

COPY



**MINUTES OF COUNCIL MEETING, JANUARY 11, 2021**

A regular meeting of the Bonavista Town Council was held on Monday, January 11, 2021, at 7:00 p.m. in the Garrick Theatre Annex. There were six members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Reg Butler, Lindsay Phillips, Calvin Rolls and Barry Randell. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the 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 December 14, 2020, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Butler's concerns:-

- A. Water problem near David Chard's house on Old Days Road. It was stated that this is a result of higher tides – climate change. It was stated that this is a complex problem that needs more investigation before a decision is made. It was agreed to check with the Stewardship Association and our engineers to see if a remedy can be determined.
- B. Water problem near Eric Abbott's on Red Point. It was agreed to check into this matter when we do the seawalls with armored stone.

(2) Deputy Mayor Chard's concerns:-

- A. Land dispute on Birchy Place. It was agreed that this dispute needs to be settled before development goes ahead.

(3) Councillor Phillips' concerns:-

- A. Boil Orders. It was stated that we have been having a lot of "Boil Orders." It was stated that this should be less now that we have a new Chlorination Plant.
- B. Monument on White Rock. It was stated that there is a plaque and the monument and plaque must be put back in place.
- C. Water problem and bad road on Adam Pardy Drive. It was agreed to see if we can upgrade this road.

(2)

(4) Councillor Randell's concerns:-

- A. Covid 19 Stimulus Funding. There is funding approved for critical repairs and painting for Landmark Public Buildings and other Community Infrastructure. The amount of this funding is \$149,472.00 of which the town is responsible for 10%.
- B. Seawall damage that needs to be repaired as a result of the major snowstorm on January 17, 2020. It was stated that Disaster Mitigation Funds will be forthcoming to repair this damage in the spring.
- C. Complaints on Facebook about Council snow clearing procedures. It was agreed to take care of this matter with the people who are making the complaints.
- D. Ocean Choice Int'l donated \$2,000.00 to Bonavista Food Bank and \$2,000.00 to T.B. N. Food Bank.

(5) Councillor Rolls' concerns:-

- A. Road repairs needed on Rolling Cove Road near cribbing. It was agreed to address this concern.

(6) Mayor Norman's concerns:-

- A. Meeting with R.C.M.P. It was agreed to arrange this meeting as soon as possible.
- B. Application for Green Team Funding. It was agreed to apply for funding under this program.
- C. Coastal erosion on Cape Bonavista. Mayor Norman stated that we are losing a lot of land due to coastal erosion. It was agreed to advise Hike Discovery about this matter.
- D. Jevon Marsh going to University of Oxford on a scholarship. It was agreed that this is prominent and there will be a street named in his honor in the future.

A discussion then arose concerning the business arising out of the minutes.

A discussion then arose concerning the following:-

(3)

- (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 Deputy Mayor Chard that these bills in the amount of \$402,984.90 be paid. Motion carried; however, Councillor Phillips was contrary to Bill #4.
- (2) Saltwater Community Association Inc. requesting a five year Property Tax break for affordable housing they are applying for through C.M.H.C. if their application is successful. It was agreed that we cannot give a tax break at this time.
- (3) Statement of Revenues and Expenditures for Cabot Stadium for December 2020.
- (4) Resolution of Council to request an approval to borrow from the Dept. of Environment, Climate Change and Municipalities for our 20% share of Project #17-GI-21-00008 in the amount of \$136,025.00. This loan will be from Scotiabank over a five year term, ten year amortization with principal payments of \$1,133.84 plus interest at a rate of Prime (2.45%) plus .50%. It was moved by Councillor Rolls and seconded by Councillor Butler to request this approval to borrow. Motion carried unanimously.
- (5) Write-off of Service Fee for Eugene Fleming, Sr. since he is deceased. It was moved by Councillor Randell and seconded by Councillor Butler to write off this Service Fee in the amount of \$2,400.00 since he is deceased. Motion carried; however, Councillor Phillips was contrary to the motion.
- (6) Bonavista Days 2021. It was agreed to discuss this matter at the next Council meeting.

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

**BILLS FOR PAYMENT, COUNCIL MEETING, JANUARY 11, 2021**

1.	G.B.S. Technologies, otter box	\$ 80.49
2.	David Hiscock, trip to Clarendville for supplies – S.C.	108.00
3.	Townsuite, Backup Services and Support	4,079.83
4.	Darrin Hicks, Consulting Services – W & S	1,110.00
5.	Bonavista Cabs, deliveries – Fire Dept.	40.25
6.	D.S.I., cheques – Office	482.94
7.	Crewe’s Garage Ltd., repairs – Pickup – S.C.	40.25
8.	Emco Corp., hydrant part – W & S Maint.	113.14
9.	H. T. Durdle Ltd., lights – Fire Hall	378.33
10.	Bulldog Contracting, Payment #2 – Chlorination Plant	259,706.28
11.	Matthew Hobbs, reimbursement – Paramedic Liability Insurance – Fire	143.18
12.	Foodland, turkeys and cleaning supplies	1,424.36
13.	Bonavista Flowers & Gifts, wreath – Nov. 11 – Office (Other)	63.25
14.	Cal Legrow Ins., Travel Ins. – Council, Town Manager	544.00
15.	Micmac Fire and Safety Source, boots – Fire Dept.	385.25
16.	Credit Recovery Ltd., collection cost – Nov. 2020	115.45
17.	Vista Safety Training, training Employees	569.25
18.	Marsh’s Taxi, deliveries – S.C.	46.00
19.	Nfld. Power, light bills – Nov. 2020	7,800.54
20.	J. T. Swyers Co. Ltd., materials – Nov. – Office (Other), S.C.	442.83
21.	Telus Mobility, iPads and Cell Phones	479.35
22.	Allstream, phone bill – Fire Dept.	11.61
23.	Municipalities NL, Membership MNL & PMA 2021	4,956.09
24.	Orkin, pest control – Legacy – Nov. 2020	161.00
25.	K. & D. Pratt, supplies – Fire Dept.	51.75
26.	Telus, phone bill – Dec. 2020	593.64
27.	Mitchell Russell, reimbursement – Fire Dept. Hoses	1,017.75
28.	Bulldog Contracting, Payment 1, W 7 S Phase II Ext.	112,207.80
29.	Meridian Engineering, Engineering Phase II W & S	4,367.41
30.	Irving Oil Ltd., gas – S. C.	192.99
31.	C. & E. Automotive, repairs Pickups & Fire Truck	1,146.53
32.	G. B. Signs, placard – W & S Maint.	34.50
33.	Avalon Hydraulics, hoses – Dump Truck – S.C.	90.86
		\$402,984.90