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MINUTES OF COUNCIL MEETING, JUNE 8, 2020

A regular meeting of the Bonavista Town Council was held on Monday, June 8, 2020, at 7:00 p.m. in the Garrick Theatre Annex. There were six members present namely Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Barry Randell, Reg Butler, Paul Mouland and Mayor Norman joined the meeting by teleconference. The meeting was presided over by the Deputy Mayor and opened with a prayer.

It was moved by Councillor Butler and seconded by Councillor Randell that the minutes of the meeting held on March 16, 2020, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Mouland's concerns:-

- A. Water problem on Roy Abbott's property on Phillips' Lane. It was suggested that filling in his land might help. It was agreed to have our engineers look at this area to see if they can offer a solution.
- B. Seafence needed for Red Point area near Eric Abbott's as well as other areas of town where seafences were damaged during the snowstorm in January 2020. It was stated that Dept. of Municipal Affairs and Environment will be coming to view these seafences within the week.
- C. Opening Recreation Facilities. It was stated that if and when recreation facilities are opened under Alert Level 2, then the Recreation Director will be brought back to work.

(2) Mayor Norman's concerns:-

- A. Dog Park. It was agreed to proceed with this Dog Park.
- B. Property Tax Assessments for 2021. It was stated that the average property assessment is up by 8%.
- C. Town Clean-Up. It was agreed not to organize a Town Clean-Up this year. However, if people choose to clean up areas, we will take away the garbage.
- D. Travel Trailers being set up around town as permanent residences. It was stated that this practice must stop.
- E. Kenneth Ayles wondering if Council wants to buy their garage on The Neck Road. It was agreed to check into this matter.

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(3) Councillor Randell's concerns:-

- A. Federal Government Package for Fisheries. Councillor Randell stated that this package does not include Fish Plant Workers. It was agreed to write our M.P. seeking financial assistance for those Plant Workers as well as the Tourism Industry, Construction Workers and all seasonal workers in our district who will be short on employment because of COVID 19.
- B. Stimulus Funding to create employment as well as get a lot of much needed work done for the Bonavista Historic Townscape Foundation and the Town as it relates to infrastructure. It was agreed to check out this matter.
- C. Condition of Church Street. It was agreed that this needs to be done.

(4) Councillor Butler's concerns:-

- A. Tax breaks for businesses closed because of COVID 19. It was stated that this will be discussed at a later date.
- B. Speed Limit Signs on Campbell Street. It was agreed to ask Dept. of Transportation & Works to erect Speed Limit Signs in this area.

(5) Councillor Rolls' concerns:-

- A. Street Name Signs. It was agreed to have them repaired where necessary.
- B. Electronic Speed Limit Signs. It was agreed to get them repaired.

(6) Deputy Mayor Chard's concerns:-

- A. Sand accumulated near Harbor Pond on Campbell Street. It was agreed to request Dept. of Transportation & Works to remove this sand.
- B. Matthew Legacy Inc. It was stated that Chris Randell has resigned as Chairperson of the Matthew Legacy Inc.

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

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(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 Butler that these bills in the amount of \$300,315.22 be paid. Motion carried unanimously.
- (2) Statements of Income & Expenditure for Cabot Stadium for March, April and May 2020.
- (3) Memo from Municipal Assessment Agency re 2021 Assessment Roll.
- (4) Dept. of Municipal Affairs & Environment Infrastructure Agreement Project #17-GI-21-00008 under Investing in Canada Infrastructure Program – Lift Station Upgrades 2020. This Agreement was for \$750,000.00 on a cost shared basis --- 40% Federal, 40% Provincial and 20% Municipal. It was moved by Councillor Moulard and seconded by Councillor Butler to authorize the Mayor and Town Manager/Clerk to sign this Agreement for Project #17-GI-21-00008 in the amount of \$750,000.00 on a cost shared basis with the Town being responsible for 20% of the cost. Motion carried unanimously.
- (5) Poll Tax Exemption for Susan Abbott-Fleming for \$250.00 in 2015 because she did not earn the basic federal exemption. It was moved by Councillor Butler and seconded by Councillor Randell to exempt Ms. Abbott-Fleming for 2015 Poll Tax because she did not earn the basic federation exemption. Motion carried unanimously.
- (6) Tenders received for New Chlorination House for Town of Bonavista. Tenders were as follows:

Bulldog Contracting Ltd.	\$479,393.60
C & E Group	\$566,430.78
R. & D. Construction	\$591,100.00
Sweetland's Aggregates	\$627,629.75
Goobie Rentals & Contracting	\$665,447.50
Emmanual Construction	\$698,990.84
Can Am Platforms & Construction	\$774,277.00
JMJ Holdings	\$825,707.94

Upon the advice of our engineers, Meridian Engineering Ltd., it was moved by Councillor Rolls and seconded by Councillor Randell to award the tender for the New Chlorination House to Bulldog Contracting Ltd. for the amount of \$479,393.60 as tendered. Motion carried unanimously.

