

MINUTES OF COUNCIL MEETING, MAY 22, 2017

A regular meeting of the Bonavista Town Council was held on Monday, May 22, 2017, at 4:30 p.m. in the Council Chambers. There were seven members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Barry Randell, Rodney Gray, Reg Butler, Beverly Dyke and Paul Mouland. Also present at the meeting was Town Manager/Clerk David Hiscock. 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 April 25, 2017, be adopted as read. Motion carried unanimously.

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

(1) Councillor Randell's concerns:-

- A. Splash Pad. It was stated that the splash pad has to be in operation by July 1. It was agreed to meet with Nfld. Power and the installer to get this started.
- B. Water & Sewer White Rock Road Phase I. It was stated that this project needs to get started as soon as possible.
- C. Meeting with Neil King, M.H.A. It was agreed for the Mayor to contact Mr. King to try and arrange a meeting.

(2) Councillor Butler's concerns:-

- A. Cribbing on Red Point near Eric Abbott's. It was stated that Council will consider this for a future project.
- B. Cribbing on Butler Crescent near Walter Abbott's. It was agreed to keep this on the list but it is not a priority.
- C. Extension on Employment Insurance for fisherpeople because of the severe ice conditions on the northeast coast of Newfoundland. It was agreed to write our M.P. re this matter with a copy to our M.H.A.

(3) Councillor Dyke's concerns:-

- A. Clean-Up Day 2017. It was agreed for the Beautification Committee to meet with Sonya Gray of Robbins' to organize this Clean-Up Day for some time in June.

(2)

- B. Dog Park. It was stated that people are requesting a dog park. The site for this would be behind the Stadium. It was agreed that this should be a future project.
- C. Street light near Eugene Butler's on Red Point Road. It was agreed to look at this area when the Street Lighting Committee goes out again. The areas near Rick Snook's and Ross Abbott's should also be looked at for a street light.

(4) Councillor Mouland's concerns:-

- A. Funding for Playground Equipment. Councillor Mouland stated that we have ACOA funding to put equipment on the playground. The glider needs to come out of the playground.
- B. Curb on Old Catalina Road near Loyal Tremblett's to prevent washouts. It was agreed to look at this.
- C. Water problems on Long Lane. It was agreed to check on this matter. Ditching and culverts may be required.

(5) Deputy Mayor Robbins' concerns:-

- A. Joey Keats requesting video surveillance near his property because he is being tormented by people throwing rocks at his house, etc.
- B. Water problem near Roy Mouland's on Roper Street. It was agreed to look at this area.
- C. Water problem near Donald Way's on Old Days Pond Road. It was agreed to look at this area.

(6) Mayor Fitzgerald's concerns:-

- A. Minister of Municipal Affairs & Environment coming to Bonavista on June 9th. to make an announcement.
- B. College of the North Atlantic enrollment for September 2017. It was stated that the cook, baking courses are cancelled. However, electrical, heavy equipment and plumbing is going ahead. It was suggested that animal science and veterinarian might be potential courses.

(3)

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

(1) Water Services for Barry Cooper on Sebastian Drive. It was agreed to advise the tenants in Mr. Cooper's house that they have one week to move out because we are going to cut the water because Mr. Cooper is not paying his taxes.

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 Dyke that these bills in the amount of \$79,719.75 be paid. Motion carried unanimously.

(2) Paul Babineau requesting permission to open a seasonal speciality shop selling mussels, crab and lobster in his renovated shed at 59 Hospital Road. It was moved by Councillor Butler and seconded by Deputy Mayor Robbins to issue a permit for this speciality shop. Motion carried unanimously.

(3) Colleen Tinkham, Harbourview Bed & Breakfast requesting a reduction in Business Tax for 2017 since they are only open seasonally. It was moved by Councillor Mouland and seconded by Councillor Butler to reduce Business Tax for Harbourview Bed & Breakfast by 50% for 2017 since they are only open seasonally. Motion carried unanimously.

(4) "Thank You" card from Dianne, Grace and Faye for meal for Professional Administratives Day.

(5) Letter from Lions Club re donations to Fire Department.

(6) Letter from Calvin Ryder, Lancaster Inn B & B requesting a reduction in Business Tax for 2017 since his off-season business is very low. It was moved by Councillor Dyke and seconded by Councillor Gray to reduce Business Tax for Lancaster Inn B & B by 50% since their off-season business is low. Motion carried unanimously.

(7) Awarding of contract for Water and Sewer for Route 235 Phase I. The contract must be awarded for a reduced rate since funds are not available to cover the full cost. In order to award the contract with the funds available, the asphalt must be deleted from the contract. It was moved by Councillor Dyke and seconded by Deputy Mayor Robbins to award the contract for Phase I Route 235 Water and Sewer to Sweetland's Aggregate Ltd. for the full amount of \$978,643.39, tax included with the provision that the contract may be adjusted later. Motion carried unanimously.

(4)

(8) Resolution of Council for (a) cost overrun on Water Tower due to geotechnical conditions and (b) Roads Improvement Phase I Water & Sewer Route 235. It was moved by Deputy Robbins and seconded by Councillor Randell to apply to Municipal Capital Works for extra funds for (a) \$60,000.00 for cost overruns due to geotechnical conditions on the new Water Tower and (b) \$135,300.00 for Road Improvements for Phase I Water & Sewer Route 235 since we had to delete the asphalt from Phase I due to cost overruns. Motion carried unanimously.

