

COPY



MINUTES OF COUNCIL MEETING, NOVEMBER 25, 2019

A regular meeting of the Bonavista Town Council was held on Monday, November 25, 2019, at 7:00 p.m. in the Council Chambers. There were six members present namely Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Barry Randell, Reg Butler, Lindsay Phillips 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 Randell that the minutes of the meeting held on November 4, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Phillips' concerns:-

- (A) Ditching around town to prevent water problems. It was agreed to get this done next week.
- (B) Paving Bob Russell's Lane. It was agreed to look at this area for next year.
- (C) Removal of Old Water Tower. It was agreed to consider this matter for next year's Capital Works.

(2) Councillor Butler's concerns:-

- (A) Red Point Road repairs near J. T. Swyers Co. Ltd. It was agreed to get this road repaired.
- (B) Don Tremblett requesting water and sewer service to his property on John Cabot Drive under the Phase II Route 235 Water & Sewer Contract. It was agreed to check on this matter.

(3) Councillor Randell's concerns:-

- (A) State of William Crockwell's property at 57 Canaille Road. It was stated the old shed is dilapidated and needs repairs. It was agreed to secure the old shed on this property and bill the owner accordingly.
- (B) O.C.I. meeting. Councillor Randell reported on the meeting with Council, O.C.I. and FFAW/Unifor which was on November 6, 2019, at St. John's. The meeting had a very positive tone.
- (C) Contract for Wellness Center on Coster Street. It was agreed to see what we can find out on this matter.

(4) Councillor Rolls' concerns:-

(2)

(A) Children's Wish Foundation Campaign for 2019. It was moved by Councillor Rolls and seconded by Councillor Butler to donate \$150.00 to this cause. Motion carried unanimously.

(5) Deputy Mayor Chard's concerns:-

(A) Stop Sign Neck Road. It was agreed to check on location of this Stop Sign. It was also agreed to widen the pavement on the intersection of The Neck Road and Confederation Drive next year.

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

(1) Cribbing deteriorating around Bonavista. It was agreed to arrange a meeting with our M.P. regarding this matter.

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 of bills is attached. It was moved by Councillor Randell and seconded by Councillor Rolls that these bills in the amount of \$292,002.36 be paid. Motion carried; however, Councillor Phillips was contrary to the motion.

(2) Letter from Betty Fitzgerald, T. K. Kelloway 50+ Club, requesting a donation from Council of \$3,500.00 to help with insurance, etc. at their Club. It was agreed that we cannot honour this request at this time until ownership of the property is clarified.

(3) Budget 2020. The Finance Committee of Council presented a balanced budget for 2020. In this Budget there were no tax increases this year. However, Directional Signage Fees of \$50.00 per Annum was added. After much discussion it was moved by Councillor Randell and seconded by Councillor Rolls that the Budget for 2020 be adopted as presented. Motion carried unanimously.

(4) Letter from David Bradley, Bonavista Historic Townscape Foundation, requesting a \$5,000.00 Grant from Council for the restoration of the Thompson Property Outbuildings on 8 Ackerman's Lane in the Town of Bonavista. It was moved by Councillor Randell and seconded by Councillor Moulard to approve the \$5,000.00 Grant to restore the Thompson Property Outbuildings as requested. Motion carried unanimously.

(5) Turkeys for Council, Staff and Fire Department for Christmas 2019. It was moved by Councillor Butler and seconded by Councillor Randell that the Council purchase turkeys for Council, Staff and Fire Department for Christmas 2019. Motion carried unanimously.

(3)

- (6) Usage of Town Hall after hours. It was stated that no one can use the Town Hall after hours unless a Councillor or Management Staff is present.
- (7) Float for Santa Claus Parade and Christmas tree for outside Town Hall. It was agreed to prepare a float for this year's Santa Claus Parade and to put a bigger Christmas tree outside the Town Hall for this year.

Since there was no further business to be discussed, the meeting adjourned at 9:00 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, NOVEMBER 25, 2019

1.	CCPANL, Support Calendars	\$ 235.00
2.	Emco Supply, W & S Maint. Materials	1,137.35
3.	Nfld. Power, Street Lighting – Oct. 2019	10,244.19
4.	E.C. Boone Ltd., sign post & caps	1,709.88
5.	Parts Place Ltd., parts – Roads	1,323.27
6.	Paint Shop, paint supplies – Town Hall	19.64
7.	All Parts Ltd., parts – chainsaws – etc. – Road	237.34
8.	C. & C. Distributors, diesel fuel & furnace oil	4,273.43
9.	Toromont, parts – loaders	104.49
10.	Saltwire, ad – Office (Other)	57.50
11.	Irving Oil Ltd., gas – W & S Maint.	127.39
12.	Ellis Gas & Convenience, fuel – Fire Dept.	61.17
13.	Dicks & Co. Ltd., office supplies	213.60
14.	Raymond guy & Sons Ltd., delivery chlorine, etc. – W & S	786.42
15.	Darrin hicks, consulting fees – W & S Maint.	305.00
16.	Bell Aliant, phone bill – Oct. 2019	1,093.17
17.	J-1 Contracting, asphalt – Roads	2,760.00
18.	David Hiscock, trip to St. John's re meeting O.C.I.	48.00
19.	Barry Randell, trip to St. John's re meeting O.C.I.	48.00
20.	Reg Butler, trip to St. John's re meeting O.C.I.	304.00
21.	Eastlink, internet – Nov. 2019	764.39
22.	H. T. Durdle Ltd., materials – Roads	65.98
23.	H. T. Durdle Ltd., materials – Fire Dept.	82.11
24.	Neopost, lease Dec. 1 – Feb. 29, 2020	563.50
25.	Toromont CAT, 2019 Front End Loader	188,657.50
26.	Foodland, office supplies (other)	75.49
27.	Orkin, pest control Dump	473.80
28.	Keith Parady, reimbursement – materials – Fire Hall	416.68
29.	David Hiscock, St. John's MNL Convention	1,660.04
30.	John Norman, St. John's MNL Convention	1,256.04
31.	Reg Butler, St. John's MNL Convention	1,327.03
32.	Barry Randell, St. John's MNL Convention	1,660.04
33.	Paul Moulard, St. John's MNL Convention	1,327.03
34.	Lindsay Phillips, St. John's MNL Convention	1,378.78
35.	Darrin Hicks, Consulting Fees – W & S Maint.	400.00
36.	Dicks & Co. Ltd., office supplies	159.90
37.	Credit Recovery Ltd., collection cost – Oct. 2019	566.95
38.	Allstream, phone bill – Fire Dept. – Oct. 2019	11.78
39.	Emco corporation, W & S Maint. Materials	2,973.27
40.	Telus, I Pads & cell phones – Oct. 2019	444.93
41.	R. & J. Advertising, ads – Office (Other)	75.00
42.	Marsh's Taxi, deliveries – Roads	86.25
43.	Saltwire, ad – Office (Other)	57.50
44.	Landfall Ltd., wreath – Nov. 11	57.50
45.	R. & D. Construction, curb – Etsell's Lane	14,801.65
46.	Young's Industrial Refrigeration, Upgrade Engine Room	39,237.43

47. Nfld. Power, light bills – Oct. 2019	6,803.91
48. J. T. Swyers Co. Ltd., materials – Fire Dept. – Sept. 2019	25.84
49. J. T. Swyers Co. Ltd., materials – Fire Dept. – Oct. 2019	498.71
50. Emco Corporation, W & S Maint. Materials	1,343.49
51. Orkin Canada, pest control – Roads (Legacy)	161.00
	\$292,002.36