

## MINUTES OF COUNCIL MEETING, NOVEMBER 25, 2015

A regular meeting of the Bonavista Town Council was held on Wednesday, November 25, 2015, at 5:55 p.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Councillors Rodney Gray, Reg Butler, Beverly Dyke and Paul Mouland. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

It was moved by Councillor Butler and seconded by Councillor Mouland that the minutes of the meeting held on November 2, 2015, and the special meeting held on November 12, 2015, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Gray's concerns:-

- A. Street Light near Seymour Randell's property off Cape Shore Road. It was stated that the Street Lighting Committee will have to look at this area before a decision is made.

(2) Councillor Butler's concerns:-

- A. Dispute over right-of-way in Canaille intersection of Brown's Hill and John Cabot Drive. It was agreed that we cannot get involved in this dispute.
- B. Use of Marine Center. Fishermen using the Marine Center now have to waive their rights and cannot hold the owners responsible for the lift or their boats while they are on the Marine Center.

(3) Councillor Dyke's concerns:-

- A. Water and Sewer Services for Gary Mouland on John Cabot Drive. It was moved by Councillor Butler and seconded by Councillor Dyke to service Mr. Mouland's house with Council forces since there are extenuating circumstances in this case. Motion carried unanimously.
- B. Councillor Dyke reported on the meeting they had with Wayne Young, Director of Ambulance Services, Eastern Health; i.e. ambulance services in the Bonavista area. Mr. Young suggested that the Ambulance Committee meet with Bob Fewer re this matter since this is the owner of the ambulance service in this area.
- C. Shed belonging to Brenda Hobbs needing to be moved to adhere to Council regulations. It was agreed that this shed should be moved.

(2)

D. Bridge House. It was stated that this property needs to be restored. However, in the meantime, it needs to be secured.

(4) Mayor Fitzgerald's concerns:-

A. 50<sup>th</sup>. Anniversary of the Bonavista Fire Dept. It was agreed to plan something for this event.

At 7:00 p.m. Councillor Randell arrived at the meeting.

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

(1) Grace Rolls' house. It was agreed to secure this house for the winter.

(2) BARDA building. It was agreed to check on this building to see what the next move is to either have it restored or removed.

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 Butler and seconded by Councillor Moulard that these bills in the amount of \$89,276.75 be paid. Motion carried unanimously.

(2) "Thank You" card from Norman Lander for fruit basket while he was in hospital.

(3) Letter from Glen Groves, Dept. Of Transportation & Works, advising us that there will be three crosswalks complete with signage put on Church Street next summer as per our request.

(4) E-mail from Tracy Hayward, Silver Wings Synchro Team, requesting Council to reconsider their decision not to financially support the Synchro Team this year. After much discussion it was agreed that we cannot support this cause at this time.

(5) Written Warning on Contravention of Subsection 18 (1) of the Wastewater Systems Effluent Regulations. The Town of Bonavista submitted their identification report on July 27, 2015, and it should have been May 15, 2013 - 804 days late.

(6) Quarry Permits for Bulldog Construction Ltd. (4); J-1 Contracting Ltd. (1); and 4-A Construction Ltd. (1). It was agreed that Council has no objections to the renewal of these quarry permits provided there are no significant changes in their location.

(3)

(7) Auditor's Report for year ended December 31, 2014. It was moved by Councillor Dyke and seconded by Councillor Butler to ratify the motion made in the special meeting dated November 12, 2015, regarding acceptance of the Auditor's Report. Motion carried unanimously.

(8) Turkeys for Christmas. It was moved by Councillor Mouland and seconded by Councillor Gray to give Council, Staff and Fire Dept. Members a turkey for Christmas. Motion carried unanimously.

(9) Ice Helmet Policy Bonavista Cabot Stadium. Recreation Director Lloyd Stagg submitted an Ice Helmet Policy for Cabot Stadium which he wants Council to approve. It was moved by Councillor Gray and seconded by Councillor Randell to adopt the Ice Helmet policy for Cabot Stadium as presented by Recreation Director Lloyd Stagg effective as of January 2, 2016. Motion carried unanimously.

(10) Christmas Dinner. This dinner will take place on December 14, 2015, at 6:00 p.m. at P.K.'s Restaurant.

