

COPY

David Hiscock

MINUTES OF COUNCIL MEETING, DECEMBER 14, 2020

A regular meeting of the Bonavista Town Council was held on Monday, December 14, 2020, at 7:00 p.m. in the Garrick Theatre Annex. There were five members present namely Deputy Mayor Stephen Chard, Councillors Reg Butler, Barry Randell, Paul Mouland and Mayor John Norman joined the meeting by telephone. Also present at the meeting was Town Manager/Clerk, David Hiscock. The meeting was presided over by the Deputy Mayor and opened with a prayer.

It was moved by Councillor Randell and seconded by Councillor Butler that the minutes of the meeting held on November 23, 2020, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Randell's concerns:-

- (A) Baynet wondering if they could move from the Federal Building to the T. K. Kelloway Center. It was agreed to check into ownership of the T. K. Kelloway Center.
- (B) ATV's using lane near Wayne Harris' and causing a nuisance. It was agreed to erect a sign there "Pedestrians Only."

(2) Councillor Mouland's concerns:-

(A) Letter from the Bonavista Recreation Hockey League requesting these items:-

- 2 – 21 minute periods with stop clock
- Use of showers
- Locker accessibility
- Mats leading to washrooms

It was agreed to talk with the Recreation Director re these matters to see if something can be done.

(3) Councillor Butler's concerns:-

- (A) Armored stone near cribbing on Red Point Road. It was agreed to try and secure this area with armored stone.

(4) Mayor Norman's concerns:-

- (A) Garbage on road to Dump. It was agreed to keep an eye on this matter.

(2)

(B) Scavenging at Dump. It was stated that this is not allowed and must stop.

(C) Street Lights on Roper Street. It was agreed to try and get them repaired.

(D) Bridge House Project. Mayor Norman asked if a project is close to being approved.

(5) Deputy Mayor Chard's concerns:-

(A) Repair roads – Mullay's Lane. It was agreed to get pot holes filled.

(B) Debris blowing off Bridge House. It was stated that this is dangerous and needs to be secured.

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

(1) R.C.M.P. Meeting. It was agreed to arrange this meeting as soon as possible in the new year.

A discussion then arose concerning the following:-

(1) Accounts Payable. The Town Manager/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 Butler that these bills in the amount of \$202,483.52 be paid. Motion carried unanimously.

(2) Order of Council as prepared by our lawyers ordering Durdle's Holdings Ltd. per Basil Durdle to remove all the materials, debris and wrecks from his property at 174- 176 Cape Shore Road in the Town of Bonavista within ten days. It was moved by Councillor Randell and seconded by Mayor Norman to serve this Order on Mr. Durdle as soon as possible. Motion carried unanimously.

(3) Letter from Pipe Down NL --- a coalition of concerned citizens from across the Province --- who are concerned about the growing problem of excessive noise coming from vehicles within our communities. Attached to this letter was a Resolution concerning this problem and a support letter if we agree. It was moved by Councillor Randell and seconded by Mayor Norman to pass the Resolution concerning excessive vehicle noise and to send a support letter for the Coalition to the Province and the R.C.M.P. regarding this matter. Motion carried unanimously.

(4) Letter from Jordan Lawrence complaining about people driving out on Moses Point and littering it with garbage. Mr. Lawrence suggests Council close off the access to Moses Point. It was agreed to try and prevent the littering by putting extra garbage containers and signage there.

(3)

- (5) Donation to Ronald McDonald House. It was moved by Councillor Randell and seconded by Councillor Butler to donate \$500.00 to this cause. Motion carried unanimously.

- (6) Contract Change Order #6 for Water and Sewer Upgrades Route 235 Phase II, Project #17-SC-19-00086 in the amount of \$9,700.00. It was moved by Councillor Butler and seconded by Councillor Randell to approve this Change Order as requested. Motion carried unanimously.

- (7) Statement of Income and Expenses for Cabot Stadium for November 2020.

- (8) Saltwater Community Association Inc. requesting a permit to erect three affordable housing units on 36 – 46 Russelltown Road in the Town of Bonavista. It was moved by Councillor Butler and seconded by Councillor Moulard to give the Saltwater Community Association Inc. approval in principle for these housing units, provided they adhere to Council rules and regulations at time of construction and when they have received recommendation of Service NL as it relates to accessibility and fire and life safety. Motion carried unanimously.

- (9) Order of Council to have John Templeman, 18A Mount Prospect Street, in the Town of Bonavista remove all the materials, debris and wrecks from his property within ten days. It was stated that Mr. Templeman was served on November 24, 2020, and to date nothing has been removed. It was moved by Councillor Randell and seconded by Councillor Moulard to take the next step and have Mr. Templeman prosecuted. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 8:30 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING

1.	Nfld. Power, light bills – Nov. 2020	\$ 7,119.53
2.	First Stop Ltd., gas – W & S, Roads, Fire	2,198.23
3.	Connors Diving, Breathing Air Test	630.20
4.	Richard Power, Balance Audit 2019 Fee	8,050.00
5.	RFS Canada, copier lease – Jan. to March 2021	408.47
6.	Vista Safety Training, Worker Safety Training	7,521.00
7.	Landfall Ltd., wreath – Nov. 11 – Fire	63.25
8.	Micmac Fire and Safety Source, supplies – Fire Dept.	770.50
9.	J. T. Swyers Co. Ltd., materials – W & S, Roads	452.36
10.	Credit Recovery Ltd., collection cost – October 2020	51.75
11.	Boyce Tec Inc., computer – Archives	1,608.85
12.	H. T. Durdle Ltd., materials – Roads	229.60
13.	R. & J. Advertising, ads – W & S	200.00
14.	Nfld. Power, street lighting – Nov. 2020	10,176.88
15.	Dicks & Co. Ltd., office supplies	87.35
16.	Blue Oceans Satellite Systems, surveillance – Dec. 2020	423.66
17.	Bulldog Contracting, Progress Payment #1 – Chlorination	107,086.36
18.	Meridian Engineering, engineering fees – Chlorination	3,463.49
19.	Paint Shop, paint – W & S Maint.	155.31
20.	Brenntag, chlorine & soda ash – Water Treatment	19,780.60
21.	Biomaxx, Outfall Sampling 7 Flow Meter Maint. - 3 mths.	3,668.50
22.	Battlefield Equipment, tools – cement work – Roads	202.23
23.	A Sip Above, coffee & muffins – Asset Management Meeting	77.87
24.	Toromont CAT, parts – loaders – S.C.	865.98
25.	Orkin Canada, pest control – Dump – November	473.80
26.	C. & C. Distributors, fuel – San. & Furnace Oil – Town Hall	716.04
27.	G.J.M. Enterprises, keys cut – Sanitation	6.87
28.	Big Erics, office supplies (other)	344.64
29.	J. T. Swyers Co. Ltd., supplies – Fire Dept.	10.32
30.	H. T. Durdle Ltd., supplies – Roads	430.46
31.	Raymond Guy & Sons Ltd., deliveries – W & S	701.79
32.	R. & J. Advertising, congratulations – Jevon Marsh	49.00
33.	Eastlink, internet – December 2020	264.39
34.	Emco Corp., pump – W & S Maint.	3,565.00
35.	G. B. Signs, propane placard – Stadium	23.00
36.	F.C.M., membership 2021 – 2022	1,023.44
37.	Bell Aliant, phone bills – November 2020	702.20
38.	Parts Place, materials – Fire Dept. – November 2020	99.84
39.	Parts Place, materials – Roads – November 2020	150.76
40.	Vardy Villa Ltd., garbage collection – 4 weeks	18,630.00
		\$ 202,483.52