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MINUTES OF COUNCIL MEETING, MAY 28, 2018

A regular meeting of the Bonavista Town Council was held on Monday, May 28, 2018, at 7:00 p.m. in the Council Chambers. There were five members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Reg Butler and Lindsay Phillips. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor and opened with a prayer.

It was moved by Councillor Phillips and seconded by Councillor Butler that the minutes of the meeting held on May 14, 2018, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Rolls' concerns:-

- A. Catering at Playground. Councillor Rolls questioned if there could be a canteen in the area of the Playground. Maybe run by Recreation Committee or such group. It was agreed to check this matter out with the Recreation Committee and if they are not interested, put out a "request for proposal" for same.
- B. Shouldering on Cape Shore Road, Route 235. It was agreed to write Dept. Of Transportation & Works to see if we can get these shoulders done.
- C. Flags on Cape. It was agreed to get these flags up.

(2) Councillor Butler's concerns:-

- A. JCP Project. It was stated that we are hoping to get a project in the near future.
- B. Fishermen's Museum in Bonavista. It was stated that this might work well given that Bonavista is a predominantly fishing community.

(3) Councillor Phillips' concerns:-

- A. Paving. Councillor Phillips wants to know when we are going to start paving. Councillor Phillips also asked if we can get recycled asphalt this year when the Government paves Route 238. It was agreed to check this matter out.
- B. Chris Brown complaining about dust from sanding of vehicles being done by Shawn Chaulk, his next door neighbour. It was agreed to check this matter out with Shawn Chaulk.

(2)

- C. Outstanding Taxes. It was agreed that we need to collect arrears of taxes immediately. Council wants list of taxes that are outstanding.
- D. Bump in road on Ford's Hill. It was agreed that this has to be repaired.

(4) Deputy Mayor Chard's concerns:-

- A. Website. Deputy Mayor Chard stated that the website townofbonavista.com is ours.
- B. Sidewalk from Anderson Crescent to Campbell Street. It was agreed to request permission from Dept. Of Transportation & Works for us to place a sidewalk in this area.
- C. Retaining walls - Butler's Crescent. It was stated that we need to look at this area for replacement of retaining walls - near Norman Lander's and near Alex Goodland's. It was agreed to do Norman Lander's area this fall.

(5) Mayor Norman's concerns:-

- A. Work force for summer. It was stated that we need extra staff for the outside work force in order to get our work done. It was agreed to make contact with Ability Employment to see if they have anyone we can avail of.
- B. Funding for Phase II, Water and Sewer, Route 235. It was stated that we are awaiting notification.
- C. Funding is approved for the Tip-A-Vista Wellness Center on Coster Street.
- D. Flowers for Bonavista. It was agreed to order flowers for around Bonavista the same as we did in other years.
- E. Car Wrecks - Wilbur Hobbs. It was agreed that these wrecks must be moved.
- F. Old Building on Cape Shore Road that is being dumped in Red Cove. It was agreed to check this matter out.
- G. JCP Projects. It was agreed to apply for a JCP Project for steps from Coster Street to Neck Road and fence repairs around cliffs at Cape Municipal Park.

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

- (1) ATV's on roadways. It was stated that there is a meeting on June 19, 2018, at 10:30 a.m. with RCMP re this matter.
- (2) Bonavista Campus of College of the North Atlantic. It was stated that the Bonavista Campus will remain open.
- (3) T. K. Kelloway Seniors Building. It was agreed to arrange a meeting with Betty Fitzgerald , Virginia Gough and Allan Pitcher to discuss what their plan is for this building.

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 Rolls and seconded by Deputy Mayor Chard that these bills in the amount of \$49,183.09 be paid. Motion carried unanimously.
- (2) Calvin Linthorne complaining about pieces of felt blowing off an old shop near his house. It was stated that the owners of this shop have already been notified to correct this problem.
- (3) Prices quoted to install a Heat pump in the Fire Hall. Quotes were as follows:-

Bonavista Flowers & Gifts/Bonavista Refrigeration	\$14,720.00
Nfld. Hermetic Ltd.	\$15,180.00
Kelly's Refrigeration	\$14,835.00

It was agreed to make a decision on this matter at a later date.

