

## MINUTES OF COUNCIL MEETING, JANUARY 11, 2016

A regular meeting of the Bonavista Town Council was held on Monday, January 11, 2016, at 4:00 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Councillors Reg Butler, Beverly Dyke, Barry Randell, Paul Mouland and Rodney Gray. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Mayor who opened the meeting with a prayer.

It was moved by Councillor Butler and seconded by Councillor Randell that the minutes of the meeting held on December 14, 2015, be adopted as read. Motion carried unanimously.

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

(1) Councillor Butler's concerns:-

- A. Power for Adam Pardy Drive. Councillor Butler stated that he has received complaints about the tardiness of Nfld. Power to provide power on Adam Pardy Drive.
- B. Cover on New Generator for Town Hall. It was stated that Council should consider building a shed over the Generator this summer for protection from salt, etc. since it is in a very exposed area.
- C. Damage done to Heavy Equipment caused by salt spray, etc. Councillor Butler asked if we could park Council equipment in behind the Stadium in our yard since there should be less corrosion from rust in there.

(2) Councillor Dyke's concerns:-

- A. Doctor recruitment for Bonavista. Councillor Dyke asked how progress was going on this.
- B. Meeting with Bob Fewer re Ambulance Service in the Bonavista area. It was stated by Councillor Dyke that this meeting will take place within the next couple of weeks.
- C. Problem with old car wrecks on Barry Cooper's land on Sebastian Drive. It was agreed to check with our lawyers and get action taken against Mr. Cooper to have those car wrecks removed and no others put back there. Also, it was stated that David Way has a mess that needs to be cleaned up on his property on Old Catalina Road.

(2)

(3) Mayor Fitzgerald's concerns:-

- A. Boardwalk around Beaver Pond. It was agreed to put in an application under whatever program is available to get funding to have this boardwalk replaced since it was destroyed in Hurricane Igor.
- B. Marine Center. The Mayor asked if Council still wants her to try and arrange a meeting with Mr. Cluny Strathie to discuss the current status of the Marine Center and its future. It was agreed for the Mayor to arrange this meeting as soon as possible.

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

(1) BARDA Building on Station Road. It was agreed to check with Municipal Affairs and our lawyers to see what authority we have either to remove the building or have it restored since it is in a dilapidated condition.

(2) Federal Building. It was stated that there are problems with plumbing, etc. However, it is being worked on.

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 Gray and seconded by Councillor Randell that these bills in the amount of \$81,808.45 be paid. Motion carried unanimously.

(2) Statement of Income and Expenditures for Cabot Stadium for December 2015. Upon review it was asked of what the miscellaneous expenses of \$904.78 consisted. It was agreed to have the Recreation Director provide this information.

(3) Bonavista Day 2016. It was moved by Councillor Dyke and seconded by Councillor Gray to have Bonavista Day 2016 on July 29, 2016. Motion carried unanimously.

(4) Thank You card from Marilyn Randell, Susan Abbott and Gary Mouland for servicing their property on John Cabot Drive with water and sewer.

Since there was no further business to be discussed, the meeting adjourned at 5:20 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING

1.	Crystal Fudge, reimburse - Microsoft Office Renewal	\$ 111.27
2.	Valmin Fire Protection Ltd., Hydro Test - S.C.B.A. - Fire Dept.	314.14
3.	Allstream, phone bill - Nov. - Fire	9.60
4.	Raymond Guy & Sons Ltd., delivery - W & S Maint.	85.77
5.	Dicks & Co. Ltd., office supplies	50.34
6.	J. T. Swyers Co. Ltd., materials - Nov. 2015	740.81
7.	Discovery Collegiate, Scholarship 2015	1,000.00
8.	Big Eric's, office supplies (other)	108.48
9.	Orkin, pest control - Legacy	124.30
10.	Valero, fuel - Snow Clearing	2,516.04
11.	Safety Source Ltd., supplies - Fire Dept.	63.28
12.	Cal LeGrow Insurance, Travel Insurance - Councillors	612.00
13.	Municipalities Nfld. & Lab., membership MNL & PMA 2016	4,705.69
14.	R. & J. Advertising, ads - Fire., S.C., Office (Other)	85.00
15.	PK's Restaurant, Christmas Dinner - Council & Staff	848.79
16.	State Chemical, hand cleaner, etc., - S.C.	445.00
17.	Parts Place Ltd., material 2013 - 2015 - W & S, Roads	

	5,379.25
18. W. Harris Surveys Ltd., Restaking - Lots 33.34 - Adam Pardy Drive	678.00
19. Transcontinental, ad re Snow Clearing Regulations	217.53
20. Foodland, Gift Certificate - Mayor - After surgery	50.00
21. The Paint Shop, paint brushes - Town Hall	11.28
22. Mercer's Marine, clothing - S. C., Sanitation, Stadium	840.42
23. Nfld. Power, light bills - Dec. 2015	6,878.81
24. Valero, furnace oil - Town Hall	484.32
25. Credit Recovery, collection cost	358.24
26. Marsh's taxi, deliveries - S.C., Fire	101.70
27. Nfld. Exchequer Account, royalty - Quarry Permit	315.00
28. Betty Fitzgerald, reimbursement - Termination Fee - Bell Aliant	692.08
29. Orkin Canada, Pest Control- Sanitation	367.82
30. Air Liquide, cylinder rental - W & S Maint.	15.07
31. RFS Canada, copier lease - Jan. - Marsh	751.72
32. Mercer's Marine, clothing allowance - Stadium	224.03
33. K. & D. Pratt, W & S Maint. Materials	305.10
34. Transcontinental, ads re taxes, etc.	

	556.10
35. Parts For Trucks, light bar - Loader - S.C.	494.69
36. Dicks & Co. Ltd., office supplies	178.82
37. Bell Mobility, cellular hone - Fire Dept.	8.48
38. Valero, furnace oil - Town Hall	377.31
39. C. & C. Distributors, oil and fuel - excavator - San.	890.76
40. Nfld. Power, street lighting - Dec.	9,326.26
41. Foodland, turkeys - Christmas	930.39
42. Irving Oil Ltd., gas - W & S Maint.	113.91
43. Petro Canada, gas - S.C.	235.77
44. Raymond Guy & Sons Ltd., delivery - W & S Maint.	409.97
45. Custom Computer Center, Support Contractor - Office & Playground	7,345.00
46. Brenntag, chlorine and soda ash - Water Treatment	11,313.48
47. Ellis Gas & Convenience, gas - Fire Dept.	95.01
48. Crewe's Garage, Maint. - Snow Clearing Equipment	949.49
49. Toromont CAT, parts - Loaders - S.C.	199.71
50. Municipal Assessment Agency, 1 <sup>st</sup> . Q Assessment Fees	18,305.00
51. Crewe's Garage, Maint. - Dump Truck - S.C.	

586.42

\$

81,808.45