(11) Snow Clearing duties for Town Manager from December 1, 2015, to March 31, 2016. It was agreed to pay the Town Manager \$10.00 per day for snow clearing duties for this time period as per past practices.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 7:50 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, NOVEMBER 25, 2015

1.	Mercer's Marine, clothing - Roads	\$ 333.34
2.	Valero, diesel fuel and furnace oil	3,339.63
3.	Orkin, pest control - Dump	367.82
4.	Battlefield equipment, material - Roads, etc.	1,466.74
5.	Royal Garage, 2016 Dodge Pickup	38,406.44
6.	Calvin Rolls, trip to St. John's for new pickup	100.00
7.	R. & J. Advertising, ad - flushing lines - W & S	60.00
8.	Nfld. Power, street lighting - Oct. 2015	9,326.36
9.	G. B. Signs Ltd., road signs	73.45
10.	Petro Canada, gas - Roads	235.54
11.	Townsuite, technical support - 2016	3,596.79
12.	S. W. Mifflin Ltd, propane - Roads	1,150.40
13.	Bell Mobility, cell phone - W & S	339.00
14.	Bell Mobility - cell phone - Fire	46.16
15.	Transcontinental, ad - Office (Other)	56.50
16.	Safety Source Ltd., gloves - Fire Dept.	135.60

17. Afonso Group Ltd., flushing sewer line - Baie Vista	471.73
18. Sameday, delivery - screens - Roads	120.05
19. Ellis Gas & Convenience, diesel fuel- Fire Dept.	62.25
20. Foodland, fruit basket - N. Lander	33.98
21. Irving Oil Ltd., gas - W & S	231.73
22. C. & C. Distributors, fuel - excavator - Dump	620.30
23. Calvin Rolls, travel to St. John's re ambulance service	316.00
24. Barry Randell, travel to St. John's re ambulance service	316.00
25. Beverly Dyke, travel to St. John's re ambulance service	60.00
26. Marilyn Randell, travel to St. John's re ambulance service	60.00
27. Lisa Moulant, travel to St. John's re ambulance service	60.00
28. Bell Aliant, phone bill - Oct. 2015	1,058.27
29. David Hiscock, trip to Gander MNL Convention	1,413.16
30. H. T. Durdle Ltd., Fire Dept. Supplies - Oct.	3.75
31. Allstream, phone bill Oct. 2015	9.97
32. J. T. Swyers Co. Ltd., materials - Oct. 2015	2,467.36
33. Toromont CAT, parts excavator - San.	2,778.61

34.	Rock Racing and Auto, maint. Pickup - S. C.	354.07
35.	Parts For Trucks, parts - S.C.	26.14
36.	Neopost, mailing machine lease - 3 months	553.71
37.	K. & D. Pratt, parts - breathing apparatus - W & S	275.32
38.	Raymond Guy & Sons Ltd., delivery - pump - W & S	51.98
39.	Fortis, cement - Roads	571.78
40.	Air Liquide, cylinder rentals - W & S	30.14
41.	Paul Mouland, trip to Gander MNL Convention	1,123.67
42.	David Hisock, trip to St. John's re Privacy - CCTV	304.00
43.	Discovery Shooting Club, 8 dinners - Nov. 11	120.00
44.	Betty Fitzgerald, trip to Clarendville - New Judge Reception	118.00
45.	David Hiscock, reimbursement Termination Fee - Bell Aliant	313.35
46.	Landfall Ltd., wreath - Nov. 11 - Fire Dept.	56.50
47.	Transcontinental, ad - Office (Other)	56.50
48.	Marsh's Taxi, deliveries - Fire, S.C.	84.75
49.	The Paint Shop, paint - Fire Dept.	
50.	H. T. Durdle Ltd., materials - Oct. - Roads, Office (Other)	954.15
51.	Cal Legrow Ins., insurance new Dodge Pickup	261.00

52. Lighthouse Contracting, shingling Town Hall	6,102.00
53. Townsuite, Registration 2 - Month End Webinar	112.89
54. Bonavista Cabs, delivery - road signs	33.90
55. NL Assoc. Of Fire Services, registration Fire Convention	555.00
56. Nfld. Power, light bills - Nov. 2015	5,132.40
57. G.B.S. Mobility, cell phones - I Pads, etc.	1,869.08
58. Carboys Safety Training, First Aid - 3 Firemen	300.00
59. Valero, furnace oil - Town Hall	607.54
	\$
	89,276.75