

COPY



MINUTES OF COUNCIL MEETING, APRIL 24, 2019

A regular meeting of the Bonavista Town Council was held on Tuesday, April 24, 2019, at 7:00 p.m. in the Council Chambers. There were five members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Barry Randell, Calvin Rolls and Paul Mouland. Also present at the meeting were Town Manager/Clerk, David Hiscock, and P.C. Provincial Candidate for Bonavista, Craig Pardy. The meeting was presided over by the Mayor and opened with a prayer.

A discussion arose with Mr. Pardy concerning the upcoming Provincial Election and his running for the P.C. Party for Bonavista. Mr. Pardy stated that he won't make promises he cannot keep but, if elected, he will do his best for the district. After more discussion Mr. Pardy departed from the meeting at 7:30 p.m.

It was moved by Councillor Mouland and seconded by Councillor Rolls that the minutes of the meeting held on April 2, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Deputy Mayor Chard's concerns:-

- A. Sidewalk on Hospital Road near Golden Heights Manor. This is in the works for spring.
- B. Condition of some properties owned by Bonavista Historic Townscape Foundation. It was agreed to discuss this matter when we meet with the Townscape Foundation in the near future.
- C. Fences broken down over the winter while snow clearing. It was agreed to have these fences repaired as soon as possible.
- D. Provincial Politics. It was agreed to treat all parties equally during the upcoming Election.

(2) Councillor Mouland's concerns:-

- A. Garbage around Chlorine House, etc. It was agreed to try and get this cleaned up.
- B. Proposed Capital Works for 2019. Funding is announced for Removal of Old Water Tower and New Chlorination Plant. When the agreements are forwarded to us for signing depends on Government.
- C. Empty beds at Golden Heights Manor. It was stated that Government seems to prefer home care in their own house rather than government establishments.
- D. Benches, garbage cans, etc. for the Playground. It was agreed to make a plan to get this installed.
- E. Summer Workers. It was agreed to get them on as soon as weather permits.

(2)

(3) Councillor Randell's concerns:-

- A. Debris on Cape Bonavista from Dept. of Defense Equipment. It was agreed to check on this matter.
- B. Road paving. It was stated by Councillor Randell that we should use some of our Gas Tax Funds for road paving.
- C. CEEP Project. It was agreed to apply for CEEP as soon as it is available.
- D. Council Meetings. Monday night is the scheduled meeting night.

(4) Councillor Rolls' concerns:-

- A. Meeting with Nfld. Power re power in Bonavista. It was agreed to have a meeting with Nfld. Power, Minister Siobhan Coady and Council on this matter.
- B. Mess on Temperance Street. It was agreed to get the owners to clean up this area.

(5) Mayor Norman's concerns:-

- A. Dept. of Transportation & Works signage in Bonavista in deplorable condition. It was agreed to contact the Department about this matter.
- B. R.C.M.P. Staffing in Bonavista. The Mayor wants clarification on this matter.

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

- (1) Wellness Foundation building on Coster Street. Tenders are supposed to be called this Friday.
- (2) Playground Equipment. It was stated that new equipment will cost \$110,000.00 and is ordered.

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 is attached. It was moved by Councillor Randell and seconded by Councillor Moulard that these bills in the amount of \$111,024.42 be paid. Motion carried unanimously.
- (2) Letter from Leo O'Brien concerning the Commissionaires and their ability to enforce municipal by-laws. It was agreed to talk further with these people about a potential contract to do work for the Town of Bonavista and to meet with them, if necessary.

(3)

- (3) Letter from Hubert Burden asking if his company, Classic Pro Advisory Services Inc., can perform a H.S.T. Rebate Audit to see if there are rebates that the town can claim. Their fee is 40% of what taxes are rebated – no taxes, no fees. It was agreed to avail of this service.
- (4) Barbara Houston requesting a permit to open a small art gallery on the main floor of her house on 6 Fitzgerald's Lane. It was agreed to issue an occupancy permit for this request.
- (5) Letter from Hotel Bonavista requesting a letter of approval from Council for a lounge license downstairs in the banquet hall so they can install five VLT machines from Atlantic Lottery. It was agreed to issue the letter.
- (6) Dale Clarke, Wild Island Tea, requesting a permit to occupy for a home based business to sell herbal tea through mail order and wholesale at 37 Tom Paul's Hill. It was agreed to issue an occupancy permit for this request.
- (7) Silver Wings Figure Skating Club requesting a donation of ice time at Cabot Stadium to help cover the cost of their season ending ice show. It was moved by Councillor Rolls and seconded by Councillor Mouland to donate ten hours of free ice time to the Figure Skating Club. Motion carried unanimously.
- (8) Discovery Trail Ground Search & Rescue requesting Council to donate up to \$15,000.00 to them to help them finish their building which will start in May and be finished before next winter, if funds are available. It was agreed that Council cannot make a donation to this cause at this time.
- (9) Letter from Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke, concerning changes to the Fisheries Act (Bill C-68).
- (10) Request from Todd Shirran, Bonavista Hostel, to place two 10' X 28' trailers to be used as part of the Hostel accommodations on his property at 40-42 John Cabot Drive. It was agreed to discuss this further at the next Council meeting.
- (11) Saucy Mouth requesting Council approval for a Table License to sell alcohol beverages at their facility in Bonavista. It was agreed to issue this letter.

Since there was no further business to be discussed, the meeting adjourned.

BILLS FOR APPROVAL TO PAY, COUNCIL MEETING, APRIL 24, 2019

1.	W. Harris Surveys, surveys – Birchy Place for Phase II, W & S Route 235	\$ 690.00
2.	Museum Assoc. of Nfld. & Labrador, Membership Fees – 2019-20	60.00
3.	Nfld. Power, street lighting March 2019	10,037.10
4.	Raymond Guy & Sons Ltd., deliveries – W & S Maint.	191.71
5.	Bounty Print, Brochures 2019	5,721.90
6.	Bell Aliant, phone bill March 2019	1,090.30
7.	Parts Place Ltd., materials – S. C., March 2019	568.88
8.	C. & C. Distributors, diesel fuel & furnace oil	4,945.52
9.	Emco Corp., materials – W & S Maint.	736.08
10.	Irving Oil Ltd., gas – W & S Maint.	484.48
11.	Paint Shop, paint – Fire Hall	192.75
12.	Toromont CAT, parts – Loader – S.C.	4,556.78
13.	Mitchell Russell, equipment – Fire Dept.	189.73
14.	Municipal Assessment Agency, Assessment Fee – 2 nd . Quarter	17,283.50
15.	Firs Stop Ltd., gas - S.C., W & S Maint	1,582.97
16.	Battlefield Equipment Rentals, parts – Sidewalk Plow – S.C.	711.97
17.	Rideout Tool & Machine, supplies	110.23
18.	Royal Canadian Legion, Ad in Military Service Booklet	425.00
19.	Bonavista Trinity Chamber of Commerce, 5 meals AGM 2019	250.00
20.	R. & J. Advertising, ad re opening Water Lines – OCI	25.00
21.	Eastlink, internet – April	241.39
22.	H. T. Durdle Ltd., materials – Fire Dept.	45.25
23.	Orkin, pest control – Dump & Matthew Legacy Site	598.58
24.	Ricoh, copy cost – Office from Dec. 20 to March 20	316.25
25.	Cal LeGrow, insurance April 1, 2019, to March 31, 2019	57,151.55
26.	Micmac Fire Safety Source, Fire Dept. Equipment	2,127.50
27.	F. M. Enterprises Ltd., cleaning floors – Fire Hall	690.00
		\$ 111,024.42