

COPY

David Hiscock

MINUTES OF COUNCIL MEETING, FEBRUARY 26, 2020

A regular meeting of the Bonavista Town Council was held on Wednesday, February 26, 2020, at 4:30 p.m. in the Council Chambers. There were six members present namely Deputy Mayor Stephen Chard, Councillors Lindsay Phillips, Calvin Rolls, Reg Butler, Paul Mouland and Barry Randell. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Deputy Mayor and opened with a prayer.

It was moved by Councillor Butler and seconded by Councillor Phillips that the minutes of the meeting held on February 3, 2020, be adopted as read. Motion carried unanimously.

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

(1) Councillor Mouland's concerns:-

- (A) Lighthouse in dilapidated state. It was agreed to write the appropriate authorities concerning this matter to see what their plans are.
- (B) Salvation Army seeking funding to purchase a generator for their Youth Center so that they can host a warming station for the town when the power is off. It was agreed to think about what we can do to help for the next meeting.

(2) Councillor Phillips' concerns:-

- (A) Boil Orders in Bonavista. It was stated that a lot of these will be eliminated when our new Chlorination Plant is built this year and will have a generator in it because a lot of the boil orders are as a result of power outages.
- (B) Car parked on John Cabot Drive which is hindering snow clearing. It was agreed to write Dept. of Transportation & Works to try and get this car removed.
- (C) New Phone System at Town Hall. It was stated that we are getting complaints about this system. It was agreed to check into this matter to try and improve it or go back to the old system.
- (D) People removing snow from their properties and putting it in our roadways thus causing problems. It was agreed to try and remedy this.

(2)

(3) Councillor Butler's concerns:-

- (A) Snow Clearing. We are getting a lot of complaints about snow clearing. It was stated that we are doing the best we can especially with the amount of snow we had.
- (B) Ambulance Committee. Councillor Butler stated that they are arranging a meeting with our M.H.A. to discuss various point of concern.

(4) Councillor Randell's concerns:-

- (A) Dept. of Transportation & Works destroying pasture fence while snow clearing on Cape Bonavista. It was agreed that this has to be repaired by Dept. of Transportation & Works in the spring. Our M.H.A. has been notified about this matter and so has the Dept. of Transportation & Works.
- (B) Benny's Brook blocked with beach rock after the big seas. It was agreed to open this brook as soon as possible since it is causing water problems on Cape Shore Road.
- (C) Library Board wishing to thank Council for keeping the doors free from snow during this past winter.

(5) Councillor Rolls' concerns:-

- (A) When Ryan Premises is opening this year. It was agreed to write the Ryan Premises to see what their schedule is for this year and what their maintenance plans are.

(6) Deputy Mayor Chard's concerns:-

- (A) Steps from Coster Street to The Neck. It was stated hat they are buried in snow put there mostly by Dept. of Transportation & Works.
- (B) Snow Clearing on Cooper's Hill. It was stated that this matter is being addressed.

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

A discussion then arose concerning the following:-

(3)

- (1) Accounts Payables. 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 Moulard that these bills in the amount of \$69,954.38 be paid. Motion carried unanimously.
- (2) The Town of Bonavista Harassment Policy. The Town Manager/Clerk presented a Harassment Policy for the Town of Bonavista for Councillors' perusal. After reviewing the Harassment Policy that was presented, it was moved by Councillor Butler and seconded by Councillor Rolls to adopt this Harassment Policy as presented for the Town of Bonavista to become effective immediately. Motion carried unanimously.
- (3) Write-off of Poll Tax for Harris Goodyear since he is deceased. It was moved by Councillor Butler and seconded by Councillor Rolls to write off the Poll Tax for Harris Goodyear in the amount of \$1,650.00 since he is deceased. Motion carried unanimously.
- (4) Approval to borrow Town's share for new Chlorination Plant. It was moved by Councillor Randell and seconded by Councillor Butler to request an approval to borrow from the Dept. of Municipal Affairs and Environment for our 20% share of Project #17-G1-20-00041 in the amount of \$122,675.00. This loan will be from Scotiabank over a five year term, ten year amortization with principal payments of \$1,022.29 plus interest at a rate of prime plus .50%. Motion carried unanimously.
- (5) William Cullimore retiring as Heavy Equipment Operator with the Town of Bonavista after thirty-nine years. This retirement is effective as of April 17, 2020. It was agreed to accept this retirement and to post ads for his replacement immediately.
- (6) Bonavista Days 2020. It was moved by Councillor Butler and seconded by Councillor Rolls to have Bonavista Days 2020 from July 24 to July 26, 2020, with Friday, July 24, 2020, being the civic holiday. Motion carried unanimously.
- (7) Statement of Revenue and Expenditures for Cabot Stadium for February 2020.

Since there was no further business to be discussed, the meeting adjourned at 6:15 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, FEBRUARY 24, 2020

1.	Orkin Canada, pest control – Dump & Legacy Jan. 2020	\$ 634.80
2.	Allstream, phone bill – Fire Dept. – Dec. 2019	12.06
3.	NL Assoc. of Fire Services, Membership Fees 2020	402.50
4.	Craig Sheppard, Fire Dept. Training – 2 people	180.00
5.	Parts For Trucks, parts – Sander – S.C.	2,481.22
6.	Nfld. Power, street lighting – Jan. 2020	10,263.64
7.	Xylem, Lift Station Pump Repairs	11,735.72
8.	Boyce Tec In., computer support & playground cameras	7,475.00
9.	F.M. Enterprises, - soap – Fire Hall	116.72
10.	Telus, Ipads & cell phones – Jan. 2020	637.21
11.	C. & C. Distributors, diesel fuel & furnace oil	9,084.49
12.	Ellis Gas & Convenience, fuel – Fire Dept.	62.00
13.	G. B. S. Technologies – phone – W & S Maint.	195.48
14.	Blue Oceans Satellite Systems, vehicle tracking – Feb. 2020	423.66
15.	Saltwire, ad – desk pad – Office (Other)	172.50
16.	R. & J. Advertising, boil order – W & S Maint.	100.00
17.	Irving Oil Ltd., gas – S.C.	280.23
18.	Raymond Guy & Sons Ltd., deliveries – W & S Maint.	394.54
19.	Toromont CAT, repairs – loaders S.C.	8,584.85
20.	Eastlink, internet – Feb. 2020	264.39
21.	K. & D. Pratt, mixer motor – Water Maint.	1,102.33
22.	Mercer's Marine, supplies – W & S Maint.	629.08
23.	Bonavista Cabs, delivery – S.C.	17.25
24.	GJM Enterprises, propane – W & S Maint.	181.25
25.	Steers Insurance, travel insurance – Fire Dept.	750.00
26.	WHSCC, Assessment 2020	13,773.46
		\$ 69,954.38