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MINUTES OF COUNCIL MEETING, SEPT. 23, 2019

A regular meeting of the Bonavista Town Council was held on Monday, Sept. 23, 2019, at 7:00 p.m. in the Council Chambers. There were four members present namely Mayor John Norman, Councillors Calvin Rolls, Reg Butler and Barry Randell. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor.

It was moved by Councillor Rolls and seconded by Councillor Butler that the minutes of the meetings held on Sept. 9 and Sept. 16, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Mayor Norman's concerns:-

- A. Paving being done by Dept. Of Transportation & Works in Bonavista. It was stated that as far as we know this work is still going ahead.
- B. Dog Park. It was stated that we need a dog park in Bonavista by next year. It was agreed to talk with Ann Fisher to discuss this matter.

(2) Councillor Rolls' concerns:-

- A. Dept. Of Transportation & Works roads in Canaille. It was agreed to contact Dept. Of Transportation & Works about getting this road repaired.
- B. Poor condition of signs at Cape Bonavista. It was agreed to check on this matter.

(3) Councillor Randell's concerns:-

- A. Quotes received for work on Wellness Center. It was stated that tenders are closed. However, we haven't heard anything on this matter.
- B. Mess on Basil Durdle's property on Cape Shore Road. It was agreed to talk to the tenant about getting this mess cleaned up.

(4) Councillor Butler's concerns:-

- A. Nfld. Power giving Council a tour of the substation in Bonavista last week. It was stated that this tour was very informative and we appreciated it.

(2)

- B. Ditch near John Winsor's needing to be cleaned. It was stated that this is on the list to be done.
- C. Raymond Noble wanting to know what his status is as Assistant Water & Sewer Maintenance Man. It was stated that Mr. Noble will step away from the Assistant Water & Sewer Maintenance job in three weeks time and the new employee will become Assistant Water & Sewer Maintenance Man.

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

- (1) Eric Abbott selling pictures at P.K.'s Restaurant and being billed a Business Tax. It was agreed to discuss this matter at the next Council meeting.
- (2) Water & Sewer Services for Eric Hayward's house on Rocky Drung. It was stated that the estimated cost to do this service is \$27,704.40. It was agreed to discuss this at the next Council meeting.
- (3) Manholes on Campbell Street. It was agreed to check on the status of this matter.
- (4) The Cliff Hotel awaiting a decision of Council on whether or not to rezone land on Red Cove to accommodate this hotel. No decision was made at this time.

A discussion then arose concerning the following:-

- (1) Accounts Payable. 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 Butler that these bills in the amount of \$56,867.71 be paid. Motion carried unanimously.
- (2) Letter from Luke Redmond concerned about Air B & B's and if they are taxed or if they are licensed facilities.
- (3) Quote from Meridian Engineering for engineering for the recently approved Chlorination House. This quote is for \$72,853.63, tax included. As far as Council is concerned this is a fair and reasonable prize because it is lower than the minimum recommended by NLAA/PEGNL and NLAA/ACECNL which is \$70,032.00 plus taxes. Based on this fact it was moved by Councillor Rolls and seconded by Councillor Butler to accept the price quoted of \$72,853.65 from Meridian Engineering for engineering for the new Chlorination Plant for the Town of Bonavista. Motion carried unanimously.

(3)

(4) Letter from Staunene Whelan to Council concerning garbage in our harbours. They request Council to budget for Clean-Up of the harbour. They will meet with us if we request. It was agreed to meet with them at their convenience.

(5) Quotes for paving Etsell's Lane. Quotes were received as follows:-

1 st . Choice Paving	\$26,500.00 plus H.S.T.
Coastal Paving	\$21,827.00 , tax included

It was moved by Councillor Randell and seconded by Councillor Butler to have Coastal Paving do Etsell's Lane for the price quoted at \$21,827.00, tax included. Motion carried unanimously.

(6) Letter from the Minister of Transportation & Works stating that the shoulders of Cape Shore Road should be done by the end of September.

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

BILLS FOR APPROVAL TO PAY, COUNCIL MEETING, SEPTEMBER 23, 2019

1.	Foodland, office expense (other)	\$ 161.47
2.	Fortis Concrete Inc., cement – Church Street Sidewalks	2,121.18
3.	Rock Racing and Auto Ltd., repairs – pickups – Roads	359.94
4.	Mitchell Russell, reimbursement supplies – Fire Dept.	172.47
5.	Brine Contracting Ltd., holes – Park Benches – Playground	241.50
6.	Dicks & Co. Ltd., office supplies	551.72
7.	G. B. Signs Ltd., signs – Roads	247.25
8.	Chandler, supplies – Fire Dept.	243.80
9.	Orkin, pest control – Legacy (Roads)	161.00
10.	Nfld. Power, street lighting – August 2019	10,037.90
11.	Enviro Med, carbon monoxide detectors – Stadium	4,524.45
12.	Crystal Fudge, trip to St. John’s re AIM Training	586.15
13.	Irving Oil Ltd., gas – W& S Maint.	562.93
14.	Raymond Guy & Sons Ltd., delivery – W & S Maint. Materials	132.25
15.	Biomaxx Wastewater Solutions, Quarterly Fee – Outfalls	3,668.50
16.	Bell Aliant, phone bills – August 2019	1,033.88
17.	Crewe’s Garage, repairs – pickup – W & S	701.45
18.	Darrin Hicks, consulting fees – W & S Maint.	666.00
19.	David Hiscock, trip to St. John’s re WSER meetings	707.10
20.	First Stop Ltd., gas – Roads, etc.	1,801.50
21.	Mercers, clothing – Matthew Ryder	444.58
22.	Saltwire, ad – Office (Other)	57.50
23.	Fortis Concrete, cement – sidewalks – Church Street	1,562.28
24.	Emco Supply, materials – W & S Maint.	2,899.73
25.	Dicks & Co. Ltd., office supplies	196.11
26.	Cal Legrow, insurance – Ground Search & Rescue Building	862.50
27.	C. & C. Distributors, fuel & gas, etc. – Roads, Sanitation, Town Hall	4,388.10
28.	Bonavista Auto Salvage, parts – 2009 Pickup – Roads	632.50
29.	Electro Mechanical Services, emission test – ice resurfacers	1,334.00
30.	Paint Shop, materials – Beaver Pond Boardwalk	198.91
31.	H. T. Durdle Ltd., materials – Beaver Pond Boardwalk	756.38
32.	Air Liquide, cylinder lease- oxygen & acetylene – Roads	1,360.45
33.	Eastlink, internet – Sept. 2019	264.39
34.	Eastern Destination Mgmt Org. Inc. Membership 2019 – 2020	150.00
35.	Orkin, pest control Dump – August 2019	473.80
36.	Ellis Gas & Convenience, fuel – Fire Dept.	30.01
37.	H. T. Durdle Ltd., materials – Roads	393.35
38.	Dooley’s Trucking, delivery brochures – Lewisporte, Deer Lake	101.18
39.	Dicks & Co. Ltd., office supplies	733.56
0.	Bonavista Cabs, delivery – Road Signs	34.50
41.	RFS Canada, copier lease 4 th . Q 2019	408.47
42.	Emco, 2 catch basins – Roads	2,168.16
43.	Discovery Geopark, Donation Printing & Distributing Brochures	795.00

44. Nfld. Power, light bills – August 2019	5,575.00
45. J. T. Swyers Co. Ltd., materials – August – Office (Other), Roads, W & S	1,772.37
46. Battlefield Equipment, concrete finishing tools	580.55
47. Allstream, phone bill – Fire – August 2019	11.89
	\$ 56,867.71