

MINUTES OF COUNCIL MEETING, JANUARY 13, 2014

A regular meeting of the Bonavista Town Council was held on Monday, January 13, 2014, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Beverly Dyke, Barry Randell, Reg Butler, Rodney Gray and Paul Moulard. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

It was moved by Deputy Mayor Robbins and seconded by Councillor Dyke that the minutes of the meetings held on December 9, 2013, and December 17, 2013, be adopted as read. Motion carried unanimously.

At this a minute of silence was held out of respect for the tragic death of Monty and Beverly Chard.

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

(1) Councillor Gray's concerns:-

- A. Roper Street closed to traffic from Walkham's Bridge to Matthew Legacy Inc. It was stated that the road is closed because lights installed along this roadway are an hazard to the public because there is a potential for them to fall. It was stated that the road will re-open as soon as Barry Lodge gets these lights taken down.

(2) Councillor Randell's concerns:-

- A. Snow Clearing and overtime hours. Councillor Randell suggests that shift work may help to alleviate some of the overtime. A second shift may be necessary. The Town Manager agreed to check out this matter with regard to shift work.
- B. Union negotiations between the Town of Bonavista and C.U.P.E. Local 1839. It was stated that negotiations will commence at 10:00 a.m. Thursday, January 16, 2014, at the town Hall.
- C. Generator for Town Hall. It was moved by Councillor Randell and seconded by Deputy Mayor Robbins for the Town Manager to get prices for a generator for the Town Hall to use in case of emergencies when the power is off. The intent is for this generator to be in operation within a month.

(2)

(3) Councillor Butler's concerns:-

- A. Recent power outage in Bonavista. Council needs an emergency center set up in the Town Hall so that people will have a place to contact in case of an emergency. At this time honourable mention should be given to First Stop Ltd. for their exemplary service to the Town of Bonavista supplying gasoline with the use of a generator while the power was off recently.

In the meantime, it was agreed to write John Winsor, Irving Mainway and Lisa Ellis, North Atlantic requesting that they have backup generators at their businesses so that they can provide gasoline to their customers during power outages.

- B. Dentist for Bonavista. It was stated that the Dentist Office in Bonavista should be open soon.
- C. Immunization shots for people travelling abroad. It was stated that this cannot be done in Bonavista at present. The Mayor agreed to check with Dept. of Health re this matter.

(4) Councillor Dyke's concerns:-

- A. Damage to Chad Ploughman's truck that was allegedly done by our Snow Plow during snow clearing operations. It was moved by Councillor Dyke and seconded by Councillor Butler to give \$1,000.00 to Mr. Ploughman to repair his truck. Motion carried unanimously.

(5) Councillor Mouland's concerns:-

- A. Boil Orders. Councillor Mouland asked how we can get notice out to people about "Boil Orders" as quickly as possible. It was agreed to check with Bell Aliant to see if something can be done to remedy this problem.
- B. Doctors for Bonavista. Councillor Mouland wanted to know how many doctors are at Bonavista Hospital at present.

(6) Deputy Mayor Robbins' concerns:-

(3)

- A. Emergency Town Plan. Deputy Mayor Robbins wanted to know if we can have a list of handicapped people and seniors who may need help in times of power outages, etc.
- B. Old road near The Pinnacle that may need to be closed because it is hazardous. It was agreed to check this matter in the spring.

(7) Mayor Fitzgerald's concerns:-

- A. Dr. Redmond, the new dentist, will be here to meet with Council on January 24, 2014.
- B. Skateboard Park. It was agreed to check into this matter in the spring.

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

(1) Sewer Lift Stations for Ken Moulard's area and Raymond Chard's area. It was agreed to get cost estimates for these sewer lift stations.

(2) Water problem near Randy Bradley's. It was agreed to get our engineers to do a topographical survey of this area to see if ditching will work.

(3) Lots sold on Strathie's Road Subdivision. It was agreed that lots sold must be built on within two years.

(4) Meeting with Stadium Manager. It was agreed to meet with him at the next Council meeting.

(5) Meeting with Discovery Trail Ground Search and Rescue. It was agreed to meet with them as soon as possible.

A discussion then arose concerning the following:-

(1) Accounts Payable. The Town 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 \$114,337.41 be paid. Motion carried unanimously.

(2) Contract documents for Phase III Residential Subdivision Adam Pardy Drive. It was moved by Councillor Gray and seconded by Councillor Dyke to sign and seal these documents, initial the drawing, and return them to our engineers, Nfld. Design Associates Ltd., for distribution. Motion carried unanimously.

(4)

(3) Borrowing money from Scotiabank to finance the installation of water and sewer and storm sewer on Adam Pardy Drive in the Strathie's Road Subdivision. It was moved by Councillor Randell and seconded by Deputy Mayor Robbins to borrow up to \$430,000.00 from Scotiabank. The said loan is to be used to finance installation of water and sewer and storm sewer on Adam Pardy Drive and is to be repaid over a period of five years. Motion carried unanimously.

(4) Statement of Income and Expenses for Cabot Stadium for December 2013.

(5) Security Camera and equipment for playground. Total cost for this is \$8,579.48. Installation costs are \$2,324.40. It was moved by Councillor Randell and seconded by Councillor Dyke to have these security cameras installed on the playground for the prices quoted. Motion carried unanimously.

(6) Bonavista Day 2014. It was moved by Councillor Dyke and seconded by Councillor Butler that Bonavista Day 2014 be July 25, 2014. Motion carried unanimously.

(7) Port Rexton Council requesting permission to use our dump site to dispose of their garbage. It was agreed to make a decision on this matter at a later date.

(8) Eugene Chaulk using his pickup on the Church Street Painting Project. It was moved by Councillor Butler and seconded by Councillor Randell to pay Mr. Chaulk \$700.00 for use of his pickup on this project. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:20 p.m.