

COPY

MINUTES OF MEETING, JANUARY 10, 2022

Call meeting to order/adoption of agenda:-

A regular meeting of the Bonavista Town Council was held on Monday, January 10, 2022, at 6:00 p.m. via teleconference. There were seven members present, Mayor John Norman, Deputy Mayor Reg Butler, Councillors Nicole Abbott, David Hiscock, Lindsay Phillips, Calvin Rolls, and Colleen Tinkham. Also present at the meeting was the CAO/Clerk, Stephanie Lodge.

The meeting was presided over by the Mayor.

It was moved by Councillor Rolls and seconded by Deputy Mayor Butler the agenda of the meeting held January 10, 2022 be adopted as read with one amendment to include correspondence received after the agenda was sent out. Motion carried unanimously.

Delegations/Proclamations/Presentations:-

None

Adoption of minutes:-

A discussion regarding how the budget was presented in the December 20, 2021 minutes arose.

It was moved by Councillor Phillips and seconded by Deputy Mayor Butler the minutes of the meeting held on December 20, 2021 be adopted as read. Motion carried unanimously.

Business arising from the minutes:- None

Administrative Notes:-

1. Condition of lights on Roper Street/OCI/Swyers Boardwalk – It was determined that due to a design flaw, these lights pose a safety hazard and should be removed until they are able to be replaced. 8 lights for Roper Street have been ordered, and the remaining lights will be applied for under CIP.
2. Upcoming Council Meetings: Councils may hold an in-person public council meeting provided the facility used can adhere to maximum capacity and social distancing guidelines. Therefore, on January 24, half of Councillors will meet at the Chambers and the other half will call in via teleconference. Meetings remain closed to the public, but they can join via teleconference by registering at the Town Hall before 3pm on the day of the meeting. It was decided to hold a February 7th meeting to be posted online.
3. Committee meetings will commence this week.

Finances:-

1. The CAO/Clerk presented a list of bills for approval to pay. A copy of this list of bills is attached. It was moved by Councillor Tinkham and seconded by Deputy Mayor Butler that these bills in the amount of \$80,527.73 be paid. Motion carried unanimously.

2. Bonavista Stadium November and December Income/expenses were reviewed, and no issues were noted. It was stated the stadium is currently closed to the public until public health measures allow team sports to continue.

Permits:-

A summary of permits was presented for information/review purposes.

Application for permit for 31C Rocky Drung Road - A discussion arose concerning Rocky Drung Road being zoned as residential reserve. This will be updated with the new town plan. It was moved by Deputy Mayor Butler and seconded by Councillor Hiscock to allow the construction of a shed at 31C Rocky Drung Road. Motion carried unanimously.

Correspondence:

| From | Date | Regarding | Action/Resolution |
|-----------------------------|-----------------|-----------------------------------|--|
| Municipal Assessment Agency | January 4, 2022 | Urban Regional Director | A candidate was chosen. |
| Alex Penney | January 8, 2022 | Heavy Equipment Operator position | A discussion arose concerning the selection, interview and hiring process for the Heavy Equipment Operator position. |

Notices of motions:- None

Councillors Concerns:-

Councillor Rolls' Concerns:-

1. Light and Power: Councillor Rolls suggested we request a meeting with Newfoundland Light and Power to discuss the concerns of residents regarding the on-call service provided.
2. Walking trails (Beaver Pond, Long Pond, Stadium Road) – It was decided to place signs in these areas regarding hunting/trapping/snaring.

Councillor Abbott's Concerns:-

1. Water discoloration – Councillor Abbott had concerns regarding water discoloration in the Strathies Road area. Councillor Phillips noted he had received complaints as well from Sebastian Drive and Colliers Pond Road areas. It was agreed to discuss this issue with Water and Sewer Maintenance.
2. Seawall – Councillor Abbott asked for an update on the Seawall. It was stated the tender closing date has been extended to January 24th. Planning and discussions with Engineers, MHA and Department Officials are ongoing. Estimated start is Spring 2022.

Deputy Mayor Butlers' Concerns:-

1. CEEP Project – It was stated we were given 1,017 hours for work on the pasture fence. Deputy Mayor Butler questioned if there was any additional money available. It was decided to follow-

up with the MHA on our request to obtain more hours and to contact Municipal Affairs with a request if necessary.

2. Dialysis services at Bonavista Hospital – Deputy Mayor Butler questioned if there was any update. It was stated there was no change in the situation but there is another health care meeting in 2 weeks so there may be an update on staffing then.
3. Funding for COVID – Deputy Mayor Butler questioned if there is any funding available for municipalities for COVID relief. It was stated we applied for the stadium but was denied because the stadium is not incorporated. Councillor Abbott questioned if organizations such as minor hockey or figure skating would be approved for funding.