- (4) Federation of Canadian Municipalities requesting a voluntary contribution to their special advocacy fund of \$172.50 per year for two years. This fund is to support a campaign to the Federal Government for more funding for municipalities. It was moved by Councillor Rolls and seconded by Deputy Mayor Chard to support this campaign. Motion carried unanimously.
- (5) Contract documents for Sewage Pumping Stations Upgrades. It was moved by Councillor Butler and seconded by Councillor Phillips for the Town Manager/Clerk to sign these documents on behalf of the town. Motion carried unanimously.

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(6) Dr. Sally Ball requesting that the Town sponsor a flower gardening competition called "Bonavista In Bloom." It was agreed to pass this on to the Horticultural Society for their consideration.

(7) Letter from Roger and Sally Ball requesting a billboard type sign at the entrance to town to try and alleviate all the small signs around town, especially towards the Cape. It was agreed to write Dept. Of Transportation & Works to see if we can get these signs removed.

Since there was no further business to be discussed, the meeting adjourned at 9:25 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, MAY 28, 2018

1.	John Norman, trip to Gander - Municipal Symposium	\$	851.94
2.	David Hiscock, trip to Gander - Municipal Symposium		811.75
3.	First Stop Ltd., gas - S.C., W & S		1,016.41
4.	Bonavista Cabs Ltd., delivery - W & S		17.25
5.	F. M. Enterprises Ltd., waxing floors Fire Hall		178.25
6.	Orkin, Pest Control - Dump		421.48
7.	Parts Place Ltd., supplies - Roads, W & S		893.04
8.	Nfld. Exchequer Account, salt & Sand		116.15
9.	W. Harris Surveys Ltd., survey - Masonic Lodge		920.00
10.	H. T. Durdle Ltd., materials - April - Fire		30.56
11.	H. T. Durdle Ltd., materials - April - Office (Other)		1,299.40
12.	Foodland, office (other) supplies		169.91
13.	Dicks & Co. Ltd., office supplies		2,427.78
14.	Toromont, parts - loaders - Roads		729.42
15.	OK Tire, wheel checks - Fire Dept.		68.98
16.	Ellis Gas & Convenience, gas - Fire Dept.		155.71
17.	Irving Oil Ltd., gas - S.C.		296.91
18.	Rock Racing & Auto Ltd., repairs - pickup - Roads		144.89
19.	Petro Canada, gas - W & S Maint.		148.00
20.	Nfld. Power, street lighting - April		9,799.38
21.	Cohen's, materials - Town Hall		481.07
22.	Raymond Guy & Sons Ltd., deliveries - W & S		393.68
23.	Neopost Leasing, copier lease - June 1 - Aug. 31, 2018		563.50
24.	Nfld. Exchequer Account, W & S Crossing Lease		1.15
25.	C. & C. Distributors, furnace oil & diesel fuel		5,184.15
26.	Custom Computer Center, reinstall camera - Playground		1,355.84

27.	Bell Aliant, phone bills - April 2018	1,011.79
28.	Afonso Group, sewer jet for sewer block	4,168.75
29.	Avalon Hydraulics, repairs - hoses - Loader	233.47
30.	Foodland, supplies - Municipal Awareness Day	143.72
31.	Bonavista Flowers & Gifts, Arrangement - Staff- Adm. Assts. Day	74.75
32.	Credit Recovery Ltd., collection cost - April 2018	48.30
33.	K. & D. Pratt, parts - W & S Maint.	906.80
34.	The Paint Shop, paint, etc. - Town Hall	667.83
35.	Telus, Ipads - Cellphones - May 2018	551.71
36.	Allstream, phone bill - May 2018	11.51
37.	J. T. Swyers Co. Ltd., materials - Fire Dept.	109.40
38.	Marsh's Taxi, delivery - Roads	17.25
39.	J. T. Swyers Co. Ltd., materials April - W & S, Roads, Office (Other)	3,081.75
40.	Nfld. Power, light bills - May 2018	7,753.67
41.	All Parts Ltd., flags - Town Hall	241.33
42.	East Chem Inc., calcium - Adam Pardy Drive	1,684.46
		\$ 49,183.09