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## MINUTES OF COUNCIL MEETING, MAY 14, 2018

A regular meeting of the Bonavista Town Council was held on Monday, May 14, 2018, at 4:30 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Reg Butler, Barry Randell, Paul Mouland and Lindsay Phillips. Also present at the meeting were Town Manager/Clerk David Hiscock and a Concerned Citizens' Action Committee consisting of Glen Little, Roger Ball, Sally Ball and Dr. Ichpal Singh. The meeting was presided over by the Mayor and opened with a prayer.

At this time a discussion arose with the Concerned Citizens' Action Committee concerning health care in Bonavista. Glen Little asked Councillors as individuals what their priorities are especially since Dr. Singh has been let go by Eastern Health. It was stated that Council is trying to set up a meeting as soon as possible with Eastern Health to discuss Dr. Singh being let go by them and why. Mr. Little asked that members of the Concerned Citizens' Action Committee be able to attend this meeting and any other meetings pertaining to this matter. After considerable discussion the Committee departed at 6:00 p.m. with the understanding that a meeting will be arranged as soon as possible.

It was moved by Councillor Butler and seconded by Councillor Randell that the minutes of the meeting held on April 16, 2018, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Mayor Norman's concerns:-

- A. His meeting with Hon. Al Hawkins, Minister of Advanced Education & Skills, on May 22, 2018, in St. John's re program development at Bonavista Campus, College of North Atlantic. At this time it was stated that CBC stated in a news report that College of the North Atlantic Bonavista Campus has 18 students in 2017 - 2018 when they actually had between 80 and 90 students. This error has been corrected. It was agreed to request a meeting with Minister Hawkins for all Council to attend.
- B. Line painting on Dept. Of Transportation & Works' roads in Bonavista. It was agreed to check on this matter.
- C. Waste Management. Where do we stand now? It was agreed for the Mayor to arrange a meeting with our M.H.A. and the Minister of Municipal Affairs & Environment re this matter.
- D. Bell Aliant property in Bonavista being run down with dilapidated fence, etc. It was agreed to write Bell Aliant to have this property cleaned up immediately.

(2)

- E. Public Question & Answer Session. It was agreed for the Mayor to set this up.
- F. Meeting with Allan Pitcher and Betty Fitzgerald re T. K. Kelloway Club. It was agreed to set up this meeting as soon as possible.
- G. Update on Eastern Health investment in Bonavista. Mayor Norman gave an update.

(2) Deputy Mayor Chard's concerns:-

- A. Matthew Legacy. Deputy Mayor Chard stated that Matthew Legacy Site is open to the public on May 24 and the ship will be open to the public.
- B. Maps of Bonavista. We need to know where they are.
- C. Financial Statements for Matthew Legacy. Deputy Mayor Chard agreed to get updated information.
- D. Communications amongst Councillors. The Deputy Mayor suggests that we need better communications.

(3) Councillor Randell's concerns:-

- A. Capital Works Funding for 2018. Councillor Randell wants to know the latest on Capital Funding for 2018.
- B. Poor condition of trestle. It was stated that this is dangerous and needs to be removed.
- C. Splashpad. The splashpad will be up and running by June 30, 2018.

At 7:05 p.m. Councillor Randell departed from the meeting.

(4) Councillor Mouland's concerns:-

- A. Recreation Committee of Council has 8 students for the summer to work at Playground, etc.

(3)

- B. Spring Clean-Up. It was agreed to consider this for another year.
- C. Bonnie Maidment wanting Council to pay for water and sewer to her new house on Canon Bayley Road. It was stated that this cannot be done.

(5) Councillor Phillips' concerns:-

- A. Adam Pardy Drive. It was agreed to get some work done on this road immediately.
- B. Garbage dumped on Old Catalina Road. It was agreed to get this garbage cleaned up.
- C. Gravel on end of pavement near Robert Russell's property. It was agreed to get this done.
- D. Barry Cooper not paying taxes. It was agreed to dig up his water and sewer service.

(6) Councillor Butler's concerns:-

- A. Scotiabank having limited cash for changing cheques. It was agreed to investigate this matter.

(7) Councillor Rolls' concern:-

- A. Town Clean-Up. It was moved by Councillor Phillips and seconded by Councillor Butler to have Town Clean-Up Day June 6, 2018. Motion carried unanimously. It was stated that Councillor Rolls will help out with this Clean-Up and Robins' Donuts will sponsor this event along with the Town.

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

(1) Meeting to talk about extra workers for summer. It was agreed to meet tomorrow night at 8:00 p.m. to discuss this matter.

(2) ATV's being used around town. It was agreed to arrange a meeting with the R.C.M.P. officer responsible to check into this matter as soon as possible.

