

**MINUTES OF COUNCIL MEETING, NOVEMBER 20, 2017**

A regular meeting of the Bonavista Town Council was held on Monday, November 20, 2017 at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Barry Randell, Reg Butler, Paul Mouland and Lindsay Phillips. Also present at the meeting were the Town Manager/Clerk, David Hiscock and the Board of Directors of Matthew Legacy Inc.

The meeting was presided over by the Mayor and opened with a prayer. At this time a discussion arose with Chris Randell, Chairperson of Matthew Legacy Inc. by speaker phone, as well as the rest of the Board who were present at the meeting. A discussion arose concerning the following:-

1. A safety issue regarding on board tours of the Matthew. At present, visitors will not be permitted on the ship until repairs are made. Funding to do these repairs is the issue.
2. Financial up-date. Matthew Legacy has \$160,500.00 in the Bank; however, this will not be enough to repair the ship.
3. Allan Pitcher. Mr. Pitcher has to retire from the Matthew Legacy Inc. Board for medical reasons. The Board needs a replacement who is willing to put in this time that Mr. Pitcher did.
4. Future of Matthew Legacy. Chairperson Chris Randell stated that visitation is up and the site looks good; however, the ship could take up to ten years to rebuild. It cannot be done overnight. Government funding is not available either Federally or Provincially. The estimates now look at approximately \$1.5 million to replace. The board would appreciate continued support from Council.

At 7:50 p.m. the Matthew Legacy Board retired from the meeting.

At this time it was moved by Councillor Butler and seconded by Councillor Randell that the minutes of the meeting held on October 31, 2017 be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillor concerns:-

1. Councillor Butler's concerns:-
  - A. Street light near Bait Depot. It was agreed for the Public Works Committee to check on this area when they go out to look at street lights.

(2)

**B. Parking Lot behind Stadium. It was agreed to get this area done.**

**2. Councillor Phillips' concerns:-**

**A. Old building on Cape Shore Road this is mice infested that belongs to Bonavista Creative Living. It was stated that pest control is baiting this property to help control the mice. This building will be refurbished as soon as Services NL approves the plans.**

**3. Councillor Mouland's concerns:-**

**A. Hidden intersections near Mouland's Lane and Power's Lane where they enter onto Cape Shore Road. It was agreed to put Concealed Road signs up in these areas.**

**B. Retirement dinners for past Mayor Betty Fitzgerald and Past Fire Fighter Lloyd Shelley. It was agreed to arrange these dinners because of their exceptional service to the Town.**

**4. Deputy Mayor Chard's concerns:-**

**A. Retaining wall on Butler's Crescent. It was stated that the road near Walter Abbott's residence and Norman Lander's residence needs a retaining wall. It was agreed to look at this area for the Spring.**

**5. Mayor Norman's concerns:-**

**A. Tax exemptions for accommodations. It was agreed to discuss this matter in greater detail when we do the Budget before a decision is made for the 2018 fiscal year.**

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**B. Closing Stadium on November 11. It was agreed to close the Stadium on Nov. from now on.**

**C. Christmas decorations. It was agreed to decorate the big tree in the War Memorial yard.**

**D. Joey Keats requesting video surveillance near his property on John Cabot Drive. It was agreed that we cannot do that.**

(3)

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

1. **George Combden requesting a water and sewer service to extend 95 feet from the road towards his residence because he received a letter in 1989 stating that he would receive this. Rules have changes and regulations have changed; however, since Mr. Combden has this commitment letter from Council, we will service 95 feet from the main highway.**
2. **Representative on Matthew Legacy Inc. Board Inc. Board. It was agreed for Deputy Mayor Chard to set on this Board on behalf of Council.**

A discussion then arose concerning the following:-

1. **Accounts Payables. 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 Phillips that these bills in the amount of \$819,189.14 be paid. Motion carried unanimously.**
2. **Ballots for Urban Director and Regional Director for Municipal Assessment Agency Board. It was moved by Councillor Randell and seconded by Councillor Butler to vote for Peggy Roche for Urban Regional Director and Calvin Rolls for Eastern Regional Director. Motion carried unanimously.**
3. **Robbins By-the-Sea requesting a reduction in Business Tax for 2017 since they are only open June to September. It was moved by Councillor Butler and seconded by Councillor Randell to reduce Business Tax for 2017 for Robbins By-the-Sea by 50% since they are only open seasonally. Motion carried unanimously.**
4. **Musgravetown Denture Clinic requesting a reduction in Business Tax for 2017 because they only occupy the clinic one day a week. It was agreed not to reduce Business Tax for Musgravetown Denture Clinic at this time.**
5. **Committees of Council. Mayor John Norman has appointed the Committees as follows:-**

**Fisheries Committee: Councillors Phillips, Randell, Rolls and Butler.**

**Health Care Committee: Deputy Mayor Chard, Councillors Mouland, Randell and Butler.**

**Tourism Committee: Deputy Mayor Chard, Councillors Phillips, Randell and Rolls.**

(4)

