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MINUTES OF COUNCIL MEETING, APRIL 2, 2019

A regular meeting of the Bonavista Town Council was held on Tuesday, April 2, 2019, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Reg Butler, Barry Randell, Paul Moulard and Lindsay Phillips. 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 Rolls and seconded by Councillor Butler that the minutes of the meeting held on March 11, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Rolls' concerns:-

- A. Old car wrecks and debris on Marshfield's Hill. It was agreed to check into this matter to see if we can get it cleaned up.
- B. JCP Project. It was agreed to apply for a JCP Project to start work on Beaver Pond Boardwalk.

(2) Councillor Randell's concerns:-

- A. Mess around property of Estate of Stephen White on Keel's Road. It was agreed to take action to get this area cleaned up.
- B. Mess on property of Basil Durdle on Cape Shore Road. It was agreed to take action to get this area cleaned up.
- C. Mess on property of Wilson Cassell on Brown's Hill. It was agreed to take action to get this area cleaned up.
- D. Mess around properties of the Estate of Kenneth Hayley on Sweeney's Lane and Carroll's Lane. It was agreed to take action to get these areas cleaned up.

At this time it was agreed to take measures to have all properties around town that are in a mess cleaned up.

- E. Status of tender call for work on Wellness Foundation Building on Coster Street. Mayor Norman stated that tender packages are being prepared now.

(3) Councillor Butler's concerns:-

- A. Council's show of support for state of the fishery in Newfoundland and Labrador. Councillor Butler suggests Council be more vocal about the fishery; i.e. quota cuts, etc. It was agreed to set up a meeting with Churence Rogers, M.P. re the fisheries, etc.

(2)

(4) Councillor Phillips' concerns:-

- A. Garbage Collection in Town of Bonavista. It was stated that the truck is seventeen years old and if it gives out we got no garbage collection. It was agreed to meet with our M.H.A. re this matter.

(5) Councillor Moulard's concerns:-

- A. Clean up around town. It was agreed to get something done with this.
- B. Sewer freeze-ups around town. It was stated that there were no freeze-ups but there were sewer blocks. It was agreed at this time for the Assistant Water and Sewer Maintenance Man to report the work he was involved in when our Water and Sewer Maintenance Man is off. This way, Mr. Hicks can be informed about ongoing work while he was off.

(6) Mayor Norman's concerns:-

- A. Update on new courses at College of the North Atlantic. The Post Secondary Education Advisory Committee lobbied for new courses for approximately three years and finally their hard work is seeing results. It was agreed to write them showing our support for their hard work and dedication to the future of the College of the North Atlantic, Bonavista Campus.
- B. Waste Water Treatment for the Town of Bonavista. Mayor Norman suggested that we should investigate different types of waste water disposal for our town.
- C. Piping ditch along Confederation Drive in front of Foodland. It was agreed to check with our MHA re this matter.
- D. Taxi businesses in Bonavista. It was stated that a new taxi business has started in Bonavista. It was agreed that Council cannot control this.

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

- (1) New equipment for Playground. It was stated that the new equipment will be \$110,000.00 installed. It was agreed to order this equipment.
- (2) Matthew Legacy Site. It was agreed to arrange a meeting with the Harbour Authority to discuss items of concern on this site.

A discussion then arose concerning the following:-

(3)

- (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 Phillips that these bills in the amount of \$34,380.72 be paid. Motion carried unanimously.
- (2) "Thank You" card from Barbara Hicks for fruit basket while she was in hospital.
- (3) Annual Gas Tax Expenditure Report for year ended December 31, 2018. This report was presented by our Auditor, Richard Power. It was moved by Councillor Randell and seconded by Councillor Butler to approve this Gas Tax Expenditure Report as presented. Motion carried unanimously.
- (4) Ad in the Nfld. Herald's center spread pull-out for the 70th. Anniversary of Nfld. & Labrador Confederation with Canada. The ad costs \$70.00. It was moved by Councillor Randell and seconded by Councillor Moulard to place an ad in this center spread at a cost of \$70.00. Motion carried unanimously.
- (5) Rick Elliott requesting a write-off for 2015 Business Tax since we changed the rate of Business Tax for Personal Care Homes from 12 mls to 6 mls in 2016 and didn't make it retroactive to 2015 when he took possession of the Home. Mr. Elliott paid one half of the tax (6 mls) but didn't pay the 12 ml rate. The amount of the tax in question is \$9,400.00. It was agreed that this tax will remain as is.

Since there was no further business to be discussed, the meeting adjourned at 9:10 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, APRIL 2, 2019

1.	Shirran's Transportation, delivery – Rope Rescue & Eqpt. –Fire	\$ 30.00
2.	C. & E. Automotive, repairs – pickup – S.C.	57.50
3.	H. T. Durdle Ltd., materials – Office (Other) Feb. 2019	141.16
4.	H. T. Durdle Ltd., materials – Fire Dept. – Feb. 2019	73.44
5.	Bell Aliant, phone bill – Feb. 2019	1,119.18
6.	Micmac & Safety Source Ltd., boots & hose – Fire Dept.	1,500.75
7.	Eastlink, Internet Services	355.24
8.	Saltwire, ad – Office (Other)	57.50
9.	J. T. Swyers Co. Ltd., materials I- Feb. 2019	556.30
10.	G. B. Signs, sign for Pasture “No Hunting” “No Dogs”	74.75
11.	Kirk Way, meals 2 men – Trip to Grand Falls-Windsor with Truck	120.00
12.	Mercer's Marine, supplies – clothing – S.C.	175.86
13.	Allstream, phone bill – Feb. Fire Dept.	12.78
14.	Marsh's Taxi, deliveries – Fire Dept.	23.00
15.	Marsh's Taxi, deliveries – Snow Clearing	69.00
16.	Dicks & Co. Ltd., office supplies	292.59
17.	Nfld. Exchequer Acct., 2 applications – Crown Lands – Kelloway & Land	300.00
18.	Foodland, fruit basket- B. Hicks	19.99
19.	RFS Canada, copier lease	410.04
20.	Reg Butler, travel to St. John's for FFAW Demo on Crab Quotas	316.00
21.	Paul Moulard, travel to St. John's for FFAW Demo on Crab Quotas	60.00
22.	John Norman, travel to Stephenville re UMC Meeting	1,109.60
23.	David Hiscock, travel to Stephenville re UMC Meeting	534.00
24.	Foodland, office supplies (other)	229.58
25.	Telus, iPads & Cell Phones – March 2019	436.63
26.	Hospitality NL, registration – Tourism Town Hall Meeting	28.75
27.	Nfld. Exchequer Acct., Salt & Sand -S.C.	12,167.25
28.	R. & J. Advertising, ad re Water Line Flush	25.00
29.	Irving Oil Ltd., gas – Snow Clearing	242.01
30.	Dicks & Co. Ltd., office supplies	85.08
31.	Credit Recovery Ltd., collection cost February 2019	1,253.20
32.	NL Assoc. of Fire Services, supplies – Fire Dept. & Membership	730.51
33.	Nfld. Power, light bills – March 2019	8,931.81
34.	Foodland, office supplies (other)	79.26
35.	NL Assoc. of Fire Services, supplies – Fire Dept.	335.28
36.	Micmac Safety Source Ltd., equipment – Fire Dept.	273.70
37.	Paint Shop, supplies – painting – Fire Dept.	308.60
38.	Big Eric's, office supplies	292.03
39.	Richard Power, services preparing Gas Tax Report	690.00
40.	David Hiscock, trip to Gander – Clean & Safe Drinking Water	863.35
		\$ 34,380.72