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Stephanie
Lodge

MINUTES OF MEETING, MAY 25, 2021

A regular meeting of the Bonavista Town Council was held on Tuesday, May 25, 2021 at 7:00 p.m. in the Cabot Stadium Dean Little Room. There were seven members present namely Deputy Mayor Stephen Chard, Councillor Lindsay Phillips, Calvin Rolls, Barry Randell, Reg Butler and Paul Mouland. Mayor John Norman joined the meeting by phone.

Also present at the meeting were the Town Manager/Clerk David Hiscock and the newly hired CAO/Clerk Stephanie Lodge.

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

It was moved by Councillor Butler and seconded by Councillor Mouland that the minutes of the meeting held on April 26, 2021 be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillor concerns: -

1. Deputy Mayor Chard's concerns: -
 - (A) Public feeding wildlife and birds and causing unhealthy conditions not to mention a mess. It was stated that ads are out re this matter as a first step to stopping it.
 - (B) Medical Staff requesting the Ballfield cleaned up so they can play ball this summer. It was agreed to co-ordinate this with the Recreation Director, Lloyd Stagg.
 - (C) Staffing at Eastern Health, Bonavista particularly Doctors. Mayor Norman gave an update on this matter. He stated we are having a hard time recruiting doctors.
 - (D) Fire Dept. requesting a meeting with Council. It was agreed to meet with a Committee of the Fire Dept. as soon as possible.
2. Councillor Randell's concerns: -
 - (A) Sea fence repairs. The Town Manager/Clerk gave an update on this. Work should start this summer and be completed by this Fall.
 - (B) Event at Playground when an alleged youth chased another youth with an axe. It was agreed to see if we can get the video surveillance of this event.
 - (C) Municipal Capital Works for 2021. It was agreed to check the status of this.
 - (D) Bridge House. Councillor Randell gave an update on this project.
3. Councillor Butler's concerns: -
 - (A) Fire Dept. needing new equipment especially a new fire truck.
4. Councillor Mouland's concerns: -
 - (A) Cleaning Playground equipment to prevent COVID 19. It was stated that this needs to be done and to arrange to have it done.
 - (B) Michael Ryder and Adam Pardy signs near Cabot Stadium. It was agreed to get these signs re-erected.
 - (C) Poor condition of Dept. of Tourism Infrastructure in Bonavista particularly the Lighthouse and Mockbeggar house and fence. It was agreed to write the Minister of Tourism re these buildings and fence.
 - (D) Beach Volleyball. It was agreed for the Recreation Director to investigate the possibility of getting funding for beach volleyball.
 - (E) Sub-Recreation Committee. It was agreed that if someone forms a sub-recreation committee, they are to liaise with the Recreation Director.
5. Councillor Phillips' concerns: -
 - (A) Water problem near Randy Tremblett's. It was agreed to clean up the ditch in this area.

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6. Councillor Rolls' concerns: -

(A) Street light on Rocky Drung near new Lift Station. It was moved by Councillor Rolls and seconded by Councillor Butler to have a street light installed in this area. Motion carried unanimously.

7. Mayor Norman's concerns: -

(A) Church Street Festival. Is the Bonavista Day Committee going to have Bonavista Days this year? If they don't, can the Church Street Festival have the fireworks. It was agreed to check this matter out.

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

1. Poor condition of Church Street. It was agreed that something has to be done with this.
2. Clean up on John Templeman's property on White's Lane. It was agreed to take this matter back to Court since clean up by Mr. Templeman has stopped.

A discussion then arose concerning the following: -

1. Accounts Payables. The Town 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 Rolls that these bills in the amount of \$142,537.95 be paid. Motion carried; however, Councillor Phillips was contrary to bill #43 on the list.
2. Statement of Income and Expenses for Cabot Stadium for April and May 2021.
3. Saltwater Community Association Inc. requesting a letter of support from the Town for an Early Childhood Education Center in Bonavista. It was agreed not to support this request.
4. CUPE Local 1839 stating that they have no issue with Colin Crewe working this summer under the Ability Employment Program provided all Union members are back to work. Currently, there is one employee not working and that would like to work. The Union would like to discuss this matter further. A letter from Gary Marsden, the person who was suppose to oversee Mr. Crewe, was read. It was agreed to go ahead with the Program and to hire on Sandra O'Connor as a labourer for the summer.
5. Activity report for the Exercise Room from January 2020 to closing on March 17, 2020 because of COVID 19.
6. XPlornet Communications requesting permission to erect a Communication Tower next to the Bell Tower in the Town of Bonavista. It was moved by Councillor Randell and seconded by Councillor Butler to approve this permit. Motion carried unanimously.

