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MINUTES OF MEETING, JUNE 14, 2021

A regular meeting of the Bonavista Town Council was held on Monday, June 14, 2021 at 7:20 p.m. in the Garrick Theatre Annex. There were four members present, namely Mayor John Norman, Councillors Calvin Rolls, Barry Randell, and Paul Moulard. Also present at the meeting were the CAO/Clerk Stephanie Lodge and recently retired Town Manager/Clerk David Hiscock.

The meeting was presided over and opened by the Mayor.

It was moved by Councillor Randell and seconded by Councillor Rolls that the minutes of the meeting held on May 25, 2021 be adopted as read. Motion carried unanimously.

A discussion then arose concerning the following Councillor concerns:-

1. Mayor Norman's concerns:-
  - A) OCI operations - Councillor Randell provided an update – operations are good.
  - B) Update on healthcare in Bonavista. It was agreed to request a meeting with the Minister of Health – Dr. John Haggie.
  - C) Summary of items to be addressed at an upcoming meeting with the Department of Arts, Culture, Sports and Recreation.
  - D) Lights on Roper Street – It was agreed to buy the lights and have them replaced.
2. Councillor Randell's concerns:-
  - A) Electric Vehicle Charging Station – It was stated that one will be installed at Ellis Gas & Convenience.
3. Councillor Moulard's concerns:-
  - A) Retirement of Town Manager/Clerk -on behalf of the Mayor, Deputy Mayor and Councillors, thank you to David Hiscock for his years of service to the Town of Bonavista and wish him all the best in his retirement.
4. Councillor Rolls' concerns:-
  - A) Town clean-up day: Suggested a thank you ad to those who participated.
  - B) Correspondence from residents of White Rock area regarding speed of motorized vehicles on White Rock Road. It was agreed to contact the RCMP with this concern.

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

- 1) Civic holiday 2021 – It was moved by Councillor Randell and seconded by Councillor Rolls to designate July 30 as the civic holiday for 2021. Motion carried unanimously.
- 2) Fireworks 2021 - It was moved by Councillor Randell and seconded by Councillor Moulard to order fireworks for August 1, 2021. Motion carried unanimously.

- 3) Poor condition of Church Street – It was decided to start work on road repairs as soon as possible.

A discussion then arose concerning the following:-

1. Accounts payable – 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 Moulard that these bills in the amount of \$51,260.42 be paid. Motion carried unanimously.
2. Jamey White requesting his building on Confederation Drive be turned into a home. It was agreed to wait until the next meeting to make a decision.
3. Sharon Booth requesting permission to build bench in memory of her mother, Barbara Booth Skiffington. It was agreed to allow her to build a bench on the parking area on Canaille Point.
4. Ventilation system at Cabot Stadium – It was decided to obtain an additional electrical quote before proceeding with installation.
5. Beach Volleyball – It was agreed to have the Recreation Director obtain measurements for the court and explore viable locations as well as obtain quotes for fencing around the court.
6. Green and Inclusive Community Buildings Program – It was decided to consider this program when we apply for Capital Works 2022.

Since there was no further business to be discussed, the meeting adjourned at 8:50 p.m.

Town of Bonavista  
 Bills Presented for Approval  
 Council Meeting  
 June 14, 2021

	Vendor	Department	Description	Amount
1	Dicks & Co.	Office	Supplies	117.28
2	Newfoundland Exchequer Acct.	W&S	Lease	1.15
3	J.T. Swyers Co. Ltd.	Roads, W&S, Fire	Materials (April)	1,305.36
4	EMCO Supply	W&S	Materials	1,209.64
5	Triple B Auto Body	Roads	Repairs - Dodge pickup	608.35
6	Foodland	Office (other)	Supplies	219.15
7	Orkin	Rds (Legacy)	Pest Control	170.20
8	RFS Canada	Office	Copier lease (3 mos)	408.47
9	R & J Advertising	W&S	ads	75.00
10	Credit recovery	Office	Collection costs	1,191.62
11	NL Power	Street Lighting	Street Lighting	10,112.42
12	Blue Ocean Satellite Systems	Roads	Vehicle surveillance	423.66
13	Biomaxx Environmental	W&S	Sampling and meter maintenance	3,572.80
14	Parts Place Ltd.	Roads, W&S	Materials (May)	104.69
15	Ellis Gas & Convenience	Fire	Diesel	29.01
16	Lloyd Stagg	Roads	Reimburse purchase of lawn mower	387.53
17	Credit Card	Fire, office	May payment (internet, website)	409.53
18	Vardy Villa Ltd.	Sanitation	Garbage Collection May	18,630.00
19	Raymond Guy & Sons	W&S	Delivery of materials	581.02
20	Orkin	Sanitation	Pest Control	502.55
21	Dicks & Co.	Office	Supplies	1,590.29
22	R&J Advertising	Office (other)	JCP Ad and Wildlife Ad	100.00
23	C&C Distributors Ltd.	Office (other), sanitation, roads	Diesel fuel and furnace oil	2,965.23
24	Paintshop	Roads	Paint	68.99
25	Bell Aliant	Office, fire, museum	Phone	698.23
26	Boyce Tech	Office	Laptop (CAO)	1,539.85
27	Eastlink	Office	Internet	272.55
28	Vista Safety Training	Roads	Traffic Control (Sandra and Shawn)	276.00
29	Paint Shop	Roads	Paint	150.39
30	EMCO Supply	W&S	Materials	3,252.02
31	Battlefield	Roads	Grinder for garage	287.44
				<b>51,260.42</b>