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## MINUTES OF COUNCIL MEETING, APRIL 16, 2018

A regular meeting of the Bonavista Town Council was held on Monday, April 16, 2018, at 7:00 p.m. in the Council Chambers. There were six members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Reg Butler, Lindsay Phillips and Paul Moulard. 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 Rolls and seconded by Councillor Butler that the minutes of the meeting held on March 19, 2018, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Rolls' concerns:-

- A. Doctor Singh being let go from Eastern Health. It was agreed to check this matter out further and for the Mayor to set up a meeting with Eastern Health concerning the matter.
- B. Roy Russell complaining about water problem near his house on 22 Ryan's Hill. It was agreed to write Dept. Of Transportation & Works about this matter with copies to Neil King, our M.H.A. and Mr. Russell.

(2) Councillor Butler's concerns:-

- A. Potholes. It was agreed to fill in these potholes wherever and whenever they occur.
- B. Street Light on Wells' Road near Justin Dyke.'s. It was agreed that the Street Lighting Committee must look at this area.

(3) Councillor Phillips' concerns:-

- A. Water problem near Don Way's on Old Days Pond Road. It was agreed to do this work when we do asphalt patching this summer.
- B. Rock on Cape Shore Road near Randell's Garden. It was agreed to write Dept. Of Transportation & Works to have this rock removed.

(4) Councillor Moulard's concerns:-

- A. Water problem near Eugene Randell's on Dunn's Road. It was agreed to try and rectify this problem.

(2)

B. Splashpad. It was agreed to make a start on this work soon to get it completed.

(5) Deputy Mayor Chard's concerns:-

- A. Cars parking inappropriately on Church Street. It was agreed to get lines painted on this street as soon as possible to help alleviate this problem.
- B. Street Light for Eugene Butler on Red Point Road. It was agreed to get this name put on our Street Lighting List to be looked at.
- C. ATV's in area of Marshfield's Hill and Riverstyx Road. We are receiving complaints about ATV's using roads the same as legal vehicular traffic. It was stated that the RCMP are doing nothing to alleviate the problem. However, the RCMP do have an officer attached to the ATV file. It was agreed to meet with her re this matter.
- D. Eric Abbott requesting fill to prevent road from eroding behind his house on Red Cove Road.

(6) Mayor Norman's concerns:-

- A. Car Wrecks. It was agreed to clean these up when necessary.
- B. Heavy Equipment using Wells' Road and Spruce Groves Road causing annoyance and danger to residents in the area. It was stated that residents are complaining.
- C. Public Works. It was agreed to have a meeting on work that we need done on Tuesday, April 24, 2018 at 7:00 p.m.
- D. Federation of Canadian Municipalities. It was agreed not to send anyone to this Convention this year.

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

(1) Gerald and Donna Linthorne requesting access to their property off Bon Moor Road from Bon Moor Road. It was stated that Council's decision on this matter is final.

A discussion then arose concerning the following:-

(3)

(1) Accounts Payables. The Town Manager/Clerk presented a list of bills for approval to pay. It was moved by Deputy Mayor Chard and seconded by Councillor Mouland that these bills in the amount of \$132,550.93 be paid. Motion carried unanimously.

(2) Letter from April and Stephen Walsh regarding a curb near their property at 12 Butt's Lane because they are experiencing water problems near their driveway. It was agreed to look at this area when Council decides what work is going to be done this year.

(3) Letter from Beverly Dyke, Chairperson, Bonavista Ambulance Committee, giving an update on the ambulance building scheduled to be built on Confederation Drive.

(4) Invitation to Council to attend the Annual Volunteer Appreciation Event on Friday, April 20, 2018, at The Factory in Port Union.

(5) Statement of Income and Expenses for Cabot Stadium for Cabot Stadium for March 2018.

(6) Memorandum of Understanding between Discovery Trail Ground Search & Rescue and Town of Bonavista whereby the Ground Search & Rescue Team will build a building on Council land near Cabot Stadium; they will maintain the building and keep utility bills at a minimum. Council will pay for insurance on the building and pay the monthly utility cost. It was agreed to sign this Memorandum of Understanding provided Council gets the building if they disband.

(7) Municipal Symposium May 3 - 5, at Gander. It was agreed for anyone interested to let the Town Manager/Clerk know so that they can be registered.

