourned at 7:35 p.m.



Stephanie Lodge, CAO/Clerk

PASTURE SUB-COMMITTEE OF COUNCIL

MINUTES OF MEETING

MARCH 23, 2022

A meeting of the Bonavista Town Council Pasture Sub-Committee was held on Wednesday, March 23, 2022, at 7:30 p.m. in the Council Chambers. Councillor Rolls, CAO Stephanie Lodge, ECHO Crystal Fudge, Amanda Cull, Payton Brine and Jonathan Pike were in attendance in the Chambers.

Pasture Committee Structure – It was stated that the not-for-profit organization has been created however is still in its initial stage. The Chair is currently Amanda Cull and other positions will be filled. As an organized committee, it is able to apply for federal funding (up to \$30,000) which can be used to remediate the land (lime, fertilizer, seed, fencing, brush cutting, etc.). Main goals for the Committee are Pasture maintenance and regulation.

The Committee recognizes the unique nature of the Pasture and wishes to work closely with the Town to ensure it runs smoothly and safely for livestock owners, visitors, and anyone else who has interest in the area.

Councillor Rolls spoke about the history of the Pasture.

Land Lease Application – In order to apply for federal funding, the Pasture Committee or the Town needs to obtain a 5-year license to occupy. However, the issue is the many parcels of private land on the Pasture and the difficulty and cost of having the land surveyed. Ms. Cull is currently trying to work through this issue with the appropriate government officials. If the license is approved, it is likely the Town would be the leaseholder and the Committee would act as a sub-committee on behalf of Council. If not approved, the Town and Committee will have to work together to seek alternate funding options.

Roles and Responsibilities /MOU Development – This will be discussed and developed once a solution is found regarding the land lease.

Meeting adjourned at 8:38 p.m.

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Stephanie Lodge, CAO/Clerk

Town of Bonavista
Bills Presented for Approval
Council Meeting
April 11, 2022

Vendor	Department	Description	Amount
1 Toromont Cat	S/C	Parts	720.72
2 Newfoundland Power	Streetlighting	Streetlighting	10,032.86
3 Kirk Way	Rds	Clarenville - new pickup	108.00
4 Monarch Enterprises Ltd.	Stadium	Zamboni - front end work	8,963.10
5 R&J Advertising	Office other	Come Home Year Ad	25.00
6 R&J Advertising	Office other	Protected water area ad	37.00
7 Dicks & Co	Office other	Supplies	64.37
8 Blue Oceans Satellite Systems	Rds	Vehicle surveillance	423.66
9 EMCO	w/s	Materials	1,949.83
10 Stephanie Lodge	Office other	Training - Gander	342.00
11 Richard Power	Office other	Gas tax audit	747.50
12 Orkin Canada	Sanitation	Pest control	502.55
13 Irving	w/s	fuel	638.20
14 Bell Aliant	fire	phones	300.88
15 Bell Aliant	Office	Internet	323.24
16 Vardy Villa	Sanitation	Garbage March	19,320.00
17 Cal Legrow Insurance	Office other	Credit - deletion of unit	- 1,194.65
18 Cal Legrow Insurance	Office other	New pickup	730.00
19 CPA NL	Office other	CPA Membership dues 2022	1,247.75
20 Mercer's Marine	W/S	Boots, vest, hoodie	414.32
21 Municipal Assessment Agency	Office other	2nd Quarter Fee	17,582.50
22 Chandler	Fire	Jacket	97.75
23 Foodland	Office other	Supplies	171.27
24 Raymond Guy	W/S	Deliveries	278.76
25 Parts Place	S/C	Parts	24.48
26 Dept. T&I (Gov't NL)	S/C	Snow & Ice control materials	32,446.01
27 C&C Distributors	Various	Furnace oil, diesel	2,714.62
28 GB Signs	Rds	Town crest - new truck	233.00
			99,244.72