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MINUTES OF COUNCIL MEETING, JANUARY 13, 2020

A regular meeting of the Bonavista Town Council was held on Monday, January 13, 2020, at 7:00 p.m. in the Council Chambers. There were six members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Reg Butler, Barry Randell 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 Mouland that the minutes of the meeting held on December 9, 2019, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Deputy Mayor Chard's concerns:-

- (A) Lease Agreement between Harbour Authority and Matthew Legacy re Matthew Building. It was agreed to try and get a meeting as soon as possible amongst the groups involved to try and get a new Lease Agreement since the existing one is outdated. This meeting would also include D.F.O. and Council
- (B) Snow Clearing. It was stated that we get a lot of snow clearing complaints. It was agreed that we are doing the best we can to alleviate these complaints.

(2) Councillor Mouland's concerns:-

- (A) Well that has a bad cover on Cape Bonavista. It was agreed to check out this matter.
- (B) Manholes needing repairs on Campbell Street. It was agreed to check into this matter. Repairs will have to be made this spring.

(3) Councillor Butler's concerns:-

- (A) Water and sewer servicing for Donald Tremblett on John Cabot Drive. It was stated that this has to be done in the spring under Phase II Water & Sewer Route 235.
- (B) Prioritizing widening roads and doing sidewalks. A discussion arose on this matter.

(4) Councillor Randell's concerns:-

- (A) Water and Sewer Assistant Maintenance Personnel. It was stated that this position is filled and all present agreed to leave it as it is.

(5) Councillor Rolls' concerns:-

- (A) Snow Clearing around fire hydrants. It was stated that this has to be done.

(2)

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

- (1) Wellness Center on Coster Street. It was stated that work should begin by late January 2020 on this project. The Emergency Center at the Bonavista Hospital should start soon also.
- (2) Dog Park. It was agreed to see if we can attain use of land to be used as a Dog Park somewhere in town.

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 \$122,219.25 be paid. Motion carried unanimously.
- (2) Jordan Bennett, the artist who painted the mural on The Wellness Center requesting a receipt for 2019 in the amount of \$10,000.00 for Income Tax purposes. Upon checking with our lawyers we are advised that the Town can issue donation receipt for Income Tax purposes. It was moved by Councillor Randell and seconded by Councillor Moulard to issue this receipt for \$10,000.00. Motion carried unanimously.
- (3) Saltwater Community Association Inc. requesting a letter of support from Council for their effort to obtain funding to have a Virtual Reality Games Arcade Program for Children & Youth. It was agreed not to write a letter of support for this request since this work is beyond Council's jurisdiction.
- (4) E-mail from Dawn White on behalf of Raymond & Dorothy Gullage requesting that buildings on property at 48 Rolling Cove Road be removed because they are dilapidated and are a potential danger to the property of Mr. & Mrs. Gullage because of debris coming from them when we experience high winds. It was agreed to write the owners of this property and advise that repairs must be made to secure this property.
- (5) Loretta Lander requesting an exemption from Business Tax for 2019 since she is not operating a business from her home. It was stated that she does not operate a business from her house any more. Therefore, it was moved by Councillor Butler and seconded by Deputy Mayor Chard to write off taxes for 2019. Motion carried unanimously.
- (6) Letter from a Concerned Councillor about MNL Membership Dues and the high wages of the staff, particularly the CEO.
- (7) Statement of Expenses and Revenue for Stadium for December 2019.

(3)

- (8) Funding for Asset Management from Federation of Canadian Municipalities – Municipal Asset Management Program in the amount of \$62,500.00. It was moved by Councillor Butler and seconded by Councillor Rolls for the Town of Bonavista to apply for this funding on a 80/20 basis with the town having to pay 20% or \$12,500.00. Motion carried unanimously.

At this time it was also moved by Councillor Randell and seconded by Deputy Mayor Chard to submit a Letter of Support for this Municipal Asset Management Program application stating that Bonavista recognizes that this project will benefit residents in our community. Motion carried unanimously.

- (9) E-mail from Roger Ball requesting for members of his group to meet with Council. It was agreed not to meet with this group at this time.

