

# COPY



## MINUTES OF COUNCIL MEETING, SEPT. 9, 2019

A regular meeting of the Bonavista Town Council was held on Monday, Sept. 9, 2019, at 7:00 p.m. in the Council Chambers. There were six members present namely Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Barry Randell, Reg Butler, Lindsay Phillips and Paul Mouland. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Deputy Mayor and opened with a prayer.

It was moved by Councillor Butler and seconded by Councillor Phillips that the minutes of the meeting held on August 12, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Mouland's concerns:-

- A. Eric Abbott selling pictures from P.K.'s Restaurant and being billed a Business Tax. Mr. Abbott doesn't think a Business Tax is warranted for this venture. Council agreed to get more information on this matter before a decision is made.

(2) Councillor Phillips' concerns:-

- A. People losing water while breaks are being repaired without being notified so that they can be prepared. It was agreed to make sure this doesn't happen again.
- B. Water & Sewer Services for Eric Hayward's house on Rocky Drung. It was agreed to see if we can get water and sewer to this property and what the cost is.

(3) Councillor Randell's concerns:-

- A. CEEP 2019. It was stated that we have thirty-five names, twenty of which are fishery related. However, the O.C.I. plant is not closed yet.
- B. Ditching on Old Days Pond Road near Rick Snook's to alleviate water problem. It was agreed to check with Jamie Swyers to see when this is going to be done.

(4) Councillor Rolls' concerns:-

- A. Manholes on Campbell Street needing to be repaired. It was agreed to check out this matter.
- B. Flooding on John Cabot Drive from Lindsay Skiffington's to Elwood Fisher's. It was agreed to check with Dept. of Transportation & Works re this matter.

(2)

(5) Deputy Mayor Chard's concerns:-

- A. Old Catalina Road growing in with brush. It was agreed to check with our M.H.A. re the possibility of getting this brush cut.
- B. Garbage on property belonging to Daniel Porter on Rolling Cove Road. It was stated that a letter was written to the owners of this property to have this area cleaned up. It was agreed to check further on this matter.

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

- (1) "Caution Children Playing" signs on Old Catalina Road. It was agreed to get these signs erected.
- (2) Pigeon problem around Bonavista Harbour. It was agreed to check out what can be done to rectify this problem.
- (3) The Cliff Hotel awaiting a decision of Council on whether or not to rezone land on Red Cove so that Mr. Earle can apply for crown land on which to build this hotel. It was agreed to meet as soon as possible to make a decision on this matter.

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 Moulard that these bills in the amount of \$77,394.73 be paid. Motion carried unanimously.
- (2) Little Dairy King requesting a reduction in Business Tax for 2018 and 2019 because they are only open seasonally from May to October. It was agreed not to reduce Business Tax for Little Dairy King for 2018 and 2019.
- (3) Discovery Trail Ground Search and Rescue requesting a donation of \$500.00 to cover the cost of putting signage on their new building. It was moved by Councillor Rolls and seconded by Councillor Randell to donate \$500.00 to this cause. Motion carried unanimously.
- (4) Traffic lights on both ends of Coster Street. A letter from the Minister of Transportation & Works states that it is the Town's responsibility to install traffic lights. However, we would have to get their permission since it is on their roads. It was agreed to seek their permission to install these traffic lights.

(3)

