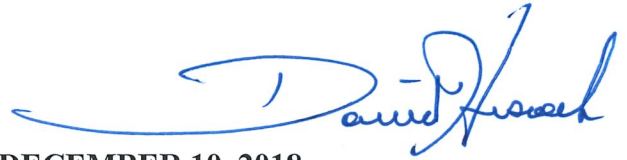


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MINUTES OF COUNCIL MEETING, DECEMBER 10, 2018

A regular meeting of the Bonavista Town Council was held on Monday, December 10, 2018, at 4:00 p.m. in the Council Chambers. There were six members present namely Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Lindsay Phillips, Barry Randell, Reg Butler and Paul Moulard. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Deputy Mayor and opened with a prayer.

It was moved by Councillor Butler and seconded by Councillor Rolls that the minutes of the meeting held on November 20, 2018, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Water problem near Rick Snook's. It was stated that this water problem is scheduled to be solved this week.
- B. Nfld. Power Portable Transformer. This one will be in place until a new one comes in. The transformer we had was twenty-six years old and the life expectancy is usually 70 years. We will lose the power on Friday morning for two to three hours while the portable transformer is being hooked up.

(2) Councillor Butler's concerns:-

- A. Recognition of Gordon Bradley since he was past Mayor and past Fire Chief and did a lot for the Town of Bonavista. It was agreed to talk with David Bradley to see what his thoughts are on this matter.
- B. Recent Power Outage. Councillor Butler suggested that the Town Hall should be opened up when there is power outage.
- C. Santa Claus Parade. It was agreed to have a bigger better float in next year's parade and to form a Committee to do this next year.
- D. Diane Hayley requesting a tax exemption for 2018 since the water tower has depreciated her property. It was agreed that this matter has been dealt with.
- E. Joyce Matchem requesting Council to remove an old shed in her yard on Red Point Road. It was agreed that this cannot be done.

(2)

(3) Councillor Phillips' concerns:-

- A. Bert Harris upset because he has no street light near his house. It was stated that the Street Lighting Committee has decided where the street light will go this year and his area was not approved.

(4) Councillor Rolls' concerns:-

- A. Donation to Salvation Army for opening up their Youth Center to the public during the recent power outage. It was moved by Councillor Rolls and seconded by Councillor Butler to donate \$500.00 to the Salvation Army. Motion carried unanimously.

(5) Deputy Mayor Chard's concerns:-

- A. Yield sign on intersection of Faulkner's Hill and Bon Moor Road. It was agreed to get this done.
- B. Slippery sidewalks. It was agreed to get these sidewalks salted.
- C. Weasels on Old Days Pond Boardwalk. It was agreed to see if we can get someone to live trap these weasels.

A discussion then arose concerning the business arising out of the minutes.

A discussion then arose concerning the following:-

- (1) Accounts Payables. The Town Manager/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 \$49,875.93 be paid. Motion carried unanimously.
- (2) Donation to Discovery Collegiate Celebration of Excellence Ceremony for the 2017-18 School Year. It was moved by Councillor Butler and seconded by Councillor Moulard to donate \$1,000.00 to this Ceremony as was done in previous years. Motion carried unanimously.
- (3) Matthew Abbott requesting permission to construct a building to consist of 6 units/cabins at 121 Cape Shore Road in the Town of Bonavista. It was agreed to advise Mr. Abbott that this request will be approved in principle subject to the recommendation of Service NL as it relates to Fire & Life Safety & Accessibility and availability of town water and sewer services.

(3)

- (4) Letter from Lands Office Eastern Region, Dept. of Fisheries & Land Resources asking if Council has any objections to Jamie Abbott getting Crown Land near his property on Marine Center Road. It was agreed to advise Crown Lands that we have no objections to this request.
- (5) Memo from Municipal Assessment Agency re Amendments to the Assessment Act. All Councillors were given a copy of this memo for their perusal.
- (6) Turkeys for Christmas. It was agreed to give turkeys for Christmas the same as we have been doing for years.
- (7) Statement of Income and Expenses for Cabot Stadium for November 2018.

