

# COPY



## MINUTES OF COUNCIL MEETING, OCTOBER 19, 2020

A regular meeting of the Bonavista Town Council was held on Monday, October 19, 2020 at 7:00 p.m. in the Garrick Theatre Annex. There were five members present namely Deputy Mayor Stephen Chard, Councillors Lindsay Phillips, Calvin Rolls and Paul Moulard. Mayor John Norman joined the meeting by telephone. Also present at the meeting was the Town Manager/Clerk David Hiscock.

The meeting was presided over by Deputy Mayor and opened with a prayer.

It was moved by Councillor Rolls and seconded by Councillor Phillips that the minutes of the meeting held on September 21, 2020 be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillor concerns:-

1. Councillor Rolls concerns:-

- (A) Speed signs on school zones. It was stated that these signs are only operating during school hours. It was agreed to check to see if we can get these working full time.
- (B) Parking in Skiffington's Lane. It was stated that this lane is constantly blocked by a vehicle and it must be rectified. It was agreed to call the owner and advise him that this must be taken care of.
- (C) Street Lights around Town. It was agreed for the Street Lighting Committee to meet next week.

2. Councillor Phillips' concerns:-

- (A) Water problem next to Ross Way's on Groves' Lane. Mr. Way is requesting concrete curb and gutter. Ross Faulkner also request curb and gutter on Benny's Road and Allister Fisher on Powell's Lane.
- (B) Bump on Ford's Hill. It was agreed to try and get this bump removed.
- (C) Brown's Hill by Dwayne Sexton's needing repaving. It was agreed to check this matter out and see if we can get this done.
- (D) Route 235 needing paving repairs near Swyer's Bridge. It was agreed to see if we can get this done.
- (E) Council employees learning to drive Council equipment on Council property and on Council time. It was stated that this must stop.
- (F) Councillor Phillips wants to know when Fred Moulard's house in Mockbeggar that belongs to C & M Nfld. Inc. is going to be renovated. Mayor Norman stated there is no plans to do this house this year; however, it is in next years schedule.

(2)

**3. Councillor Mouland's concerns:-**

**(A) Water pressure for houses on Old Quarry Road. It was stated that water pressure is good in this area now.**

**(B) Michael Ryder sign and Adam Pardy sign near Cabot Stadium. It was stated that these signs were taken down because they were dilapidated; however, they must be put back up. It was agreed to ask Bonavista Trinity Minor Hockey Association to design one sign to incorporate both these people.**

**4. Deputy Mayor Chard's concerns:-**

**(A) Poor shape of Trestle. It was stated that we haven't heard anything about funds to remove this trestle.**

**(B) John Templeman with a lot of debris on his property on White's Lane. It was agreed to try and rectify this problem immediately.**

**(C) Shoulder of Neck Road needing pavement to prevent stone from building up on intersection.**

**(D) Culvert on Soper's Lane. It was stated this needs to be replaced since it is collapsed.**

**5. Mayor Norman's concerns:-**

**(A) Tourism Plan for Nfld. & Labrador. Mayor Norman stated that the province is working on a plan for 2021.**

**(B) Bridge House. It was stated that restoration should be approved to start in 2021.**

**(C) Heritage District By-Laws and Regulations and enforcement of them.**

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

- 1. CEEP – It was stated that we have \$30,000.00 to do fence around Municipal Park at Cape Bonavista.**
- 2. Susan Penney requesting a permit to build a house on 35 Brown's Hill. It was agreed to issue a permit for this dwelling house; however, if they get water and sewer services they must build within one year or the water and sewer service will be removed.**

**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 Mayor Norman and seconded by Councillor Mouland that these bills in the amount of \$206,303.98 be paid. Motion carried unanimously.**

(3)

2. **Statement of Expenses for Cabot Stadium for September 2020.**
3. **Crazy Horse Lounge being closed from March 15 – June 24, 2020 because of COVID 19. It was moved by Mayor Norman and seconded by Councillor Rolls to give the Crazy Horse Lounge a 25% reduction in Business Tax for 2020 since they were forced to close because of COVID 19. Motion carried unanimously.**
4. **Walkham's Gate Pub & Café being closed for at least 3 months because of COVID 19. It was moved by Councillor Rolls and seconded by Councillor Phillips to give Walkham's Gate Pub & Café a 25% reduction in Business Tax for 2020 since they were forced to close because of COVID 19. Motion carried unanimously.**
5. **Beauty Salons that were closed because of COVID 19. It was moved by Mayor Norman and seconded by Councillor Moulard to give Beauty Salons a 25% reduction in Business Tax for 2020 because they were forced to close for approximately 3 months because of COVID 19. Motion carried unanimously.**
6. **Fire Department requesting a meeting with Council. It was agreed for a Committee of Council to meet with a Committee of the Fire Department at a time convenient to both parties.**

Since there was no further business to be discussed, the meeting adjourned at 8:50 p.m.

