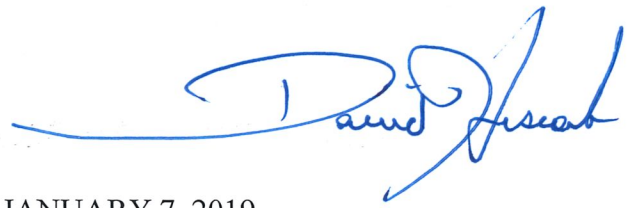


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MINUTES OF COUNCIL MEETING, JANUARY 7, 2019

A regular meeting of the Bonavista Town Council was held on Monday, January 7, 2019, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Reg Butler, Calvin Rolls, Lindsay Phillips, Paul Mouland and Barry Randell. 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 Randell and seconded by Councillor Butler that the minutes of the meeting of December 10, 2018, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Deputy Mayor Chard's concerns:-

- A. Potential for hotel off Red Cove Road. It was stated by Dept. of Municipal Affairs and Environment that before this can be approved, the area in question must be rezoned to "Commercial/Residential" in order to accommodate an hotel. It was agreed to meet with the applicant later this week to discuss this matter and see if he is willing to pay the cost of rezoning.
- B. Concern about water breaking in Mockbeggar Canal since the Mockbeggar Wharf has been removed. It was agreed to keep an eye on this problem.
- C. ATV's using roadways. It was stated that this is an ongoing problem. It was stated that the RCMP will be meeting with Council at 2:00 p.m. on Monday, January 14, 2019. This matter will be brought up at this meeting.

(2) Councillor Phillips' concerns:-

- A. Eunice Butler complaining about high fence near her property. It was stated that Mrs. Butler wants the last length of fence near the road to be lowered to allow visibility for her getting out of her driveway.

(3) Councillor Mouland's concerns:-

- A. Wellness Center on Coster Street. Councillor Mouland wanted an update on the status of this project. It was stated that tenders will be called within the next month to do the interior work.

(2)

(4) Councillor Butler's concerns:-

- A. Forestry not having an office at Town Hall for Wood Cutting Permits. It was agreed to contact the M.H.A. about getting this office at the College of the North Atlantic.

(5) Councillor Randell's concerns:-

- A. Water and Sewer, Phase II, Route 235. Councillor Randell wanted an update on this project. It was stated that tenders will be called for this in February so that the successful contractor will be ready to start when the weather permits in the spring.
- B. Ladder on Water Tower. It was stated that this is still not removed but must be done as soon as possible.

(6) Councillor Rolls' concerns:-

- A. Deteriorated sea-fences. Councillor Rolls asked what we can do about the replacement of the sea-fences with armored stone. It was agreed to arrange a meeting with our M.P. to discuss this and other problems.

(7) Mayor Norman's concerns:-

- A. Nuisance By-Laws. It was stated that this By-Law covers excessive noise from properties. The problem we have is the RCMP will not enforce it.
- B. Heritage By-Laws. We have two heritage areas designated municipally. However, Mr. Jerry Dick, Executive Director, Heritage Foundation of Nfld. & Labrador, suggests we have these areas designated by the province. Also, it was agreed to talk with the Bonavista Historic Townscape Foundation about this matter.

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

- (1) Water problem near Rick Snook's. It was stated that this needs to be taken care of as soon as possible.
- (2) Weasels on Old Days Pond Boardwalk. It was stated that we have approached a trapper to see if he can possibly trap them with live traps so that they can be removed from the area.

(3)

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 \$43,294.55 be paid. Motion carried unanimously.
- (2) Letter from Dept. of Municipal Affairs & Environment stating that we can apply for armored stone to replace sea-fences under Municipal Capital Works if Council wants to prioritize it as number one.
- (3) Letter from Minister of Advanced Education & Skills re CONA Bonavista.

Since there was no further business to be discussed, the meeting adjourned at 8:15 p.m.

BILLS TO BE PRESENTED FOR PAYMENT, COUNCIL MEETING

1.	H. T. Durdle Ltd., supplies – S.C., Office (Other) – Nov. 2018	\$ 1,011.57
2.	H. T. Durdle Ltd., supplies – Fire Dept. – Nov. 2018	68.02
3.	Bell Aliant, phone bills – Nov. 2018	1,095.47
4.	Raymond Guy & Sons Ltd., delivery chlorine	394.54
5.	Saltwire, Taxes Posted – Office	469.48
6.	Rock Racing & Auto, tire changed balanced – Pickup – S.C.	69.00
7.	PK's Restaurant, Christmas Dinner – Council & Staff	873.12
8.	Discount Car Rentals, pickup rental when Dodge Pickup in garage	46.00
9.	Xylem, pump and hose rental plus technician – Sewer Leal STP	7,590.00
10.	Orkin Canada, Pest Control – Dump – Nov. 2018	446.78
11.	RFS Canada, copier lease 1 st . Quarter 2019	408.47
12.	Dicks & Co. Ltd., office supplies	373.07
13.	Federation of Canadian Municipalities – Membership 2019	782.55
14.	R. & J. Advertising, ads re boil orders – W & S	75.00
15.	Nfld. Power, light bills – Nov. 2018	9,521.95
16.	J. T. Swyers Co. Ltd., materials – Nov. 2018	1,669.97
17.	Saltwire, ad re Snow Clearing	195.62
18.	Orkin, pest control – Legacy (Roads)	151.80
19.	Neopost, postage	9,200.00
20.	Bonavista Cabs, delivery – Fire Dept.	17.25
21.	Craig's Locksmithing, locks – W & S Maint.	1,226.64
22.	Xylem, W & S Maint. Materials	1,772.13
23.	Telus, iPad & Cellphones – Dec. 2018	342.48
24.	Xylem, W & S Maint. Materials	331.20
25.	Marsh's Taxi, deliveries – S.C., W & S	212.75
26.	Credit Recovery Ltd., collection cost – Oct. & Nov. 2018	517.85
27.	Foodland, turkeys – Christmas	796.37
28.	C & E Group, computer work – Pumphouse	2,538.05
29.	Parts For Trucks, marker – Dump Truck Plow	43.55
30.	Saltwire, Christmas Greetings	117.30
31.	Parts For Trucks, parts – Sander – Pickup	183.54
32.	Saltwire, ad re New Year's Greeting	116.15
33.	Dicks & Co. Ltd., office supplies	139.13
34.	Allstream, phone bill – Fire Dept.	.97
35.	Orkin, pest control – Dump	446.78
36.	R. & J. Advertising, ad – Christmas Greetings	50.00
		\$ 43,294.55