



COPY

## MINUTES OF MEETING

AUGUST 15, 2022 – 6:00 PM

### Call meeting to order/adoption of agenda:-

A regular meeting of the Bonavista Town Council was held on Monday, August 15, 2022, at 6:05 p.m. in the Council Chambers. There were four members present; Mayor Norman, Councillors Nicole Abbott, David Hiscock, and Colleen Tinkham were present in the Chambers. CAO/Clerk Stephanie Lodge was also present.

The meeting was presided over by the Mayor.

It was moved by Councillor Abbott and seconded by Councillor Tinkham that the agenda of the meeting held on August 15, be adopted as read with an amendment to include a Notice of Motion for a change order on the Bonavista Local Road Upgrades Project. Motion carried unanimously.

### Delegations/Proclamations/Presentations:-

None - Pastor Corey Langdon postponed his delegation at the August 15, 2022 Council Meeting.

### Adoption of minutes:-

It was moved by Councillor Hiscock and seconded by Councillor Tinkham that the minutes of the meeting held on August 1, 2022, be adopted as read. Motion carried unanimously.

### Business arising from the minutes:- None

### Committee Reports:- None

### Administrative Notes:-

Dementia funding community pilot project: There will be a presentation on August 24<sup>th</sup> via zoom by Eastern Health (Health Promotion Division) regarding their initiative to create a more dementia friendly province. Council members are encouraged to attend.

### 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 Tinkham and seconded by Councillor Hiscock that these bills in the amount of \$71,107.60 be paid. Motion carried unanimously.

### Permits:-

A summary of permits was presented for information/review purposes. A permit for 3 single-family dwellings on Sheppard's Dock Road for private and rental use was reviewed. It was stated that this



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proposal does not meet the minimum floor area regulation. A survey is also required to determine if the proposal meets the minimum lot area regulation. Water and sewer will be the responsibility of the applicant but must be approved by the Town. More information is required before approval.

## Correspondence:-

From	Date	Regarding	Action/Resolution
Relay for Life	June 20, 2022	Canadian Cancer Society Bonavista and Area Relay 2022 donation	It was moved by Councillor Abbott and seconded by Councillor Tinkham to donate \$1,000 to the Canadian Cancer Society Bonavista and Area 2022 Relay. Motion carried unanimously.
Kids Eat Smart	N/A	November 2, 2022 Radiothon	It was moved by Councillor Tinkham and seconded by Councillor Hiscock to donate \$500 to the Kids Eat Smart Radiothon to be designated to Matthew Elementary. Motion carried unanimously.

## Notice of Motions:

Change order - It was moved by Councillor Hiscock and seconded by Councillor Tinkham to approve the change order notice of \$2,040.09 from the Department of Transportation and Infrastructure for the Bonavista Local Roads Upgrades Project #17-RNC-22-00013. Motion carried unanimously.

A discussion around paving on Roper Street arose. Councillor Hiscock expressed concern with the lack of road preparation before paving.

## Councillors' Concerns:-

Mayor Norman's concerns:-

1. Health Care – A recent discussion/interview with a potential doctor confirmed that heavy workload with low pay continues to be a major reason why doctors will not practice in Bonavista. The absence of a gym in the community was also stated as a reason for not wanting to practice in the town. The idea of providing access the Discovery Collegiate gym to doctors/locums was discussed. It was decided to request another meeting with Premier Furey and Minister Osborne to discuss.
2. Vacant RCMP housing on Strathie's road– These properties are not being maintained in good condition. Councillor Tinkham will discuss with Corporal Porter and will follow up on the meeting request with the DPO.



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3. Eastern Health Housing on Strathie's Road – The house is dilapidated. It was decided to discuss this issue at the next meeting with the Department of Health and to also discuss the condition of other Eastern Health housing and how their condition affects physician recruitment.
4. Housing shortage – Lack of housing for students, professionals, seniors, etc. is becoming a major issue in Bonavista and is impeding economic growth. Air BnB's have contributed to this issue. It was decided to explore the idea of an Air BnB moratorium - existing Air BnB's would remain but there would be a restriction on any new Air BnB's for a period of one year at which point the situation would be revisited.

Councillor Abbott's concerns:-

1. On August 29<sup>th</sup> there will be a pickleball introduction for anyone aged 30+ who may be interested in playing. This will be discussed further at the next recreation meeting.

Councillor Tinkham's concerns:-

1. Bonavista Fall Festival – A group of volunteers are interested in putting off a fall festival. Various locations were discussed. It was decided that the town will support this festival and a member of council will sit on the committee. A Christmas market was also discussed.

Councillor Hiscock's concerns:-

1. UMC convention in Grand-Falls was postponed due to the wildfire. It is now scheduled for Sept. 15-17. MNL Convention is scheduled for November 2-5 in Gander. 2 seats are reserved for municipalities. It was decided that Councillor Hiscock would attend the MNL Convention in place of the Mayor since he is a member of both UMC and MAA and can attend these meetings while in Gander. One more Councillor can attend. Additional Councillors are also able to attend, however will have to arrange their own accommodations as only 2 rooms are reserved.

Since there was no further business to be discussed, it was moved by Councillor Tinkham that the meeting be adjourned at 7:23 p.m.

Stephanie Lodge, CAO/Clerk

Town of Bonavista  
 Bills Presented for Approval  
 Council Meeting  
 August 15, 2022

	Vendor	Department	Description	Amount
1	Xplornet	Fire	Internet	121.89
2	Wix.com	Office other	Web development - to be reimbursed by CSF.	477.75
3	GJM Enterprises	Rds	Trimmer	275.99
4	Crewe's Garage	Fire	Inspections, labour, parts	1,057.94
5	Crewe's Garage	Rds	Gas April, May, June	3,455.10
6	Quadiant	Office other	Postage meter lease	563.50
7	J.T. Swyers	Rds	Supplies	2,193.50
8	Eastlink	Office	Internet	310.39
9	GB Signs	Various	10 signs (trails, cliffs, dump, pasture, etc.)	867.10
10	Durdle's Building Centre	Various	Soap, lime, garbage bags	61.14
11	Dicks & Company	Office other	Envelopes	169.19
12	C&C Distributors	Office, dump	Diesel, Oil	2,428.00
13	NL Power	Streetlighting	July streetlighting	9,998.09
14	Perry Chaulk	Office other	Cleaning supplies	36.77
15	SkyHawk	Rds	Vehicle surveillance	423.66
16	Irving	W/S	Gas	484.83
17	Brenntag	W/S	Chlorine, cylinder, soda ash	14,583.08
18	Vardy Villa	Sanitation	July garbage collection	24,035.00
19	Bell Aliant	Fire	Phones	238.26
20	Bell Aliant	Office	Phones	323.24
21	Mercer's Marine	Rds	Clothing	543.31
22	Orkin Canada	Sanitation	Pest control	551.83
23	Bell Aliant	Museum	Phones	112.18
24	Bonavista Bloom & Bridal	Rds	Flowers	1,045.64
25	Foodland	Office other	Supplies	223.63
26	Raymond Guy	W/S	Delivery - Cylinders & soda ash	499.62
27	Axis	Fire	Insurance	1,417.00
28	GJM Enterprises	Rds	Propane	41.12
29	Electric Motor & Pump	w/s	Seal kit for pumphouse	3,747.85
30	Dooley's Trucking	Office other	Delivery - brochures	101.69
31	EMCO	w/s	Materials	694.31
32	R&J Advertising	Office other	Roaming pets ad	25.00
33	J-1 Contracting	Rds	Asphalt	2,708.25

**71,107.60**