- (7) Letter from Janice Little requesting Council to rectify a water problem they are having with water washing out their private road on Harris Street. This road goes between Rocky Drung and Harris Street and is being used by the public. It was agreed to check out this.
- (8) Tom Singer requesting to use Lot #6 on Michael Ryder Place as a vegetable garden with a shed and greenhouse. It was agreed that this cannot be approved since this is a subdivision and is to be strictly residential.
- (9) Hiring of a Heavy Equipment Operator/Carpenter to replace William Cullimore who retired on April 17, 2020. After reviewing the applicants and interviewing several, it was moved by Councillor Randell and seconded by Councillor Butler to hire Terry Tremblett for the position of Heavy Equipment Operator/Carpenter effective as of May 4, 2020. Motion carried unanimously.
- (10) Request from Ashley Penney-Normore for town water and sewer services to existing travel trailer on 35 Brown's Hill. It was agreed that we cannot service a travel trailer in a residential zone.

Since there was no further business to be discussed, the meeting adjourned at 9:00 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, JUNE 8, 2020

1.	R. & J. Advertising, ad re Boil Order – W & S	\$ 100.00
2.	Dicks & Co. Ltd., Office Supplies	131.15
3.	Orkin Canada, Pest Control – Legacy	161.00
4.	Hitech Communications, supplies – Fire Dept.	86.25
5.	Micmac Fire & Safety Source, supplies – Fire Dept.	989.00
6.	Bulldog Contracting, Progress Payment #4, Phase II, Route 235 – W & S	44,661.60
7.	Bonavista Cabs, delivery – S.C.	17.25
8.	Lodge’s Plumbing & Electrical, repairs – Boardwalk Lights	890.05
9.	Lodge’s Plumbing & Electrical, repairs – Town Hall	1,567.99
10.	Allstream, phone bill – Fire Hall	12.16
11.	Rock Racing & Auto Ltd., repairs – Pickup – S.C.	362.24
12.	Triple “B” Auto Body, repairs – Fire Pickup	304.60
13.	GBS Technologies, phone mounts – W & S	114.98
14.	Crewe’s Garage, repairs – Fire Pickup	1,999.34
15.	Crewe’s Garage, repairs – Dump Truck – S.C.	447.35
16.	J. T. Swyers Co. Ltd., materials – Feb. – Office (Other), W & S	169.82
17.	J. T. Swyers Co. Ltd., materials – Fire – March	54.98
18.	Nfld. Power, light bills – March 2020	10,202.84
19.	Enviromed Detection Services, supplies – Stadium	1,879.22
20.	Fire House Service & Supply, supplies – Fire Dept.	800.80
21.	Xylem Water Solutions, W & S Maint. Supplies	2275.85
22.	Telus, iPads & Cell Phones – March 2020	531.17
23.	Telus, phone bill – March 2020	612.59
24.	Hike Discovery Inc., 2020 Hike Discovery Sponsorship	2,000.00
25.	Triple B Auto Body, replace glass in Backhoe - W & S	143.75
26.	First Stop Ltd., gas – S.C., W & S, Fire	1,663.64
27.	Afonso Group Ltd., clearing blocked sewer – W & S	2,249.40
28.	Afonso Group Ltd., clearing blocked sewer – Coster Street	3,284.40
29.	Nfld. Power, street lighting – March	10,229.96
30.	Parts Place, supplies – Roads, W & S, San.	1,194.02
31.	Blue Ocean Satellite Systems, tracking – April 2020	423.66
32.	Irving Oil Ltd., gas – W & S Maint.	241.54
33.	Raymond Guy & Sons Ltd., deliveries – W & S Maint.	394.54
34.	C. & C. Distributors, diesel fuel & furnace oil	6,356.02
35.	Foodland, office supplies (other)	83.25
36.	Battlefield Equipment, compressor – Roads	5,497.00
37.	Bell Aliant, phone bill – March 2020	561.59
38.	Toromont CAT, parts – Loaders – S.C.	6,623.12
39.	Bonavista Cabs, delivery – Fire Dept.	17.25
40.	Richard Power, fee – Gas Tax Audit 2019	690.00
41.	Credit Recovery Ltd., collection cost – Feb. 2020	75.44
42.	J. T. Swyers Co. Ltd., materials – March – Fire Dept.	597.34
43.	Eastlink, internet – 2 lines – Office	264.39
44.	Kirk Way, Travel to St. John’s re Loader to Toromont	192.84