Since there was no further business to be discussed, the meeting adjourned at 5:40 p.m.

BILLS TO BE PRESENTED FOR PAYMENT, COUNCIL MEETING, DECEMBER 10, 2018

1.	Foodland, fruit basket – Faye Lander-Harris	\$ 25.62
2.	Bonavista Flowers & gifts, wreath – Nov. 11 – Office (Other)	69.00
3.	4-A Construction, 3 excavator moves – Roads	460.00
4.	K. & D. Pratt, Fire Dept. supplies	146.91
5.	Crewe’s Garage, repairs – Fire pickup	97.69
6.	Crewe’s Garage, repairs – pickup – S.C.	103.44
7.	Kim’s Flowers, wreath – Fire Dept. Nov. 11	57.50
8.	Saltwire, ad – Office (Other)	57.50
9.	Allstream, phone bill – Fire Dept. – Oct. 2018	11.47
10.	Telus, Ipads & cell phones – Nov. 2018	533.72
11.	Nfld. Power, light bills – Oct. 2018	7,087.61
12.	Orkin, pest control – Legacy(Roads)	151.80
13.	Orkin, pest control – Legacy (Roads)	151.80
14.	J. T. Swyers Co. Ltd., materials – Oct. 2018	168.92
15.	Reg Butler, travel to St. John’s re meeting, O.C.I.	316.00
16.	Paul Moulard, travel to St. John’s re meeting, O.C.I.	316.00
17.	John Norman, travel to St. John’s re meeting, O.C.I.	316.00
18.	Calvin Rolls, travel to St. John’s re meeting, O.C.I.	60.00
19.	Barry Randell, travel to St. John’s re meeting, O.C.I.	60.00
20.	David Hiscock, travel to St. John’s re meeting, O.C.I.	60.00
21.	Garry Fleming, reimbursement – Power Line Hazard Course	92.00
22.	EnviroSystems, cleaning catch basins – Roads	1,702.00
23.	C. & E. Automotive, repairs pickup – W & S Maint.	208.13
24.	Foodland, office supplies (other)	260.12
25.	Kirk Way, trip to St. John’s re pump return – W & S	120.00
26.	Kirk Way, fuel – trip to St. John’s re pump return – W & S	196.11
27.	First Stop Ltd., gas – S.C., W & S	1,388.47
28.	G. J. M. Enterprises Ltd., propane – W & S	110.31
29.	Emco Corp., W & S Maint. Materials	501.98
30.	Avalon Hydraulic Ltd., hose fittings – excavator – San.	154.61
31.	Modern Business Equipment Ltd., ink cartridge – Postage Meter	373.66
32.	Mercer’s, safety boots – Stadium	161.24
33.	Brenntag, chlorine – Water Treatment	12,321.86
34.	R. & J. Advertising, ad – W & S	25.00
35.	Dicks & Co. Ltd., office supplies	488.90
36.	Nfld. Power, street lighting – Nov. 2018	9,985.61
37.	Biomaxx, Outfall Sampling & Flow Meter Maint. – 4 th . quarter	3,668.50
38.	Irving Oil Ltd., gas - Roads, W & S	915.47
39.	Battlefield Equipment, parts – Roller – Roads	952.72
40.	All Parts Ltd., chain saw & chain	489.83
41.	Ellis Gas & Convenience, fuel – Fire Dept.	50.01
42.	C. & C. Distributors, Town Hall, San., W & S	2,680.16

43.	Paintshop, brushes, etc. – Santa Claus Parade	18.61
44.	Toromont, parts – Loaders – S.C.	1,359.13
45.	Foodland, cleaning supplies – Town Hall	96.46
46.	Fortis Concrete Inc., cement – Norman Lander	1,262.71
47.	G.J.M. Enterprises, cement – Boardwalk Project	41.35
		\$ 49,875.93