

**MINUTES OF COUNCIL MEETING, JULY 18, 2017**

A regular meeting of the Bonavista Town Council was held on Tuesday, July 18, 2017, at 7:00 p.m. in the Council Chambers. There were four members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins and Councillors Beverly Dyke and Barry Randell. Also present at the meeting was the Town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor.

It was moved by Deputy Mayor Robbins and seconded by Councillor Dyke that the minutes of the meeting held on May 22, 2017 be adopted as read. Motion carried unanimously.

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

**1. Councillor Randell's concerns:-**

**A. Roads around Bonavista needing repair work particularly Dept. of Transportation & Works roads. It was agreed to call Neil King our M.H.A. about getting these roads repaired.**

**B. Sale of Lots, Adam Pardy Drive. It was agreed to place an ad on Cable re this matter.**

**2. Councillor Dyke's concerns:-**

**A. Recent surge in break-ins in Bonavista. It was stated that the Mayor has complained to the R.C.M.P. re this matter.**

**B. Shed belonging to Ashley Hillman needing to be moved or removed because it is causing a blind corner that is dangerous for traffic. It was agreed to check and see if this shed can be moved.**

**3. Deputy Mayor Robbins' concerns:-**

**A. Saint's Lane becoming a through thoroughfare. It was agreed to check this matter out.**

**B. Hold on shoulder of road near Walkham's Bridge that is a danger to pedestrians. It was agreed to check this matter out.**

(2)

**4. Mayor Fitzgerald's concerns:-**

**A. Run-the-Rock campaign to raise funds for Children's Wish Foundation. It was moved by Councillor Randell and seconded by Councillor Dyke to donate \$500.00 to this cause. Motion carried unanimously.**

**B. Slide show on Bonavista. It was agreed to talk with Crystal Fudge about this matter.**

**C. Cribbing needed on Red Point Road in various areas. It was agreed to look at this area for a future project.**

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

- 1. Clean-up Day 2017. It was stated that Clean-up Day was a huge success and a note of thanks should go out to Robins' Donuts for their role in the Clean-up Day activities.**
- 2. Water problem on Long Lane. It was agreed that something has to be done with this area.**
- 3. Water and sewer services for Barry Cooper. It was agreed to locate his water and sewer service as soon as possible.**

**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 Dyke that these bills in the amount of \$105,600.68 be paid. Motion carried unanimously.**
- 2. Tax Recovery Plan for collection of arrears of taxes owing December 31, 2016. The Town Manager/Clerk presented a Tax Recovery Plan for collection of arrears of taxes December 31, 2016. It was moved by Councillor Randell and seconded by Councillor Dyke to approve this Tax Recovery Plan as presented. Motion carried unanimously.**
- 3. Lorraine Pardy of Annie's Landing Bed & Breakfast requesting a reduction in her Business Tax for 2017 since she is only a seasonal business. It was moved by Councillor Randell and seconded by Deputy Mayor Robbins to reduce Business Tax for Annie's Landing Bed & Breakfast by 50% for 2017 since they are only open seasonally. Motion carried unanimously.**

(3)

4. **Statement of Income and Expenses for Cabot Stadium for April, May and June 2017.**
5. **Outstanding taxes for Wallace Street (Service Fee). It was moved by Councillor Dyke and seconded by Deputy Mayor Robbins to have these taxes in the amount of \$602.50 written off since he is recently deceased. Motion carried unanimously.**
6. **Tenders for supply of a new Backhoe for Town of Bonavista including trade of old one. Tenders were received as follows:-**

<b>Harvey &amp; Co. Ltd.</b>	<b>\$ 120,000.00 + H.S.T.</b>
<b>Toromont CAT</b>	<b>\$ 117,559.88 + H.S.T.</b>

It was moved by Councillor Dyke and seconded by Councillor Randell to purchase a new backhoe for the Town of Bonavista from Toromont CAT in the amount of \$135,193.86, tax included. The loan will be from Scotiabank over a five year term, ten year amortization with principle monthly payment of \$1,126.61 plus interest at a rate of prime plus 1.5%. Motion carried unanimously.

7. **Contract documents for White Rock Road Route 235 Water & Sewer Ext. It was moved by Councillor Dyke and seconded by Deputy Mayor Robbins to have the Mayor and Town Manager/Clerk sign these documents on behalf of the Town. Motion carried unanimously.**
8. **Hedley Templeman's old house on Henry's Lane. It was stated that Hedley Templeman has given permission for Council to remove this old house. It was moved by Councillor Dyke and seconded by Deputy Mayor Robbins to remove this house with Council forces as soon as possible. Motion carried unanimously.**
9. **Request from a taxpayer for parking restrictions on Church Street - ie. 2 hour limit. It was agreed for the Town Manager/Clerk to check with the people concerned to see if this problem can be remedied.**
10. **Donation to Church Street Festival Committee for this years festival. It was moved by Councillor Randell and seconded by Deputy Mayor Robbins to donate \$1,000.00 to this years festival. Motion carried unanimously.**
11. **Glenn Brown requesting a reduction in Business Tax for H & R Black for 2017 since he only operates three months of the year. It was moved by Deputy Mayor Robbins and seconded by Councillor Randell to reduce Business Tax for H & R Block for 2017 to the minimum Business Tax \$150.00 since he is only open three months each year. Motion carried unanimously.**

(4)

Since there was no further business to be discussed, the meeting adjourned at 8:30 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING, JULY 18, 2017

