

## MINUTES OF COUNCIL MEETING, JULY 12, 2016

A regular meeting of the Bonavista Town Council was held on Tuesday, July 12, 2016, at 7:10 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Councillors Paul Mouland, Rodney Gray, Barry Randell, Reg Butler and Beverly Dyke. Also present at the meeting were Town Manager Calvin Rolls; David Diamond, Collette Smith, Dr. Oscar Howell and Ken Baird of Eastern Health; and Neil King, M.H.A. The meeting was presided over by the Mayor.

A discussion arose with the delegation from Eastern Health concerning the following:-

- (1) X-Ray being taken from Bonavista on evenings and weekends. Mr. Diamond explained that staffing of the X-Ray Department is a problem and budgeting cuts were a determining factor. The decision on Bonavista will be reviewed, particularly given the cost analysis done recently which shows little if any savings.
- (2) Primary Care. Primary Care is progressing very well. It is being designed by local residents and caregivers and will work better once it is in place.
- (3) Doctors in Bonavista. Bonavista Hospital is fully staffed with doctors at present. Work now is to retain these doctors.
- (4) Laundry at Bonavista Hospital closing. This was also because of budgetary cuts and will be reviewed.

At 8:00 p.m. the delegation from Eastern Health and Neil King, M.H.A. retired from the meeting and agreed to review the decisions made concerning Bonavista.

It was moved by Councillor Dyke and seconded by Councillor Randell that the minutes of the meeting held on June 20, 2016, be adopted as read. Motion carried unanimously.

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

(1) Councillor Gray's concerns:-

- A. Water Tower. It was reported that tenders are called for design and construction of the new Water Tower.
- B. Water & Sewer for Route 235. It was stated that funding is approved to start water and sewer servicing on Route 235. It was moved by Councillor Butler and seconded by Councillor Dyke for the Mayor and Town Clerk to enter into the Agreement for these Sustainable Community funds on behalf of Council. Motion carried unanimously.

(2)

- C. Tristan Gray winning the Gold Medal at the World Floor Hockey Championship. It was agreed to arrange a reception for Tristan when he gets home.

(2) Councillor Randell's concerns:-

- A. Lawrence Keel's old store being rodent infested. It was agreed to have Orkin bait this old store.

(3) Councillor Dyke's concerns:-

- A. Meeting with Bob Fewer re Ambulance Service in our area. Councillor Dyke reported that the meeting was positive and he will be investing in infrastructure for this area in the near future. One problem he is having is recruiting trained personnel.

(4) Councillor Mouland's concerns:-

- A. Tenders for Garbage Collection are being called for the Bonavista Peninsula for five years with an option for three years. Catalina Dump is designated to remain open while Bonavista Dump will close. It was agreed to request a meeting with Municipal Affairs to discuss this matter in more detail.
- B. Splash Pad. Councillor Mouland stated that the equipment for the Splash Pad is in. However, to have it up and running this year is going to be hard. Councillor Mouland also stated that he is applying for funding for new playground equipment. Councillor Mouland asked for \$40,000.00 to help pay for Splash Pad equipment. It was moved by Councillor Randell and seconded by Councillor Butler to give the Recreation Committee the funds requested since this will come from the Recreation (Playground) Budget. Motion carried unanimously.
- C. Power for Adam Pardy Drive. It was stated that Nfld. Power doesn't have power supplied to Adam Pardy Drive yet and people are waiting on it.

(5) Mayor Fitzgerald's concerns:-

- A. Highways roads in Bonavista. Mayor Fitzgerald stated that the roads are deplorable. It was agreed for the Mayor to call Dept. Of Transportation & Works complaining about this problem.

(3)

- B. TARGA coming to Cape Bonavista this year. It was stated that TARGA are not permitted to run in Bonavista this year. It was agreed to check with Bill Abbott on this matter.
- C. Meeting with Nicole Abbott re older youth congregating and causing problems. It was agreed for the Mayor and Councillor Dyke to meet with Ms. Abbott re this problem.

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

(1) BARDA Building. It was agreed to pay for survey, quit claim and other cost so that we can get Clear Title to this property.

(2) Michael Abbott requesting a permit to erect a dwelling house on Route 238 in the Town of Bonavista. It was agreed to advise Mr. Abbott that he can have a permit for this dwelling house. However, Council will not supply Town water and sewer to this site.

A discussion then arose concerning the following:-

(1) Accounts Payable. The Town 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 Mouland that these bills in the amount of \$77,243.68 be paid. Motion carried unanimously.

(2) Letter from Vaughan Hammond, Canadian Federation of Independent Businesses (CFIB), re creation of a Municipal Auditor General to encourage municipalities to spend taxpayers dollars more efficiently. Mr. Hammond is prepared to discuss this in more detail at our convenience.

(3) Church Street Festival Committee requesting a donation from Council to help with the expenses of organizing the church Street Festival August 1 - 7, 2016. It was moved by Councillor Mouland and seconded by Councillor Randell to donate \$1,000.00 to this cause this year. Motion carried unanimously.