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7. Jim Thompson requesting armored stone near his property on Red Point Road to prevent further erosion of his property in exchange for some land that the Town might use for parking if and when Red Head Trail gets developed. It was agreed to consider this request at the next Council meeting.
8. Baynet Inc. requesting to enter into a lease agreement with the Town of Bonavista for the T.K. Kelloway building so that they can move the Bonavista Area Youth Network to that location permanently. It was agreed to advise them that we are still in the process of getting clear title and nothing can be done until then.
9. Saltwater Community association Inc. requesting a letter of support for a project they are applying for re Supportive Housing for individuals with complex needs. It was agreed to discuss this matter at a later meeting.
10. Connie Marsh-Street requesting a property tax break on the Sunset Lounge on Cape Shore Road because it has not been open for years and she is considering doing revocations if she can get a tax break. Taxes owing are \$7,863.60. It was agreed that a tax break cannot be offered at this time.
11. Lloyd Stagg requesting permission to erect 6 glamping pods on his property on White Road near his house. It was agreed to get more information for the next Council meeting.

Since there was no further business to be discussed, the meeting adjourned at 8:55 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING MAY 25, 2021

1.	Matthew Legacy Inc., Subsidy – 2020	\$40,000.00
2.	Foodland, Office (other) supplies	279.55
3.	D.S.I., receipt paper – Office	238.05
4.	Credit Recovery, collection cost	121.90
5.	J.T. Swyers Co. Ltd., supplies – Roads	2,707.91
6.	Valmin Fire Protection Ltd., Fire Extinguishers – Roads	632.50
7.	Durdle Home Hardware, cleaning supplies – Office	39.97
8.	Avalon Hydraulics Ltd., hose repairs = excavator – Dump	150.80
9.	Big Erics, mats – porch	910.20
10.	Dicks & Co. Ltd., Office Supplies (Other)	68.95
11.	Orkin Canada, pest control – Keels' Road	345.00
12.	Parts For Trucks, part – Roads	36.52
13.	R. & J. Advertising, ads - Office (Other)	80.00
14.	Construction Signs Ltd., sand bags – Roads	91.43
15.	Nfld. Power, street lighting – April 2021	10,126.83
16.	P.K.'s Restaurant, 5 Gift Certificates – Professional Administratives Day	150.00
17.	Triple B Auto Body, repairs – Dodge – S.C.	293.25
18.	Orkin, pest control – Dump - April	502.55
19.	Vardy Villa Ltd., 5 weeks garbage collection	23,402.50
20.	MANL, membership – 2021	60.00
21.	Irving Oil Ltd., gas – W & S Maint.	594.87
22.	Blue Oceans Satellite Systems, surveillance – May	423.66
23.	Dicks & Co. Ltd., office supplies	237.87
24.	Scotiabank, supplies – Fire Dept.	1,136.08
25.	Dooley's Trucking, deliver – Office (Other)	27.03
26.	Eastlink, internet – May	264.39
27.	Emco Corp., W & S Maint. Materials	82.80
28.	Bell Aliant, phone bills – April	676.25
29.	Blue Oceans Satellite Systems, surveillance – March	423.66
30.	C. & C. Distributors, diesel fuel & furnace oil	1,226.82
31.	Parts Place Ltd., supplies – Fire Dept. – April	25.29
32.	Parts Place Ltd., supplies – Roads – April	370.53
33.	Brenntag, chlorine & soda ash – Water Maint.	9,043.65
34.	K. & D. Pratt, 2 Breathing Apparatus – Fire Dept.	18,975.00
35.	Telus Mobility, iPads & Cellphones	469.68
36.	Rodway Printing & Office Supplies, Office Signs	113.97
37.	Quadient Leasing, copier lease June 1 – Aug. 31, 2021	563.50
38.	Raymond Guy & Sons, delivery – chlorine & soda ash	284.56
39.	Boyce Tec Inc., laptop – Director of Public Works – Office	1,539.85
40.	Dicks & Co. Ltd., office supplies	101.17
41.	Allstream, phone bill – Fire Dept.	11.86
42.	Marsh's Taxi, delivery – Road Signs	46.00
43.	Darrin Hicks, W & S Maint. Consulting Services	1,000.00
44.	Avalon Hydraulics, repairs – hoses – Loader	361.56
45.	Scotiabank Credit Card Payment, May 2021 – Fire, Office (Other)	3,262.46

46. Scotiabank Credit Card Payment, January 2021 – Fire, Office (Other)	862.61
47. Scotiabank Credit Card Payment, February 2021 – Fire	121.89
48. Scotiabank Credit Card Payment, March 2021 – Fire	121.89
49. Scotiabank Credit Card Payment, April 2021 – Fire, Office (Other)	1,021.53
50. GJM Enterprises, materials - Roads	34.25
51. Paint Shop, paint – Roads	349.52
52. EMCO, W & S Maint. Materials	7,100.32
53. Telus, phone bill May 2021	596.22
54. Receiver General, Radio License – Fire Dept. 2021	366.18
55. G.B.S. Technologies, cell phones – Office (Other)	1,362.47
56. Orkin, Air Quality Town Hall – May 2021	19.55
57. Nfld. Power, light bills – May 2021	9,081.10
	\$142,537.95