


COPY



MINUTES OF COUNCIL MEETING, JUNE 29, 2020

A regular meeting of the Bonavista Town Council was held on Monday, June 29, 2020, at 7:00 p.m. in the Garrick Theatre Annex. There were five members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Lindsay Phillips, Reg Butler and Barry Randell. 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 Randell that the minutes of the meeting held on June 8, 2020, be adopted as read. Motion carried unanimously.

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

(1) Deputy Mayor Chard's concerns:-

- (A) Sand on Campbell Street near Harbour Pond. It was agreed to ask Dept. of Transportation & Works to clean this up.
- (B) Matthew Legacy Inc. will not open this year due to COVID 19. It would not be feasible to open with less than 6,000 visitors and they don't think that can be attained this year with the Pandemic on the go.

(2) Councillor Phillips' concerns:-

- (A) Stadium Manager status with regards to lay-off. It was stated that he is back to work now.
- (B) Ross Pardy requesting a water problem in his area resolved. It was agreed to revisit this problem to try and find a solution.

(3) Councillor Butler's concerns:-

- (A) Opening of Playground. It was stated this will be done in the next couple of days.
- (B) Repairs to sea-fences. It was stated that Dept. of Municipal Affairs & Environment will visit and assess this damage caused by the blizzard of 2020.
- (C) Horses defecating on streets in town. It was agreed that this is not permitted and for the public to report any instances that may occur. It was agreed to put an ad on cable re this matter.

(2)

(4) Councillor Randell's concerns:-

(A) Water and sewer servicing on Sharpe's Lane. It was agreed to prioritize this when we do Capital Works.

(5) Mayor Norman's concerns:-

(A) Flood light at War Memorial needs repairs.

(B) Street lights needing to be painted on Campbell Street and Roper Street. It was agreed to tender this work just to get an estimate of cost. Therefore, it was agreed to get a set of specifications for this work.

(C) Housing that is in a dilapidated condition belonging to Eastern Health on Strathie's Road. It was agreed to check into this matter.

(D) Clothesline across Skiffington's Lane. It was agreed to have this clothesline removed.

(E) Wetland infilling, especially around Bayleys Cove Marsh. This is creating a water problem. It was agreed to seek advice from the Stewardship Association of Municipalities on this practice and how to remedy it.

(F) Staffing at Town Hall. It was stated we have three people on sick leave and this affects work being done in the Town. It was agreed to advertise for a Labourer for the Town on a seasonal basis

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

(1) Water problem near Roy Abbott's on Phillips' Lane. It was agreed to talk with Arch Abbott re this matter.

A discussion then arose concerning the following:-

(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 Chard that these bills in the amount of \$200,503.15 be paid. Motion carried; however, Councillor Phillips was contrary to the motion because he does not approve of Darrin Hicks' Consulting Fees which is Bill #36.

(3)

(2) Saltwater Community Association requesting approval in principle from Council to erect an 8 unit senior living complex on Russelltown Road in the Town of Bonavista. It was agreed to approve this request in principle subject to approval of all Government departments concerned and land size requirement.

(3) Site Specific Safety Plan for 2020-2021 in order to pick up salt and sand from Dept. of Transportation & Works. It was moved by Councillor Butler and seconded by Councillor Phillips to approve a Site Specific Health and Safety Plan in order to pick up salt and sand for the winter of 2020/2021 from Dept. of Transportation & Works as presented by the Town Manager/Clerk. Motion carried unanimously.

(4) Garry & Linda Cull requesting permission to erect a house, garage and greenhouse on Route 235 across from Amuk Farms. It was agreed not to issue a permit for this request since this area is not recommended for development.

(5) Write-off of Poll Tax for David Maloney since he is deceased. It was moved by Councillor Butler and seconded by Councillor Randell to write off Poll Tax for David Maloney in the amount of \$93.35 since he is deceased. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 8:30 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, JUNE 29, 2020

1.	Credit Recovery Ltd., collection cost – April	\$ 376.05
2.	Modern Business Equipment Ltd., Service Contract – 1 yr.	442.75
3.	Xylem Water Solutions, materials – W & S Maint.	128.80
4.	Mercer’s Marine, clothing – Roads	795.00
5.	Dicks & Co. Ltd., Filing Cabinet - W & S Maint.	1,195.89
6.	Thomas Coffee Technical Services, Fire Dept. work	2,495.47
7.	RFS Canada, copier lease July to Sept.	408.47
8.	Orkin Canada, Pest Control – Legacy	161.00
9.	Nfld. Power, Street Lighting – May	10,217.87
10.	Blue Oceans Satellite Systems, Vehicle Surveillance – June	423.66
11.	Paint Shop, paint – Town Hall	268.21
12.	Scotiabank, American Draft – Fire Supplies	1,340.29
13.	First Stop Ltd., gas – W & S, Roads, Fire	1,192.87
14.	Biomaxx, Outfall Sampling & Flow Meter Maint. – 3 mths.	3,668.50
15.	Raymond Guy & Sons Ltd., deliveries – W & S Maint.	520.18
16.	Dicks & Co. Ltd., office supplies	18.40
17.	Ellis Gas & Convenience, fuel – Fire Dept.	30.01
18.	Avalon Hydraulics Ltd., repairs – Loaders – Roads	554.66
19.	Toromont CAT, repairs – Loaders	10,106.51
20.	C. & C. Distributors, fuel – Excavator & Town Hall	1,085.89
21.	Bell Aliant, phone bills – May 2020	676.25
22.	Bulldog Contracting Ltd., Holdback – W 7 S Phase II Route 23	97,897.89
23.	R. & J. Advertising, ads – W & S, Office (Other)	149.00
24.	Dicks & Co. Ltd., office supplies	220.52
25.	Crewe’s Garage, Maint. – Pickup – Roads	157.46
26.	Battlefield Equipment Rentals, tools – Roads	2,371.30
27.	C. & M. Newfoundland Inc., window – S.C.	546.25
28.	Brenntag, chlorine & soda ash – Water Treatment	28,239.37
29.	Orkin Canada, Pest Control – Legacy & Dump	634.80
30.	Mercer’s Marine, clothing – Roads	427.10
31.	Telus, iPads & Cell Phones – June 2020	425.41
32.	The Bulb Man, lights – Town Hall Basement	977.50
33.	Allstream, phone bill – Fire Dept.	11.86
34.	Nfld. Power, light bills – June 2020	8,141.91
35.	Nfld. Exchequer Account, Salt & Sand 2020	23,146.05
36.	Darrin Hicks, Consulting Fees – W & S Maint.	1,050.00
		\$200,503.15