

COPY



MINUTES OF COUNCIL MEETING, FEBRUARY 11, 2019

A regular meeting of the Bonavista Town Council was held on Monday, February 11, 2019, at 7:00 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Lindsay Phillips, Paul Mouland, Reg Butler and Barry Randell. Also present at the meeting were Town Manager/Clerk David Hiscock and Beverly and Glen Fisher, Crystal Masters and Karl White – a delegation concerned about the rezoning of Red Cove. The meeting was presided over by the Mayor and opened with a prayer.

At this time the Mayor commenced to vacate the Chair and asked the Deputy Mayor to preside because the Mayor is an accommodations owner and may be perceived as being in a Conflict of Interest situation. It was moved by Councillor Rolls and seconded by Councillor Phillips that the Mayor was not in a Conflict of Interest on this matter. Motion carried unanimously.

A discussion arose with the concerned group and their spokesperson, Beverly Fisher, about the potential rezoning of the south side of Red Cove to accommodate a hotel. The majority of the letters we received on this matter were against the rezoning because it would detract from the scenic beauty of our rugged coastline and would change a quiet neighbourhood into a bustling commercial area. It would also cause traffic problems because of the increased traffic on such a small road. The fact that we already have a large number of accommodations will mean less business for all of them.

At 7:50 p.m. the concerned group retired from the meeting with the understanding that they would be advised what Council's decision is on this matter.

After lengthy discussion on this matter it was agreed to proceed with the process to have this area rezoned by sending letters received against the rezoning to Municipal Affairs for their perusal and possible approval to proceed with the rezoning. In the meantime it was agreed to meet with Mike Earle about his plans and drawings for the proposed hotel. Council will make a final decision based on Municipal Affairs' reply.

It was moved by Councillor Butler and seconded by Councillor Randell that the minutes of the meeting held on January 28, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Deputy Mayor Chard's concerns:-

A. Posting of Council minutes on our website. It was stated that they are posted as soon as they are adopted.

(2)

B. Business permits having Council's approval before being issued. It was moved by Councillor Phillips and seconded by Deputy Mayor Chard to bring all business permits to Council for their information. Motion carried unanimously.

(2) Councillor Butler's concerns:-

A. Bonavista Day 2019. It was moved by Councillor Butler and seconded by Councillor Rolls to declare July 26, 2019, as Bonavista Day 2019. Motion carried unanimously.

(3) Councillor Randell's concerns:-

A. Brochure explaining to residents what DAGI (Discovery Aspiring Geopark Inc.) is. It was moved by Councillor Randell and seconded by Councillor Butler for the DAGI Committee to do up this brochure and Council will pay to send it out to residents. Motion carried unanimously.

(4) Mayor Norman's concerns:-

A. Paving of Dept. of Transportation & Works roads in Bonavista. It was stated that we need to keep pressure on to get these roads done.

B. RCMP in Bonavista. It was stated that our detachment is going to remain open and we will keep the lines of communications open with Sergeant Dale Lewis re this and other matters.

C. Handicap Parking at Public Building. It was moved by Deputy Mayor Chard and seconded by Councillor Moulard to create a second handicap parking area at the Public Building. Motion carried unanimously.

D. T. K. Kelloway Building. It was agreed to check the status of ownership of this building.

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

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 Rolls that these bills in the amount of \$42,485.57 be paid. Motion carried unanimously.

(3)