(4)

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 Moulard and seconded by Councillor Rolls that these bills in the amount of \$268,431.42 be paid. Motion carried unanimously.
- (2) "Thank You" card from Dianne, Grace and Faye for dinner on Professional Administrative Assistants' Day on April 25, 2018.
- (3) Letter from Jim Aylward, Nfld. Design Associates Ltd. stating that Nfld. Design associates Ltd. are discontinuing operations. However, Nfld. Design Civil Ltd. will be operating and doing our engineering the same as before.
- (4) Statement of Income and Expenses for Cabot Stadium for April 2018.
- (5) Letter from Lisa and Jim Waye complaining about neighbours keeping roosters, ducks and chickens next to their property on Sebastian Drive. It was agreed to write the people who have these animals and advise them that the roosters have to go because they are causing a nuisance when they crow early in the morning.
- (6) National Health and Fitness Day. It was moved by Councillor Butler and seconded by Councillor Rolls to proclaim Saturday, June 2, 2018, Natural Health and Fitness Day in the Town of Bonavista. Motion carried unanimously.
- (7) Letter from Sharon Keel complaining about the poor condition of the dwelling of the late Stephen White on Keels' Lane and the poor condition of the property of Tiffany Phillips, Edmund's Lane. Also, Ms. Keel wishes to complain about roosters being kept on Sebastian Drive. It was stated that letters have already been sent to the people concerned about these matters.
- (8) Wayne Harris requesting permission to erect a shed on his property on Brown's Hill. It was agreed for Council to look at this matter before a decision is made.

Since there was no further business to be discussed, the meeting adjourned at 7:40 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, MAY 14, 2018

1.	Crewe's Garage, repairs - Dump Truck - S.C.	\$ 2,103.64
2.	Stagg's Electrical, electrical - Town Hall	1,889.47
3.	Toromont CAT, parts - loaders - S.C.	66.65
4.	Bonavista Trinity Regional Chamber of Commerce - 4 tables - Old Chambers	800.00
5.	Reg Butler, meeting St. John's re OCI Plant	60.00
6.	Bonavista Fire Dept., entertainment - Firemen's Ball	300.00
7.	MANL, Museum Membership 2018	40.00
8.	Municipal Assessment Agency, Second Quarter Fees	17,874.00
9.	Bell Aliant, phone bills - March 2018	1,014.29
10.	H. T. Durdle Ltd., materials - Fire Dept. - March 2018	62.00
11.	H. T. Durdle Ltd., materials - Office (Other) - March 2018	990.68
12.	C. & C. Distributors, diesel fuel and furnace oil	2,773.94
13.	Dicks & Co. Ltd., Office Furniture - Town Hall	4,436.60
14.	J. T. Swyers Co. Ltd., materials - Fire - March 2018	126.42
15.	Raymond Guy & Sons Ltd., deliveries - W & S - March 2018	546.63
16.	OMB Parts & Industrial, accessories - Fire	413.65
17.	Dicks & Co. Ltd., office supplies	119.52
18.	The Paint Shop, supplies - Town Hall	101.41
19.	Cohen's, materials - Town Hall	48.29
20.	Orkin, pest control - Dump	421.48
21.	Dicks & Co. Ltd., office supplies	700.60
22.	RFS Canada, copier lease April 1 to June 30	408.47
23.	Telus, cell phones & Ipads - April 2018	546.01
24.	Allstream, phone bill Fire Dept. - April 2018	11.44
25.	Sweetland's Aggregates, Payment #5, Phase I, Route 235 - W & S	89,519.82
26.	Landmark Structures Co., Payment #10, Water Tower	89,809.57

27.	Nfld. Power, light bills - April	8,419.42
28.	C. & E. Automotive Ltd., tires - W & S Pickup, Salt Pickup	2,229.85
29.	Dicks & Co. Ltd., office supplies	55.17
30.	Credit Recovery Ltd., collection cost - Office	209.30
31.	Omnitech Inc., W & S Maint. Materials	192.05
32.	Marsh's Taxi, delivery - S.C.	17.25
33.	G. B. Signs Ltd., signs - W & S Maint.	523.25
34.	J. T. Swyers Co. Ltd., materials - Roads, W & S, Office (Other), Mar.	2,956.27
35.	Modern Business Equipment Ltd., contract - Postage Meter	402.50
36.	Mercer's Marine Equipment Ltd., gloves, etc. - Roads	150.05
37.	K. & D. Pratt, helmets- Fire Dept.	458.42
38.	NL Assoc. Of Fire Services, service pins - Fire Dept.	370.55
39.	C. & M. Nfld. Inc., laminated glass - Fire Dept.	175.95
40.	P.K.'s Restaurant, meal Professional Administrative Assistants' Day	186.65
41.	Orkin, pest control - Legacy	143.18
42.	Cohen's, flooring	305.82
43.	Saltwire, ad - Back Cover - Discovery Trail Guide	2,857.75
44.	Dicks & Co. Ltd., office supplies	425.52
45.	Dicks & Co. Ltd., office supplies	167.89
46.	Bonavista Historic Townscape Foundation, 2018 Subsidy	40,000.00
		\$ 268,431.42