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MINUTES OF COUNCIL MEETING, AUGUST 6, 2018

A regular meeting of the Bonavista Town Council was held on Monday, August 6, 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, Lindsay Phillips and Reg Butler.

Also present at the meeting was the Town Manager/ Clerk David Hiscock.

The meeting was presided over by the Mayor and opened with a prayer.

It was moved by Councillor Butler and seconded by Councillor Phillips that the minutes of the meeting held on July 16, 2018 be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillor concerns:-

1. Deputy Mayor Chard's concerns:-

A. Asphalt stock piles on Sebastian Drive. It was stated that this is an eyesore and needs to be cleaned up.

B. Bad condition of shoulder of road near intersection of John Cabot Drive and Canaille Road. It was agreed to ask Dept. of Transportation & Works to have this area repaired.

C. Parking problems near Matthew Legacy Inc. It was agreed to check into this matter.

D. Bad condition of brick in sidewalks on Church Street. It was agreed to have this repaired as soon as possible.

E. Sidewalk-Hospital Road to run from Carroll's Lane to Campbell Street. It was agreed to have a plan done up to get this sidewalk installed.

At this time the Deputy Mayor request that we arrange a meeting with Minister of Transportation & Works as soon as possible regarding work that needs to be done on their roads in Bonavista.

2. Councillor Phillips' concerns:-

A. Poor condition of Cape Shore Road. Councillor Phillips wants shoulders repaired and rock in pavement removed.

(2)

B. Water problem near Jack Moulard's on Roper Street. It was stated that a curb needs to be installed in this area this year.

C. Road near Bob Russell's. It was stated that this needs to be done.

3. Councillor Butler's concerns:-

A. "No Dumping" signs near Red Point Wharf and Butler's Crescent. It was agreed to get these signs erected.

B. Bonnie Maidment requesting for Council to pay for her water and sewer service on Canon Bayley Road since the service was there but needed replacement. It was moved by Councillor Phillips and seconded by Councillor Butler to pay for one half of the cost of this service replacement. Motion carried unanimously. The service cost \$1,782.50.

C. Sweetland's Aggregates using a Quarry off Spruce Grove Road and the residents in the area complaining about heavy equipment going in and out of the Quarry causing a safety hazard. It was agreed to try and remedy this problem over the winter possibly with a meeting amongst all concerned.

4. Councillor Rolls' concerns:-

A. Sign change on intersection of Riverstyx Road and Marshfield's Hill. It was stated that this change needs to be reversed. After a discussion, it was agreed to leave it as is.

B. C.E.E.P. Program. It was stated that there are two applications in for C.E.E.P. this year.

C. Water & Sewer, Phase II Route 235. It was stated that a request for proposal was sent out. There were eight Engineering firms responded. We are in the process of reviewing these proposals.

D. Curb for Gladys Kean's area, Russelltown. It was stated that this area is scheduled to be done this year.

(3)

5. Mayor Norman's concerns:-

A. Infilling Bayley's Cove Pond. It was agreed we have to try and prevent this.

B. Development on Cape Bonavista. No development is allowed on Cape Bonavista because this is a Provincial Historic Site.

C. Illegal signage in Bonavista. It was agreed to place an ad on Cable advising all persons/businesses who have these signs erected without permission they have 14 days to remove these signs or we will remove them. Also put this on Facebook.

A discussion then arose concerning the business arising out of the minutes.