Councillor Phillips' Concerns:-

1. Flooding/high water levels near O'Dea's Pond – Councillor Phillips questioned what can be done to avoid flooding in the area. Options such as narrowing the canal or constructing a gate were discussed. It was stated we must first check with DFO before any work is done on the canal. It was decided to pass this issue to the Director of External Operations to investigate.
2. Pigeon problem on and around Sweetland's Hill – Councillor Phillips questioned how we are going to solve this problem. The City of St. John's was contacted, and they had no advice as they do not control the pigeon population. Wildlife was contacted but they will not assist. It was suggested by Mayor Norman that we implement and enforce a by-law which prohibits the feeding of pigeons.
3. Harris Street winter road maintenance – Road is not being salted. The Director of External Operations will be notified so this can be corrected.
4. Cable hanging from old water tower – it was stated this has been corrected.

Councillor Tinkhams's Concerns:-

1. Cape Shore Road – Councillor Tinkham discussed the poor condition of the shoulders of the road and the narrow width of the road. It was stated pictures will be taken and a letter will be sent to the Minister regarding this issue.

Councillor Hiscock's Concerns:-

1. Snowclearing clearing in Canaille – Driveways being blocked. The Director of External Operations will be notified so this can be corrected.

Mayor Norman Concerns:- None.

Since there was no further business to be discussed, the meeting was closed with a prayer and it was moved by Deputy Mayor Butler that the meeting be adjourned at 7:53 p.m.



Stephanie Lodge, CAO/Clerk

Town of Bonavista
 Bills Presented for Approval
 Council Meeting
 January 10, 2022

| Vendor | Department | Description | Amount |
|----------------------------------|----------------|---|------------------|
| 1 Best Buy Marketplace | Stadium | Cases for tablets | 94.28 |
| 2 DPOC | Office (other) | Postage for meter | 9,200.00 |
| 3 Bonavista Flowers & Gifts | Office (other) | Remembrance Day wreath | 63.25 |
| 4 Xylem Canada LP | W&S | Pump | 7,476.63 |
| 5 Foodland | Office (other) | Christmas turkeys, Office supplies | 1,610.71 |
| 6 Marsh's Taxi | Fire | Delivery | 23.00 |
| 7 Marsh's Taxi | Rds | Delivery - Toromont | 46.00 |
| 8 Dicks & Co. | Office | Supplies | 94.15 |
| 9 C&C Distributors | Various | Furnace parts, oil, diesel | 3,368.27 |
| 10 NL Power | Streetlighting | Streetlighting | 10,107.94 |
| 11 Bell Aliant | Fire | Phones | 301.02 |
| 12 Bell Aliant | Museum | Phones | 102.88 |
| 13 Bell Aliant | Office | Phones/internet | 323.17 |
| 14 K&D Pratt | W&S | Credit | - 586.50 |
| 15 Air Liquide | Rds | Gas - welding | 294.98 |
| 16 Municipal Assessment Agency | Office (other) | 1st quarter fee | 17,582.50 |
| 17 Orkin | Office (other) | Pest control | 502.55 |
| 18 Royal Canadian Legion | Office (other) | Ad - Veterans Service Recognition | 465.00 |
| 19 Ellis Gas & Convenience | Fire | Gas | 66.51 |
| 20 Parts Place Ltd. | Rds | Parts | 772.10 |
| 21 Mercers Marine | W&S | Gloves, coveralls | 267.74 |
| 22 Irving Oil | W&S | Gas - December | 399.72 |
| 23 Credit Recovery | Office (other) | Collection fees | 75.90 |
| 24 Blue Oceans Satellite Systems | Rds | Vehicle surveillance | 423.66 |
| 25 Air Liquide | Rds | Gas - welding | 387.39 |
| 26 Crystal Fudge | Office (other) | Trip to Port Rexton - Hike Discovery | 35.20 |
| 27 Coastline Specialties | Playground | New play equipment, picnic tables | 14,921.25 |
| 28 Cal Legrow | Office (other) | Accident insurance policy renewal | 544.00 |
| 29 NL Power | Rds | Rate for holding pole for water line repair | 3,787.82 |
| 30 Rebuilt Pumps and Motor Ltd | W&S | Repair pump | 7,003.07 |
| 31 Orkin | Legacy | Pest control | 170.20 |
| 32 DSI | Office | Paper | 310.33 |
| 33 HT Durdle | Office (other) | Cleaning supplies | 114.78 |
| 34 Dooleys Trucking | Office (other) | Delivery charge | 35.65 |
| 35 Xplornet | Fire | Internet | 121.89 |
| 36 Dicks & Co. | Office (other) | Office supplies | 20.69 |
| | | | 80,527.73 |