

MINUTES OF COUNCIL MEETING, MARCH 19, 2018

A regular meeting of the Bonavista Town Council was held on Monday, March 19, 2018, at 7:05 p.m. in the Council Chambers. There were five members present namely Mayor John Norman, Councillors Calvin Rolls, Paul Mouland, Reg Butler and Barry Randell. Also present at the meeting was Town Manager/Clerk David Hiscock and Gerald Linthorne, Donna Linthorne and Roger Synard. The meeting was presided over by the Mayor.

Gerald and Donna Linthorne attended the meeting to discuss their property at Rock Hill and having access to it. They can get access to this property by going in Heath Lane and getting to it. There were two homes built in this area before Council knew that there was a conflict about getting to this land. The previous Council told Mr. Linthorne that if he ever wanted to develop this land, they would ensure that he had access by way of Heath Lane.

Mr. Synard then spoke to Council about land that Don Waye claims he bought years ago from Elizabeth Abbott (Newman). There is a dispute about this land as well and Mr. Synard said he is having problems in this area.

At 8:10 p.m. Mr. and Mrs. Linthorne and Mr. Synard retired from the meeting.

It was moved by Councillor Butler and seconded by Councillor Rolls that the minutes of the meeting held on February 26, 2018, be adopted as read. Motion carried unanimously.

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

(1) Councillor Rolls' concerns:-

- A. People having problems with damage to their vehicles in the area of the new water tower. The Town Manager/Clerk said that Dennis Faulkner is satisfied and has an agreement signed for compensation to his vehicle. Michael Vincent also signed an agreement saying he is satisfied with the compensation he will receive. Robert Strathie's is being worked on. However, Harvey and Diane Hayley still do not have their situation finalized yet.
- B. New Water Tower. This new tower was filled up this past weekend. However, the water has to be tested.
- C. Lift Station on Neck Road.

(2)

(2) Councillor Randell's concerns:-

- A. Meeting with the Hon. Steve Crocker, Minister of Transportation and Works, which some Councillors and our M.H.A. Neil King attended this past week at St. John's. It was stated that the Minister wants Council to take over the maintenance of their roads that are within the town's jurisdiction. A lot more discussion will have to be held with respect to this matter. There is supposed to be a follow-up meeting with M.H.A. Neil King regarding this situation. This meeting is scheduled for Friday, March 23, 2018, at 2:00 p.m.
- B. Meeting with Churence Rogers, M.P. which was cancelled due to bad weather the previous weekend. To date we have not been advised of a new date for the meeting with Mr. Rogers.

(3) Councillor Butler's concerns:-

- A. Application for new Fire Truck.
- B. Second phase of water and sewer for Birchy Place.
- C. Ambulance Committee. Councillor Butler stated that there is a meeting of the Ambulance Committee tomorrow at 1:30 p.m. at the Town Hall.

(4) Councillor Mouland's concerns:-

- A. Chris Stagg complaining about old store in the area near his property on Riverstyx Road.
- B. Mess around property of Wilson Cassell on Brown's Hill. It was stated that there is a lot of debris around this property. It was agreed to write Mr. Cassell asking him to have this property cleaned up.

(5) Mayor Norman's concerns:-

- A. Asset Management Planning. This was discussed at the Urban Board Meetings which were held in St. John's last week.
- B. Condition of Bonavista Lighthouse and the Mockbeggar Plantation. A meeting needs to be held with Provincial Historic Sites to discuss the conditions of the Lighthouse and the Mockbeggar Plantation as they are both in need of repairs. It was agreed for the Mayor to arrange this meeting with Provincial Historic Sites.

(3)

- C. Sign for the Bonavista Watershed area. It was agreed to order a new sign for the Bonavista Watershed area as the present one is in very poor condition.
- D. Municipal Enforcement. The Mayor stated that he is waiting to hear from the Town of Gander and the Town of Marystown with respect to this matter as they both have Municipal Enforcement Officers on their staff.
- E. Urban Municipal Caucus. The Urban Board would like to have someone from Management from each town attend their meetings as well as the Mayor to discuss various matters pertaining to them.
- F. FCM Meeting. The FCM meeting this year is to be held in Halifax. It would be a good idea to consider sending someone to this meeting.
- G. T. K. Kelloway Building. It was stated that a meeting needs to be arranged to meet with the people involved in this project to discuss updates on this building.
- H. Silver Wings Figure Skating Club requesting twenty hours of free ice time. It was agreed to give the Silver Wings Figure Skating Club ten hours of free ice time as was done in previous years.

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

(1) Max Tremblett being charged water and sewer rates since April 20, 2011, when we turned his water off for tax arrears. This amount amounts to \$2,407.50 up to December 31, 2017. After further discussion on this matter, it was moved by Councillor Moulard and seconded by Councillor Butler to write off these tax arrears. Motion carried unanimously.

(2) B & B's complaining about being charged the full amount of Business Tax for 2018.

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 Rolls that these bills in the amount of \$96,013.76 be paid. Motion carried unanimously.

