

## MINUTES OF COUNCIL MEETING, JUNE 18, 2018

A regular meeting of the Bonavista Town Council was held on Monday, June 18, 2018, at 7:00 p.m. in the Council Chambers. There were six members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Barry Randell, Reg Butler and Paul Mouland. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor and opened with a prayer.

It was moved by Councillor Randell and seconded by Councillor Butler that the minutes of the meeting held on May 28, 2018, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Deputy Mayor Chard's concerns:-

- A. Dogs using the bathroom on sidewalks and the owners not cleaning up after them. It was agreed to place an ad on cable advising people that they must clean up after their animals according to our regulations.
- B. Canada Day festivities at Bradley Property, Mockbeggar. It was agreed to have these festivities at the Mockbeggar Plantation again this year.

(2) Councillor Mouland's concerns:-

- A. Complaint about condition of Bruce Abbott's property on Bakeapple Marsh Road. It was agreed to check with Mr. Abbott on this matter.
- B. Elwood Fisher requesting a curb near his property on John Cabot Drive to prevent road washout. It was agreed to write Dept. Of Transportation & Works to request a curb installed in this area.
- C. Port Union Lions Club donation of \$2,000.00 towards the Splashpad. It was agreed to send them a "Thank You" letter.

(3) Councillor Butler's concerns:-

- A. Road Improvements to Rod White's property. It was agreed to get this done.
- B. Light on Squarrey Head out. It was agreed to write Coast Guard regarding this matter.
- C. Stage for Bonavista Days behind Stadium. This will be discussed later in the meeting.

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(4) Councillor Randell's concerns:-

- A. Hours of work at O.C.I. It was stated that approximately one hundred people will not get enough hours to qualify for EI at the O.C.I. Plant this year. It was agreed to write our M.P. and our M.H.A. requesting that funding be in place for these workers to get their hours as soon as work at plant is over.
- B. Condition of roads in Bonavista. It was stated that Dept. Of Transportation & Works need work done on their roads.
- C. Sidewalks on Confederation Drive to extend on sidewalks near College of the North Atlantic. Councillor Randell request that some sidewalk work be done this year.

(5) Councillor Rolls' concerns:-

- A. Clean-Up Day 2018. It was moved by Councillor Rolls and seconded by Councillor Moulard to write Robins' Donuts and Bonavista Lions Club thanking them for their involvement in this Clean-Up Day. Motion carried unanimously.
- B. Light bills going up. It was moved by Councillor Rolls and seconded by Councillor Randell to write the Premier and a copy to all the M.H.A.'s protesting this increase. Motion carried unanimously.
- C. Dr. Singh being dismissed from Eastern Health. Councillors Rolls wanted to know what the latest is on this matter.

(6) Mayor Norman's concerns:-

- A. Mayor Norman gave an update on the Dr. Singh dismissal. The Concerned Citizens' Committee want Council to pay for travel expenses for this Committee to travel to Clarendville to meet with David Brazil, Health Critic, re this matter. It was agreed that this cannot be done. Mayor Norman presented a list of support letters for Dr. Singh to be reinstated for Council perusal.
- B. Discovery Aspiring Geopark. It was stated that the application to UNESCO for this Geopark identifies ten geo sites at present — two of which are in Bonavista — one at Long Beach and one at the Dungeon.

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- C. Paving near Stadium. It was agreed to get a price for this from J-1 Contracting Ltd.

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 Rolls that these bills in the amount of \$57,762.83 be paid. Motion carried unanimously.
- (2) Statement of Revenue and Expenditure for Cabot Stadium for May 2018.
- (3) Marjorie Mouland requesting Council to take over a street light that they have been paying for at 15 Ayles' Road. It was agreed to look at this area when we do street lighting this fall.
- (4) Letter from Cynthia Downey, Treasurer, Stewardship Association of Municipalities (SAM) regarding Council's willingness to send a representative to Labrador for their next meeting if SAM paid for one night's hotel, paid \$500.00 towards cost of flight and paid for lunch and dinner on Saturday. The cost to the municipality would still be approximately \$800.00 to \$900.00. It was agreed to advise SAM that Council has no objections to this matter.
- (5) Letter from Lisa Ricketts re complaints about condition of Town Hall property and the property of neighbours.
- (6) Letter from Dept. Of Municipal Affairs & Environment regarding approval of \$1,250,000.00 under the Small Community Fund Project #17-SCF-19-00086 to install water and sewer in Birchy Place/Rocky Drung area. The cost to Council is \$226,709.00. It was moved by Councillor Randell and seconded by Councillor Mouland to authorize the Mayor and Town Clerk to sign a Capital works Agreement on behalf of the town for this project. Motion carried unanimously. At this time it was moved by Councillor Rolls and seconded by Deputy Mayor Chard to proceed with an open call for bids for engineering services to design and oversee the installation of Phase II of Water & Sewer, Route 235. Motion carried unanimously. This open call for bids will be done through Request For Proposals (RFP).
- (7) Extra worker from Advanced Education & Skills. It was stated that we can have a worker provided he is supervised and we will pay him the minimum wage and we will be reimbursed \$10.00 per hour by AES. It was agreed to avail of this program.

