

MINUTES OF COUNCIL MEETING, AUGUST 22, 2017

A regular meeting of the Bonavista Town Council was held on Tuesday, August 22, 2017, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Barry Randell, Rodney Gray, Reg Butler, Bev 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 Dyke that the minutes of the meeting held on August 7, 2017, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. CEEP Program 2017. It was agreed to place an ad on cable to see how many people need hours to qualify for EI this year and how many hours they need.

(2) Councillor Butler's concerns:-

- A. Stop sign Riverstyx Road/Marshfield's Hill Intersection. It was agreed to place a "Yield" sign on Riverstyx Road near the intersection of Riverstyx Road and Marshfield's Hill to help prevent an accident.

(3) Councillor Dyke's concerns:-

- A. Ambulance Committee Report. Councillor Dyke reported that Fewer's will be erecting a building on Confederation Drive in the near future.

(4) Councillor Mouland's concerns:-

- A. Curb and gutter for Upper Old Catalina Road. It was agreed to have this done this fall.
- B. Long Lane. It was agreed to do some work on this road this year.
- C. Eastern Health Committee Updates. Councillor Mouland requested an update from Eastern Health.

(2)

- D. Recreation Director requesting a \$2.00 per hour salary increase effective immediately. It was agreed for this matter to be discussed at a later date. However, it was agreed to give Mr. Stagg \$500.00 as a one time compensation for his vehicle allowance and extra work since he spent a lot of extra time at the site of the Splash Pad installation this year.

(5) Deputy Mayor Robbins' concerns:-

- A. Newsletter. It was agreed to sent out a newsletter this week.

(6) Mayor Fitzgerald's concerns:-

- A. Debris on property of Stephen Abbott on Maidment's Lane. It was agreed to talk with Mr. Abbott about this matter.
- B. Water & Sewer Phase II Route 235. It was stated that capital funding for 2017 should be out within two weeks.
- C. Light bill for T. K. Kelloway Center. It was moved by Deputy Mayor Robbins and seconded by Councillor Dyke to pay the light bill for the T. K. Kelloway Center until such time as the renovations on the center are completed and the seniors take it over. Motion carried unanimously.
- D. Mayor Fitzgerald gave an update on Eastern Health and health care in our area.
- E. Mayor Fitzgerald gave a report on the condition of "The Matthew".

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

(1) Thomas Shannon requesting a letter from Council stating that they have no objections to Shannon's Pub selling alcohol on the patio. It was agreed to advise Shannon's Pub that Council has no objections to them having a liquor license on the patio.

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 Gray that these bills in the amount of \$55,931.58 be paid. Motion carried unanimously.

(3)

(2) Herbert Butler requesting permission to erect a two storey building on his property on Butler's Crescent. The first floor is for a wood shed and the second storey is to accommodate the overflow of people from his Bed & Breakfast. It was stated that water and sewer can be obtained but it must be installed by a qualified contractor under Council supervision since there are several existing lines that have to be crossed and he has to pay for the pavement cut. It was agreed to issue approval for this request with the conditions as stated above.

(3) Poll Tax for Bert Burry who died recently. It was moved by Councillor Butler and seconded by Councillor Gray to write off this Poll Tax in the amount of \$625.00 since he is deceased. Motion carried unanimously.

(4) Financial Statements for the Town of Bonavista for year ended December 31, 2016. It was moved by Councillor Dyke and seconded by Councillor Mouland to accept the Financial Statements for the Town of Bonavista for the year ended December 31, 2016, as prepared and presented by our Auditor, Richard Power, and for the Mayor and Town Manager/Clerk to sign these Financial Statements on behalf of Council. Motion carried unanimously.

(5) Water and Sewer Route 235 White Rock Road. Work has begun on this project and we need to borrow our share of 20% of the funding for it. It was moved by Councillor Dyke and seconded by Councillor Mouland to write the Minister of Municipal Affairs & Environment requesting an approval to borrow for Council's share of Project #17-CWWF-17-00133 Water & Sewer Route 235 White Rock Road in the amount of \$181,367.00. These funds will be borrowed from Scotiabank over a five year term, 10 year amortization with principal payments of \$1,511.39 plus interest at a rate of prime plus 1.5%. Motion carried unanimously.