A discussion then arose concerning the following:-

1. Accounts Payables. 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 Deputy Mayor Chard and seconded by Councillor Rolls that these bills in the amount of \$421,482.90 be paid. Motion carried unanimously.
2. Dr. Singh setting up a clinic in the Public Building and requesting a tax break and rent break. It was moved by Councillor Rolls and seconded by Deputy Mayor Chard to give Dr. Singh a 6 month Business Tax break as well as three months rent free and three months at 50% of rent at the Public Building. Motion carried unanimously.
3. Olympic Construction Ltd. renovating Douglas Randell's building for Canopy Growth.
4. Statement of Revenue and Expenditure for Cabot Stadium for July 2018.
5. Walk 4 Mental Health to be held on Sunday, September 9, 2018. This is a joint venture between Tip-A-Vista Wellness Foundation and Discovery Health Care Foundation. The goal is 500 participants to raise \$10,000.00 It was agreed for all Councillors that are available to help with this fund raiser by being present at the kick off to support them. They will let us know the time for the kick off.
6. Rebecca Blundon doing her on-the-job training at the Town Hall for six weeks. It was moved by Councillor Rolls and seconded by Councillor Butler to give Ms. Blundon \$500.00 as an appreciation for the work that she did in the office over these six weeks. Motion carried unanimously.

(4)

7. Glenn and Elizabeth Zemdegs requesting permission to erect an house on their property at 43 Harris Street which is a size of 428.68 square meters. Since the minimum lot size is 555 square meters it was agreed that a permit cannot be issued for this request.

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, AUG. 6/18

1.	Western Pump Services, Progress Payment I - Lft Stations	\$340,787.21
2.	Nfld. Design Civil Ltd., engineering - Lift Stations	5,174.55
3.	Bonavista Cabs, deliveries - Roads, Office (Other)	143.75
4.	Sweetland's Aggregates, 50% G. Combden service	2,530.00
5.	Phoenix Publishing Ltd., ad 2018 Discovery Trail Map	690.00
6.	Raymond Guy & Sons Ltd., deliveries - Roads, W & S	339.89
7.	Battlefield Equipment Rentals, saw blades - Roads	43.59
8.	Marsh's Taxi, delivery- Roads	17.25
9.	Toromont CAT, part - Loader- Roads	111.03
10.	Orkin, pest control - Dump	446.78
11.	Dooley's Trucking, delivery - brochures	522.09
12.	Allstream, phone bill - Fire - July	12.03
13.	Ricoh, copy cost -Office	261.30
14.	Telus, Ipads & Cell Phones - June	971.85
15.	Nfld. Exchequer Account, lease - Stadium Land	1.15
16.	Foodland, supplies - Splash Pad Opening	148.95
17.	Credit Recovery Ltd., collection cost - June	404.80
18.	Jody Tremblett, Stage - Bonavista Days	5,700.00
19.	Brenntag, chlorine & soda ash - Water Treatment	17,990.06
20.	R. & J. Advertising, ad re Video Surveillance - Playground	50.00
21.	J. T. Swyers Co. Ltd., materials - June - Roads, W & S, Stage	5,840.23
22.	Foodland, supplies - Office (Other)	32.15
23.	Nfld. Power, light bills - July	6,036.67
24.	Orkin Canada, pest control - Legacy	151.80
25.	Trailer Treasures, flowers - Roads	1,349.30
26.	Bonavista Flowers & Gifts, wreath - July 1- Fire	63.25

27.	First Stop Ltd., gas - Roads, W & S	1,269.48
28.	S. W. Mifflin Ltd., propane - Bonavista Days	178.92
29.	Crewe's Garage, repairs - pickup - W & S	3,624.71
30.	Ackland's Grainger, eye wash - Roads	385.28
31.	Avalon Hydraulics, repairs - Excavator - Dump	162.15
32.	Crewe's Garage, repairs - Fire Truck	923.44
33.	G. B. Signs, crest & decals - Fire Dept.	124.20
34.	Fortis Concrete Inc., cement - manhole - W & S	365.70
35.	Cohen's, fridge - Town Hall	919.93
36.	Fireworks FX Inc., fireworks - Bonavista Days	23,000.00
37.	Bonavista Convenience, supplies - Mummers' Parade	86.44
38.	Bonavista Convenience, supplies - Mummers' Parade	115.00
39.	Bonavista Days Committee, supplies - Mummers' Parade	115.48
40.	A.D.I., wheel alignment - new pickup	80.49
41.	William Cullimore, trip to Clarendville re callback pickup	12.00
42.	Nfld. Exchequer Account, L.T.O. Cape Shore Trail	300.00
		\$ 421,482.90