

MINUTES OF COUNCIL MEETING, SEPTEMBER 17, 2012

A meeting of the Bonavista Town Council was held on Monday, September 17, 2012, at 7:05 p.m. in the Council Chambers. There were six members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Barry Randell, Lindsay Phillips, Paul Mouland and Rodney Gray. Also present at the meeting was Town Clerk David Hiscock, Gerald Linthorne, Maxine Chard, Stephen Tremblett and Shawn Phillips. The meeting was presided over by the Mayor.

It was moved by Councillor Randell and seconded by Councillor Phillips that the minutes of the meeting held on August 27, 2012, be adopted as read. Motion carried unanimously.

A lengthy discussion arose with Mr. Linthorne, Ms. Chard, Mr. Tremblett and Mr. Phillips regarding access to land owned by Mr. Linthorne and Ms. Chard in the area near Mr. Tremblett's and Mr. Phillips' properties on Bon Moor Road. Mr. Linthorne and Ms. Chard say that there was always a right-of-way between Mr. Tremblett's and Mr. Phillips' property and now it is no longer there. At 7:35 p.m., after much more discussion on this matter, the Mayor thanked them for coming in to the meeting to discuss the problem in the area. The two delegations then retired from the meeting.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- A. Delegations coming in to Council meetings without first requesting permission to attend.

(2) Councillor Phillips' concerns:-

- A. Flooding in the area of Randy Tremblett's on Benny's Road. It was agreed to check further into this matter to see what can be done to help alleviate the problem of flooding in this area.

(3) Councillor Mouland's concerns:-

- A. Signs on the gulches and hiking trails at Cape Bonavista. It was agreed to get the names of the gulches in the area so that signs can be erected at each one.

(4) Deputy Mayor Robbins' concerns:-

- A. Generator for the town in case of emergencies.

(2)

- B. Town Hall. The Deputy Mayor thinks that a new Town Hall needs to be built instead of trying to upgrade our present one or move to a different area of town.
- C. Property of Mamie Mouland next to the Town Hall. Deputy Mayor Robbins feels that if this property is ever up for sale, the Town should try to purchase it.
- D. Bicycle Helmets. Deputy Mayor Robbins feels that wearing bicycle helmets should be made mandatory. The Town Clerk informed him that we have regulations in effect and they are known as the Town of Bonavista (Bicycle Helmet Regulations).

(5) Mayor Fitzgerald's concerns:-

- A. New Protective Care Unit. The Town Clerk said that the contractor was in to see him last week with respect to this matter.
- B. Dave Brown, Michael Ryder Place, re pipes being taken up near his property.
- C. Hon. Peter Peneshue, P.C., M.P., coming to this area this coming weekend. The Mayor said that she will be going on a tour of the town with him when he gets here. It was agreed to find out what time he will be here.
- D. Tony Dunn wondering why Council equipment does not be brought to his garage for repairs when they are necessary.

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

(1) Repair Shop belonging to Albert Alexander.

(2) Matthew Legacy Inc.

(3) Report on finances and activities for Bonavista Days 2012. At this time a report was presented showing the revenues and expenditures for Bonavista Days 2012. Councillor Randell wondered how many tickets were sold.

(4) Playground Equipment. Councillor Mouland said this equipment should soon be here.

(5) Daniel Butler using a private garage on his property on 50 - 52 Red Point Road for commercial use. The Town Clerk read a copy of a letter from our lawyers, Mills Pittman, to Mr. Butler.

(3)

(6) Sale of Federal Building. The Town Clerk said that he had sent a letter to Barry Hoyles, Public Works Canada, but he has not heard from him yet concerning this matter.

A discussion then arose concerning the following:-

(1) Accounts Payable. The 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 Deputy Mayor Robbins that these bills in the amount of \$27,344.56 be paid. Motion carried unanimously.

(2) Statement of Expenses and Income for Cabot Stadium for August 2012.

(3) Committees of Council. A list of committee members for each committee were presented with each committee having the Chairperson named.

(4) Letter from Chad Holloway, Executive Director, Discovery Regional Economic Development Board, requesting a meeting with Council to discuss the future of the Board. It was agreed to have him in to the next Council meeting which is to be held on Monday, October 1, 2012.

(5) Contract Documents for 2012 Road Improvements and Paving, Michael Ryder Place. It was moved by Councillor Randell and seconded by Councillor Phillips to sign and seal these documents as presented by our engineers, Nfld. Design Associates Ltd. Motion carried unanimously.

(6) Letter from Peggy Russell, President, Bonavista Food Bank, requesting space on the main floor of the Federal Building for the Foodbank because downstairs in the building where they are currently located has hard access for transporting bulk food and for seniors who are frequent users of the Foodbank. The Town Clerk was instructed to contact Ms. Russell to get further information on this matter and inform her that the Town does not have any space at the Federal Building.

(7) Dehumidifier for Cabot Stadium. Quotes were received as follows:-

A.	Young's Industrial Refrigeration Ltd.	\$14,267.00 plus H.S.T. plus installation
B.	Cimco	\$21,00000 plus H.S.T. plus installation

(4)

A further quote from Young's Industrial Refrigeration Ltd. states that installation will cost \$5,000.00 plus H.S.T. It was moved by Councillor Randell and seconded by Councillor Gray to write the Minister of Municipal Affairs requesting funding to purchase this dehumidifier from Young's Industrial Refrigeration Ltd. for \$21,771.71 which includes the unit and installation plus tax. Motion carried unanimously.

(8) E-mail from Paul Porter, Nfld. Design Associates Ltd., re approval to call tenders for Phase I Water Transmission Main. The question is do we call tenders now and have the work done in the winter or do we call tenders in January and have the work done in early spring? It was agreed to call tenders in January.

(9) BARDA Building. There is a lot of damage done by vandals to this building.

Since there was no further business to be discussed, the meeting adjourned at 9:25 p.m.