(4)

(2) Tenders for Sewage Pumping Station Upgrades. Tenders were received as follows:-

PTL Services Ltd.	\$1,003,393.40
Southern Construction (1981) Ltd.	\$ 818,824.15
H. & A. Enterprises Ltd.	\$ 810,750.00
Budgell's Equipment & Rentals Ltd.	\$ 748,608.60
Rodco Mechanical Ltd.	\$ 700,630.66
Western Pump Services	\$ 663,032.50

Upon the advise of our engineers, Nfld. Design Associates Ltd., it was moved by Councillor Mouland and seconded by Councillor Butler to award the tender for Sewage Pumping Station Upgrades to Western Pump Services for the amount of \$663,032.50. Also at this time it was moved by Councillor Randell and seconded by Councillor Butler to apply to Gas Tax Secretariat of Dept. Of Municipal Affairs and Environment to use our Gas Tax funds in the amount of \$751,032.50 to pay for this project. Motion carried unanimously.

(3) Eastern Region Figure Skating Team for the 2018 NL Winter Games are travelling to Deer Lake from March 14 - 18 for these games. Four of the team are from Bonavista and they are asking for sponsorship to help cover the cost. It was agreed not to donate at this time.

(4) Statement of Income and Expenses for Cabot Stadium for February 2018.

(5) Brian Groves requesting a partial exemption of Business Tax for 6 Groves' Lane for 2017 since it is only open seasonally. It was moved by Councillor Rolls and seconded by Councillor Mouland to exempt Mr. Groves 50% for Business Tax on 6 Groves' Lane since is only open seasonally. Motion carried unanimously.

(6) Tenders for new Dump Truck for Town of Bonavista. Tenders were received as follows:-

Harvey & Co. Ltd.	\$287,149.25 Tax included
Western Star & Freightliner Trucks of NL	\$241,728.00 Tax included

It was moved by Councillor Randell and seconded by Councillor Mouland to seek permission from the Dept. Of Municipal Affairs & Environment to purchase the truck from Western Star and Freightliners Trucks of NL for the price quoted of \$241,728.00 tax included. This loan will be from Scotiabank over a five year term, ten year amortization with principal payments of \$2,014.40 plus interest at a rate of prime plus 1.5. Motion carried unanimously.

(5)

(7) Fire Department requesting Council permission to apply to Fire & Emergency Services for equipment for the Department namely bunker gear, helmets and SCBA tanks. It was moved by Councillor Butler and seconded by Councillor Randell to apply for this equipment on behalf of the Fire Department. Motion carried unanimously.

At 9:30 p.m. the meeting adjourned with a prayer.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, MARCH 19, 2018

1.	Allstream, phone bill - Fire Dept. - February 2018	\$ 9.23
2.	Credit Recovery, collection cost - January 2018	154.56
3.	Dicks & Co. Ltd., office furniture	1,389.84
4.	First Stop Ltd., gas - S.C., Fire, W & S	927.70
5.	Foodland, fruit basket - David Hiscock	19.99
6.	Hitech, parts - Fire Dept.	209.29
7.	Receiver General, license for radios - Fire Dept.	352.00
8.	Nfld. Power, light bills - February 2018	8,984.88
9.	Raymond Guy & Sons Ltd., delivery - W & S	52.90
10.	C. & C. Distributors, diesel fuel & furnace oil	3,204.21
11.	H. T. Durdle Ltd., materials - February - Office (Other), Roads	350.00
12.	Orkin, pest control - Office (Other), Sanitation, Roads	852.16
13.	Petro Canada, gas - W & S Maint.	138.00
14.	The Paint Shop, materials - Town Hall - February	1,440.96
15.	The Paint Shop, materials - Town Hall - January	634.35
16.	R. & J. Advertising, ad - Placemaking at Garrick	25.00

17. Saltwire, ads - Office (Other)	2,042.30
18. Telus, Ipads & Cell Phones	545.95
19. J. T. Swyers Co. Ltd., materials - February 2018	1,445.27
20. Crewe's Garage, repairs - Fire Truck	3,049.61
21. Bell Aliant, phone bills - February 2018	1,027.21
22. Toromont CAT, parts - loaders - S.C.	318.94
23. Lodge's Plumbing & Electrical,	27.04
24. Brine Construction Ltd., work on Chlorine House - W & S	230.00
25. Construction Signs Ltd., signs - Fire Dept.	494.50
26. Avalon Hydraulics Ltd., hose repairs - Truck & Loader - S.C.	293.69
27. Nfld. Exchequer Account, salt & sand - S.C.	10,828.40
28. Pioneer Enterprises, fan - W & S Maint.	2,366.70
29. Emco, W & S Maint. Materials	943.00
30. Hike Discovery, ad	2,000.00
31. K. & D. Pratt, parts - W & S Maint.	8,360.50
32. Marsh's Taxi, deliveries -S.C., Fire	97.75
33. Nfld. Power, street lighting - February 2018	9,799.38

34. Sameday, delivery - W & S Maint.	117.60
35. Steers Insurance, Travel Ins. - Fire Dept.	750.00
36. Workplace Health Safety and Comp. Comm., Assessment 2018	12,490.44
37. Xylem, repairs pump - W & S Maint.	4,614.20
38. Cohen's, flooring - Town Hall	12,684.15
39. Vista Safety Training, Traffic Control - Fire (12)	828.00
40. Renee Paul, reimbursement - 5 Lunches with Municipalities	132.97
41. Dicks & Co. Ltd., office supplies	206.98
42. Morgan Printing, office supplies	169.05
43. Orkin, pest control - Legacy (Roads)	143.18
44. Allstream, phone bill - Fire Dept.	11.66
45. Reg Butler, trip to St. John's meeting Transportation Works - 3 persons	436.00
46. John Norman, trip to St. John's meetings UMC & Transportation & Works	814.22
	\$
	96,013.76