



COPY

MINUTES OF MEETING

FEBRUARY 13, 2023 – 4:30 PM

Call meeting to order/adoption of agenda:-

A regular meeting of the Bonavista Town Council was held on Monday, February 13, 2023, at 4:30 p.m. in the Council Chambers. There were seven members present; Deputy Mayor Reg Butler and Councillors Nicole Abbott, David Hiscock, Lindsay Phillips, Barry Randell, and Colleen Tinkham were present in the Chambers. Mayor John Norman joined the meeting by telephone. CAO/Clerk Stephanie Lodge, ECHO Crystal Fudge, and Youth Representative Noah Butt were also present.

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

It was moved by Councillor Randell and seconded by Councillor Tinkham that the agenda of the meeting held on February 13, 2023, be adopted as read. Motion carried unanimously.

Delegations/Proclamations/Presentations:- None

Adoption of minutes:-

It was moved by Councillor Randell and seconded by Councillor Hiscock that the minutes of the meeting held on January 30, 2023, be adopted as read. Motion carried unanimously.

Business arising from the minutes:-

College of the North Atlantic– The Post-Secondary Advisory Committee for the Bonavista Peninsula met with the President/CEO of CNA who confirmed the Bonavista Campus is not closing. The Committee committed to meeting every 2 weeks until new programming is initiated. It was decided to write a letter of support to Government for the offering of the Personal Care Assistant and Licensed Practical Nurse programs at the Bonavista Campus. Other training opportunities for the College were discussed.

Health Care – Mayor Norman has had several media interviews regarding health care in the community over the past couple of weeks and expects positive news soon.

Committee Reports:- None

Administrative Notes:-

1. 2023 Municipal Symposium – The symposium is taking place May 4-6 in Gander. Councillor Hiscock will attend on behalf of Council. If other councillors would like to attend they may reach out to the CAO to register.
2. Crown lands applications
 - a. Lench Lane: No issues noted with this application. Council approval granted.
 - b. Old Quarry Road: No issues noted with this application. Council approval granted.



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Finances:-

1. A list of bills for approval to pay was presented. A copy of this list of bills is attached. It was moved by Councillor Hiscock and seconded by Councillor Tinkham that these bills in the amount of \$61,614.47 be paid. Motion carried unanimously.
2. The Cabot Stadium Statement of Income and Expenses for January 2023 was reviewed, and no issues were noted.

Permits:-

- 32 Ryan's Hill Road – Discussion was deferred until the next regular meeting.

Correspondence:-

From	Date	Regarding	Action/Resolution
Judy Sheppard	Feb. 2023	Permits for wood stoves in sheds	Concerns will be received and addressed on an individual basis.
Pauline Cox	Jan. 30, 2023	Meeting request	The Town cannot become involved in BHTF's management/governance. Meeting request denied.
Saltwater Community Association	Feb. 3, 2023	Land donation	The donation of land is a special case that is currently being considered exclusively for health care. Request denied.
Ground Search & Rescue	Feb. 6, 2023	Meeting request	Meeting request accepted.
Saltwater Community Association	Feb. 9, 2023	Eviction ban request	Mayor Norman declared a conflict of interest and left the meeting at 5:22 p.m. The Residential Tenancies Act does not permit the implementation of an eviction ban. The Town cannot supersede the regulations within the Act. Request denied. Mayor Norman returned to the meeting at 5:26 p.m.

Notice of Motions: None

Councillors' Concerns:-

Mayor Norman's concerns:-

1. Affordable housing – Mayor Norman suggested we arrange a meeting with Fundamental Inc. who was awarded funding to further develop an innovative model for affordable housing development. Bonavista would be a pilot location. It was decided to arrange the meeting.
2. Mayor Norman stated he has done 17 interviews on health care in Bonavista and 4 others regarding accommodations regulations and upcoming by-law adjustments.



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Councillor Randell's concerns - None

Councillor Abbott's concerns:- None

Deputy Mayor Butler's concerns:-

1. Road conditions – Deputy Mayor Butler questioned why the plows were not out during the mild temperatures Friday evening. It was stated this should be discussed with the DEO.
2. Garbage truck – Deputy Mayor Butler questioned if we were still considering purchasing a garbage truck. It was stated it was not included in this budget and more discussion/research is necessary before making this commitment.

Councillor Phillips' concerns:-

1. Bridge house – Councillor Phillips asked for an update on progress and current spending. It was stated the project is underway and will be done in several contracts/stages. Very little funding has been spent to date as the project is in its early stage.

Councillor Hiscock's concerns:- None

Youth Representative Noah Butt:- None

ECHO

1. Accommodations regulations – Information has been received from legal counsel. A special meeting will be arranged to review and discuss next steps.

Since there was no further business to be discussed, it was moved by Councillor Randell that the meeting be adjourned at 5:50 p.m.

Stephanie Lodge, CAO/Clerk

**Town of Bonavista
Bills Presented for Approval
Council Meeting
February 13, 2023**

	Vendor	Department	Description	Amount
1	Battlefield	Rds	Batteries	758.89
2	Bell Aliant	Museum	Phone	112.37
3	Bell Aliant	Fire	Phone	109.93
4	Bell Aliant	Fire	Phone	100.98
5	Vardy Villa	Sanitation	Garbage Collection Jan	21,160.00
6	GB Signs	Stadium	Propane signs	40.25
7	GB Signs	Rds	Signs	261.63
8	Brenntag	w/s	Chlorine/cylinder	16,016.21
9	Irving Oil Ltd	w/s	Gas	382.26
10	Bell Aliant	Office	Phone	341.02
11	Parts for Trucks	Rds	Parts	64.25
12	Blue Oceans Satellite Systems	S/C	Vehicle surveillance	423.66
13	Provall Parts Ltd	S/C	Parts	1,438.42
14	Orkin	Sanitation	Pest control	551.83
15	Quadient	Office other	Postage meter	563.50
16	Dicks & Co.	Office other	Toner	71.29
17	Dicks & Co.	Office other	Supplies	474.26
18	NL Power	Streetlighting	Streetlighting	9,881.34
19	NL Association of Fire Services	Fire	Service pins	258.75
20	Toromont	S/C	Parts	27.06
21	Brenntag	w/s	Cylinder return	- 3,680.00
22	Raymond Guy & Sons	Fire	Delivery	48.30
23	Foodland	Office other	Supplies/ GHM birthday donation	683.94
24	Parts for Trucks	S/C	Parts	172.50
25	Crewe's Garage	S/C	Gas Oct-Dec	2,330.98
26	Mercer's Marine	Stadium	Jacket/boots	535.58
27	Brenntag	w/s	Chlorine/cylinder return	- 3,477.20
28	Paintshop	Dump	Supplies - shack	181.95
29	Bonavista cabs	Office/rds	Deliveries/pickup	115.00
30	C&C Distributors	Various	Diesel/furnace oil	10,275.63
31	Toromont	Rds	Parts	1,389.89

61,614.47