(6) Michael Mik requesting permission to build 4 cabins on his property on Powell's Lane in the Town of Bonavista. It was moved by Councillor Dyke and seconded by Councillor Butler to issue a permit for these cabins subject to recommendation of Service NL regarding Fire & Life Safety and Accessibility and availability of water and sewer services. Motion carried unanimously.

(7) Letter from Stephanie Nash-Pearce requesting a business permit for a Day Care Center and a pledge from Council that no other permits be granted for another registered Day Care Center for fifteen years. It was agreed that we definitely need a Day Care Center and a business permit for such would be approved. However, we cannot place a restriction on other permits of this type for any lengthy of time.

(8) Corey Harvey requesting a permit to erect 14 - 2 bedroom rental homes on his property on Joy's Lane in the Town of Bonavista. It was agreed to approve this request provided he gets all the appropriate approvals from Service NL and any other government departments that might be involved. When these approvals are submitted to Council then a permit will be issued.

(4)

(9) Water Tower Replacement. Work has begun on the Water Tower and we need to borrow our 20% of the funding for it. It was moved by Councillor Gray and seconded by Councillor Butler to write the Minister of Municipal Affairs & Environment requesting an approval to borrow for Council's share of Project #17-MCW-15-00050 Project #17-SCF-17-0001 Water Tower Replacement in the amount of \$477,452.00. These funds will be borrowed from Scotiabank over a five year term, 15 year amortization with principal payments of \$2,652.51 plus interest at a rate of prime plus 1.5%. Motion carried unanimously.

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

BILLS FOR PAYMENT, COUNCIL MEETING, AUGUST 22, 2017

1.	Bonavista Days Committee, supplies - Mummer's Parade	\$ 133.59
2.	Bell Aliant, phone bills - July 2017	1,013.42
3.	Nfld. Power, street lighting - July 2017	9,734.49
4.	Irving Oil Marketing, gas - W & S Maint.	134.85
5.	Richard Power, interim billing - Audit 2016	5,750.00
6.	C. & C. Distributors, fuel - San., Roads	2,295.11
7.	Hitech Communications, antenna - Fire Dept.	37.41
8.	MDI Contracting, cleaning sewer lines	2,496.65
9.	Raymond Guy & Sons, deliveries - Roads, W & S	544.88
10.	Avalon Hydraulics, new hoses - backhoe - W & S	252.71
11.	Bonavista Flowers & Gifts, flowers around town	3,705.10
12.	Keith Parady, travel to Fire Convention - Gander	1,176.40
13.	Emco Corp., W & S Maint Materials	5,775.86
14.	Neopost, mailer lease - 3 months	563.50
15.	Orkin, pest control - Dump	421.48
16.	S. W. Mifflin Ltd., propane - BBQ - Mummer's Parade	17.55
17.	J. T. Swyers Co. Ltd., materials - July	

	4,289.35
18. Bonavista Cabs Ltd., deliveries - Roads, W & S	103.50
19. H. T. Durdle Ltd., materials - Fire - July	112.03
20. H. T. Durdle Ltd., materials - Roads - July	3,201.12
21. Allstream, phone bill - Fire Dept. - July	9.27
22. Air Liquide, cylinder rental - acetylene - W & S	15.92
23. Hickman Automotive Group, parts - Fire Truck	85.39
24. Brenntag, chlorine & soda ash - Water Treatment	8,856.71
25. Nfld. Exchequer Account, Easement Lease - W & S	1.15
26. Trailer Treasures, flowers - Roads	608.93
27. Dicks & Co. Ltd., office supplies	196.18
28. K. & D. Pratt, Bunker Gear - Fire Dept.	2,932.50
29. Shirran's Transportation, delivery - Brochures - Whitbourne	20.00
30. Foodland, office supplies (other0	111.76
31. Orkin Canada, pest control - Legacy - Roads	143.18
32. The Paint Shop, paint - hydrants - Roads	447.18
33. Micmac Fire, fire supplies	69.00
34. Telus, Ipads & cell phones	

675.41

\$

55,931.58