

## MINUTES OF COUNCIL MEETING, JANUARY 8, 2018

A regular meeting of the Bonavista Town Council was held on Monday, January 8, 2018, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Barry Randell, Calvin Rolls, 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 Mayor and opened with a prayer.

It was moved by Councillor Butler and seconded by Councillor Rolls that the minutes of the meeting held on December 4, 2017, be adopted as read. Motion carried unanimously.

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

(1) Councillor Rolls' concerns:-

A. Manholes near O.C.I. rising. It was stated that they are all in need of repair.

At 7:10 p.m. Councillor Phillips retired from the meeting.

B. Hours of work for the Office Staff. The new Union Agreement has work hours for outside workers from 8:00 a.m. to 12:00 noon and 12:30 p.m. to 4:30 p.m. with ½ hour to lunch. The Office Staff requested the same hours as the outside workers. It was moved by Councillor Rolls and seconded by Councillor Mouland that the Office Staff be given the same hours as the outside employees 8:00 a.m. to 12:00 noon and 12:30 p.m. to 4:30 p.m. Motion carried unanimously. It was agreed to place an ad on cable advising the public accordingly; however, the office will remain open through dinner hour.

At 7:15 p.m. Councillor Phillips returned to the meeting.

C. Speed Limit signs on Dept. Of Transportation & Works' roads within our boundaries. It was agreed to make sure they get erected in the spring.

(2) Councillor Butler's concerns:-

A. Slippery Roads. It was stated that the Town Manager/Clerk needs to keep a closer eye on road conditions this winter.

B. Santa Claus Parade. It was stated that people were disappointed because Council had no float in this year's parade. It was agreed that this cannot happen again.

C. New Dump Truck. It was agreed to get specifications for a new truck similar to what Dept. Of Transportation & Works have when it comes to ice control equipment.

(2)

(3) Councillor Phillips' concerns:-

- A. Light Up for Christmas. It was stated that there was no contest this year as agreed previously.
- B. Supervisor for Outside Employees. We need an Outside Supervisor because work is not being done according to Councillor Phillips. It was agreed to discuss this further at a special meeting later.

(4) Deputy Mayor Chard's concerns:-

- A. Meeting with our M.H.A.Neil King. The Mayor agreed to try and arrange this meeting.
- B. Snow Plow Operators driving too fast. It was stated that we have complaints about one driver who speeds around town. It was agreed to meet with the driver in question to address this problem.

(5) Councillor Randell's concerns:-

- A. ATV's on streets and debris on property of Wayne Delaney on Marshfield's Hill. People in this area are annoyed and want something done.

(6) Mayor Norman's concerns:-

- A. Townsuite modules for Mapping from Procom. It was agreed to arrange a meeting with Procom re this matter.
- B. Municipal Enforcement Officer. It was agreed to get information on this from other municipalities.
- C. Meeting with Historical Society re designated heritage areas. It was agreed to arrange this meeting.

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

(1) T. K. Kelloway Building. It was agreed to arrange a meeting with Betty Fitzgerald to discuss the future of the T. K. Kelloway Building.

(2) Tax exemptions for accommodations and seasonal businesses. It was agreed by all present that there will be no exemptions for accommodations and seasonal businesses in 2018.

(3)

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 \$651,844.97 be paid. Motion carried unanimously.

(2) Donation to Discovery Collegiate Scholarship Fund for 2015-16. It was moved by Councillor Butler and seconded by Councillor Mouland to award \$1,000.00 to this fund. Motion carried unanimously.

(3) Ban The Bag Campaign. The Stewartship Association of Municipalities request Council to write their M.H.A. to ban plastic bags and also to circulate a petition to collect signatures of all who support the Ban The Bag Campaign. These petitions can then be sent to our M.H.A.'s since if the Ban The Bag Campaign is to work it must be enforced by the Province. It was agreed to support this Ban The Bag Campaign.

(4) Letter from Stewartship Association of Municipalities (SAM) re budgeting to send a representative to their Annual Meeting. It was stated that we already have this done.

(5) Penny Anderson of Bertram's Beach Home, 65 Rolling Cove Road, requesting a reduction in Business Tax for 2017 since she is only open half the year. It was moved by Councillor Randell and seconded by Councillor Butler to reduce Business Tax by 50% for 2017 since she is only open seasonally. Motion carried unanimously.

At 9:20 p.m. Councillor Phillips retired from the meeting.

(6) Collective Agreement between C.U.P.E. Local 1839 and the Town of Bonavista. A new Collective Agreement for the period July 1, 2017, to June 30, 2021, was presented by the Negotiating Committee of Council. This Committee has recommended approval of this Collective Agreement as negotiated. It was moved by Councillor Randell and seconded by Deputy Mayor Chard to approve the Collective Agreement as recommended by the Negotiating Committee. Motion carried unanimously. At this time it was also moved by Councillor Rolls and seconded by Councillor Randell to give the Management Staff of Council namely Town Manager/Clerk, Recreation Director and Confidential Secretary the same wage increases as was approved in the Collective Agreement. Motion carried unanimously.

At 9:25 p.m. Councillor Phillips returned to the meeting.

