

MINUTES OF COUNCIL MEETING, SEPTEMBER 18, 2017

A regular meeting of the Bonavista Town Council was held on Monday, September 18, 2017, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Rodney Gray, Barry Randell, Reg Butler, Bev Dyke and Paul Moulard. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor.

It was moved by Deputy Mayor Robbins and seconded by Councillor Butler that the minutes of the meeting held on August 22, 2017, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Gray's concerns:-

- A. Water and sewer servicing for Rocky Drung. A complaint was made that water and sewer servicing in Route 235 area by-passed four houses on Rocky Drung. After a lengthy discussion it was agreed to advise residents of Rocky Drung that nothing can be done this year but they will be first priority for water and sewer next year.
- B. State of Matthew Legacy Site. Mayor Fitzgerald stated that the public will not be allowed to go aboard The Matthew next year until improvements are made regarding safety. This is a result of an inspection by TriNav.

(2) Councillor Randell's concerns:-

- A. Crystal Templeman requesting permission to erect a house on Henry's Lane where Hedley Templeman's house used to be. It was moved by Councillor Dyke and seconded by Councillor Butler to issue a permit to Ms. Templeman for this dwelling house, provided it meets all specifications except size requirement. Motion carried unanimously.
- B. Propane Asphalt Recycler. It was stated that they are prohibited. A possible solution is diesel fueled oil burners. It was agreed to check this matter out and order same.
- C. Eileen Abbott's property on John Cabot Drive not being serviced when Phase I Water & Sewer on Route 235 was done. It was stated that since this property does not have a dwelling house on it then it cannot be serviced since it is a policy of Council not to service vacant building lots.

(2)

(3) Councillor Dyke's concerns:-

A. Water problem for Herbert White Jr. It was agreed to check this matter out.

(4) Councillor Mouland's concerns:-

A. Parking in Skiffington's Lane. It was agreed to have this problem rectified by placing "No Parking" signs in the lane.

(5) Mayor Fitzgerald's concerns:-

A. Gravel for T. K. Kelloway Club. It was agreed to check this matter out further.

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

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 Mouland that these bills in the amount of \$49,987.28 be paid. Motion carried unanimously.

(2) Rates of Pay for Returning Officer, Alternate Returning Officer, Deputy Returning Officers and Poll Clerks for the upcoming General Election which will be held on Sept. 26, 2017. It was moved by Councillor Randell and seconded by Councillor Dyke to pay the Returning Officer \$300.00 per day for Nomination Day and Election Day; to pay the Alternate Returning Officer \$225.00 for Election Day; to pay the Deputy Returning Officers \$225.00 for Election Day and the Poll Clerks \$200.00 for Election Day; and to pay \$160.00 for Poll Booths. Motion carried unanimously.

(3) Statement of Income and Expenses for Cabot Stadium for August 2017.

(4) Safety Bulletin re Uncertified Propane Appliances. This Bulletin stated that homemade devices using propane torches to melt and recycle asphalt are prohibited in this province unless they are tested and listed by a Certification Organization accredited by Standard Council of Canada (SCC). It was stated that we are going to use diesel fueled oil burners to replace propane torches.

(5) Luke Redmond of Cabot Cottage, 16 Butler Crescent, requesting a 50% reduction in Business Tax for 2017 since they are a seasonal vacation home. It was moved by Councillor Butler and seconded by Deputy Mayor Robbins to give Cabot Cottage a 50% reduction in business for 2017 since they are a seasonal operation. Motion carried unanimously.

(3)

(6) Jessica Trask of The Shelley House requesting a reduction in Business Tax for 2017 since they are only open from May to August 2017. It was moved by Councillor Butler and seconded by Councillor Moulard to reduce Business Tax for The Shelley House by 50% since they are only open seasonally. Motion carried unanimously.

(7) Website Hosting and Annual Tech Support. It was stated that Blue River Media is doing it now but we have a staff person who can do a new website which will be cheaper and more convenient. It was agreed to discuss this at the next Council meeting.

(8) Request from Royal Nfld. Constabulary for Council to place an ad in their 27th. Annual Community Crime Prevention Guide. Ads cost from \$250.00 for 1/10 page to \$1,980.00 for outside back cover. It was agreed not to support this request at this time.

(9) Quotes to shingle old section of Town Hall. Quotes were received as follows:-

Lighthouse Contracting Ltd.	\$ 7,820.00
R. & D. Construction Ltd.	\$11,988.75

It was moved by Councillor Randell and seconded by Councillor Butler to have Lighthouse Contracting Ltd. shingle the old part of the Town Hall for \$7,820.00 as quoted. Motion carried unanimously.

(10) Bonavista Days Committee Income and Expenditure Report for 2017. Councillor Dyke, as Chair of the Bonavista Days Committee, presented a Statement of Income and Expenditures for Bonavista Days festivities for 2017.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 9:20 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING.

1.	Amanda Reid, garbage box - Rhonda O'Connell	\$ 70.00
2.	Richard Power, balance Audit Fee 2016	5,175.00
3.	Lodge's Plumbing & Electric, eng. Electrical - Splash Pad	6,325.00
4.	Saltwire, 2 ads - Nomination Day	495.88
5.	Credit Recovery Ltd., collection cost - July	40.71
6.	Nfld. Power, light bills - August 2017	4,294.51
7.	Eastern Medical Supplies, supplies - Fire Dept.	737.09
8.	Acklands Grainger, Eye Wash Portable Station - Roads	345.00
9.	Coastal Mechanical, materials - Propane Tank Cage	1,369.05
10.	Nfld. Power, street lighting - August	9,756.86
11.	Brine Contracting Ltd., trenching Splash Pad	552.00
12.	Petro Canada, gas - Roads	254.22
13.	Avalon Hydraulics, hose replacement - Backhoe	297.62
14.	Parts For Trucks, part - roller	5.55
15.	C. & C. Distributors, grease, oil & fuel - Sanitation	713.77
16.	S. W. Mifflin Ltd., propane - Roads	839.85

17.	G. B. Signs Ltd., road signs	759.00
18.	Biomaxx, Outfall Sampling & Flow Meter Maint. - 3Q 2017	3,368.50
19.	David Hiscock, meals - Nomination Day 2017	38.00
20.	Brenntag, chlorine - Water Treatment	6,215.89
21.	Toromont CAT, parts - Roads	148.98
22.	Bell Aliant, phone bill - August	1,033.46
23.	Ellis Gas & Convenience, gas - Fire Dept.	98.64
24.	Irving Oil Ltd., gas - W & S Maint.	403.60
25.	Municipalities Nfld. & Lab., 2 registrations - Convention	1,300.00
26.	AETTNL, Professional Fees - Darrin Hicks	276.00
27.	Crystal Fudge, reimbursement Business Cards - David Hiscock	60.63
28.	First Stop Ltd., gas - Roads, W & S - August 2017	1,072.02
29.	Air Liquide, cylinder lease - annually - W & S	
30.	H. T. Durdle Ltd., materials - Roads - August 2017	652.66
31.	C. & C. Distributors, Parts Protection Plan - Furnace, etc.	241.44
32.	Allstream, phone bill - Fire Dept. - August	9.47
33.	Orkin Canada, pest control - Dump - August 2017	421.48
34.	Raymond Guy & Sons Ltd., deliveries - chlorine, etc. - W & S	449.01

35. Telus Mobility, I Pads - cell phones - Sept.

660.10

\$

49,987.28