**Finance Committee: Deputy Mayor Chard, Councillors Randell and Rolls.**

**Recreation Committee: Councillors Mouland, Phillips, Rolls and Butler.**

**Public Works Committee: All of Council.**

**Negotiating Committee: Deputy Mayor Chard, Councillors Randell and Butler.**

**The Mayor will chair all committees.**

- 6. Jon Howse requesting a permit to open a new business namely roasting coffee in a small mobile building on Neck Road adjacent to the Carpenter Shop. It was agreed to get more information for the next Council Meeting.**
- 7. Letter from Jr's Sanitation advising Council that Garbage Collection Fees effective Jan. 1, 2018 will be increased \$150.00 per week plus tax and Spillars Cove Fee will be up \$25.00 per week plus tax. This will cost the Town an extra \$9,717.50 per year.**
- 8. Turkeys for Councillors, Staff and Fire Fighters for Christmas. It was moved by Councillor Butler and seconded by Councillor Rolls to give Councillors, Staff and Fire Fighters a turkey for Christmas. Motion carried; however, Mayor Norman was contrary to the motion.**
- 9. Christmas Dinner. It was agreed to have a Christmas dinner for Councillors and Staff again this year as we have done in past years.**

**Since there was no further business to be discussed, the meeting adjourned at 10:20 p.m.**

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, NOV. 20, 2017

1.	Fortis Concrete, concrete - Legacy, sidewalk, bridge	\$ 1,511.68
2.	Hitech Communications, supplies - Fire Dept.	166.64
3.	Orkin Canada, pest control - Legacy - Roads	143.18
4.	Valmin Fire Protection, SCBA - Hydrotest - Fire Dept.	165.60
5.	Dicks & Co. Ltd., office supplies	268.85
6.	David Hiscock, trip to Corner Brook - MNL Convention	1,668.80
7.	Paul Mouland, trip to Corner Brook - MNL Convention	1,458.00
8.	Lindsay Phillips, trip to Corner Brook - MNL Convention	1,458.00
9.	Barry Randell, trip to Corner Brook - MNL Convention	1,458.00
10.	Reg Butler, trip to Corner Brook - MNL Convention	1,458.00
11.	R. & J. Advertising, ad re dumping garbage - San.	50.00
12.	C. & C. Distributors, furnace oil & fuel - San.	1,024.20
13.	S. W. Mifflin Ltd., chain door - W & S	30.33
14.	Neopost, lease payment Dec. 1 - Feb. 28 - Postage Meter	563.50
15.	H. T. Durdle Ltd., materials - Fire Dept.	11.47
16.	H. T. Durdle Ltd., materials Roads - Oct.	

	913.24
17. Toromont CAT, parts - loaders - Roads	1,177.93
18. Irving Oil Marketing, gasl - W & S Materials	226.83
19. Fortis Concrete Inc., cement - Splashpad	10,213.72
20. Emco Corp., materials - W & S Maint.	1,704.71
21. E. C. Boone, street name signs - Roads	436.52
22. Bell Aliant, phone bills - Oct. 2017	1,055.43
23. Nfld. Power, street lighting - Oct. 2017	9,803.90
24. Mercer's Marine - boots - Stadium	141.69
25. Citizen's Crime Prevention Assoc., calendars	205.00
26. Orkin Canada, pest control Dump	421.48
27. Petro Canada, gas - W & S Maint.	264.00
28. Credit Recovery, collection cost - Sept. 2017	471.04
29. Cal LeGrow Insurance, insurance - New Backhoe	46.00
30. Sweetland's Aggregates, Payment #2, Phase I W & S, Route 235	110,335.38
31. Landmark Structures, Payment #5 - Water Tower	329,966.52
32. Nfld. Design Associates Ltd., engineering - Lift Stations	33,673.11
33. John Norman, trip to Corner Brook - MNL Convention	1,341.20
34. Emco Corp., pipe Bonnie Maidment's - Roads	

	5,204.21	
35. Raymond Guy & Sons Ltd., deliveries - W & S Maint.	307.25	
36. First Stop Ltd., gas - W & S, Roads	1,229.31	
37. Landmark Structures, Payment #6 - Water Tower	283,936.16	
38. Foodland, Office (other) supplies	171.47	
39. Triple B Autobody, Install windshield in Loader	138.00	
40. Hitech Communications, Communications Eqpt. - Fire Dept.	2,065.66	
41. Crewe's Garage Ltd., Inspection-Dump Truck - S.C.	2,459.64	
42. Dicks & Co. Ltd., Office supplies	594.56	
43. J-1 Contracting Ltd., Asphalt - Rds.	1,656.00	
44. Allstream, Phone Bill - Fire Dept.	9.30	
45. Parts Place Ltd., Supplies - Rds, S.C., W&S 2015-2017	6,649.49	
46. Landfall Variety, Wreath - Nov. 11/17 - Fire Dept.	69.00	
47. Saltwire, Ad - Remembrance Day	57.50	
48. Safety Source McMac, Fire Dept. Supplies	218.50	
49. Paint Shop, Paint - Rds.	11.47	
50. Modern Business Eqpt. Ltd., Ink-Postage Meter	355.35	
51. Big Eric's, Office supplies (other)	103.50	
52. Avalon Hydraulics, Hoses - w&s maint.		

	55.02
53. Dicks & Co. Ltd., office supplies	63.80
	\$819,189.14