

MINUTES OF COUNCIL MEETING, SEPTEMBER 27, 2016

A regular meeting of the Bonavista Town Council was held on Tuesday, September 27, 2016, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Beverly Dyke, Barry Randell, Paul Mouland, Reg Butler 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 Deputy Mayor Robbins and seconded by Councillor Dyke that the minutes of the meeting held on September 6, 2016, be adopted as read. Motion carried unanimously

A discussion arose concerning Canada Water & Wastewater Funds (CWWF) of which we have received \$1,000,000.00 to do Phase I of the Route 235/White Rock Road area. The decision that has to be made is — do we do the White Rock Road area or do we go up Route 235 as far as the Birchy Place intersection? After much deliberation it was moved by Councillor Mouland and seconded by Councillor Gray to do the White Rock Road area with the (CWWF) funding received this year. Motion carried; however, Deputy Mayor Robbins was contrary to the motion.

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

(1) Councillor Gray's concerns:

- A. Old wrecks belonging to Barry Cooper on Collier's Pond Road. It was stated that this is in court.
- B. X-Ray Services at Bonavista Health Center. It was stated that there are no changes in the status of these services.

(2) Councillor Butler's concerns:-

- A. BARDA building. It was stated that Clear Title is being worked on by our lawyers.
- B. Bugs & Debbie Green doing a show on Bonavista complete with local entertainment, interviews, pictures, etc. This taping will cost \$2,000.00 and will air on Eastlink. It was moved by Councillor Gray and seconded by Councillor Randell to have this done for the cost stated. Motion carried unanimously.

(2)

(3) Councillor Dyke's concerns:-

- A. Jim Sexton's old storage shed on Riverstyx Road being dilapidated and needing repairs or removal. It was agreed to get in touch with the owners of this property to have this problem resolved.
- B. Discarded syringes and needles on Lance cove Road. It was stated that this was cleaned up by the R.C.M.P. However, we need to try and resolve the problem as it is dangerous.

(4) Councillor Mouland's concerns:-

- A. Dangerous ditch on intersection of Michael Ryder Avenue and Strathie's Road. It was agreed to check out this matter.
- B. Power for Adam Pardy Drive. It was stated that we need to put pressure on Nfld. Power to get this problem rectified.
- C. ACOA funding for equipment at Playground. It was stated that we will receive \$50,000.00 towards equipment.
- D. Backstop at Ballfield. Councillor Mouland requests that this backstop be completed.
- E. Splash Pad. It was stated that the Recreation Committee needs an extra \$6,000.00 to complete paying for the Splash Pad. It was moved by Councillor Butler and seconded by Councillor Dyke to donate another \$6,000.00 to this Splash Pad Project. Motion carried unanimously.

(5) Deputy Mayor Robbins' concerns:-

- A. Street Lights. It was agreed for the Street Lighting Committee to go out as soon as possible.
- B. Skiffingtons' Lane being blocked. It was agreed to check out this matter.
- C. Need for a traffic light on the intersection of Hospital Road and Confederation Drive.

(3)

(6) Mayor Fitzgerald's concerns:-

- A. The need for a cribbing behind Walter Abbott's house on Butler Crescent. It was agreed to check out this matter.
- B. Meetings with Minister of Health and Minister of Advanced Education & Skills re Health Care and College of the North Atlantic respectively.

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

A discussion then arose concerning the following:-

(1) Accounts Payables. 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 \$40,466.12 be paid. Motion carried unanimously.

(2) Audited Financial Statement for Town of Bonavista and Cabot Stadium for the year ended December 31, 2015. Audited Financial Statements as prepared by Richard Power were presented for Council's perusal. It was moved by Councillor Butler and seconded by Councillor Dyke that these Audited Financial Statements for the year ended December 31, 2015, be approved as presented. Motion carried unanimously.

(3) Letter from residents of Mount Prospect Street complaining about house owned by Wilbur Hobbs on Mount Prospect Street that is infested with mice and rats. It was agreed to write Mr. Hobbs about this matter.

(4) Rick Elliott requesting a reduction in Business Tax for Bonavista Retirement Home for 2015 from 12 mls. to 6 mls. — the same as he was given for 2016. It was agreed to meet with Mr. Elliott to discuss this matter further.

(5) Statement of Income and Expenditures for Bonavista Days Committee for 2016.