(8) Discovery Trail Tourism Map. The Town can have half the back cover for \$600.00. It was agreed to avail of this advertising.

(9) Proclamation re April 2018 being Child Abuse Prevention Month. It was agreed to proclaim April as Child Abuse Prevention Month for 2018.

(10) Erica Dunn being selected to attend the Canadian Model and Talent Convention in Toronto and requesting financial support from Council to help pay her travel expenses. It was agreed not to support this matter at this time.

(11) Trailer Mounted Sewer Jet. It was stated that this is a much needed piece of equipment for the Town. It was moved by Deputy Mayor Chard and seconded by Councillor Rolls to submit a Capital Investment Plan to the Gas Tax Secretariat for funding to purchase this Sewer Jet. Motion carried unanimously.

(4)

(12) Donation to Ronald McDonald House. It was moved by Councillor Mouland and seconded by Councillor Butler to donate \$500.00 to this worthy cause. Motion carried unanimously.

(13) Invitation and request for a donation of \$25.00 or \$50.00 for 13<sup>th</sup>. Annual Vista Regional Heritage Fair to be held in Trinity on Wednesday, May 9, 2018. The donation is for awards to be presented to students. It was agreed not to donate to this event this year.

(14) Mackenzie Hayward being hired on full time. It was moved by Councillor Rolls and seconded by Councillor Butler to hire on Mackenzie Hayward full time effective April 16, 2018. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:10 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, APRIL 16, 2018

1.	Brine Construction Ltd., concrete work - W & S Maint.	\$	138.00
2.	Hospitality NL, membership 2018		386.40
3.	J. T. Swyers Co. Ltd., materials - W & S Maint., Office (Other)		3,784.51
4.	H. T. Durdle Ltd., materials - Fire Hall		638.85
5.	J. T. Swyers Co. Ltd., materials - Fire Hall		2,432.31
6.	Emco Corp., W & S Maint. Materials		138.00
7.	Brenntag, chlorine - Water Maint.		16,566.01
8.	Lodge's Plumbing & Electric, electrical - W & S, Roads		2,606.39
9.	Telus, Ipads & cell phones		548.72
10.	Townsuite, Standard Backup Services - Computers		138.00
11.	Dicks & Co. Ltd., office supplies		147.18
12.	Sunset Kitchen & Bath, materials - Town Hall		3,144.79
13.	Credit Recovery, collection cost February		33.34
14.	William Cullimore, reimbursement for saw - Roads		45.99
15.	Royal Canadian Legion All Command - ad Military Service Booklet		425.00
16.	Bonavista Cabs, delivery - Roads, Fire		51.75
17.	Marsh's Taxi, delivery - S.C.		34.50
18.	Dicks & Co. Ltd., office supplies		384.07
19.	Biomaxx, sampling Flow Meter Maint. 1 <sup>st</sup> . Quarter 2018		3,668.50
20.	Nfld. Power, light bills - March 2018		8,137.57
21.	Barry Randell, trip to St. John's for meeting with OCI		316.00
22.	Calvin Rolls, trip to St. John's for meeting with OCI		60.00
23.	David Hiscock, trip to Gander - Clean & Safe Drinking Water		872.25
24.	Petro Canada, gas - W & S Maint.		142.26
25.	Saltwire, ads - Office (Other)		115.00
26.	Richard Power, Audit - Gas Tax		690.00

27. Bounty Print, Tourist Brochures and Inserts	5,111.78
28. Hitech, repairs - pagers - Fire Dept.	109.27
29. Dicks & Co. Ltd., office supplies	103.44
30. Crewe's Garage, repairs - Fire Truck	1,283.38
31. Nfld. Exchequer Account, salt and sand - S.C.	11,460.90
32. Cal Legrow Insurance, insurance April 1/18 - March 31/19	55,289.70
33. Nfld. Power, street lighting - March	9,799.38
34. Irving Oil Ltd., gas - S.C.	141.87
35. Municipalities NL, Registration for two - Symposium	550.00
36. John Norman, trip to St. John's re meeting with OCI	498.27
37. Central Technical Services, repairs - pump - Fire Dept.	1,641.02
38. Big Erics, floor mats - Town Hall	287.73
39. Custom Computer, relocation office computers	429.07
40. Foodland, office supplies (other)	199.73
	\$132,550.93