

MINUTES OF COUNCIL MEETING, FEBRUARY 1, 2016

A regular meeting of the Bonavista Town Council was held on Monday, February 1, 2016, at 4:00 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Councillors Reg Butler, Barry Randell, Beverly Dyke, Paul Mouland and Rodney Gray. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

It was moved by Councillor Randell and seconded by Councillor Butler that the minutes of the meeting held on January 11, 2016, be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillors' concerns:-

(1) Councillor Dyke's concerns:-

- A. Fireworks for Bonavista Day 2016. It was moved by Councillor Randell and seconded by Councillor Dyke to put \$16,500.00 towards fireworks for Bonavista Day 2016. Motion carried unanimously.

(2) Councillor Mouland's concerns:-

- A. Waste Management on the Bonavista Peninsula. Councillor Mouland stated that Council received a letter from Dept. Of Municipal Affairs stating that this is the last year for our dump to be used as a Waste Disposal Site. It was agreed that Council must protest this decision and request a meeting with our M.H.A. and the Minister of Municipal Affairs re same as soon as possible.
- B. Seafence - Moses Point. It was stated that this seafence is about to be destroyed by the sea. There are also other seafences getting very dilapidated. It was agreed for the Town Manager to check and see if there is any funding available to repair these fences.
- C. Winter Carnival. It was agreed that this will have to wait until 2017.

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

(1) Old car wrecks on Barry Cooper's Land on Sebastian Drive. It was stated that this is being worked on by our lawyers.

(2) BARDA Building on Station Road. It was stated that our lawyers are working on this matter as it relates to ownership.

(2)

(3) Meeting with Bob Fewer re ambulance service in the Bonavista area. It was stated that a meeting should take place this month.

A discussion arose concerning the following:-

(1) Accounts Payable. The Chief Financial Officer/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 Randell and seconded by Councillor Gray that these bills in the amount of \$18,939.01 be paid. Motion carried unanimously.

(2) Karen Jenkins of Dorman's Manor requesting a reduction in Business Tax for 2016 since the majority of their business is done from May to October. It was moved by Councillor Butler and seconded by Councillor Dyke to reduce Business Tax for Dorman's Manor for 2016 by 50% since they are inactive in the winter months. Motion carried unanimously.

(3) February 15, 2016, is National Heritage Day. It was moved by Councillor Gray and seconded by Councillor Butler to proclaim February 15, 2016, as Heritage Day in Bonavista. Motion carried unanimously.

(4) Brad LeDrew, Bonavista Heritage Home, requesting a reduction in Business Tax for 2016 since his vacation home is only open four months of the year. It was moved by Councillor Randell and seconded by Councillor Dyke to reduce Business Tax for Bonavista Heritage Home for 2016 by 50% since he is only open seasonally. Motion carried unanimously.

(5) Letter from Eliza Swyers, Co-Chair, Mental Health and Addictions Awareness Sub-Committee requesting Council to donate a flagpole to their Committee. The flagpole would be similar to the one fabricated by Kirk Way for the Town Hall. It was moved by Councillor Dyke and seconded by Councillor Butler to donate a flagpole to the Mental Health and Addictions Awareness Sub-Committee as per Mrs. Swyers' request. Motion carried unanimously.

(6) Carolyn Stagg requesting a reduction in Business Tax for 2016 for her Massage Therapy Clinic in Bonavista since it is only open one weekend per month. It was moved by Councillor Dyke and seconded by Councillor Gray to reduce Business tax for Ms. Stagg for her Massage Therapy Clinic to \$150.00 for 2016 which is our minimum Business Tax. Motion carried unanimously.

(7) Letter from Kirk Way regarding the fact that some operators do all maintenance, etc on the heavy equipment and are only getting paid the same as Heavy Equipment Operators who don't do maintenance. He feels they should be getting the Mechanic rate (\$1.00 per hour more) all the time.

(3)

(8) Letter from Preston Abbott, Abbott's Cape Shore B & B, requesting a reduction in Business Tax for 2016 since he is only open seasonally. It was moved by Councillor Butler and seconded by Councillor Gray to give Abbott's Cape Shore B & B a 50% reduction in Business Tax for 2016 since they are only open seasonally. Motion carried unanimously.

(9) "Thank You" card from Margaret Gough for fruit basket she received while in hospital.

(10) "Thank You" card from Mayor Fitzgerald for fruit basket she received while in hospital.

(11) Music Association of Newfoundland requesting that they hold their 2016 Conference in Bonavista October 19 - 23, 2016. This will consist of Conference, Showcases and Awards Show. It was agreed to meet with them to discuss this matter in more detail.

(12) Provincial Budget Consultations in Lions Club, Bonavista on February 4 from 7:00 to 9:00 p.m.

(13) Crosswalk sign near J. T. Swyers Co. Ltd. It was stated that this sign is where it is supposed to be.

Since there was no further business to be discussed, the meeting adjourned at 5:35 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING

1.	J. T. Swyers Co. Ltd., materials - Dec. 2015	\$	1,288.62
2.	Safety Source Ltd., supplies - Fire Dept.		511.89
3.	S. W. Mifflin Ltd., propane - Roads		291.91
4.	Bell Aliant, phone bills - Dec. 2015		1,052.69
5.	Dicks & Co. Ltd., office supplies		263.04
6.	Air Liquide, cylinder rental - W & S		14.58
7.	Allstream, cell phone - Fire Dept.		9.27
8.	H. T. Durdle Ltd., materials - Fire Dept. - Dec. 2015		65.74
9.	Foodland, office supplies (other)		225.35
10.	Dicks & Co. Ltd., office supplies		290.12
11.	Ricoh, copy cost - office		581.71
12.	Orkin, pest control - Legacy		124.30
13.	Safety Source Ltd., Fire Dept. Equipment		2,190.39
14.	H. T. Durdle Ltd., materials - Dec. 2016		113.56
15.	Afonso Group Ltd., W & S Maint.		1,720.77
16.	Eastern Medical Supplies, supplies - defibrillator - Fire		650.88
17.	Modern Business Equipment, ink cartridge - Postage Meter		329.96
18.	Valero, furnace oil - Town Hall		587.11
19.	Triple "B" Auto Body, repairs - glass - S.C.		112.94
20.	Dicks & Co. Ltd., office supplies		236.95
21.	Marsh's Taxi, deliveries - S.C., Fire		67.80
22.	Nfld. Power, light bills - Dec. 2015		7,569.63
23.	R. & J. Advertising, ads - Office (Other)		150.00
24.	Rock Racing & Auto, repairs - S.C.		101.65
25.	Credit Recovery, collection cost - Dec. 2015		339.67

26. Nfld. Exchequer Account, ad - Gazette re Plan

48.48

\$ 18,939.01