- (5) Diane & Harvey Hayley requesting a reduction in Property Tax since the water tower is endangering their property with pieces blowing off it. It was agreed that the decision is made and no reduction will be given.
- (6) Salt Water Community Assoc. Inc. requesting the town to sell the Masonic Hall to them for \$1.00 for a licensed Early Childhood Education Facility (upper floor) and a general recreation facility (lower floor). They are a not-for-profit association. It was agreed to forward this request to the Bonavista Historic Townscape Foundation for their perusal and comments.
- (7) Statement of Revenue and Expenditures for Cabot Stadium for August 2019.
- (8) Statement of Income and Expenses for Bonavista Days 2019.
- (9) Tom Singer asking Council if they will issue a permit on Bakeapple Marsh Road to accommodate a storage facility and u-haul rental business. It was agreed to advise Mr. Singer that this area is not suitable.
- (10) Brian Wright requesting a curb installed on the road near his property at 8 Canaille Road. It was agreed that the gutter we have there works good as long as it is kept clean.
- (11) College of North Atlantic Board of Regents are meeting in Bonavista on October 7 & 8, 2019. On October 20 & 21 post secondary education review will be held in Bonavista by a committee nominated by the province. Jamie Best, Campus Manager, Bonavista Campus, will be providing more information at the next Council meeting.
- (12) Madeline Trask turned 65 on December 29, 2017, and paid her Poll Tax for 2018 when she shouldn't have. It was moved by Councillor Butler and seconded by Councillor Randell to reimburse Ms. Trask this Poll Tax since she should not have paid it in the first place. Motion carried unanimously.
- (13) Letter from Bonavista Fire Department stating their disappointment with the fact that a Fire Department member wasn't given the Assistant Water & Sewer Maintenance job recently filled by Council. The Fire Department request a meeting with Council to review the hiring process. It was agreed to meet with a committee of the Fire Department as soon as possible.

Since there was no further business to be discussed, the meeting adjourned at 8:30 p.m.

**BILLS FOR APPROVAL TO PAY, COUNCIL MEETING, SEPT. 9, 2019**

1.	David Hiscock, trip to Clarenville re paperwork SUF Land Purchase	\$ 108.00
2.	Axis Reinsurance Co. , insurance – Fire Dept.	1,392.00
3.	Bell Aliant, phone bill – July	1,082.80
4.	Fortis Concrete Inc., cement – 3 Directional Signs	1,489.25
5.	Raymond Guy & Sons Ltd., deliveries – W & S	491.98
6.	Brenntag, chlorine & soda ash – W & S	8,793.32
7.	Classic Pro Advisory Services Inc., Gas Tax Claim & HST Rebates	7,538.25
8.	Paint Shop, paint – Roads	50.19
9.	Kims Flowers & Gifts, flowers around Bonavista	2,274.38
10.	Day & Ross, delivery parts – Excavator – San.	112.07
11.	Eastlink, internet, etc., June, July, August	742.42
12.	Sweetland’s Aggregates, W & S Dungeon Distilleries	4,945.00
13.	Fireworks FX Inc., Fireworks – Bonavista Days	20,000.00
14.	Nfld. Exchequer Account, Easement – W & S Maint.	1.15
15.	Neopost, Mailing Machine Lease –Sept. To Nov.	563.50
16.	Orkin, Pest Control – Dump – August 2019	473.80
17.	Rock Racing, Repairs 2009 Pickup – Roads	1,093.06
18.	Durdle’s Home Hardware, Materials – Roads – July	304.86
19.	Durdle’s Home Hardware, Materials – Beaver Pond Boardwalk	421.90
20.	John Norman, Trip to Labrador City re UMC Meetings	1,730.36
21.	David Hiscock, Trip to Labrador City re UMC Meetings	1,986.36
22.	GJM Enterprises Ltd., Materials – Roads	205.75
23.	Phoenix Publishing, Ad – Discovery Trail Map	690.00
24.	Sameday, Delivery – Roads	52.81
25.	Telus, I Pad & Cell Phones – August 2019	435.51
26.	Allstream, Phone Bill – Fire Dept. – July 2019	11.53
27.	Dicks & Co. Ltd., Office Supplies	255.23
28.	Nfld. Power, Light Bills – July 2019	5,897.44
29.	Bonavista Flowers & Gifts, Flowers around Town	5,669.46
30.	Credit Recovery, Collection Cost – July 2019	1,052.32
31.	EMCO Corp., Water & Sewer Maint. Materials	4,883.82
32.	Bonavista Cabs, Delivery – Signs etc. – Roads	92.00
33.	J. T. Swyers Co. Ltd., Materials – Roads July 2019	2,524.21
		<b>\$77,394.73</b>