45.	Micmac Safety Source, supplies – Fire Dept.	155.48
46.	Connors Diving, Air Test Kit – Fire Dept.	595.70
47.	J. T. Swyers Co. Ltd., materials – March – Roads	2,135.55
48.	Afonso Group, Cleaning Sewer Lines	2,239.05
49.	Nfld. Power, light bills March 2020	10,680.01
50.	Orkin, pest control – Roads (Legacy)	161.00
51.	Municipal Assessment Agency, Assessment Fee 2 nd . Quarter	17,322.50
52.	Crewe’s Garage, epairs – Dump Truck – Roads	511.75
53.	Allstream, phone bill – Fire Dept.	11.45
54.	Darrin Hicks, Consulting Services – W & S Maint.	1,000.00
55.	P.K.’s Restaurant, 5 Gift Certificates – Professional Administrative’s Week	150.00
56.	Kirk Way, travel to St. John’s to pick up loader at Toromont	305.22
57.	Telus, phone bill – April – phones & IPads	463.18
58.	Safety Source Industrial, sanitizers, gloves – Fire Dept.	568.10
59.	Ricoh, copier cost Dec. 20 – March 20, Office (Other)	459.80
60.	R. & J. Advertising, ads - Office (Other)	185.00
61.	Parts For Trucks, parts – Snow Clearing	166.59
62.	Orkin, pest control – Dump	473.80
63.	Orkin, supplies – Town Hall	37.95
64.	Nfld. Trailway, Membership – 2020	100.00
65.	Marsh’s Taxi, deliveries – Snow Clearing, Fire	63.25
66.	H. T. Durdle Ltd., office supplies	83.39
67.	Royal Canadian Legion, Military Service Book Recognition	75.00
68.	Landfall Variety, arrangement – Betty Fitzgerald	74.75
69.	Raymond Guy & Sons Ltd., deliveries – W & S Maint.	140.19
70.	Nfld. Power, street lighting	10,222.55
71.	G. B. Signs, signs – Roads	399.63
72.	Ellis Gas & Convenience, fuel – Fire Dept.	63.25
73.	Dicks & Co. Ltd., office supplies	627.39
74.	Blue Oceans Satellite Systems, equipment monitoring	423.66
75.	Bell Aliant, phone bills – April	676.25
76.	Cal Legrow Ins., insurance April 1, 2020 to March 31, 2021	59,349.00
77.	Meridian Engineering, engineering Phase II, Route 235, W & S	5,145.77
78.	Meridian Engineering, engineering Chlorination Plant	26,384.17
79.	Toromont CAT, parts – Loader -S.C.	6,756.95
80.	Shirran’s Transportation, delivery parts – Roads	40.00
81.	Irving Oil Ltd., gas – W & S Maint.	195.53
82.	Young’s Industrial, repairs engine room – Stadium	5,392.47
83.	Xylem Solutions, W & S Maint.	2,400.45
84.	J. T. Swyers Co. Ltd., materials – April – Fire Dept.	53.07
85.	R. & J. Advertising, ads – Office (Other)	25.00
86.	Orkin, pest control – Dump – April 2020	473.80
87.	G. B. Signs, signs – Office	17.25
88.	Eastlink, internet – May 2020	270.99
89.	Dicks & Co. Ltd., office supplies	124.15
90.	C. & C. Distributors, furnace oil – diesel fuel, etc.	3,512.95
91.	Parts Place, materials – Roads – April	212.17
92.	P.K.’s Restaurant, 13 Gift Certificates – 2020 Grads	130.00

93.	Marsh's Take-Out (1994) Ltd., 13 Gift Certificates – 2020 Grads	130.00
94.	Mary Brown's, 12 Gift Certificates – 2020 Grads	120.00
95.	Robin's Donuts, 12 Gift Certificates – 2020 Grads	120.00
96.	Little Dairy King, 12 Gift Certificates – 2020 Grads	120.00
97.	Darrin Hicks, Consulting Services – W & S Maint.	800.00
98.	Telus, iPads & Cell Phones – May 2020	657.20
99.	Xylem Water Solutions, W & S Maint. Materials	2,205.70
100.	Nfld. Exchequer Acct., Lease – W & S Maint.	1.15
101.	Allstream, phone bill – Fire Dept.	11.87
102.	Nfld. Power, light bills – April 2020	9,798.55
103.	J. T. Swyers Co. Ltd., materials – April 2020	2,846.47
104.	Marsh's Taxi, deliveries – Roads, W & S Maint.	149.50
105.	Marsh's Taxi, deliveries – Fire	46.00
106.	Foodland, office supplies (other)	164.24
107.	Emco Supply, W & S Maint. Supplies	2,919.48
108.	Boyce Tech Inc., computers for office – 5	7,376.09
109.	R. & J. Advertising, ads – W & S, Office	75.00
110.	Quadient Leasing, photocopier – June 1 to August 31, 2020	563.50
		\$300,315.22