**BILLS FOR PAYMENT, COUNCIL MEETING, OCTOBER 19, 2020**

1.	Orkin Canada, Pest Control – Legacy	\$161.00
2.	Allison Collins, Smokeshow – 2020	3,450.00
3.	Emco Corp., W & S Maint. Materials	1,769.85
4.	Fire House Service & Supply, supplies – Fire Dept.	1,364.26
5.	All Parts Ltd., supplies – Roads	742.67
6.	R. & J. Advertising, ad re Labourer	61.00
7.	Nfld. Power, street lighting – August 2020	10,199.14
8.	Foodland, office supplies (other)	170.43
9.	First Stop Ltd., gas – W & S, Roads	1,171.02
10.	G. J.M. Enterprises, tar – Roads	285.15
11.	Eastlink, internet – Sept. 2020	264.39
12.	G. B. Signs Ltd., decals – Fire Dept.	408.25
13.	Xylem Water Solutions, pump repair – W & S	7,898.23
14.	C. & C. Distributors, fuel and furnace oil – Roads, San., etc.	2,635.74
15.	C. & C. Distributors, furnace insurance – Town Hall	241.44
16.	Bell Aliant, phone bill – Aug. 2020	676.25
17.	Biomaxx, sampling & flow meter – W & S	3,668.50
18.	Irving Oil Ltd., gas – W & S Maint.	243.94
19.	Battlefield Equipment Rental, saw & blades – W & S	3,727.15
20.	Parts Place Ltd., supplies – Roads	202.95
21.	Parts Place Ltd., supplies – Fire Dept.	220.75
22.	Blue Oceans Satellite Systems, surveillance of equipment	423.66
23.	Toromont CAT, parts- Loaders	3,559.78
24.	Crewe's Garage, repairs – pickup – W & S	263.34
25.	Fire House Service & Supply, ladders tested – Fire Dept.	529.00
26.	Air Liquide, cylinder rental – acetylene, etc.	1,432.05
27.	Orkin Canada, pest control – dump – Sept. 2020	473.80
28.	H. T. Durdle Ltd., materials - JCP Boardwalk	988.97
29.	H. T. Durdle Ltd., materials – Roads – August 2020	530.55
30.	Raymond Guy & Sons Ltd., deliveries – W & S Maint.	500.34
31.	Bonavista Irving – lunch – Asset Management Meeting	56.14
32.	Bonavista Cabs, delivery – Roads	46.00
33.	Dicks & Co. Ltd., office supplies	274.14
34.	G.J.M. Enterprises, tar – Roads	39.19
35.	Fire House Service & Supply, Fire Hose Test	716.17
36.	Fire House Service & Supply, Face Mask – Fit Test – Roads	569.25
37.	Telus, phone bill – Sept. 2020	594.37
38.	Baird Planning Associates, Plan Review	1,840.00
39.	Battlefield Equipment Rentals, Concrete Broom	70.89
40.	Allstream, phone bill – Fire Dept.	11.76
41.	Nfld. Power, light bills – Sept. 2020	6,594.65
42.	Bonavista Flowers & Gifts, plant near Annex	80.50
43.	Fortis Concrete Inc., cement – Church Street	1,988.35
44.	Mercer's Marine, clothing – Roads	722.97
45.	Dicks & Co. Ltd., office supplies	45.29
46.	Mark Batterton, trip to Clarenville re SCBA Test	108.00

47. Triple "B" Auto Body, glass – excavator – Dump	224.25
48. J. T. Swyers Co. Ltd., materials – JCP Project	2,865.67
49. J. T. Swyers Co. Ltd., materials – August 2020	722.10
50. Fortis Concrete Inc., cement – Church Street	1,988.35
51. Battlefield Equipment Rentals, tools – Roads	609.49
52. Credit Recovery, collection cost – August 2020	221.52
53. Mills Pittman Twyne, legal services – Mike Earle	172.50
54. Marsh's Taxi, deliveries – Roads, Fire	207.00
55. Parts Place Ltd., parts – Roads, Fire	315.00
56. Nfld. Power, street lighting – Sept. 2020	10,190.84
57. Mercer's Marine, clothing , etc. – Roads	474.88
58. Fortis Concrete Inc., cement – Church Street	1,825.63
59. Safety Source Ltd., wrench – Fire Dept.	57.96
60. Orkin Canada, pest control (Legacy) – Roads	161.00
61. Blue Ocean Satellite Systems, Surveillance – October	423.66
62. Meridian Engineering, engineering fees – W & S Phase II – Route 235	11,871.76
63. Bulldog Contracting, Progress Payment #6, W & S Phase II – Route 235	5,313.00
64. R. & J. Advertising, ad re filling Water Tower	50.00
65. Irving Oil Ltd., gas – W & S Maint.	69.92
66. W. Harris Surveys, survey land Old Days Pond Road – SCAI	920.00
67. Ellis Gas & Convenience, fuel – Fire Dept.	88.00
68. Sansom Equipment Ltd., Annual Generator Maint.	1,265.90
69. Orkin Canada, pest control – Dump	473.80
70. Municipal Assessment Agency, Assessment Fees – 4Q	17,322.50
71. C. & C. Distributors, fuel – Roads, San.	2,982.20
72. Dicks & Co. Ltd., office supplies	26.50
73. Toromont CAT, parts – excavator – Sanitation	1,795.41
74. Bonavista Cabs, delivery – Roads	23.00
75. Xylem, pumps repaired – W & S	36,853.70
76. Vardy Villa Ltd., garbage collection – 6 weeks	27,945.00
77. Valmin Fire Protection Ltd., cartridges and hydro test – Fire	523.25
78. Battlefield Equipment Rentals, brush, etc. – Sidewalk Plow	1,978.65
79. G. B. Signs Ltd., No Parking Decals – Fire Dept.	103.50
80. Fortis Concrete Inc., cement – Church Street	1,804.06
81. Eastlink, internet – Oct. 2020	264.39
82. AETTNL, membership – D. Hicks, Sept. 2020 to August 2021	276.00
83. Dicks & Co. Ltd., office supplies	279.43
84. Raymond Guy & Sons Ltd., deliveries – W & S Maint.	701.79
85. Russel Metals Inc., materials – Cattletrap	2,150.50
86. Brenntag, chlorine & soda ash – Water Treatment	8,740.60
	\$ 206,303.98