

MINUTES OF COUNCIL MEETING, JANUARY 9, 2017

A regular meeting of the Bonavista Town Council was held on Monday, January 9, 2017, at 4:30 p.m. in the Council Chambers. There were seven members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Beverly Dyke, Barry Randell, Reg Butler, Paul Mouland 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 Randell that the minutes of the meeting held on December 12, 2016, be adopted as read. Motion carried unanimously.

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

(1) Councillor Randell's concerns:-

- A. Snow removal from sidewalks on Church Street. It was stated that we may not be able to use our new sidewalk plow on Church Street because there is nowhere to put snow. It was agreed to try and get a solution for this problem.

(2) Councillor Butler's concerns:-

- A. Plaque for white Rock Monument. It was stated that Councillor Randell will check to see where this plaque is stored.

(3) Councillor Dyke's concerns:-

- A. Snow Clearing around town. Councillors are receiving complaints about Snow Plow Operators driving fast when plowing snow. It was agreed to check on this matter to remedy the problem.
- B. Old Shed that is in a dilapidated condition belonging to Ashley Hillman on Riverstyx Road. It was agreed to post this property for 30 days since we received no response to a letter written on August 9, 2016. If this shed is not removed within the 30 days, then Council will do it at the owner's expense.
- C. Town Manager retiring January 31, 2017. It was agreed for Council to meet on January 11, 2017, to discuss the matter of replacement for the Town Manager's position.

(2)

(4) Deputy Mayor Robbins' concerns:-

- A. ATV's using Sebastian Drive and other streets. It was agreed to complain to the R.C.M.P. re this matter.
- B. Meeting with the Minister of Advanced Education Skills & Labour re the future of the College of the North Atlantic, Bonavista Campus. This meeting is arranged for January 24, 2017, at 2:00 p.m. on the 3rd. Floor of Confederation Building (West Block). It was agreed to advise M.H.A. Neil King about this meeting. It was also agreed to advise Minister Byrne's Office that all Council members will be attending this meeting.

(5) Mayor Fitzgerald's concerns:-

- A. Birthday Party for January for residents of Golden Heights Manor. It was agreed to sponsor this Birthday Party for January 2017.

(6) Councillor Gray's concerns:-

- A. Robins' sponsoring the Clean-Up Day for 2017 and asking support from the town. It was agreed to offer this support.

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

A discussion then arose concerning the following:-

(1) Accounts Payable. The Chief Financial Officer/Town Clerk presented a list of bills for approval to pay. It was moved by Councillor Randell and seconded by Councillor Dyke that these bills in the amount of \$45,902.82 be paid. Motion carried unanimously.

(2) R.N.C. Association requesting financial support from Council by placing an ad in their Annual Community Guide which will be focusing on "Driving Under the Influence." Ads cost from \$230.00 for 1/3 page to \$1,885.00 for outside back cover. It was agreed not to avail of this advertising at this time.

(3) Statement of Income and Expenses for Cabot Stadium for December 2016.

(3)

(4) Sale of 2002 Chev Pickup by tender. Bids were received as follows:-

Rod Brine	\$801.00
Fred Collins	\$300.00
Wayne Bennett	\$525.00
Paul Little	\$666.66
Jabez Chaulk	\$550.00

It was moved by Councillor Randell and seconded by Councillor Dyke to sell the 2002 Chev Pickup "As Is Where Is" to Rod Brine for \$801.00 as tendered. Motion carried unanimously.

(5) Letter from Discovery Trail Ground Search and Rescue requesting a meeting with Council to discuss a new building they propose to build on Council property near Stadium and what Council will be willing to do to assist. Also, they want Council to provide insurance and pay utilities for the building. It was agreed to meet with them as soon as possible.

(6) BARDA Building on Station Road being up for sale. It was agreed to check with our lawyers to see if BARDA can legally sell this building without Clear Title to it and, if so, who plans to buy it.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 6:05 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, JANUARY 9, 2017

1.	Bell Aliant, phone bills November 2016	\$ 1,016.30
2.	Big Erics, office (other) supplies	356.51
3.	G. B. Signs, signs - Roads	57.50
4.	Toromont CAT, parts - Loaders	1,984.16
5.	Allstream, phone bill - Fire Dept. - Nov. 2016	9.17
6.	Air Liquide, cylinder rental - oxygen	14.84
7.	Parts For Trucks, parts - Snow Clearing	319.19
8.	H. T. Durdle Ltd., materials - Fire Dept.	451.81
9.	H. T. Durdle Ltd., materials - Office (Other), Roads	412.82
10.	Emco Corp., W & S Maint Materials	1,283.40
11.	The Paint Shop, paint - Town Hall	48.93
12.	Ryder's Lumber, stakes & rails - Pasture Fence	460.00
13.	Bonavista Flowers & Gifts, wreath - Nov. 11 - Office (Other)	80.50
14.	PK's Restaurant, Christmas Meal - Council & Staff	1,027.84
15.	Modern Business Equipment Ltd., ink cartridge - Postage Meter	335.80
16.	J. T. Swyers Co. Ltd., materials - Nov. 2016	662.62

17. Newfoundland Power, light bills - Dec. 2016	6,803.22
18. Valero, furnace oil - Town Hall	641.03
19. Telus, cell phones & I Pads Dec. 2016	677.33
20. Orkin, pest control - Legacy (Roads)	134.55
21. Battlefield Equipment Rentals, saw blade - W & S	690.00
22. Marsh's Taxi, deliveries - S.C.	92.00
23. Foodland, turkeys for Christmas	1,141.19
24. Emco Corp., W & Maint. Materials	1,283.02
25. Municipalities nl, membership 2017	4,712.94
26. Cal LeGrow Insurance, Travel Accident Policy - Council	612.00
27. Valero, furnace oil and diesel fuel	3,080.99
28. Biomaxx, Outfall Sampling - Flow Meter Maint. 4 th . Quarter 2016	3,668.50
29. Credit Recovery Ltd., collection cost Nov. 2016	825.88
30. Bonavista Cabs, deliveries - S.C.	34.50
31. Heritage Memorials Ltd., plaque - Bramwell Moulard	963.00
32. Federation of Canadian Municipalities, Membership 2017	700.18
33. Transcontinental, ad re Christmas Greeting	117.30

34. RFS Canada, copier lease - Jan. 1 - March 31, 2017	763.00
35. Cal LeGrow, insurance - Sidewalk Plow until April 1, 2017	200.00
36. Dicks & Co. Ltd., office supplies	243.56
37. S. W. Mifflin Ltd., propane - Roads	238.17
38. Irving Oil Ltd., gas - W & S Maint.	155.93
39. Nfld. Power, street lighting December 2016	9,603.14
	\$ 45,902.82