(7) Donation to Secret Santa Program. It was moved by Councillor Butler and seconded by Councillor Mouland to donate \$150.00 to this cause. Motion carried unanimously.

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(8) Roy and Bonnie Quinton of Railway Vacation Home requesting a reduction in Business Tax for 2017 because they are only open in the summer months. It was moved by Councillor Rolls and seconded by Councillor Mouland to give Railway Vacation Home a 50% reduction in Business Tax for 2017 since they are only open seasonally. Motion carried unanimously.

(9) Brian Groves requesting that the Business Tax he was assessed for property at 6 Groves' Lane be exempted since he is not a Bed and Breakfast. He only rents it occasionally when family members are not using it. It was moved by Councillor Randell and seconded by Councillor Phillips not to exempt this property from Business Tax. Motion carried unanimously.

(10) Tip A Vista Wellness Foundation requesting financial support from Council to help pay wages to operate the Exercise Room at the Federal Building the same as they did in 2017 at \$650.00 per month. It was moved by Councillor Mouland and seconded by Councillor Randell to continue this support of \$650.00 per month for 2018 as was done in 2017. Motion carried; however, Councillor Phillips was contrary to the motion.

(11) Statement of Income and Expenses for Cabot Stadium for December 2017.

(12) Drone Video that Past Mayor Betty Fitzgerald had done by Drone NL. This was a 2.5 minute video of Bonavista and cost \$572.70. However, we do not have the video. It was agreed to pay this bill when we get possession of the Video.

(13) Minor Hockey Week January 13 - 20, 2018. Will we place 10 - 30 second ads on CKVO and KIXX Radio for \$400.00 plus tax re Minor Hockey Week? It was agreed not to avail of those ads at this time.

Since there was no further business to be discussed, the meeting adjourned at 9:35 p.m.

BILLS TO BE PRESENTED FOR APPROVAL TO PAY, COUNCIL MEETING, JANUARY 8, 2018

1.	Valmin Fire Protection Ltd., hydro test - S.C.B.A. - Fire	\$ 165.60
2.	S. W. Mifflin, Door - Lift Station - W & S Maint.	309.35
3.	Orkin, pest control - Dump - November 2017	421.48
4.	Nfld. Power, street lighting - November 2017	9,803.90
5.	Mercer's - Clothing - W & S, S.C.	532.59
6.	Bonavista Flowers & Gifts, wreath - Nov. 11 - Office (Other)	74.75
7.	Biomaxx, Outfall Sampling & Meter Maint. - Quarterly - W & S	3,668.50
8.	Irving Oil Ltd., gas - Snow Clearing	144.91
9.	Toromont CAT, parts - loaders - Snow Clearing	4,921.76
10.	Landmark Structures, Progress Payment 7 - Water Tower	140,586.06
11.	4-A Construction, truck rental - H. Templeman's House	1,201.75
12.	Bell Aliant, phone bill - November 2017	1,025.41
13.	C. & C. Distributors, furnace oil & diesel fuel	4,462.21
14.	Riff's, washer - Fire Dept.	1,127.00
15.	Pharmachoice, batteries - Fire Dept.	79.58

16. Triple "B" auto Body, install glass in loader - S.C.	368.00
17. Bonavista Cabs, delivery signs - Roads	17.25
18. H. T. Durdle Ltd., materials - Nov. - Roads	1,232.96
19. Nfld. Design Associates Ltd., miscellaneous services - W & S	3,679.46
20. Raymond Guy & Sons Ltd., delivery chlorine, etc. - W & S	166.65
21. Allstream, phone bill - Fire Dept. - Nov.	9.14
22. PK's Restaurant, Christmas Dinner - Council & Staff	991.60
23. Neopost, postage	9,200.00
24. Telus, Ipads & Cell Phones	535.04
25. Sweetland's Aggregates, Payment #3, Phase W & S Route 235	211,390.99
26. Micmac Fire Safety Source, hose and gate valve - Fire	2,599.00
27. Heritage Memorials Ltd., engraving - Monument Cape - Fleming	225.00
28. East Chem Inc., calcium for bridge - Town Hall	162.15
29. J. T. Swyers Co. Ltd., materials - Nov. - W & S, Roads	1,212.77
30. Nfld. Power, light bills Dec.	6,463.27
31. Saltwire, ad re Snow Clearing Regulations	186.96
32. Foodland, turkeys	1,208.13

33.	J. T. Swyers Co. Ltd., maint. Supplies - Fire Dept.	508.52
34.	Brenntag, chlorine & soda ash - Water Treatment	20,151.89
35.	Nfld. Exchequer Account, reimburse overpayment JCP Kelloway	466.89
36.	Credit Recovery Ltd., collection cost	369.50
37.	Fred Randell, reimbursement power - Splash Pad	100.00
38.	Foodland, office supplies (other)	209.97
39.	Saltwire, ad - Greetings Christmas	117.30
40.	RFS Canada, copier lease - Jan. 1 - March 31, 2018	764.96
41.	Nfld. Design Associates Ltd., engineering - W & S Phase I	33,728.73
42.	Sweetland's Aggregates, Payment 4 - W & S Phase Route 235	187,254.99
		\$ 651,844.97