

COPY



MINUTES OF COUNCIL MEETING, SEPTEMBER 21, 2020

A regular meeting of the Bonavista Town Council was held on Monday, September 21, 2020, at 7:00 p.m. in the Garrick Theatre Annex. There were four members present namely Deputy Mayor Stephen Chard, Councillors Reg Butler, 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 Butler and seconded by Councillor Randell that the minutes of the meeting held on August 17, 2020, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- (A) Bridge House. We need funding for the Bridge House restoration but also to secure it for the winter. It was agreed to try and arrange a meeting with our M.P. Churence Rogers and a representative from ACOA to discuss this matter. David Bradley from Bonavista Historic Townscape Foundation should also be at this meeting.
- (B) CEEP Funding. It was agreed to advertise to see if there is any need in the community for funding --- if anyone is interested or needs it.
- (C) JCP Project. It was suggested to see if we can get a JCP this fall if no one wants CEEP funding.

(2) Councillor Butler's concerns:-

- (A) Road repairs on Brown's Hill near Dwayne Sexton's. It was agreed to check out this matter.
- (B) Visibility of Chlorine House. There was some concern about the visibility in snow. It was stated the color should help it will be like the Stadium.
- (C) Seafence repairs. It was agreed to check into this matter re disaster mitigation funding.

(3) Mayor Norman's concerns:-

- (A) Mess around John Templeman's house on White's Lane. It was agreed that this must be removed.

(2)

- (B) Lieutenant Governor's presence in Bonavista to present a Sovereign's Medal to George Clements. It was agreed to write him a congratulatory letter.
 - (C) ATV's on streets. It was agreed to get a meeting with the RCMP re this matter.
 - (D) Clean-up around Bell Aliant building on Forbes Street. It was agreed to write them about this matter.
- (4) Deputy Mayor Chard's concerns:-
- (A) Cleaning Fire Hall. It was agreed that Council cannot do this. It was agreed to talk to the Fire Chief on this matter.
 - (B) Old bricks from sidewalks on Church Street. Deputy Mayor Chard asked what we intend to use them for. No decision has been made yet.

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

- (1) Sanding and painting street lights on Roper Street and Campbell Street. It was agreed to check into this matter.
- (2) Matthew House on Cape Shore Road. It was agreed not to issue a demolition permit to have this house removed. If it is demolished without a permit, serious repercussions should result.

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 Butler that these bills in the amount of \$91,930.16 be paid. Motion carried unanimously.
- (2) Mackenzie Hayward put on permanent disability. We need a replacement for his position of Heavy Equipment Operator. It was moved by Councillor Butler and seconded by Councillor Randell to hire Glen Keel as the replacement Heavy Equipment Operator for Mackenzie Hayward effective as of August 17, 2020. Motion carried unanimously.

(3)

(3) Statement of Income and Expenses for Cabot Stadium for August 2020.

(4) Records & Retention Policy Town of Bonavista. It was moved by Councillor Randell and seconded by Councillor Butler to adopt a Records & Retention Policy for the Town of Bonavista as presented by our Archivist who is responsible for retention of Town records. Motion carried unanimously.

(5) Bed & Breakfasts that are closed in 2020 because of Covid 19 and need a Business Tax exemption. The following is the list:-

Callan's Place Vacation Home, 33 John Cabot Drive
Caplin Cove Cottages, 40 & 40A Harris Street
Marbella Cottage, 6 Moses Point Lane
Melvin's Anchor, 4 – 6 Lander's Lane
Greg Carpenter's B & B, 22 Lench Lane
Harbour View B & B, 21 Ryan's Hill
Jubilee House, 134 – 136 Coster Street
Linthorne's Loft, 102 Church Street
Pink Perch, 43 Church Street
5 O'Clock Somewhere Vacation Home, 19 Shelley's Road
Ayles House (Gordon Guy), 8A Ayles' Road
White's B & B, 17 – 21 Windlass Drive
Old Gibb's Place, 9 Powell's Lane

It was moved by Councillor Randell and seconded by Councillor Butler to exempt the above properties from Business Tax for 2020 since they were closed for the full year. Motion carried unanimously.

As for the rest of the Bed & Breakfasts and Vacation Homes it was moved by Mayor Norman and seconded by Councillor Randell to give them a 50% reduction in Business Tax for 2020 because of their reduction in Business due to Covid 19. Motion carried unanimously. Other businesses such as hotel, motels, clubs and lounges, etc. will be looked at later.

