

COPY



MINUTES OF COUNCIL MEETING, SEPT. 24, 2018

A regular meeting of the Bonavista Town Council was held on Monday, September 24, 2018, at 4:00 p.m. in the Council Chambers. There were five members present namely Mayor John Norman, Councillors Calvin Rolls, Lindsay Phillips, Reg Butler and Barry Randell. Also present at the meeting were Town Manager/Clerk David Hiscock and the Auditor for the Town of Bonavista for 2017, Mr. Richard Power. The meeting was presided over by the Mayor and opened with a prayer.

At this time Mr. Power proceeded to review the Financial Statements of the Town of Bonavista for the year ended December 31, 2017. After a lengthy discussion it was moved by Councillor Randell and seconded by Councillor Butler to approve the Audit for the year ending December 31, 2017, as presented. Motion carried unanimously.

At 4:30p.m. Mr. Power retired from the meeting.

It was moved by Councillor Randell and seconded by Councillor Rolls that the minutes of the meetings held on August 27, 2018, and the special meeting on September 3, 2018, be adopted as read. Motion carried unanimously.

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

(1) Councillors Rolls' concerns:-

- A. Need for traffic lights at intersection of Coster Street and Church and intersection of Coster Street and Confederation Drive (Route 230). It was moved by Councillor Rolls and seconded by Councillor Butler to write the Minister of Transportation & Works requesting traffic lights on these intersections to control the traffic. Motion carried unanimously.

(2) Councillor Randell's concerns:-

- A. Dept. Of Fisheries & Oceans offering a quota of sea cucumber to Conne River to process in conjunction with Fogo Island Co-op. Councillor Randell suggest that we protest this since it could have repercussions for Bonavista Plant in the future. It was agreed to write our M.P. disagreeing with this process and protesting the way this was done without consultation with copies to Federal Minister of Fisheries, Provincial Minister of Fisheries and our M.H.A.
- B. C.E.E.P. It was stated that the fisheries program for C.E.E.P. will be approved in the near future. We must now lobby to get regular C.E.E.P. approved.

(2)

- C. Walking Trail from Ladder Cove to Cape. It was agreed for the Mayor to check out this matter with Hike Discovery.
- D. Federal Funding. It was agreed to see if we can access funding through these funds for recreation facilities.

(3) Councillor Butler's concerns:-

- A. Designating the Festival Grounds near Cabot Stadium Hedley Butler Memorial Festival Grounds. It was moved by Councillor Rolls and seconded by Councillor Phillips to designate this area as stated. Motion carried unanimously.
- B. Garbage containers around town. It was agreed to continue installing garbage containers around town.
- C. Rodents in property of C. & M. Nfld. Inc. on Cape Shore Road. It was stated that this building was baited by PCO and work has begun on restoration.

(4) Councillor Phillips' concerns:-

- A. Don Way's water problem. It was agreed to work on this matter as soon as possible.
- B. Nfld. Power erecting light poles without permits. It was agreed to check out this matter.
- C. Concerned Citizens Committee requesting Council support (Travel Claim) for a trip they made to Clarendville to meet with health critic re health care in Bonavista.
- D. Baxter Baker complaining about old asphalt being stored on Sebastian Drive. It was agreed to check with Boyd Keel to see when he intends to use this old asphalt or remove it.

(5) Mayor Norman's concerns:-

- A. Announcement of 2.23 million dollars for Wellness Center in Old Cabot Collegiate. It was stated that it will be called the Dr. Hilda Tremblett Wellness Center in honour of Dr. Tremblett who was born and raised in Bonavista.

(3)

- B. OCI meeting on November 19, 2018, at 12:00 noon in St. John's.
- C. Unesco Global Geoparks Conference in Italy. Mayor Norman attended to represent Discovery Aspiring Geopark Inc. (DAGI) to try to get Unesco approval. The meetings went well. Bonavista area is the Canadian representative.
- D. Bonavista-Most Road Trippable Community in Canada for 2018. A party was held on Harbour Quarters Parking Lot on Saturday September 22 to celebrate this award. Everything went great.

At 5:30 p.m. Councillor Rolls retired from the meeting.