(4) Jason & Kelly Fisher requesting Crown Land behind their property on Butler's Crescent in the Town of Bonavista. It was agreed to check this out for the next meeting.

(5) Statement of Revenue & Expenses for Cabot Stadium for June 2016.

(6) Ballot for Election of Candidates for Premier's Forum on Local Government to represent the Eastern Region. It was moved by Councillor Dyke and seconded by Councillor Gray to vote for Calvin Efford, Jim Miller, Pat Parsons and Robert Snook to be candidates at this forum. Motion carried unanimously.

(4)

(7) Downhome magazine featuring Open Hall in its September issue and wondering if Bonavista wanted to place an ad in that magazine since our area is being featured. Ads cost from \$725.00 for ¼ page to \$2,149.00 for full page. It was agreed not to avail of this advertising at this time.

(8) Letter from Reg Durdle, Pinnacle Rock Industries Ltd., requesting a rezoning of land at 153 - 157 Cape Shore Road from "Residential" to "Commercial" to accommodate a restaurant. It was stated that the cost to rezone is approximately \$1,300.00 plus tax. It was agreed not to rezone this property for Mr. Durdle.

(9) Flyer Box to be placed near Town Hall. It was agreed not to avail of this service.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 10:30 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, JULY 12, 2016

1.	C. & E. Automotive Ltd., repairs - pickups - Roads	\$ 571.69
2.	Foodland, office supplies (other)	164.57
3.	Nfld. Power, light bills - June 2016	5,913.42
4.	Nfld. Power, street lighting - May 2016	9,358.32
5.	The Paint Shop, paint - Town Hall	119.72
6.	Valero Energy Inc., diesel fuel & furnace oil	2,770.12
7.	Equifax, membership 2016	197.75
8.	Royal freightliner, repairs - Dump Truck - Roads	229.53
9.	Sameday, delivery - Roads	52.14
10.	Valero Energy Inc., furnace oil - Town Hall	382.37
11.	C. & C. Distributors, fuel excavator Dump & lube	1,342.96
12.	Irving Oil Ltd., gas - W & S Maint.	128.92
13.	Petro Canada, gas - Roads	218.00
14.	Toromont CAT, repairs - loaders - Roads	3,190.21
15.	Townsuite - webinar - registration	112.89

16.	H. T. Durdle Ltd., materials - May 2016 - Fire	104.19
17.	H. T. Durdle Ltd., materials - May 2016 - Roads	518.64
18.	J. T. Swyers Co. Ltd., materials - May 2016 - Roads, W & S, San.	383.23
19.	Bell Aliant, phone bills - May	952.61
20.	Ellis Gas & Convenience, gas - Fire Dept.	36.41
21.	Bonavista Pharmacy, Fire Dept. Supplies	301.54
22.	Chandler, uniforms - Fire Dept.	1,497.25
23.	Allstream, phone bill - Fire Dept.	9.73
24.	Raymond Guy & Sons Ltd., deliveries - W & S Maint.	423.86
25.	Orkin, pest control - Legacy - Roads	132.21
26.	R. & J. Advertising, ad re Clean-Up	25.00
27.	Connors Diving, air test kit - Fire Dept.	557.64
28.	Avalon Hydraulics, hose & repairs - Backhoe	186.01
29.	Royal Greening, reimbursement - laptop - Fire Dept.	792.68
30.	Townsuite, registration - Webinar	56.44
31.	Bonavista Flowers & Gifts, arrangement - Dawson Hiscock	113.00
32.	Hitech, supplies - Fire Dept.	197.98

33.	Big Erics, garbage bags - Sanitation	141.74
34.	Clareville Inn, room - UMC Meetings	140.12
35.	Marsh's Taxi, delivery - Roads	33.90
36.	RFS Canada, copier lease - July to Sept.	763.33
37.	Emco Corporation, W & S Maint. Supplies	2,413.45
38.	Valmin Fire Protection, hydro test - W & S	790.77
39.	Brenntag, soda ash & chlorine - W & S Maint.	5,306.86
40.	A. W. Andrews, flags - Bonavista	3,389.55
41.	Raymond Noble, trip to Clareville re pickup repairs	12.00
42.	Trailer Treasures, plants - Roads	876.37
43.	Phoenix Publishing Ltd., ad - Discovery Trail Map	1,130.00
44.	Dicks & Co. Ltd., office supplies	213.29
45.	Nfld. Power, street lighting - June	9,358.32
46.	Irving Oil Ltd., gas - W & S Maint.	510.74
47.	Credit Recovery Ltd., collection cost - June	140.12
48.	Petro Canada, gas - Roads	377.07
49.	Dicks & Co. Ltd., office supplies	76.83
50.	Acklands Grainger, parts - Roads	

	685.91
51. Orkin Canada, pest control - Dump - San.	390.42
52. Municipal Assessment Agency, Assessment Fees - 3Q 2016	18,305.00
53. The Royal Garage, maintenance New Pickup - Roads	154.75
54. Bell Aliant, phone bills - June 2016	992.11
	\$
	77,243.68