(6) Labourer for Town of Bonavista. After a review of the applications and a lengthy discussion it was moved by Mayor Norman and seconded by Councillor Randell to hire Jody Tremblett as a Labourer for the Town of Bonavista effective as of September 8, 2020. Motion carried unanimously.

(4)

(7) Hourly rates at Cabot Stadium for 2020-2021. It was moved by Councillor Randell and seconded by Mayor Norman to increase hourly ice hire rates at Cabot Stadium for 2020-2021 as follows:-

Recreation Hockey/Curling	\$113.00 per hr. to \$120.00 per hr.
Ice Rental	\$100.00 per hr. to \$120.00 per hr.
Minor Hockey/Figure Skating	\$ 74.00 per hr. to \$85.00 per hr.
AAA Hockey	\$150.00 per hr. to \$170.00 per hr.

Motion carried unanimously.

(8) Municipal Capital Works 2021-2022. It was moved by Mayor Norman and seconded by Councillor Butler to apply for funding for 2021-2022 as follows:

- (A) Paving 2021 \$1,500,000.00 under ICIP
- (B) Removal of Old Water Tower \$ 750,000.00 under MCW

Motion carried unanimously.

(9) Susan Penney requesting a permit to build a house on her property on 35 Brown's Hill. It was agreed to get more information for the next Council meeting.

(10) Coastal Paving repaving a section of road on Harris Street near Ron Pearce's. It was moved by Councillor Randell and seconded by Councillor Butler to have this section of road paved at a cost of \$15,640.00. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 8:40 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, SEPTEMBER 21, 2020

1.	Irving Oil Marketing, - gas – W & S Maint.	\$494.08
2.	Blue Ocean Satellites Systems, surveillance – August	423.66
3.	H. T. Durdle Ltd., materials – JCP 2020	7,235.64
4.	Bell Aliant, phone bills – July 2020	676.25
5.	Xylem Water Solutions, pump repair – W & S Maint.	9,033.00
6.	Raymond Guy & Sons Ltd., deliveries – W & S Maint., Roads	512.04
7.	Toromont CAT, parts – Loaders – Roads	547.91
8.	Dicks & Co. Ltd., office supplies	385.51
9.	Ellis Gas & Convenience, fuel – Fire Dept.	119.14
10.	C. & C. Distributors, fuel – excavator - Dump	537.48
11.	H. T. Durdle Ltd., supplies – Roads	427.81
12.	H.T. Durdle Ltd., supplies – Roads	163.57
13.	Eastlink, internet – August	264.39
14.	Carr McLean, office supplies	664.49
15.	Xylem Canada, pump – Lift Station – Mockbeggar	22,698.21
16.	Rock Racing & Auto Ltd., repairs – pickup – Roads	188.37
17.	Fire House Service and Supply, filters – masks – Paving	206.31
18.	Dooley’s Trucking, delivery – paper from D.S.I.	32.20
19.	Morgan Printing, Letterheads – Office	290.95
20.	Telus, phone bill – August 2020	670.57
21.	Bonavista Flowers & Gifts, flowers around town	5,166.11
22.	Brenntag, chlorine and soda ash – Water Treatment	17,698.55
23.	Global Industrial.ca, Fan – Splash Pad Equipment Room	361.03
24.	Allstream, phone bill – Fire Dept.	11.50
25.	Marsh’s Taxi, deliveries – Roads	92.00
26.	Craig’s Locksmithing & Security, padlocks – W & S	1,689.81
27.	Orkin Canada, pest control- Dump – August 2020	473.50
28.	Quadient, copier lease Sept. 1 to Nov. 30, 2020	563.50
29.	Nfld. Power, light bills – August 2020	5,429.17
30.	Andy’s Small Engine Sales & Service, cutter – JCP Project	919.99
31.	Greenwood HHBC, wood – JCP Project	1,654.90
32.	GJM Enterprises Ltd., wood – JCP Project	1,743.22
33.	H. T. Durdle Ltd., wood – JCP Project	8,340.01
34.	Mitchell Russell, shelving – Fire Hall	119.98
35.	Nfld. Exchequer Account, Lease Agreement	1.15
36.	Parts For Trucks, chains – W & S	75.84
37.	Receiver General (Industry Canada), radio license fee Fire	352.00
38.	J. T. Swyers Co. Ltd., materials – JCP – 2020	7,648.50
39.	J. T. Swyers Co. Ltd., materials – July – Roads, Office (Other)	2,308.55
40.	RFS Canada, copier lease – Aug. to Oct.	408.47
41.	Battlefield Equipment, tools – Roads	189.75
42.	Credit Recovery, collection cost – July	120.75
		\$ 91,930.16