A 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 Butler that these bills in the amount of \$187,442.05 be paid. Motion carried unanimously.
- (2) Unperishable food supply for the Town Hall in case of an emergency since we are the Emergency Operation Center. It was agreed to store enough unperishable food supply for a 48 hour period.
- (3) Tax Recovery Plan for the Town of Bonavista for 2018. It was moved by Councillor Butler and seconded by Councillor Phillips to approve the 2018 Tax Recovery Plan for collection of arrears of taxes for previous years as presented by the Town Manager/Clerk. Motion carried unanimously.
- (4) Public Works and Government Services Canada offering house and land at 27 Rutherford Crescent in the Town of Bonavista to the Town of Bonavista for Fair Market Value. It was agreed not to purchase this property at this time.
- (5) Statement of Income and Expenditures for Bonavista Days 2018.
- (6) Request from Trinity Placentia Junior Flyers for a donation to help offset the cost of having a hockey team in the St. John's Junior Hockey League. It was agreed not to donate to this cause at this time.

(4)

(7) Asset Management for the Town of Bonavista. It was moved by Councillor Randell and seconded by Councillor Phillips to acquire the services of Tract Consulting Ltd. to apply for federal funding and to do an Asset Management Plan for the Town of Bonavista. The Town will commit \$12,500.00 to this cause. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 6:00 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, SEPT. 24/18

1.	Lucas Tremblett, St. John's re Fire Training	\$	704.90
2.	R. & J. Advertising, ad re Signage Removal		74.00
3.	The Bulbman, bulbs - W & S Maint.		137.66
4.	Nfld. Design Civil Ltd., engineering - Lift Stations		7,9
5.	Western Pump Services, Payment #2, Lift Stations		123,562.44
6.	Deborah Ford, Traffic Control - Route 230 - W & S Leak		90.00
7.	David Hiscock, trip to Clarendville for supplies		108.00
8.	NL Assoc. Of Fire Services, Registration 2018 Convention		603.75
9.	Landfall Ltd., wreath - Lloyd Shelley		78.20
10.	Emco Corp., W & S Maint. Materials		4,904.75
11.	D.S.I., cheques printed - Office		483.00
12.	Nfld. Power, street lighting - August		9,985.61
13.	Lodge's Plumbing & Electrical, Splashpad wiring		3,282.31
14.	RFS Canada, copier lease - 3 mths.		408.47
15.	Xylem Water Solutions, pump repair - W & S Maint.		3,568.45
16.	Avalon Hydraulics, repairs - hoses - Excavator - San.		104.19
17.	Credit Recovery, collection cost - July		160.77
18.	Municipalities NL, registration - two - Convention		1,400.00
19.	Irving Oil Ltd., gas - Roads		791.11
20.	Parts for Trucks, log books - Roads		116.89
21.	Biomaxx, Outfall Sampling - Flow Meter Maint. - W & S		3,668.50
22.	Raymond Guy & Sons Ltd., W & S Maint. Materials		227.48
23.	Shirran's Transportation, deliveries - Tourist Chalets		40.00
24.	Ellis Gas & Convenience, fuel - Fire Dept.		38.01
25.	C. & C. Distributors, fuel- Roads, San. & Furnace Oil - Town Hall		6,963.13
26.	Mercer's, clothing - Roads		314.11

27.	H. T. Durdle Ltd., materials - Fire Hall	35.38
28.	H. T. Durdle Ltd., materials - Office (Other)	16.03
29.	Bell Aliant, phone bills - Aug. 2018	1,048.52
30.	K. & D. Pratt, Fire Dept. Equipment	5,553.96
31.	Deborah Ford, Traffic Control - Leak - Route 230 - W & S	200.00
32.	Brenntag, chlorine - Water Treatment	3,190.56
33.	Foodland, office supplies (other)	142.10
34.	Telus, cell phones and Ipads - August & September	1,237.01
35.	Dicks & Co. Ltd., office supplies	851.35
36.	J. T. Swyers Co. Ltd., material - August - Roads, W & S	911.53
37.	Orkin, pest control - Dump	446.78
38.	Bookstore - Annex Publishing & Printing, Fire Week Supplies	46.35
39.	The Bulb Man, lights - W & S Maint.	91.77
40.	C. &C. Distributors, furnace insurance - Town Hall	241.44
41.	G. B. Signs, signs - Roads, Office (Other)	586.50
42.	R. & J. Advertising, ads - Office (Other)	150.00
43.	Emco, W & S Maint. Supplies	2,514.30
		\$ 187,442.05