

COPY



MINUTES OF COUNCIL MEETING, NOVEMBER 4, 2019

A regular meeting of the Bonavista Town Council was held on Monday, November 4, 2019, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Barry Randell, Reg Butler, Paul Mouland, Lindsay Phillips and Calvin Rolls. 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 Butler and seconded by Councillor Mouland that the minutes of the meeting held on October 14, 2019, be adopted as read. Motion carried unanimously.

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

(1) Councillor Randell's concerns:-

- (A) CEEP Programs for 2019. Councillor Randell expressed his thanks to staff for their efforts in getting the CEEP Programs up and running.
- (B) Meeting with O.C.I. on Wednesday at 1:00 p.m. in St. John's. It was agreed that every Councillor available should attend.
- (C) Councillor Randell stated he attended the Public Post Secondary Education Review Session at the College of the North Atlantic on October 22, 2019. It was an interesting session and they appreciated that someone from Council attended.

(2) Councillor Butler's concerns:-

- (A) Old house belonging to Ashley Hillman on John Cabot Drive. It was stated that this house will be removed shortly.
- (B) "Yield" sign Faulkner's Hill. It was agreed to install a sign there.
- (C) Gravel on old railway bed near Long Pond. It was agreed to get this done.

(3) Councillor Phillips' concerns:-

- (A) Bench on Boardwalk, Beaver Pond. It was agreed to erect a bench in this area.
- (B) Curb for Gladys Kean. It was agreed to install a catch basin near Gladys Kean's.
- (C) Water for residents of Birchy Place. It was stated that this is being taken care of.
- (D) T. K. Kelloway ownership. There is concern about the ownership of this property. It was agreed to meet with Betty Fitzgerald on this matter as soon as possible.

(2)

(4) Deputy Mayor Chard's concerns:-

(A) Canteen at Stadium. It was stated that Minor Hockey operates this canteen. It was agreed to talk with the Stadium Manager regarding this matter since Figure Skating would like it open during their sessions.

(B) Gravel Soper's Lane. It was agreed to get this done.

(4) Mayor Norman's concerns:-

(A) Budget 2020. Pre-Budget Consultation will be at the Garrick Theatre on Thursday, November 7, 2019, at 7:00 p.m.

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

(1) Street Light for Reg Hicks on Chard's Hill. It was stated that 3 poles will have to be erected in order to install a street light there. At this time it was also stated that Rick Snook wants a street light on Old Days Pond Road and this one will need two extra poles. It was agreed for the Street Lighting Committee to look at this matter.

(2) Cribbing deteriorating around Bonavista. It was agreed to arrange a meeting with our M.P. re this matter.

(3) Mess around Basil Durdle's property on Cape Shore Road. It was agreed to get our lawyers to advise Mr. Durdle that this land has to be cleaned up immediately according to our Occupancy and Maintenance Regulations.

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 Councillor Randell and seconded by Councillor Rolls that these bills in the amount of \$739,901.97 be paid. Motion carried unanimously. However, Councillor Phillips was contrary to the motion.

(2) Donation to Eastern Nfld. Night at the MNL Convention in St. John's this year. It was moved by Councillor Rolls and seconded by Councillor Randell to donate \$500.00 to this cause. Motion carried unanimously.

(3) Statement of Revenue and Expenses for Cabot Stadium for October 2019.

(4)

- (4) Letter from Discovery Trail Ground Search & Rescue thanking Council for their donation to help cover the cost of a sign for their building.
- (5) Letter from Jennifer Best-Durdle requesting a meeting with Council to discuss the Vacation Rental Industry. It was agreed to meet with them in the near future after we find out what Government & Hospitality Nfld. Is doing.

Since there was no further business to be discussed, the meeting adjourned at 9:00 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, NOVEMBER 4, 2019

| | | |
|-----|--|---------------|
| 1. | Hickman Motors Ltd., W & S Maint. Pickup | \$ 54,919.40 |
| 2. | Sameday, delivery – Roads | 56.55 |
| 3. | Valmin Fire Protection Ltd., hydro test, etc. – Fire Dept. | 108.10 |
| 4. | Marsh’s Taxi, delivery – parts for Dump Truck – Roads | 34.50 |
| 5. | Orkin, odor control – Town Hall – Office (Other) | 222.87 |
| 6. | Fortis Concrete Inc., cement – catch basins – Road | 761.59 |
| 7. | Paint Shop, supplies – Town Hall – Office (Other) | 186.21 |
| 8. | Ricoh, copy cost – Office | 562.84 |
| 9. | Dicks & Co. Ltd., office supplies | 129.54 |
| 10. | Orkin, pest control – Dump | 473.80 |
| 11. | Saltwire, ad – Office (Other) | 57.50 |
| 12. | Bonavista Cabs, delivery – Parts – Roads | 17.25 |
| 13. | Dicks & Co. Ltd., office supplies | 16.09 |
| 14. | Telus, iPads & Cell Phones – Oct. 2019 | 471.23 |
| 15. | Richard Power, Balance 2018 Audit Fee | 9,200.00 |
| 16. | Coastal Paving, Paving Etsell’s Lane | 23,379.50 |
| 17. | EMCO, W & S Maint. Materials | 249.54 |
| 18. | J. T. Swyers Co. Ltd., materials – Beaver Pond JCP | 9,631.64 |
| 19. | H. T. Durdle Ltd., materials – Beaver Pond JCP | 521.05 |
| 20. | H. T. Durdle Ltd., materials – Roads – Sept. 2019 | 355.00 |
| 21. | Credit Recovery Ltd., collection cost – Sept. 2019 | 913.38 |
| 22. | Allstream, phone bill – Sept. – Fire | 11.69 |
| 23. | J. T. Swyers Co. Ltd., materials – Sept. 2019 | 1,109.22 |
| 24. | J. T. Swyers Co. Ltd., materials – Beaver Pond JCP | 748.00 |
| 25. | Nfld. Power, light bills – Sept. 2019 | 6,202.99 |
| 26. | Cal LeGrow Ins., Insurance on new W&S Pickup | 405.67 |
| 27. | Darrin Hicks, Consultant Fee – W&S Maint. | 400.00 |
| 28. | Bulldog Contracting, Payment I, W&S Route 235, Phase II | 258,883.96 |
| 29. | Meridian Engineering, Engineering Route 235 Phase II – Aug. 1-Sept. 3/19 | 14,248.80 |
| 30. | Foodland, Office Supplies (Other) | 202.79 |
| 31. | Orkin, Pest Control – Rds., (Legacy) | 161.00 |
| 32. | R & J Advertising, Ads re flushing water lines | 75.00 |
| 33. | Landfall Ltd., Wreath – Chard Family | 57.50 |
| 34. | Emco, W&S maint. Materials | 1,539.74 |
| 35. | G.B. Signs, Decals – Council trucks | 92.00 |
| 36. | Dicks & Co. Ltd., Office supplies | 469.51 |
| 37. | Micmac Safety Source, Fire Fighting Boots | 304.75 |
| 38. | Town Suite, Support Work & Backup services | 4,059.83 |
| 39. | Brenntag, Chlorine & Soda Ash – W&S maint. | 19,499.08 |
| 40. | Saltwire Network, ad – Office (Other) | 57.50 |
| 41. | Skyhawk Telematics, lease – vehicle monitors | 423.66 |
| 42. | D.S.I., laser cheques – Office | 483.00 |
| 43. | Bulldog Contracting, Progress Payment 2, Phase II Route 235 | 308,413.42 |
| 44. | Meridian Engineering, engineering fees. Phase II, Route 235 | 19,785.28 |
| | | \$ 739,901.97 |