

# COPY



## MINUTES OF COUNCIL MEETING, NOVEMBER 23, 2020

A regular meeting of the Bonavista Town Council was held on Monday, November 23, 2020, at 7:00 p.m. in the Garrick Theatre Boardroom. There were six members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Lindsay Phillips, Barry Randell and Paul Mouland. Also present at the meeting were Town Manager/Clerk, David Hiscock, and Richard Power of Richard Power Accounting Offices. The meeting was presided over by the Mayor and opened with a prayer.

At this time Mr. Power presented the Audited Financial Statement of the Town of Bonavista for year ended December 31, 2019. Mr. Power highlighted the key elements of the Audit and stated that as far as he is concerned everything is in order and the Town is in good shape.

At 7:30 p.m. Mr. Power retired from the meeting.

At this time it was moved by Councillor Randell and seconded by Councillor Rolls to accept the Audit of the Town of Bonavista for the year ended December 31, 2019, as presented by the Auditor. Motion carried unanimously.

It was moved by Councillor Mouland and seconded by Deputy Mayor Chard that the minutes of the meeting held on November 9, 2020, be adopted as read. Motion carried unanimously.

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

(1) Councillor Randell's concerns:-

- A. Hospital doors locked at night which is Eastern Health's policy for safety. It was stated that there is a delay sometimes getting in because staff may not be near the Emergency entrance which is the only access at night.

(2) Councillor Rolls' concerns:-

- A. R.C.M.P. meeting. It was agreed to arrange a meeting as soon as possible.

(3) Councillor Phillips' concerns:-

- A. Sunset Lounge. It was stated that this building is dilapidated. It was agreed to check with the owners to see why this was not done.
- B. Paving by Robert Russell's. It was stated that this needs to be done.

(4) Councillor Mouland's concerns:-

(2)

A. Boil Orders. It was stated that we are getting complaints about our water.

(5) Mayor Norman's concerns:-

A. Christmas Supper. It was agreed to cancel Staff Christmas Supper because of COVID 19 and to give the employees and Council a \$30.00 Gift Certificate each instead.

B. Rock to secure seafences damaged by blizzard 2020. It was agreed to try and find big rocks to secure the worse areas for the winter until we get emergency funds.

C. Eastern Health. Mayor Norman gave an update on construction at Wellness Center and Hospital.

D. Plan for staffing at Town Hall if we get a COVID 19 outbreak. It was agreed that this needs to be considered. Masks are to be worn inside the Town Hall at all times unless you are in an office alone.

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

(1) Parking on Skiffington's Lane. It was agreed to have this matter rectified.

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 Mouland that these bills in the amount of \$51,421.86 be paid. Motion carried unanimously.

(2) Approval to borrow Town's share of Project #17-G1-00008 Lift Station Upgrades 2020. It was moved by Councillor Randell and seconded by Councillor Mouland to request an approval to borrow from the Dept.of Environment, Climate Change & Municipalities to borrow the Town's share of this project in the amount of \$136,025.00. Motion carried unanimously.

(3) Donation to Discovery Collegiate's Celebration of Excellence for 2019-2020 Scholarships. It was moved by Deputy Mayor Chard and seconded by Councillor Mouland to donate \$1,000.00 to this cause. Motion carried unanimously.

(3)

- (4) 2020 Tax Recovery Plan. It was moved by Councillor Rolls and seconded by Councillor Randell to approve the Tax Recovery Plan for 2020 for collection of arrears of taxes for previous years as presented by the Town Manager/Clerk. Motion carried unanimously.
  
- (5) Budget 2021. The Finance Committee of Council presented a balanced Budget for the Town of Bonavista for 2021 with the recommendation that it be approved. After reviewing the Budget for 2021 with the recommendation that it be approved. After reviewing the Budget for 2021 it was moved by Councillor Randell and seconded by Councillor Rolls to approve this balanced Budget for the Town of Bonavista for 2021 as presented. Motion carried unanimously There were no tax increases for 2021.
  
- (6) Children's Make-A-Wish Foundation 2020. It was moved by Deputy Mayor Chard and seconded by Councillors Rolls to donate \$250.00 to this worthy cause. Motion carried unanimously.
  
- (7) Order of Council as prepared by our lawyers ordering John Templeman to remove all the materials, debris and wrecks from his property at 18A Mount Prospect Street in the Town of Bonavista with within ten days. It was moved by Councillor Phillips and seconded by Councillor Moulard to serve this Order on Mr. Templeman as soon as possible. Motion carried unanimously.
  
- (8) Turkeys for Christmas. It was moved by Deputy Mayor Chard and seconded by Councillor Rolls to give turkeys to Fire Department, Council employees and Councillors for Christmas. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 9:00 p.m.

**BILLS FOR PAYMENT, COUNCIL MEETING, NOVEMBER 23, 2020**

1.	Raymond Guy & Sons Ltd., deliveries – W & S, Roads, San.	\$ 252.60
2.	C. & C. Distributors, diesel fuel & furnace oil	2,141.18
3.	Toromont CAT, parts – Loaders – Roads	1,567.08
4.	Lodge’s Plumbing & Electric, repairs Lift Station – W & S	1,096.59
5.	Pennecon Technical Services Ltd., - part – Generator – W & S	481.54
6.	Orkin Canada, pest control – Legacy	161.00
7.	Rock Racing & Auto Ltd., repairs – pickup – W & S	572.68
8.	Orkin Canada, pest control – Dump	473.80
9.	Coastal Paving, paving – Red Point Road	12,425.75
10.	Telus, iPads & Cell Phones – Nov. 2020	505.47
11.	Allstream, phone bill – Fire Dept.	11.45
12.	Quadient, Mailing Machine Lease , Dec. 1, 2020 to Feb. 28, 2021	563.50
13.	A.B.C. Recreation, parts for Splash Pad	1,224.66
14.	Vary Villa Ltd., garbage collection – 3 weeks	14,087.50
15.	R & J Advertising, ads – W & S, Fire	125.00
16.	Eastlink, internet – Nov. 2020	264.39
17.	Telus, phone bill – Nov. 2020	596.06
18.	Rebuilt Pumps and Motors Ltd., pump repairs – W & S	13,272.56
19.	Dicks & Co. Ltd., office supplies	214.25
20.	Orkin Canada, pest control (Legacy) – Roads	161.00
21.	Triple “B” Autobody, work on loader – S.C	132.25
22.	Fire House Service & Supply, foam – Fire Dept.	661.25
23.	Fire Stop Auto Ltd., oil & supplies – Fire & Roads	430.30
		\$51,421.86