

COPY

MINUTES OF MEETING, FEBRUARY 7, 2022

Call meeting to order/adoption of agenda:-

A regular meeting of the Bonavista Town Council was held on Monday, February 7, 2022, at 6:05 p.m. in the Council Chambers and via teleconference. There were seven members present, Deputy Mayor Butler, Councillors David Hiscock, and Colleen Tinkham joined by telephone and Mayor John Norman, Councillors Nicole Abbott, Lindsay Phillips, and Calvin Rolls were present in the Chambers. Also present at the meeting via teleconference was the CAO/Clerk, Stephanie Lodge.

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

It was moved by Councillor Rolls and seconded by Councillor Phillips the agenda of the meeting held February 7, 2022 be adopted as read. Motion carried unanimously.

Delegations/Proclamations/Presentations:-

None

Adoption of minutes:-

It was moved by Councillor Butler and seconded by Councillor Tinkham the minutes of the meeting held on January 24, 2022 be adopted as read. Motion carried unanimously.

Business arising from the minutes:- None

Committee Reports:- None

Administrative Notes:-

1. Bonavista Days/Church Street Festival/Fireworks – ECHO has applied for Come Home Year 2022 Cultural funding which will support cultural activities and celebrations or projects that can demonstrate a lasting impact. Fencing along Church Street was not eligible under this funding. Church Street Festival will be going ahead, but the dates are to be determined. It was decided to contact the chair of the Bonavista Days Committee to see if any plans have been made. It was also decided to contact Fireworks FX and get a list of what will be included this year.

A discussion arose concerning the Walk-a-Thon being hosted by Saltwater Community Association and how their chosen theme has duplicated the annual "Mummers Parade" which will kick off Come Home Year Celebrations 2022. It was decided to contact SWCA and suggest they change the theme of the walk.

2. Poll tax write-off – It was moved by Councillor Hiscock and seconded by Councillor Phillips to write off poll tax in the amount of \$1,900 for Sterling Little who is deceased. Motion carried unanimously.
3. Employee Discipline Policy: It was decided to review the policy with the CUPE President before adopting. A discussion arose concerning employees' failure to wear safety equipment. It was decided this will be addressed with the OH&S committee.

Finances:-

1. The CAO/Clerk presented a list of bills for approval to pay. A copy of this list of bills is attached. It was moved by Councillor Butler and seconded by Councillor Hiscock that these bills in the amount of \$46,828.71 be paid. Motion carried unanimously.
2. The Cabot Stadium Statement of Income and Expenses was reviewed, and no issues were noted.

Permits:-

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

Correspondence:

From	Date	Regarding	Action/Resolution
Municipal Assessment Agency	January, 2022	Urban Director elected to MAA's Board of Directors	N/A
Heritage NL	January 27, 2022	National Heritage Week	ECHO to highlight local heritage on social media during February 21-27, 2022.
Canadian Cancer Society	January 2022	2022 Renewal	The Town will donate to the local Cancer Relay for Life.

Notices of Motions:- None

Councillors Concerns:-

Mayor Norman Concerns:-

1. Mayor Norman provided the following updates
 - Wellness Centre: Upstairs is mostly complete, Eastern Health is working with Tip-a-Vista to finish the gymnasium through ACOA.
 - New Emergency Department: Progress is slow but steady and it is on schedule to open this fall.
 - Childcare Centre: Federal government funding is making it feasible to open a centre for approximately 40 children. It is highly likely that this will go ahead once a location is finalized.
 - Professional housing: A meeting with the Townscape Foundation occurred to discuss the current issue of a lack of housing for new professionals looking to relocate. The possibility of renovating 1-2 apartments in the public building was discussed. It was agreed to support the Townscape in this endeavor if needed.
 - Bonavista Hospital to receive a new x-ray machine

Councillor Hiscock's Concerns:-

1. Staffing during weekend storms was discussed. It was decided a member of management should be available should an emergency occur.

Councillor Tinkhams's Concerns:-

1. Erosion around Eric Abbott's property – it was requested that once construction begins on the seawall, any left-over materials be placed here and in other affected areas to prevent further erosion. It was stated this was already agreed to.
2. Trash can by the Sunset Lounge is overflowing and debris coming off the house past Little Dairy King. This issue will be passed to the DEO. Councillor Tinkham questioned if it might be possible to work with Robin's to implement an incentive program for the return of coffee cups.

Councillor Phillips' Concerns:-

1. Councillor Phillips questioned if there is still a plan to restore the heritage building on OCI property. It was decided to discuss this with OCI when we arrange a meeting with them.
2. Snowclearing – snow, ice and slush being left on the road at night. Councillor Phillips suggested one operator be on at night to remove this before it freezes.
3. Councillor Phillips questioned if the work on the loader is covered under warranty. It was stated it is covered.

Deputy Mayor Butlers' Concerns:-

1. Deputy Mayor Butler spoke about erosion, particularly around the Red Point lift station.
2. Salt truck and pickup truck – Both vehicles were down over the weekend. Discussed the possibility of having a backup salt spreader.
3. Trestle – Deputy Mayor Butler questioned if something can be done due to the poor and unsafe condition of the trestle. It was stated that it is currently barricaded, and the MHA is working on trying to figure out who has ownership.
4. Trail association – The association has requested we do work on the trail. This will be revisited in the Spring.

Councillor Abbott's Concerns:-

1. Water quality Strathie's Road – Councillor Abbott questioned if this is an issue around town or if it is specific to one resident? It was decided to have Water/Sewer Maintenance look into this.

Councillor Rolls' Concerns:-

1. Hydrants blocked with snow – Will advise DEO to clear for accessibility.
2. Councillor Rolls asked when the seawall tender was closing. It was stated it is set to close February 14, 2022, however there may be some changes to the design which will push the closing date. Construction is still set to being spring/summer 2022.

Since there was no further business to be discussed, it was moved by Councillor Rolls that the meeting be adjourned at 7:25 p.m.



Stephanie Lodge, CAO/Clerk

Town of Bonavista
 Bills Presented for Approval
 Council Meeting
 February 7, 2022

Vendor	Department	Description	Amount
1 HMS Industrial Networks	W&S	SCADA System Subscription	297.40
2 Parts for Trucks	Roads	Part for dumptruck	338.24
3 K&D Pratt	Fire	Hose	567.64
4 Orkin Canada	Legacy	Pest control	170.20
5 Kim's Gifts and Flowers	Office other	Wreath (July 2021)	63.25
6 Newfoundland Power	Streetlighting	Streetlighting	10,081.30
7 Credit Recovery	Office other	Collections	1,902.12
8 Orkin Canada	Sanitation	Pest control	502.55
9 Xylem	W&S	Pump repair	542.80
10 Rideout Tool & Machine	W&S	Chain vice	803.85
11 Blue Oceans Satellite Systems	Roads	Vehicle Surveillance	423.66
12 Irving Oil	W&S	Gas	350.53
13 Vardy Villa	Sanitation	Garbage collection	19,320.00
14 Toromont	Rds	Parts	424.93
15 Parts for Trucks	Rds	Tool	37.05
16 Mercer's Marine	Sanitation	Boots	214.99
17 R&J Advertising	Office other	List of taxes ad	73.00
18 The Bulb Man	W&S	Bulb	62.03
19 Bell Aliant	Fire	Phone	301.60
20 Bell Aliant	Office	Phone, internet	324.04
21 Western Hydraulic	Roads	Reducer box - dumptruck	1,339.75
22 Parts for Trucks	Roads	Driving shaft	1,190.96
23 C&C Distributors Ltd.	Various	Furnace oil, diesel	7,496.82
			46,828.71