

## MINUTES OF COUNCIL MEETING, FEBRUARY 22, 2016

A regular meeting of the Bonavista Town Council was held on Monday, February 22, 2016, at 4:10 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Barry Randell, Reg Butler, Beverly Dyke and Rodney Gray. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

It was moved by Councillor Butler and seconded by Councillor Randell that the minutes of the meeting held on February 1, 2016, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Councillor Randell stated that there was a productive meeting with O.C.I. on February 16, 2016, in St. John's re Bonavista Plant. Present were Council, O.C.I., Bonavista Plant Union Executive and our M.H.A.

(2) Councillor Dyke's concerns:-

- A. Meeting with Bob Fewer re ambulance service in the Bonavista area. Councillor Dyke stated that there is a meeting scheduled for February 29, 2016, at 10:00 a.m. in his office in Clarendville.

(3) Deputy Mayor Robbins' concerns:-

- A. Ipads and cellular phones. It was stated that Councillors have Ipads and the Mayor has an Iphone as well. Deputy Mayor Robbins wanted some clarification on this matter.

(4) Mayor Fitzgerald's concerns:-

- A. Video of Bonavista for advertising our community. It was agreed for the Mayor to talk with Crystal Fudge re this matter.
- B. Meeting with Minister of Municipal Affairs is scheduled for 9:30 a.m. on March 16, 2016, in St. John's to discuss several topics of concern.
- C. Meeting with David Diamond, CEO, Eastern Health, on March 8, 2016, at 10:30 a.m. in the Council Chambers.

(2)

D. "Find Your Fit" Physical Challenge April 1 - 30, 2016.

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

(1) Fireworks for Bonavista Days. It was agreed to purchase these fireworks one year at a time and not go with a multi year deal.

(2) Seafences. The maximum funding available from Government for seafences is 30% of cost. This makes it too expensive for Council to take on. It was agreed to arrange a meeting with our engineers to inspect the seafences to see what an alternative might be; i.e. armored stone.

(3) Music Association of Nfld. will be here on Thursday, February 25, 2016, to meet with Council re their 2016 Conference.

A discussion then arose concerning the following:-

(1) Accounts Payable. The Chief Financial Officer/Town 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 Robbins and seconded by Councillor Dyke that these bills in the amount of \$24,405.79 be paid. Motion carried unanimously.

(2) Conception Bay South Music School putting off a Bonavista Wind Festival at Bonavista April 22 - 23, 2016, and requesting Council sponsorship. Sponsorship can go from an ad in their Festival Program to a platinum sponsorship — \$35.00 to \$750.00 respectively. It was moved by Councillor Gray and seconded by Councillor Randell to sponsor a full page ad in their Commemorative Festival Program for \$225.00. Motion carried unanimously.

(3) Statement of Income and Expenses for Cabot Stadium for January 2016.

(4) The Hampton House Vacation Home requesting a reduction in Business Tax for 2016 since they are only open seasonally. It was moved by Deputy Mayor Robbins and seconded by Councillor Butler to reduce Business Tax for The Hampton House for 2016 by 50% since they are only open seasonally. Motion carried unanimously.

(5) Lorraine Pardy, Annie's Landing, requesting a reduction in Business Tax for 2016 since they are only open seasonally. It was moved by Councillor Butler and seconded by Councillor Dyke that the Business Tax for Annie's Landing for 2016 be reduced by 50% since they are only open seasonally. Motion carried unanimously.

(3)

(6) Calvin Ryder, Lancaster B & B, requesting a reduction in Business Tax for 2016 since the majority of his business is in the summer months. It was moved by Councillor Randell and seconded by Councillor Dyke to reduce Business Tax for Lancaster B & B by 50% since the business is only seasonal. Motion carried unanimously.

(7) Silver Wings Skating Club requesting a donation from Council towards their year end showcase in which Elvis Stojko will be performing. It was moved by Councillor Gray and seconded by Councillor Dyke to donate \$500.00 to this showcase in addition to the ten hours of free ice time we give them each year. Motion carried unanimously.

(8) Great War Living History Committee dedicating a time capsule on July 1, 2016, for a period of twenty-five years and requesting a letter from Council to put in this capsule. The Committee also requests a donation so that they can function better in 2016 with uniforms, equipment, etc. It was agreed to discuss this matter further at the next Council meeting.

(9) Rick Elliott of 74078 Nfld. & Labrador Ltd., c/o Bonavista Retirement Home, requesting that their 2015 Business Tax be reduced to 6 mls. since Council deemed fit to reduce Business Tax for 2016 from 12 mls. to 6 mls. for Personal Care Homes. It was agreed that last year's tax will remain as it is at 12 mls.

(10) "Thank You" card from Tiffany and Shawn Phillips and Sonya and Rodney Gray for flowers on the passing of their father, Boyd Tremblett.

(11) Brochures for 2016. It was moved by Councillor Dyke and seconded by Councillor Butler to order these brochures for \$5,106.66 plus tax. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 5:25 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING

1.	Foodland, fruit baskets - Gough & Hiscock	\$ 69.98
2.	Mills Pittman Twyne, legal fees - D. Butler case	339.00
3.	Transcontinental Media, ad - Office (Other)	56.50
4.	Drive Products Inc., parts - sander - S.C.	572.41
5.	Valero, fuel oil & diesel fuel	2,997.78
6.	Petro Canada, gas - W & S Maint.	237.00
7.	First Stop Ltd., gas - S. C., W & S	1,464.08
8.	Transcontinental, Wall Calendars - 2016	452.00
9.	Nfld. Power, street lighting - January 2016	9,326.26
10.	Irving Oil Ltd., gas - W & S Maint.	90.89
11.	C. & C. Distributors, oil & lube - San., Fire	329.06
12.	Bonavista Area Chamber of Commerce, membership 2016	60.00
13.	Ellis Gas & Convenience, fuel - Fire Dept.	38.01
14.	Landfall, flower arrangement - Tremblett	50.85
15.	Toromont CAT, parts - loaders - S.C.	482.72
16.	Orkin, pest control - Dump	367.82
17.	Townsuite, registration - Webinar	

	56.44
18. OMB Parts & Industrial, cutting edges - S.C.	2,369.61
19. Marsh's Takeout, Dinner Meeting Meal	120.46
20. Dicks & Co. Ltd., office supplies	380.53
21. Sameday, delivery - parts - sander - S.C.	71.57
22. Bell Aliant, phone bill - January 2016	979.81
23. Steers Insurance, insurance - Fire Dept.	750.00
24. Neopost, postage meter lease- March to May	553.71
25. Russel Metals Inc., parts - S.C.	33.90
26. Valero, furnace oil Town Hall	537.67
27. Betty Fitzgerald, travel - Deer Lake - UMC Meeting	701.87
28. Allstream, phone bill - Fire - January	10.79
29. H. T. Durdle Ltd., materials - Fire - January	159.07
30. H. T. Durdle Ltd., materials - Roads - January	266.00
	\$
	24,405.79