- (2) Approval to borrow for Council's 20% share of Water & Sewer Funding Project#17-SCF-19-00086 Water & Sewer Route 235 Phase II in the amount of \$226,709.00. It was moved by Councillor Moulard and seconded by Councillor Randell to request an approval to borrow from Dept. of Municipal Affairs & Environment for our 20% share of Project #17-SCF-19-00086 in the amount of \$226,709.00. This loan will be from Scotiabank over a five year term, ten year amortization with principal payments of \$1,889.24 plus interest at a rate of prime plus .75%. Motion carried unanimously.
- (3) Statement of Revenue and Expenses for Cabot Stadium for January 2019.
- (4) Perry Chaulk requesting an increase in pay for Janitorial Services at the Town Hall from \$600.00 per month to \$750.00 per month. It was moved by Councillor Randell and seconded by Deputy Mayor Chard to give Mr. Chaulk \$750.00 per month for Janitorial Services commencing immediately. Motion carried unanimously.
- (5) Gloria Tremblett requesting permission to place a travel trailer on family land near Windlass in the Town of Bonavista. It was agreed to advise Ms. Tremblett that since this is zoned "Rural" it cannot be occupied seasonally or permanently.
- (6) Miranda McCarthy requesting permission to erect signs for her Bicycle Picnics and Café and also requesting a liquor license for her Café (table license). It was agreed to advise Ms. McCarthy that the table license for the Café is okay. As for the signage we will advise her as soon as a decision is made about it.
- (7) Jamie Abbott requesting town approval to build two cabins on his land in Rolling Cove. It was agreed to issue a permit for these cabins provided all rules and regulations are met and water and sewer services are available.

Since there was no further business to be discussed, the meeting adjourned at 9:20 p.m.

BILLS TO BE PRESENTED FOR PAYMENT, COUNCIL MEETING, FEBRUARY 11, 2019

1.	Lodge's Plumbing & Electrical, part – W & S Maint.	\$ 28.69
2.	Rock Racing & Auto, repairs – pickups – W & S Maint., S.C.	778.93
3.	Afonso Group, 3 seer blocks cleared	3,600.08
4.	Emco Corporation, materials – W & S Maint.	78.66
5.	Fire House Service & Supply, S.C.B.A. cylinders	1,753.75
6.	Saltwire, ad re Minor Hockey Week	57.50
7.	K. & D. Pratt, parts – Fire Dept.	56.93
8.	Municipalities NL, Registration – Regional Meetings – Rolls & Moulant	260.00
9.	Nfld. Power, street lighting – Jan. 2019	10,004.97
10.	Xylem Water Solutions, W & S Maint. Materials	1,192.32
11.	Dicks & Co. Ltd., office supplies	59.40
12.	David Hiscock, St. John's re Eastern Regional Meetings – MNL	570.34
13.	Paul Moulant, St. John's re Eastern Regional Meetings - MNL	520.62
14.	Dicks & Co. Ltd., office supplies	19.54
15.	Calvin Rolls, St. John's re Eastern Regional Meeting – MNL	536.65
16.	Bonavista Auto Salvage, parts – pickup – S.C.	201.25
17.	Bell Aliant, phone bills – Jan. 2019	1,145.46
18.	Orkin, pest control – Dump – Jan. 2019	446.78
19.	Mercer's Marine, gloves – W & S	117.16
20.	C. & C. Distributors, furnace oil & diesel fuel	4,437.57
21.	Raymond Guy & Sons Ltd., deliveries – W & S Maint.	253.93
22.	Toromont CAT, parts – loaders –S.C.	2,365.83
23.	Irving Oil Ltd., gas – W & S	348.67
24.	Creighton Rock Drill Ltd., cutting edges – plows – S.C.	2,313.92
25.	Calvin Rolls, travel to Plate Cove West re Municipal Luncheon	43.20
26.	David Hiscock, travel to Plate Cove West re Municipal Luncheon	43.20
27.	Crewe's Garage, repairs – W & S pickup	1,039.48
28.	Afonso Group, Sewer Jet to clear sewer Coster Street	2,485.73
29.	Glenn Groves, preparing Capital Works Appliations	4,599.10
30.	H. T. Durdle Ltd., materials – Fire – Jan.	28.84
31.	Brenntag, chlorine & soda ash – Water Treatment	2,341.43
32.	Dicks & Co. Ltd., office supplies	151.44
33.	J. T. Swyers Co. Ltd., supplies –F ire Dept. – Jan. 2019	40.70
34.	Neopost, Mailing Machine Lease – March 1 to May 31, 2019	563.50
		\$ 42,485.57