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## BILLS FOR PAYMENT, COUNCIL MEETING, DECEMBER 9, 2019

A regular meeting of the Bonavista Town Council was held on Monday, December 9, 2019, at 4:30 p.m. in the Council Chambers. There were seven members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Barry Randell, Reg Butler, Lindsay Phillips and Paul Moulard. 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 Randell and seconded by Councillor Phillips that the minutes of the meeting held on November 25, 2019, be adopted as read. Motion carried unanimously.

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

(1) Councillor Rolls' concerns:-

- A. Traffic Lights, Coster Street and Route 230 and Coster Street and Route 235. It was agreed to check with Dept. of Transportation & Works to see when a traffic count will be done to see if traffic lights are needed or not.
- B. Traffic Light (Amber) near Discovery Collegiate. It was stated that the amber light near Discovery Collegiate is out and needs repairs.

(2) Councillor Randell's concerns:-

- A. Snow Clearing and Ice Control after snow this weekend. It was agreed to keep a closer eye on ice control and snow clearing from now on. However, ice control was being done on Sunday, December 8, 2019, contrary to what people were saying.

(3) Councillor Butler's concerns:-

- A. Dump Truck being used for snow clearing and ice control. It was stated that all heavy equipment operators should know how to drive this vehicle.

(4) Councillor Phillips' concerns:-

- A. High water in Mockbeggar, particularly around the canal. It was agreed to discuss this matter with our M.P. when we get a meeting on sea-fences and possible replacements. Climate change is definitely an issue re this matter.
- B. Stephen Tremblett having boats and trailers parked at the end of Lench Lane on the turn-around causing problems for traffic and snow clearing. It was agreed to write Mr. Tremblett to advise him that he must remove those boats and trailers.
- C. Car parked on Alexander Road causing pedestrian traffic problems. It was agreed to write the owner of this vehicle to have this vehicle moved.

(2)

D. Groups using the Town Hall after office hours. It was agreed that Town Hall cannot be used after hours unless a Councillor or Management Staff is present.

(5) Councillor Mouland's concerns:-

A. Old trestle near Harbour Pond. Councillor Mouland stated that this old trestle is unsafe and needs to be removed.

B. Stop signs gone near Davis' Lane. It was agreed to have this and other missing signs replaced.

(6) Deputy Mayor Chard's concerns:-

A. Lack of doctors and nurses at Bonavista Hospital. It was stated that there is a severe shortage of doctors and nurses. The Mayor stated that intense recruitment is ongoing to try and alleviate this situation.

(7) Mayor Norman's concerns:-

A. Dog Park. It was agreed to look for a suitable location for the Dog Park.

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

(1) Wellness Center on Coster Street. It was agreed to contact the Contractor who has the contract to do this job to see when he intends to start the work on the Wellness Center.

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 Butler that these bills in the amount of \$35,518.56 be paid. Motion carried; however, Councillor Phillips was contrary to the motion.

(2) Diane Hayley requesting a tax exemption for her property tax on Strathie's Road because of the issue she is having with the Water Tower and rust falling off it. It was agreed that the decision has already been made and no tax exemption will be given.

(3) Discovery Collegiate requesting a donation from the Town of Bonavista towards their Scholarship Fund 2018-2019. It was moved by Councillor Butler and seconded by Deputy Mayor Chard to donate \$1,000.00 to this Scholarship Fund the same as we did in previous years. Motion carried unanimously. Councillor Randell agreed to attend this Award of Excellence ceremony on December 19, 2019, at 1:00 p.m.

(3)

- (4) Statement of Income and Expenditures for Cabot Stadium for November 2019.
- (5) Town of Bonavista Animal Regulations. After a lengthy discussion on our Animal Regulations it was moved by Councillor Randell and seconded by Councillor Rolls to amend our Animal Regulations by adding the following Section. Section 2 (b) will read as follows:-

If these animals (horses) are being ridden on public right-of-ways then it shall be an offence for the owners of an animal to permit such animal to discharge, excreta, or to defecate upon any property, other than the property of the owner of the said animal, if such owner does not remove and clean up such excreta or defecation from the property in a reasonable amount of time. Motion carried unanimously. This Regulation Amendment was made by authority given the municipality under Section 414 2(g) of The Municipalities Act 1999 Chapter M-24. A copy of the Amended Animal Regulations should be placed on cable.

- (6) Contract for Bonavista Hospital. It was agreed to try and find out what the delay is in getting work started on the Hospital. This project has been years in the planning stage and Council is eager to see work commencing since this is a much needed improvement to the facility.

Since there was no further business to be discussed, the meeting adjourned at 6:00 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, DECEMBER 9, 2019

1.	Emco Corp., W & S Maint. Materials	\$ 945.19
2.	Fortis Concrete Inc. cement – G. Kean catch basin	278.30
3.	GBS Mobility, router for fax line – Office	138.00
4.	C. & E. Automotive, repairs = Fire & W & S	555.42
5.	First Stop Ltd., gas – Roads, W & S	2,202.52
6.	Provall Parts Ltd., cutting edge – Loader – S.C.	1,016.37
7.	R.F.S. Canada, copier lease – Jan. to March 2020	408.47
8.	Crewe’s Garage, repairs – W & S Maint.	1,081.55
9.	J. T. Swyers Co. Ltd., materials – Roads, W & S, Office (Other)	925.28
10.	Darrin Hicks, consulting fees – W & S Maint.	610.00
11.	Nfld. Power, street lighting – Nov. 2019	10,269.03
12.	Skyhawk Telematics, lease – Dec. 2019	423.66
13.	Irving Oil Ltd., gas – W & S Maint.	497.33
14.	Bell Aliant, phone bills – Nov. 2019	1,052.70
15.	Federation Canadian Municipalities, Membership 2020	985.37
16.	Fortis Concrete Inc., catch basin – G. Kean’s	143.76
17.	Parts Place Ltd., supplies – Roads – Nov. 2019	55.08
18.	Parts Place Ltd., supplies – Fire – Nov. 2019	62.07
19.	Municipalities NF & Lab., membership 2020 MNL & PMA	4,956.09
20.	Foodland, office supplies (other)	217.66
21.	Raymond Guy & Sons Ltd., deliveries – W & S Maint.	310.79
22.	Biomaxx, outfall sampling, Flow Meter Maint. – W & S	3,668.50
23.	William Cullimore, Clarendville – Sander on Pickup	38.00
224.	C. & C. Distributors, Fuel plus Burner Nozzles Repaired	4,477.42
		\$ 35,318.56