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## MINUTES OF COUNCIL MEETING, NOVEMBER 9, 2020

A regular meeting of the Bonavista Town Council was held on Monday, November 9, 2020, at 7:00 p.m. in the Garrick Theatre Annex. There were six members present namely Deputy Mayor Stephen Chard, Councillors Reg Butler, Paul Moulard, Barry Randell and Lindsay Phillips with Mayor John Norman joining 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 October 29, 2020, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- (A) Safe Restart Municipal Allocations. It was stated that Bonavista will receive \$202,629.08 before the end of November.
- (B) Emergency Funds to replace cribbing damaged by the snowstorm on January 17 and 18, 2020. It was stated that funds are coming. The amount is not known for sure yet.

(2) Councillor Moulard's concerns:-

- (A) Possible need for guard rails on road to Dungeon. It was agreed to check out this matter.

(3) Councillor Butler's concerns:-

- (A) Bonfire Night. It was stated that there were a couple of fires but nothing too serious.

(4) Councillor Phillips' concerns:-

- (A) Chlorine in our water. A question was asked why we have so many boil orders. It was agreed to check with our Water and Sewer Staff re this matter.
- (B) Old mattress that needs to be removed on Newman's Point. It was agreed to have this done.
- (C) Damage done while snow clearing to Dwayne Sexton's door at his house on Brown's Hill. It was agreed to check out this matter.

(2)

- (D) Snow Clearing. It was agreed to met with Snow Plow Operators before the season starts to discuss speed, etc.
  - (E) Condition of old house that has clapboard, etc. blowing around in the wind on Brown's Hill. It was agreed to check on this matter.
- (5) Mayor Norman's concerns:-
- (A) Santa Claus Parade. It was stated that the Lions Club will be deciding on this matter.
  - (B) Lights on Church Street. It was agreed to light up Church Street for Christmas and to encourage businesses to light up.
  - (C) Christmas Tree Lighting Ceremony. It was agreed to check and see if this is going ahead.
  - (D) Garbage going to Dump must be covered or secured because we are seeing a lot of garbage on Route 235. It was agreed to put an ad on cable re this matter.
  - (E) Health Care in Bonavista. Mayor Norman gave an update on the doctor and nurse situation in Bonavista. We have recruited new nurses and are actively recruiting new doctors.
  - (F) Mayor Norman has been asked to serve on a Provincial Health Task Force re Primary Health and has accepted.
  - (G) Policing in Bonavista. It was agreed to request a virtual meeting with the R.C.M.P. as soon as possible.
- (6) Deputy Mayor Chard's concerns:-
- (A) Meeting with Fire Department. It was stated that after a meeting with the Fire Chief things were rectified. However, they can still meet with Council if they so desire.
  - (B) Christmas Dinner for Council and Staff. It was agreed to check with P.K.'s re this matter.

(3)

(C) Snowman Competition for children this winter. It was agreed for the Recreation Committee to work on this.

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

- (1) Parking on Skiffington's Lane. It was agreed that this must be rectified immediately.
- (2) Bump on Ford's Lane. It was agreed to fix this matter immediately.
- (3) John Templeman with a lot of debris on his property on White's Lane. It was stated that this matter is going to Court.

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 \$78,549.11 be paid. Motion carried unanimously.
- (2) Statement of Expenses for Cabot Stadium for October 2020.
- (3) Saltwater Community Association Inc. building plans for their Food Hamper Distribution Building on Old Days Pond Road. It was agreed to let Saltwater Community Association Inc. go ahead with their plans to erect a building on Old Days Pond Road to house the Food Hamper Program. A Memorandum of Understanding can be signed when the building is complete.
- (4) Gordon Alexander request complete Council approval for him to obtain Crown Land on the corner of Hospital Road and Confederation Drive in front of his existing house. Mr. Alexander wants this property for a front yard and is willing to accept stipulations; i.e. no paved driveways, no buildings, and an easement for the water and sewer lines which cross that property. It was agreed not to approve this request.
- (5) Sale of equipment that we have that no longer fits our new equipment. It was stated that a tender was called and we have three bidders on this old equipment. It was moved by Councillor Butler and seconded by Councillor Randell to sell the equipment to the highest bidders. Motion carried unanimously.

(4)

- (6) The Bonavista Historic Townscape Foundation requesting a grant of \$100,000.00 to assist with its operating and maintenance cost during the COVID 19 Pandemic. This grant would be given over a two year period 2021 and 2022 and would not interfere with the \$40,000.00 Operating Grant currently being given. It was moved by Councillor Randell and seconded by Councillor Moulard to commit \$100,000.00 to this cause over the next two years --- \$50,000.00 in 2021 and \$50,000.00 in 2022. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:30 p.m.

### BILLS FOR PAYMENT, COUNCIL MEETING

1.	Foodland, cheer basket – R. Butler	\$19.99
2.	Telus, phone bill – October 2020	613.16
3.	R. & J. Advertising, ad re CEEP 2020	25.00
4.	Receiver General, Radio License Fee – Fire	7.74
5.	H. T. Durdle Ltd., supplies – Roads	74.04
6.	Ricoh, copy cost – June 20 to Sept. 20, 2020	400.74
7.	Telus, IPads & Cell Phones – Sept. & Oct. 2020	1,263.03
8.	Allstream, phone bill – Fire Dept. – Oct. 2020	12.02
9.	Richard Power, Partial Audit Fee 2019	5,750.00
10.	Bell Aliant, phone bill Sept. 2020	579.49
11.	Bonavista Bloom & Bridal, flower arrangements (Mouland & Fleming)	126.50
12.	Crewe’s Garage, repairs – pickup – Roads	343.27
13.	Marsh’s Taxi, deliveries – Roads	69.00
14.	Meridian Engineering, engineering – Chlorination Plant	9,973.29
15.	Nfld. Power, light bills – Sept. 2020	6,463.51
16.	Coastal Paving, Harris Road Paving	16,790.00
17.	Credit Recovery Ltd., collection cost Sept. 2020	437.89
18.	Toromont CAT, one Craig 12’ Blade – S.C.	14,950.00
19.	Foodland, office cleaning supplies, etc.	373.09
20.	Pharmachoice, supplies – Fire Dept.	59.76
21.	Bell Aliant, phone bill – Museum -Sept. 2020	100.14
22.	Fire House Service & Supply, face masks, etc. – Roads	1,599.12
23.	Municipalities NL, Registration Convention – Mayor & Manager	750.00
24.	Triple “B” Autobody, windshield installation – Excavator – San.	280.60
25.	MPT PLC Inc., legal fees – Office (Other)	345.00
26.	Fortis Concrete Inc., cement – Church Street	3,824.61
27.	Metalfab, pump – Fire Dept.	984.95
28.	J. T. Swyers Co. Ltd., supplies – Roads, W & S – Sept. 2020	614.15
29.	Nfld. Power, street lighting – October 2020	10,184.03
30.	Blue Ocean Satellite Systems, Surveillance Cost – November 2020	423.66
31.	Irving Oil Ltd., gas – W & S Maint.	347.77
32.	Shirran’s Transportation, delivery – S.C.	20.00
33.	Bell Aliant, phone bills – Oct. 2020	698.34
34.	Ellis Gas & Convenience, fuel – Fire Dept.	45.22
		\$ 78,549.11