

# COPY



## MINUTES OF COUNCIL MEETING, AUGUST 17, 2020

A regular meeting of the Bonavista Town Council was held on Monday, August 17, 2020, in the Garrick Theatre Annex. There were five members present namely Deputy Mayor Stephen Chard, Councillors Lindsay Phillips, Calvin Rolls, Barry Randell and Mayor John Norman joined the meeting by telephone. 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 Randell and seconded by Councillor Phillips that the minutes of the meeting held on June 29, 2020, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- (A) Paving. It was stated that we need paving repairs done in Canaille and Old Catalina Road area.
- (B) Help for Seasonal Workers. Councillor Randell suggested we need to lobby for stimulus money to help these workers

(2) Councillor Phillips' concerns:-

- (A) Gordon Cullimore requesting access to his property on Skiffington's Lane where there are vehicles and clotheslines, etc. blocking the roads. It was agreed to have this problem rectified tomorrow.
- (B) Condition of Sunset Lounge. It was stated that this is in the works to be upgraded.
- (C) Condition of C. & M. Nfld. Inc. houses in Mockbeggar. Councillor Phillips wanted to know if those houses are going to be renovated and when.

(3) Councillor Rolls' concerns:-

- (A) Wood cutting in our Watershed. It was stated that this must stop and to report it to Forestry.
- (B) Someone using our Drinking Water Supply Long Pond – to let their dog swim. It was agreed to check into this matter.

(2)

(4) Mayor Norman's concerns:-

(A) Street lights. It was agreed to check the positioning of street lights on Campbell Street.

(B) ATV's on streets. It was agreed to arrange a meeting with local RCMP on this matter.

(5) Deputy Mayor Chard's concerns:-

(A) Smoke Show. It was stated that this show is scheduled for August 22, 2020, at a cost of \$3,000.00. It was agreed to go ahead with it.

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

(1) Water problem for Ross Pardy. It was agreed to check with engineers to see if they can come up with a solution to this problem.

(2) Sick Leave for Lloyd Stagg while he was off earlier this year. It was agreed to pay Mr. Stagg sick leave while he was on Health Insurance to offset any lost salary. It was agreed to review Mr. Stagg's position over the winter with regards to responsibilities during the summer months.

(3) Eastern Health house that is dilapidated on Strathie's Road. It was agreed to write Eastern Health about this house.

(4) Sanding and painting street lights on Roper Street and Campbell Street. It was agreed to get this done.

(5) Staffing at Town Hall. We need a "Seasonal Labourer". It was agreed to post this position for one week.

A discussion then arose concerning the following:-

(1) Accounts Payable. The Town Manager/Clerk presented a list of bills for approval to pay. A list of these bills is attached. It was moved by Councillor Randell and seconded by Councillor Rolls that these bills in the amount of \$100,103.16 be paid. Motion carried unanimously.

(2) Statement of Income and Expenses for Cabot Stadium for June and July 2020.

(3)

- (3) Letter from Scott Smith, Meridian Engineering, re water problem near Roy Abbott's on Phillips' Lane. On this letter Mr. Smith offers a viable solution.
- (4) Letter from Nfld. Power regarding lease agreement between them and the Town so that they can install EV Charging Stations on Cabot Stadium property. It was agreed to sign this Letter of Intent re this matter.
- (5) Hiring a Consultant for Project #17-G1-21-00008. It was moved by Councillor Rolls and seconded by Councillor Randell to request that Meridian Engineering be awarded the consultant services for Lift Station upgrades Project #17-G1-21-00008 in the amount of \$42,934.00 plus tax. They are already in the area doing work for us and since their quote is lower than the minimum recommended by the NLAA/ACENL and PEGNL, Council felt that this was a fair and reasonable quote. Motion carried unanimously.
- (6) Garbage Collection for Town of Bonavista after August 29, 2020. JR's Sanitation will be giving up garbage collection on August 29, 2020. Therefore, we have to find an alternative. A letter has been written to Dept. of Municipal Affairs & Environment requesting permission to call tender for a new garbage collection contract. In the meantime, Dennis Vardy will collect the garbage for \$3,950.00 plus tax per week but he would like a one year contract. It was moved by Councillor Rolls and seconded by Mayor Norman to approve this contract for six months with an option for six extra months until we see where we are. Motion carried unanimously.
- (7) Statement of Income for the Exercise Room for 2019. There were 378 members. It was agreed to give the Tip-A-Vista Wellness Foundation the full amount of the funding allocated for the Gym immediately. This amount is \$3,900.00.
- (8) Saltwater Community Association requesting a piece of land to erect a building 30 ft. by 30 ft. to house food for the Hamper Program. It was agreed to request a plan of this building before a decision is made.
- (9) Matthew House on Cape Shore Road in Bayleys Cove. It was agreed to offer them a reasonable price for this house because it cannot be demolished.
- (10) Covid Regulations for Stadium. These Regulations were given to Councillors to peruse.