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(8) Business Tax for new businesses opening up in the Commons at the Federal Building. It was agreed to charge minimum Business Tax to these businesses.

(9) Completion of Stage behind Stadium for Bonavista Days. It was stated that our workers do not have the time to do it for Bonavista Day this year. It was suggested that in order to have it completed in time we should contract it out. It was agreed to call tenders for this work.

(10) David Bartlett of Dungeons Distillery Ltd. requesting a meeting with Council. It was agreed to arrange a meeting with Mr. Bartlett as soon as possible.

(11) Quote from Keith Piercey to grade Dump Road. Quote came in at \$2,400.00 plus tax. It was agreed to have this road done.

(12) Church Street Festival Committee requesting a donation of \$2,000.00 towards this year's Festival which runs from July 30 to August 4, 2018. Last year the Town donated \$1,000.00 towards this event. It was moved by Councillor Rolls and seconded by Councillor Randell to donate \$2,000.00 to this Festival. Motion carried unanimously. The Committee also wants a Councillor on this Committee. Councillor Randell agreed.

(13) Discovery Aspiring Geopark Inc. Board requesting a commitment of \$5,000.00 from Council towards the development and installation of interpretative panels for the Geopark initiative. It was moved by Councillor Randell and seconded by Councillor Mouland to donate \$3,000.00 to this cause. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:25 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, JUNE 18, 2018

1.	John Norman, trip to Stephenville re S.A.M.	\$	680.00
2.	John Norman, trip to St. John's re A.E. S. Meeting		352.00
3.	Foodland, office (other) supplies		180.17
4.	Rideout Tool & Machine Inc., Power Drive Set - W & S		2,294.25
5.	R. & J. Advertising, ad re Clean-Up Day		25.00
6.	R.F.S. Canada, lease - copier		411.62
7.	Mercer's Marine, vest, etc. - Roads		302.34
8.	Acklands Grainger, Nitrogen Cartridges - Fire		732.16
9.	Orkin, pest control - Roads (Legacy)		143.18
10.	Valmin Fire Protection Ltd., Inspection Fire Extinguishers		350.75
11.	Lighthouse Contracting, shingle roof - Tow Hall		7,820.00
12.	Dicks & Co. Ltd., office supplies		61.96
13.	Fire House Service and Supply, SCBA and Mask - Fire, W & S, Roads		8,951.12
14.	Nfld. Design Associates Ltd., engineering - W & S Phase I, Route 235		5,359.33
15.	C. & C. Propane, repairs to refrigerator		276.96
16.	Nfld. Power, street lighting - May		9,799.38
17.	Custom Computer Centre, monitor - Office		275.99
18.	Orkin Canada, pest control - Dump - May 2018		421.48
19.	Biomaxx, Outfall Sampling, etc. - W & S April 1 - June 30, 2018		3,668.50
20.	Irving Oil Ltd., gas - W & S Maint. & Fire		964.32
21.	Raymond Guy & Sons Ltd., deliveries - W & S & Roads		664.55
22.	Toromont CAT, parts - loaders - Roads		278.46
23.	H. T. Durdle Ltd., supplies - Fire Dept.		54.86
24.	H. T. Durdle Ltd., supplies - Roads, Office (Other)		1,889.99
25.	Emco Corp., W & S Maint. Materials		1,286.39
26.	Emco Corp., W & S Maint. Materials		20.98

27.	Keith Parady, Grand Falls - Fire Training	2,411.85
28.	Eastern Roof & Floor Truss, truss for Stage - Bonavista Days	2,080.01
29.	Stagg's Electrical, electrical services - Town Hall	293.24
30.	Bell Aliant, phone bill - May 2018	1,032.60
31.	Bonavista Convenience, supplies - Clean -Up Day 2018	240.88
32.	Rock Racing & Auto Ltd., repairs - Pickup - Roads	131.09
33.	Ricoh, copy cost - Dec. 2017 to May 2018	694.50
34.	R. & J. Advertising, ads re Fire, Office (Other), W & S	175.00
35.	Dicks & Co. Ltd., office supplies	247.93
36.	Crewe's Garage, work on Dodge Ram Pickup - Roads	161.00
37.	C. & C. Distributors, fuel, furnace oil, etc., San, Roads, Office (Other)	2,185.16
38.	Perfect Pen & Stationary, 250 pens - Promotional	225.86
39.	Shirran's Transportation, deliveries - Office (Other), W & S	60.00
40.	Allstream, phone bill - Fire Dept.	11.44
41.	Telus, Ipads and cell phones - June	546.53
		\$ 57,762.83