(9) Tender for new Backhoe Loader for Town of Bonavista. It was moved by Councillor Butler and seconded by Councillor Gray to call tenders for supply of one new backhoe loader for Town of Bonavista and for tenders to close June 23, 2017. Motion carried unanimously. The old backhoe is to be traded in.

(10) Mahendra Shah requesting a reduction in Business tax for 2017 for Neil's Yard since it is a seasonal business. It was moved by Councillor Mouland and seconded by Councillor Dyke to reduce Business Tax for Neil's Yard for 2017 to the \$150.00 minimum since it is a seasonal business. Motion carried unanimously.

(11) Letter from Johanna Ryan Guy requesting that the Town arrange to have two new names placed on the Fisher's Memorial at Cape Bonavista — the names of two people who were recently lost at sea. It was agreed for Councillors Gray, Mouland and Butler to check into this matter.

(12) Bandstand for Bonavista. It was stated that the bandstand is going on Stadium grounds in front of the Bonavista Days Booths. The location is questioned. The Bonavista Days Committee want it as close to the Engine Room Door as possible and the Recreation Director wants it near the existing swing set. It was moved by Councillor Dyke and seconded by Councillor Butler to erect the bandstand where the Bonavista Days Committee first suggested. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 7:00 p.m. with a prayer.

BILLS FOR PAYMENT, COUNCIL MEETING, MAY 22, 2017

1.	NL Assoc. Of Fire Services, Hazmat Operations	\$ 195.80
2.	Nfld. Power, light bills - April 2017	7,845.75
3.	Emco Corp., materials - W & S Maint.	7,927.88
4.	J. T. Swyers Co. Ltd., supplies - March 2017	640.40
5.	Credit Recovery, collection cost	198.04
6.	Chandler, Fire Dept. Supplies	110.40
7.	Orkin, Pest Control - Legacy	134.55
8.	Birdstairs, cold patch - Roads	962.78
9.	Marsh's Taxi, deliveries - S. C.	74.75
10.	Cohen's, supplies - Town Hall Renovations	1,182.13
11.	Bonavista Cabs, deliveries - Fire, W & S	51.75
12.	Telus Mobility, I Pads & Cell Phones	642.85
13.	Bonavista Fire Dept., entertainment - Firemen's Ball	300.00
14.	Kirk Way, Trailer Brake Package - Dodge Pickup	200.00
15.	Mitchell Russell, trip to Random Island - Fire Dept.	121.60
16.	Lucas Tremblett, trip to Come-By-Chance - Fire Training	

	558.10
17. Modern Business Equipment Ltd., contract service charge - Office	402.50
18. Pioneer Enterprises, motor, etc. - W & S Maint.	1,868.67
19. Saltwire Network, Back Cover Discovery Guide	2,834.25
20. Nfld. Power, light bill - T. K. Kelloway Center - March	287.33
21. Birdstairs, cold patch - Roads	1,925.56
22. Kevin Kennedy, lighting replaced - Mayor's Office & Council Chambers	2,150.00
23. Brenntag, chlorine and soda ash - W & S Maint.	5,606.05
24. Harbour Quarters, meal - Administrative Assistants' Week	213.68
25. Emco Supply, inflow protectors - W & S Maint.	3,593.75
26. Dianne Paul, reimbursement - document frames	34.50
27. Petro Canada, gas - Snow Clearing	432.01
28. Hitech, batteries, etc., pagers - Fire Dept.	99.77
29. NLCSA, course - Traffic Control - Fire Dept.	258.75
30. Nfld. Power, street lighting - April 2017	9,604.41
31. Dicks & Co. Ltd., office supplies	253.15
32. Orkin, pest control - Dump	397.33
33. Ellis Gas & Convenience, gas - Fire Dept.	72.00

34. Chaulk's Autobody, repairs Fire Hall Door	450.00
35. Toromont CAT, parts - loaders - Roads	591.46
36. Raymond Guy & Sons Ltd., deliveries - W & S, Roads	722.77
37. Betty Fitzgerald, trip to Gander - Municipal Symposium	673.60
38. David Hiscock, trip to Gander - Municipal Symposium	673.60
39. C. & E. Automotive, tires, etc. - Snow Clearing	489.90
40. C. & C. Distributors, fuel & lube - Snow Clearing, San., Office (Other)	4,220.53
41. Neopost, lease mailer - June 1 - Aug. 31, 2017	563.50
42. Lighthouse Contracting, door, etc. - Fire Hall	3,039.45
43. Dicks & Co. Ltd., office supplies	60.65
44. Allstream, phone bill - Fire Dept. -April 2017	10.22
45. Bell Aliant, phone bill - April 2017	1,053.90
46. Bonavista Convenience, supplies - Municipal Awareness Day 2017	43.65
47. Xylem, pump - Lift Station - W & S	10,940.82
48. Air Liquide, cylinder rental - W & S	15.41
49. Valmin Fire Protection, Fire Extinguishers Recharged - Fire Dept.	189.75
50. Solar Winds Energy Inc., speed sign - Crazy Horse Area	4,502.25

51. Nfld. Exchequer Account, permit to cross Canaille Brook	200.00
52. PK's Restaurant, meals - Municipal Awareness Day 2017	97.30
	\$
	79,719.55