Since there was no further business to be discussed, the meeting adjourned at 7:45 p.m.

**BILLS FOR PAYMENT, COUNCIL MEETNG, AUGUST 17, 2020**

1.	Meridian Engineering, Engineer Fee – Chlorination Plant	\$ 11,362.00
2.	Lodge's Plumbing & Electrical, wiring for Compressor	2,755.00
3.	DBL Signs Inc., Directional Signage	920.00
4.	Dicks & Co. Ltd. office supplies	181.61
5.	Marsh's Taxi, delivery parts – Roads	126.50
6.	J. T. Swyers Co. Ltd., materials – Roads Office (Other)	3,217.50
7.	Xylem Water Solutions, W & S Maint. Materials	1,964.20
8.	Foodland, cleaning supplies – Office(Other)	29.26
9.	Rock Racing and Auto, repairs – Pickup – Roads	432.37
10.	Credit Recovery Ltd., collection cost – May	27.60
11.	Nfld. Power, street lighting – June 2020	10,209.06
12.	Irving Oil Ltd., gas – Roads	339.40
13.	Blue Oceans Satellite Systems, Surveillance – July – equipment	423.66
14.	Hickman Automotive Group, gas tank – Fire Truck	3,024.49
15.	Shirrans Transportation, deliveries – Office (Other)	35.00
16.	Bell Aliant, phone bills – June 2020	676.25
17.	C. & C. Distributors, diesel fuel – Roads, San.	2,339.78
18.	Emco Corp., W & S Maint. Materials	5,896.70
19.	Eastlink, internet – June & July	536.71
20.	Toromont CAT, parts – loaders – Roads	3,765.34
21.	Paint Shop, paint, etc., - Town Hall	333.37
22.	Landfall Variety, flowers – Wreath – Memorial Day	2,313.48
23.	Bonavista Bloom & Bridal, flowers around Town	1,150.92
24.	GJM Enterprises Ltd., propane – Roads	124.10
25.	Municipal Assessment Agency, 3 <sup>rd</sup> . Q. Assessment	17,322.50
26.	Museum Association of NL, membership 2020 – 2021	60.00
27.	Xplornet, Fire Dept. – July	132.24
28.	Parts Place, supplies – Fire Dept.	283.05
29.	Parts Place, supplies – Roads	721.08
30.	G. B. Signs, signs – Playground re Covid 19	221.40
31.	Axis, insurance Fire Dept. members	1,392.00
32.	Dicks & Co. Ltd., office supplies	131.66
33.	Dicks & Co. Ltd., office supplies	286.32
34.	Ricoh, copy cost – Office	309.54
35.	Allstream, phone bill – Fire Dept.	11.48
36.	H. T. Durdle Ltd., materials – Fire Dept.	506.67
37.	Raymond Guy & Sons Ltd., delivery – chlorine & soda ash	688.15
38.	Marsh's Taxi, deliveries – Roads	69.00
39.	Mercer's Marine clothing – Roads	328.26
40.	Orkin, pest control – Dump	473.80
41.	J. T. Swyers Co. Ltd., materials – Fire Dept. - June	207.18
42.	Valmin Fire Protection, extinguisher inspections	437.00
43.	Telus, Ipads & Cell Phones	418.57
44.	Telus, phone bills – April, May, June & July	2,507.88
45.	David Hiscock, trip to Clarenville re JCP, clothing, signs	108.00
46.	Mark Batterton, part for Fire Truck from Amazon	189.67

47.	Foodland, office (other) supplies	215.34
48.	East Chem Inc., calcium for roads	1,775.03
49.	G.B. Signs, stop signs	862.50
50.	Battlefield Equipment Rentals, parts – Splash Pad	684.25
51.	Crewe’s Garage, repairs – Fire Truck	866.14
52.	R. & J. Advertising, ads – Office (Other)	161.00
53.	J. T. Swyers Co. Ltd., materials – Roads Office (Other)	894.97
54.	J. T. Swyers Co. Ltd., materials – June - JCP	3,283.24
55.	First Stop Ltd., gas – Roads, W & S Maint., Fire	1,171.50
56.	Orkin, pest control – Legacy (Roads)	161.00
57.	Nfld.l Power, street lighting – July	8,159.81
58.	Mercer’s, clothing supplies – Roads	479.73
59.	Marsh’s Taxi, delivery – Fire Dept.	28.75
60.	K. & D. Pratt, text and batteries – Fire Dept.	2,045.85
61.	D.S.I., office supplies	238.05
62.	Credit Recovery, collection cost	86.25
		\$ 100,103.16