(6) Discovery Trail Ground Search & Rescue requesting a meeting with Council to discuss Council assistance with a new building they intend to build near the Stadium. It was agreed to meet with Discovery Trail Ground Search & Rescue at a later Council meeting.

(7) Letter from Penny Anderson requesting a reduction in Business Tax for Bertrem's Beach House, 65 Rolling Cove Road, for 2016 since they were only open half of the year. It was moved by Councillor Butler and seconded by Councillor Randell to reduce Business Tax for Bertrem's Beach House by 50% for 2016 since they are only open half of the year. Motion carried unanimously.

(4)

(8) Donation to Music NL when they hold their Awards and Conference Week at Bonavista from October 12 - 16, 2016. It was moved by Councillor Butler and seconded by Deputy Robbins to donate \$2,500.00 to this cause. Motion carried unanimously.

At 8:40 p.m. Councillor Randell retired from the meeting.

(9) Request from Thomas Shannon to open an Irish Sports Bar and Family Restaurant at 80 - 82 Church Street in the Town of Bonavista. An ad was placed in The Packet asking for public comment on this request and we received no comments. After a lengthy discussion it was agreed to discuss this matter at the next Council meeting.

At 9:10 p.m. Councillor Randell returned to the meeting and Councillor Gray retired from the meeting.

(10) Extra funding required to erect a new Water Tower for the Town of Bonavista. It appears that the price to erect a new Water Tower may come in at approximately 2.3 million dollars and Council has approval from Government for \$2,000,000.00. At this time it was moved by Deputy Mayor Robbins and seconded by Councillor Mouland to do a Capital Investment Plan to request Gas Tax Funds in the amount of up to \$300,000.00 to complete the funding required to erect a new Water Tower. Motion carried unanimously.

(11) Tenders for Sidewalk Plow complete with Sander, Snow Blower & Broom. It was moved by Councillor Butler and seconded by Councillor Randell to call tenders for this Sidewalk Plow immediately. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 9:45 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING

1.	Dicks & Co. Ltd., office supplies	\$ 238.10
2.	Orkin Pest Control - Dump	397.33
3.	Foodland, office supplies (other)	186.79
4.	Safety Source Ltd., hoses - Fire Dept.	2,121.75
5.	Petro Canada, gas - Roads	441.01
6.	Avalon Hydraulics, repairs - hoses - W & S Maint.	60.20
7.	Landfall, funeral arrangement - S. Maidment	50.00
8.	Nfld. Power, street lighting - August 2016	9,493.50
9.	Nfld. Exchequer Account, Title Document Fee - Beaver Road	300.00
10.	Calvin Rolls, trip to St. John's re Music NL Meeting	316.00
11.	F. M. Enterprises, wax - Fire Hall	178.25
12.	Irving Oil Ltd., gas - W & S Maint.	125.38
13.	Brenntag, chlorine - W & S Maint.	3,510.29
14.	Bell Aliant, phone bills - August 2016	986.48
15.	Emco Corporation, materials - W & S Maint.	602.21
16.	Toromont CAT, parts - equipment - Roads	2,296.30

17. Crystal Fudge, reimbursement supplies - Fire Dept.	40.24
18. C. & C. Distributors, fuel - Excavator - Dump	448.28
19. S. W. Mifflin Ltd., propane - paving - Roads	1,147.51
20. Betty Fitzgerald, trip to St. John's re Music NL Meeting	60.00
21. Raymond Guy & Sons Ltd., deliveries - W & S Maint.	355.98
22. Safety Source, supplies - Fire Dept.	82.80
23. Rodco Mechanical (2014) Ltd., repairs Lift Station	14,461.25
24. Coastal, materials - Flag Pole - Cape	220.52
25. Allstream, phone bill - Fire Dept. - Aug. 2016	10.36
26. Air Liquide, cylinder lease - chlorine, acetylene. etc.	637.44
27. H. T. Durdle Ltd., supplies - Fire Dept. - August 2016	55.92
28. H. T. Durdle Ltd., supplies - Roads - August 2016	362.09
29. AETTNL, membership Sept. 1/16 to Aug. 31/17 - Darrin Hicks	276.00
30. C. & C. Distributors, Protection Agreement - Furnace - Town Hall	241.44
31. Blue River Media Inc., Web Hosting & Technical Support - Website	710.70
32. Betty Fitzgerald, trip to Trinity re Trails Meeting	52.00
	\$
	40,466.12