

## MINUTES OF COUNCIL MEETING, APRIL 26, 2021

A regular meeting of the Bonavista Town Council was held on Monday, April 26, 2021, at 7:00 p.m. in the Garrick Theatre Annex. There were seven members present namely Councillors Reg Butler, Lindsay Phillips Calvin Rolls, Paul Moulard and Barry Randell. Mayor John Norman and Deputy Mayor Stephen Chard joined the meeting by telephone. 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 Moulard and seconded by Councillor Rolls that the minutes of the meeting held on April 5, 2021, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

(A) Poor condition of Church Street. It was agreed to get this road repaired as soon as possible.

(2) Councillor Phillips' concerns:-

(A) Old fence around Ray K. Marsh's property on Cape Shore Road. It was agreed to write Ray K. Marsh about replacing this fence with a more appropriate fence.

(3) Councillor Moulard's concerns:-

(A) Teacher at Discovery Collegiate asking permission to operate a Ball Hockey League for six weeks at Cabot Stadium. It was agreed to charge him \$75.00 per hour for Stadium Rental.

(B) Picnic Tables and Toddler Rides for Playground. It was stated that the cost for six picnic tables and three toddler rides is \$12,975.00 plus H.S.T. It was agreed to order this equipment.

(C) Repairs to fence around Playground. It was agreed to have our Carpenter repair the fence where necessary.

(D) Storage Shed in bad shape owned by the Recreation Committee behind Cabot Stadium. It was agreed to get a price to repair this shed.

(4) Councillor Butler's concerns:-

(A) Gladys Sheppard having a water problem near her father's property on Red Point Road. It was agreed to have our staff check out this matter for a remedy.

(2)

(5) Mayor Norman's concerns:-

(A) Cleaning curbs on Church Street, Campbell Street and Confederation Drive. It was agreed to get this done.

(B) Lights needing repairs on Campbell Street and Roper Street. It was agreed to check out this matter with Bonavista Historic Townscape Foundation.

(C) Car Wrecks around Town. It was agreed to get these cleaned up.

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

A discussion then arose concerning the following:-

(1) Accounts Payable. The Town Manager/Clerk presented a list of bills for approval. 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 \$104,634.14 be paid. Motion carried; however, Councillor Phillips was contrary to Bill #30 on the list.

(2) Jim Swyers, Harbour Quarters, requesting a reduction in Business Tax for 2020 since they were closed because of Covid 19. Council has already given a 20% reduction for Skippers' Restaurant being closed. It was moved by Councillor Rolls and seconded by Councillor Phillips to give Harbour Quarters a 50% reduction in Business Tax for 2020 because they were closed for most of the year because of Covid 19. Motion carried unanimously.

(3) Jason Norman requesting approval to purchase the Keough Shop on Church Street to erect a building behind it --- both buildings to be used for a micro brewery. It was agreed to give Mr. Norman an approval in principle subject to recommendation of Service NL.

(4) Gordon Hiscock requesting permission to open a small business in his basement at 12 Russelltown Road. This will be entertainment – Nfld. Irish music for 15 – 16 people per show. Showtime will be Monday, Wednesday and Friday at 3:30 p.m. to 5:00 p.m. and from 7:30 p.m. to 9:00 p.m. It was moved by Councillor Butler and seconded by Councillor Randell to give Mr. Hiscock an occupancy permit for this business subject to approval by Service NL. Motion carried unanimously.

(3)

- (5) Matthew Ryder's salary when Water & Sewer Maintenance Man Darrin Hicks returns to work after being off on sick leave. It was agreed to pay Mr. Ryder the Heavy Equipment rate of pay when Mr. Hicks returns to work. Mr. Ryder will still assist Mr. Hicks in his duties when necessary.
- (6) Virginia Tremblett Gough requesting permission to put a Food Wagon for the summer on property belonging to Douglas Randell on Church Street. It was agreed to issue a concession stand permit for this proposal subject to her meeting Service NL regulations.
- (7) Two new jobs created within the Bargaining Unit --- one is Director of Public Works (DPW)/Heavy Equipment Operator and the other is Economic, Cultural and Heritage Officer (ECHO). These positions were filled by members of the Bargaining Unit namely Kirk Way as Director of Public Works (DPW)/Heavy Equipment Operator at \$5.00 extra per hour until Union Negotiations and Crystal Fudge as Economic, Cultural and Heritage Officer (ECHO) full time at a rate of pay the same as the other office workers in the front office. Both jobs commence May 3, 2021. The rates of pay will have to be negotiated when the next contract is up for renewal on July 1, 2021.

Since there was no further business to be discussed, the meeting adjourned at 8:15 pm.

**BILLS FOR PAYMENT, COUNCIL MEETING, APRIL 26, 2021**

1.	First Stop Ltd., gas – S.C.	\$ 1,390.25
2.	Dicks & Co. Ltd., office supplies	456.61
3.	Bonavista Trinity Chamber of Commerce, Membership 2021	75.00
4.	Blue Oceans Satellite Systems, surveillance – April 2021	423.66
5.	Paint Shop, paint – road signs	340.19
6.	Credit Recovery, collection cost – Feb. 2021	5.75
7.	Construction Signs Ltd., safety signs – Roads	4,996.75
8.	Nfld. Power, street lighting – March 2021	10,143.00
9.	Irving Oil Ltd., gas – W & S Maint.	469.92
10.	Parts Place Ltd., supplies – Snow Clearing	264.28
11.	Orkin Canada, pest control – Dump	473.80
12.	Eastlink, internet – April 2020	264.39
13.	Ellis Gas & Convenience, fuel – Fire Dept.	76.60
14.	Bell Aliant, phone bills – March 2021	676.25
15.	C. & C. Distributors, fuel, furnace oil, etc.	7,176.97
16.	G. B. Signs Ltd., sign – No Trailer Parking	74.75
17.	Raymond Guy & Sons Ltd., delivery – soda ash – W & S	219.96
18.	Vardy Villa Ltd., garbage collection – 4 weeks	18,630.00
19.	Bonavista Pharmacy, First Aid Kits – Roads	157.45
20.	Ricoh, copy cost – Office	423.78
21.	Telus Mobility, iPads & Cell Phones – April 2021	496.85
22.	G.B. Signs Ltd., sign – Roads	270.25
23.	Paint Shop, paint flag pole – Office (Other)	70.14
24.	Nfld. Trailways, membership 2021	100.00
25.	Telus, phone bills – April 2021	614.36
26.	Richard Power, Audit Fees – Gas Tax & S.C. – Blizzard	1,725.00
27.	R. & J. Advertising, ads – Office (Other)	111.00
28.	Municipal Assessment Agency, Assessment Fee – 2 <sup>nd</sup> . Q 2021	17,530.50
29.	Nfld. Exchequer Account, salt & sand – S.C.	17,651.35
30.	Darrin Hicks, Consultant Fee	1,000.00
31.	J. T. Swyers Co. Ltd., supplies – Fire Dept.	34.49
32.	Orkin Canada, pest control – Legacy & Air Fresheners – Town Hall	189.75
33.	Allstream, phone bill – Fire Dept. – March 2021	11.86
34.	Dicks & Co. Ltd., office supplies	180.26
35.	Young's Industrial Refrigeration, compressor repairs – Stadium	8,490.35
36.	Nfld. Power, light bills – April 2021	9,397.93
37.	Glen Keel, jug – kitchen downstairs – Roads	20.69
		\$ 104,634.14