

MINUTES OF COUNCIL MEETING, OCTOBER 9, 2017

A regular meeting of the newly elected Bonavista Town Council was held on Monday, October 9, 2017 at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Councillors Barry Randell, Reg Butler, Paul Mouland, Stephen Chard, Calvin Rolls and Lindsay Phillips. Also present at the meeting was the Town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor.

At this time the Town Manager/Clerk proceeded to swear in all the newly elected Councillors after which he congratulated them and welcomed them to the Council Chambers.

At this time, the position of Deputy Mayor needed to be filled. The Town Manager/Clerk called for nominations for this position. Councillor Stephen Chard was nominated for Deputy Mayor. Councillor Chard accepted the nomination and since there were no further nominations, Deputy Mayor Chard was elected by acclamation.

At this time it was moved by Councillor Randell and seconded by Councillor Phillips that the minutes of the meeting held on September 18, 2017 be adopted as read. Motion carried unanimously.

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

1. Councillor Randell's concerns:-

- A. Union negotiations with CUPE Local 1839. It was agreed to meet Monday, October 16, 2017 at 7:00 p.m. to discuss Union negotiations.
- B. Funding for fishery workers who did not receive enough hours to qualify for E.I. this year. Councillor Randell asked what happened to those funds. The Mayor agreed to check it out.
- C. Student Registration at College of North Atlantic. Mayor Norman stated that all classes at Bonavista Campus of College of North Atlantic are full.
- D. Local paving of road cuts and potholes. It was stated that propane got turned down by the Provincial Government for recycling asphalt; therefore, Council had to come up with an alternative which we now have. Repairs to our streets will start immediately.

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E. Dept. of Transportation & Works roads that need asphalt repairs. It was agreed to write the Minister of Transportation & Works complaining about this matter. A copy of this letter should go to MHA Neil King and the Senior Official at Clarenville Office.

F. Councillor Randell thanked all present for their successful well ran campaigns and also thanked past Mayor Betty Fitzgerald, Councillor Dyke and Councillor Gray for their past contribution to Bonavista.

2. Councillor Butler's concerns:-

A. Street lights near O.C.I. opposite Baie Vista Restaurant. It was stated that Phase II Campbell Street should take care of this matter.

3. Councillor Phillips' concerns:-

A. John Winsor having water damage done to his property because of a leak in a Council water line. It was stated this is in the hands of the Insurance Companies.

B. Adam Pardy Drive. It was stated that work needs to be done to improve it.

C. White Rock Road needs paving. It was agreed for the Mayor to check with MHA Neil King re this matter.

4. Councillor Moulard's concerns:-

A. Benches on Canaille Point. It was agreed to look at this for next summer.

B. Old garage belonging to Ruth Weller. It was stated that this garage must be repaired or removed immediately.

C. Drug Addictions. Mayor Norman stated that work is being done in this area.

D. Old vehicle belonging to Douglas Randell on Council property behind Bonavista Lions Club. It was agreed that this has to be removed immediately. Also, an old car wreck belonging to Wilbur Hobbs in Mockbeggar needs to be removed.

E. Barry Cooper's water and sewer service. It was agreed to disconnect Mr. Cooper by digging up the water and sewer line since he is in arrears of taxes.

F. Monument on White Rock. It was agreed to replace this monument as soon as possible.

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5. Deputy Mayor Chard's concerns:-

A. Sidewalks on Church Street being dangerous. It was stated that we need repairs done to these sidewalks.

B. Weather Station on Bayview Hill. It was agreed to check into this matter to see if we can get it repaired.

C. Boardwalk around Beaver Pond. It was stated that an application is in to CEEP to begin doing this boardwalk.

D. Sidewalk on Hospital Road from Campbell Street to Anderson Crescent. It was agreed to check on this matter for next year.

6. Councillor Rolls' concerns:-

A. Lift Station for Neck. It was agreed to check into this matter for next year.

7. Mayor Norman's concerns:-

A. Web Site for Town. Mayor Norman suggested we need a new website. It was agreed for the Mayor to see if any funding is available for this.

B. R.C.M.P. in Bonavista. It was agreed to request a meeting with the R.C.M.P. as soon as possible.

C. Council By-Laws. Mayor Norman wants a review of all by-laws in Town. It was agreed to prepare all by-laws for next meeting.

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 Mouland and seconded by Councillor Randell that these bills in the amount of \$1,118,370.18 be paid. Motion carried unanimously.

2. Statement of Income and Expenses for Bonavista Cabot Stadium for September 2017.

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3. **Call for nominations for Urban and Eastern Regional Director Municipal Assessment Agency Inc. It was moved by Councillor Butler and seconded by Councillor Randell to nominate Councillor Rolls for the Eastern Regional Director on this board. Motion carried unanimously.**
4. **Write off of Poll Tax for Estate of Larry Little since Mr. Little is recently deceased. It was moved by Councillor Moulard and seconded by Councillor Randell to write off 2017 Poll Tax for Estate of Larry Little since he is recently deceased. Motion carried unanimously.**
5. **Council representative on the Matthew Legacy Board. Since Councillor Dyke did not get re-elected, the Matthew Legacy Board needs a new representative. It was agreed to discuss this at the next Council meeting. At this time it was stated that the Chair of the Matthew Legacy Inc. Chris Randell wants to meet with Council via teleconference at a later meeting.**

Since there was no further business to be discussed, the meeting adjourned with a prayer at 9:40 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, OCT. 9, 2017

1.	Dicks & Co. Ltd., office supplies	\$ 263.93
2.	State Chemical, solvent - Sewer Maint.	530.00
3.	Orkin, pest control - Legacy - Roads	143.18
4.	Foodland, office supplies (other)	171.41
5.	Triple "B" Autobody, glass installed in Excavator	138.00
6.	The Paint Shop, paint - shed - splash pad	371.37
7.	J. T. Swyers Co. Ltd., supplies August 2017	807.65
8.	Nfld. Power, light bills - Sept. 2017	4,292.51
9.	First Stop Auto Ltd., parts - W & S, Fire	587.35
10.	Credit Recovery, collection cost - August 2017	399.40
11.	Battlefield Equipment Rentals, discharge hose - W & S	724.50
12.	Bonavista Cabs, deliveries - Office (Other), Roads	57.50
13.	Nfld. Power, light bill - T. K. Kelloway	47.86
14.	Royal Garage, oil change - Dodge Pickup - Roads	94.51
15.	William Cullimore, lunch - Dodge - Clarenville - Warranty Work	12.00

16. Sameday, delivery - W & S Maint.	93.83
17. Fortis Concrete Inc., cement - curb - Old Catalina Road	1,159.20
18. RFS Canada, copier lease - Oct. 1 to Dec. 31, 2017	764.63
19. Newfoundland Design, Engineering Phase I W 7 S Route 235	101,780.70
20. Landmark Structures Co., Payment 3 & 4, Water Tower	709,233.66
21. Sweetland's Aggregates, Payment I, Route 235 W & S	296,696.99
	\$1,118,370.18