

## MINUTES OF COUNCIL MEETING, MARCH 27, 2017

A regular meeting of the Bonavista Town Council was held on Monday, March 27, 2017, at 4:00 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Reg Butler, Barry Randell, Beverly Dyke and Paul Mouland. Also present at the meeting was Town Manager/Clerk, David Hiscock. The meeting was presided over by the Mayor.

It was moved by Councillor Butler and seconded by Councillor Mouland that the minutes of the meeting held on March 13, 2017 and the special meeting held on March 17, 2017, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Snow clearing around fire hydrants. It was agreed to have fire hydrants cleared as soon as possible.

(2) Councillor Butler's concerns:-

- A. Snow Clearing. It was stated that snow clearing is an ongoing process and will be done to the best of our ability.
- B. Joseph O'Dea requesting a meeting with Council re damage done to his truck by our Sidewalk Plow. It was agreed to meet with Mr. O'Dea as soon as possible.

(3) Councillor Dyke's concern:-

- A. Mess near Barry Cooper's property on Sebastian Drive. It was agreed to check with our lawyers re this matter.

(4) Councillor Mouland's concerns:-

- A. Snow Clearing Sidewalks on Church Street. It was stated that the Sidewalk Plow is too wide for sidewalks on Church Street. It was agreed to see if we can widen these sidewalks to accommodate the new Sidewalk Plow. There is also a problem with where to put the snow.
- B. Waste Management on the Bonavista Peninsula. Councillor Mouland gave a report on the MNL Regional Meeting which he attended and the discussion about Waste Management. It was stated that the Burin Peninsula seems to have a working model with the dump on the Burin Peninsula.

(2)

(5) Deputy Mayor Robbins concerns:-

- A. Renovations to Town Hall making the old Council Chambers into two offices. After a lengthy discussion it was agreed not to do these renovations since the need is not there now. In the meantime, the old Council Chambers should be used for meetings other than Council meetings and not the Council Chambers.

(6) Mayor Fitzgerald's concerns:-

- A. Mayor Fitzgerald thanked Councillor Butler and Councillor Dyke for attending the Firemen's Ball this past weekend on behalf of Council.

A lengthy discussion then arose concerning the business arising out of the minutes.

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 Dyke that these bills in the amount of \$83,793.84 be paid. Motion carried unanimously.

(2) Herbert Butler, Butler's By-The-Sea Bed & Breakfast, requesting a reduction in Business Tax for 2016 and 2017 since they are only open for five months. It was moved by Councillor Butler and seconded by Councillor Dyke to give Butler's By-The-Sea a 50% reduction in Business Tax for 2016 and 2017 since they will only be open for five months. Motion carried unanimously.

(3) Radar Speed Sign destroyed in storm on March 11, 2017. The cost to replace is \$4,502.25. It was moved by Councillor Randell and seconded by Councillor Moulard to replace the sign for the price quoted. Motion carried unanimously.

(4) Silver Wings Skating Club requesting a donation towards their year end ice show. It was moved by Councillor Moulard and seconded by Councillor Butler to donate ten hours of free ice time at Cabot Stadium to the Silver Wings Skating Club for this ice show. Motion carried unanimously.

(5) Volunteer Organization in Community Engagement (VOICE) having an Annual Volunteer Appreciation Event on April 28, 2017, at 7:00 p.m. at The Factory, Sir William Ford Coaker Foundation, in Port Union and requesting a donation of a fruit tray. It was moved by Councillor Randell and seconded by Councillor Butler to donate two fruit trays for this event. Motion carried unanimously.

(3)

(6) Letter from Ruby Mason complaining about Council plow snow clearing at high rates of speed in her area. It was agreed to write the operator who works in this area of town and invite him to a meeting to discuss this complaint in more detail.

Since there was no further business to be discussed, the meeting adjourned at 5:50 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING, MARCH 27, 2017

1.	R & J Advertising, ad - Dump Hours	\$ 50.00
2.	Bonavista Cabs, delivery - Fire Dept.	17.25
3.	Rock Racing, oil change - W & S Pickup	87.35
4.	Allstream, phone bill - February 2017	9.39
5.	Keith Parady, reimbursement - Fire supplies	448.47
6.	H. T. Durdle Ltd., materials - Office (Other), Splashpad	1,283.18
7.	Orkin, pest control - Dump	397.33
8.	J. T. Swyers Co. Ltd., materials - W & S, Office (Other)	2,814.93
9.	Marsh's Taxi, deliveries - S.C.	51.75
10.	G. B. Signs, signs - Fire Dept.	82.80
11.	Foodland, office supplies (other)	161.92
12.	Dicks & Co. Ltd., office supplies	121.00
13.	Air Liquide, cylinder rental - W & S	19.90
14.	Atlantic Trailer & Equipment, 1 20' tilt trailer - Roads	11,497.05
15.	Richard Power, AER Gas Tax Report for 2016	690.00
16.	MNL, registration Eastern Regional Meeting - Paul Mouland	130.00
17.	Old Days Pond Project, transfer for expenses SC, etc.	

	250.00
18. MNL Registration Eastern Regional Meeting - David Hiscock	130.00
19. Dicks & Co. Ltd., office supplies	484.97
20. Hitech, Fire Dept. Supplies	178.69
21. NL Assoc. Of Fire Services, Membership Dues 2017	402.50
22. Federation of Canadian Municipalities, Membership Fee Tax Adj.	66.68
23. Orkin, pest control - Legacy - Roads	134.55
24. Museum Assoc. Of NL, Membership 2017	40.00
25. Nfld. Exchequer Acct. Salt & sand - S.C.	2,825.32
26. Nfld. Power, light bills - March 2017	6,972.56
27. Cal LeGrow, Insurance Sidewalk Plow - Trailer	105.80
28. Cal LeGrow, Insurance - April 1/17 to March 31/18	52,741.30
29. Nfld. Power, light bill - T. K. Kelloway Project	228.91
30. Paint Shop, paint, etc. - Town Hall	129.85
31. Mercer's Marine, clothing allowance - S.C.	72.40
32. Credit Recovery Ltd., collection cost - February 2017	1,167.99
	\$ 83,793.84