Since there was no further business to be discussed, the meeting adjourned at 8:15 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, JANUARY 13, 2020

1.	Baie Vista Restaurant, Christmas Dinner – Council & Staff	\$	910.20
2.	Bonavista Cabs, delivery – W & S Maint.		46.00
3.	Modern Business Equipment Ltd., supplies – Office		373.66
4.	Orkin, Pest Control – Edmund’s Lane		287.50
5.	Marsh’s Taxi, delivery – Snow Clearing		34.50
6.	Eastlink, Internet – Dec. 2019		264.39
7.	Saltwire, ad – Taxes 2020 – Office		475.07
8.	D.S.I., receipt paper – Office		238.05
9.	Xylem Water Solutions, pump repair – W & S Maint.		3,064.21
10.	Foodland, Tabletop Exercise		88.23
11.	Foodland, Office Supplies (Other)		113.36
12.	Bonavista Flowers & Gifts, wreath – Nov. 11 – Fire		63.25
13.	Orkin, Pest Control – Dump		473.80
14.	Crewe’s Garage, Inspection – Dodge Pickup – S.C.		942.97
15.	Saltwire, Ad – Boil Order – W&S		234.74
16.	Telus, I Pads & Cell Phones – Office		535.90
17.	J.T. Swyers Co. Ltd., Supplies – Fire Dept.		271.89
18.	H.T. Durdle Ltd., Supplies – Nov. 2019		62.41
19.	Boyce Tec Inc., New phone equipment installed		1,728.46
20.	Big Eric’s, Office (Other) Supplies		423.50
21.	Allstream, Phone bill – Fire – Nov. 2019		11.47
22.	Hospitality NL, Membership Fees – 2020		386.40
23.	Orkin, Pest Control – Matthew Legacy		161.00
24.	D.P.O.C. – Postage – Office		9,200.00
25.	Meridian Engineering, Engineering Fees – Oct., Nov. 2019		35,423.45
26.	Darrin Hicks, Consulting Fee – W&S Maint.		415.00
27.	Foodland, turkeys for Christmas		1,046.09
28.	Bonavista Flowers & Gifts, 2 Heat Pumps – Fire Hall		7,820.00
29.	K. & D. Pratt, supplies – W & S Maint.		166.64
30.	J. T. Swyers Co. Ltd., materials – Nov. 2019		621.84
31.	Dicks & Co. Ltd., office supplies		248.37
32.	DBL Signs Inc., Tourism Directional Signs		1,288.00
33.	Nfld. Power, light bills – Nov. 2019		8,848.06
34.	Parts For Trucks, pickup sander – S.C.		9,132.25
35.	Telus, phone bill – Nov. & Dec. 2019		1,460.43
36.	Cimco, repairs – Engine Room – Cabot Stadium		4,148.05
37.	Saltwire, ad – Office (Other)		131.10
38.	Credit Recovery, collection cost Nov. 2019		2,204.55
39.	Tract Consulting Inc., Asset Management Training		2,167.59
40.	Matthew Hobbs, Paramedic Insurance – Fire Dept.		67.85
41.	Mercer’s Marine, gloves – W & S Maint.		92.58
42.	Saltwire, ad – Office (Other)		57.50
43.	R. & J. Advertising, ad – Office (Other)		85.00
44.	Cal LeGrow, Travel Insurance Councillors & Manager		612.00

45.	Blue Oceans Satellite Systems, equipment tracking – Jan. 2020	423.66
46.	Irving Oil, gas – W & S Maint.	425.76
47.	Chandler, epaulettes – Fire Dept.	177.10
48.	Parts Place Ltd., supplies – S.C.	1,161.06
49.	Saltwire, ad – Office (Other)	65.55
50.	Emco, W & S Maint. Materials	2,860.28
51.	Eastlink, internet – January 2020	264.39
52.	Raymond Guy & Sons Ltd., deliveries – W & S	698.72
53.	Parts For Trucks, part for sander – S.C.	182.59
54.	C. & C. Distributors, furnace oil – diesel fuel – lube	6,138.24
55.	Nfld. Power, street lighting – Dec. 2019	10,266.50
56.	H. T. Durdle Ltd., supplies – Dec. 2019	278.59
57.	H. T. Durdle Ltd., supplies – Fire Dept. – Dec. 2019	4.74
58.	Toromont, parts – loaders – S.C.	437.45
59.	First Stop Ltd., gas – Fire, S.C., W & S – Dec. 2019	1,472.34
60.	Bell Aliant, phone bill – Dec. 2019	934.97
		\$122,219.25