1.	Foodland, supplies - Municipal Awareness Day	\$ 132.17
2.	H. T. Durdle Ltd., supplies - Fire - April	80.56
3.	H. T. Durdle Ltd., materials - Splash Pad Shed	592.41
4.	J. T. Swyers Co. Ltd., materials - W & S Maint.	237.85
5.	Nfld. Exchequer Account, lease - W & S Maint.	1.15
6.	Nfld. Exchequer Account, tax on permit to cross Canaille Brook	30.00
7.	Kevin Thorne, accounting services - 2016	3,125.70
8.	Telus, I Pads - cell phones - May 2017	638.46
9.	David Hiscock, travel to Clarenville Election's - Dianne & I	192.00
10.	Marsh's Taxi, delivery - Roads	80.50
11.	Credit Recovery, collection cost - April	204.00
12.	Nfld. Power, light bill April 2017	8,137.62
13.	Winston Harris Surveys Ltd., house layout Lot 14 - Adam Pardy Drive	460.00
14.	The Paint Shop, paint - Fire Dept.	39.54
15.	Micmac Fire, Fire Dept. Equipment	3,220.00
16.	Xylem, materials - W & S Maint.	1,237.40

17. Mills Pittman Twyne, legal fees Lot 14 Adam Pardy Drive	1,978.15
18. Battlefield Equipment Rentals, light - W & S Maint.	809.54
19. Valmin Fire Protection, cylinder recharged - Fire Dept.	320.85
20. Avalon Hydraulics Ltd., new hoses - Loader - Roads	107.93
21. The Garrick Theatre, sponsorship SSMS 2017	20,000.00
22. Nfld. Trailways, membership 2017	100.00
23. Avalon Hydraulics, repairs - Dump Truck Hoses	445.03
24. Tom Cooper, Fire Dept. Training	400.00
25. D.S.I., cheques printed - Office	477.25
26. Valmin Fire Protection, extinguisher checked - Roads	598.00
27. Mercer's, clothing - Roads	518.70
28. Emco Corp., W & S Maint. Materials	2,280.29
29. Brenntag, soda ash & chlorine - Water Treatment	9,073.03
30. Sameday, delivery - W & S Maint.	50.74
31. Fortis Concrete Inc., cement - Bandstand	649.75
32. Nfld. Power, street lighting - May	9,604.41
33. Betty Fitzgerald, travel to Paradise re UMC Meeting	517.51

34.	Kirk Way, travel to St. John's re Tormont CAT	402.00
35.	Amanda Reid, two garbage boxes for Alma Fox & Allan Fifield	180.00
36.	Amanda Reid, two garbage boxes for Robert Fleming & Crystal Templeman	160.00
37.	Bonavista Convenience, supplies - Clean-Up Day	244.58
38.	Bonavista Trinity Chamber of Commerce, 3 meals - AGM	150.00
39.	A Sip Above Inc., Municipal Awareness Days	25.19
40.	Big Eric's, office supplies (other)	276.00
41.	Biomaxx, Outfall Sampling and Maint. (3 mths.)	3,668.50
42.	Credit Recvoery, collection cost May 2017	50.01
43.	Dicks & Co. Ltd., office supplies	229.30
44.	Foodland, office supplies (other)	212.76
45.	GBS Mobility, cellular phone - D. Hicks	367.94
46.	Raymond Guy & Sons Ltd., deliveries - W & S	485.06
47.	Mercers, clothing allowance - Roads	117.25
48.	Orkin, pest control - June 2017	675.06
49.	R. & J. Advertising, ads - W & S, Office (Other)	175.00
50.	Saltwire, ads e backhoe tender	1,736.86
51.	J. T. Swyers Co. Ltd., materials - May 2017	

	644.81
52. Telus, cell phones & Ipads - June	675.17
53. H. T. Durdle Ltd., supplies - May 2017	2,509.38
54. H. T. Durdle Ltd., supplies - Fire Dept.	84.37
55. Ellis Gas & Convenience, gas - Fire Dept.	41.63
56. Bell Aliant, phone bills - May 2017	1,022.23
57. Nfld. Power, light bills - June 2017	5,605.90
58. C. & C. Distributors, diesel fuel & furnace oil	3,536.02
59. Battlefield Equipment, W & S Maint.	933.19
60. Betty Fitzgerald, tript o Clarenville re Eastern Health	144.00
61. John Norman, trip to Torbay re SAM	410.00
62. Keith Pardy, trip to Clarenville - Fire Training	1,325.17
63. Mark Batterton, trip to Clarenville - Air Cylinders - Fire	96.00
64. Nfld. Assn. Of Fire Services, Convention Registration - Chief	603.75
65. Marsh's Taxi, deliveries - Roads	69.00
66. Fortis Concrete, cement - Splash Pad	645.15
67. Eastern Destination Management Org, Registration 2	20.00
68. Rock Racing & Auto, repairs - pickup - W & S	



	358.77
69. R.F.S. Canada, copier least - July to Sept.	763.98
70. Air Liquide, cylinder rentals - W & S	78.20
71. Pioneer Enterprises, supplies - W & S	2,202.25
72. Equifax, membership fee - 2017	218.50
73. The Paint Shop, paint - toilets - Cape	741.69
74. Valmin Fire Protection, 2 cylinders hydro tested - Fire	241.50
75. Bonavista Cabs, deliveries - Fire Dept.	51.75
76. Allstream, phone bill - Fire - May	9.30
77. Toromont, parts - loader - Roads	2,166.49
78. Petro Canada, gas - Roads	452.53
79. Irving Oil, gas - W & S	439.39
80. E. C. Boone Ltd., sign post and caps - street signs	1,302.49
81. Petro Canada, gas - W & S	531.22
82. David Hiscock, trip to Port Rexton re Discovery Regional Services	53.60
83. Landfall Ltd., flowers - around Town	1,426.71
84. Sameday, delivery - Brochures	301.70
85. Dooley's Trucking, delivery - Brochures	

397.79

\$ 105,600.68