

A regular meeting of Council was held on Tuesday, September 2, 7:00 p.m. at the Community Centre, Trinity.

Members Present: Mayor Jim Miller
Deputy Mayor Eric Coleridge
Councillor Tineke Gow
Councillor Scott Goldsworthy
Councillor George Hayter
Councillor Joan Kane
Town Clerk Linda Sweet

Regrets: Councillor Sherry Locke

Delegates: Gerald Hiscock, Helene Gareau, Glen Vokey, and Jim Whitlock.

Meeting called to order at 7:00 p.m.

Motion 2008-09-42: was made by Councillor Kane to adopt the minutes of August 4, 2008, it was seconded by Councillor Gow. All in agreement, motion carried.

Fire Department

Town Clerk informed Council that the Fire Department has received the new pump, and they made approximately \$1,500.00 on the toll gate last weekend.

Councillor Hayter explained that the Fire Department needed a new reducer for the fire hose to replace the one the town is now using for the water system. Council agreed to purchase a new reducer.

Festival Committee

Town Clerk informed Council that the festival profited \$1,113.29 plus the revenue from 2007 leaving \$2,181.09 in the committee account. She explained that the committee would like to donate approximately \$600.00 to the Fire Department to pay the Town's share for the new pump and leave the remaining in the account to go towards next years festival.

Mayor Miller and Council thanked the committee and all the volunteers for their time and effort on a successful Trinity Day Festival, and the donation for the new pump.

Heritage Committee

Deputy Mayor Coleridge explained that the request to subdivide land located at 19 High Street was advertised in the *Packet* and one letter of concern/objection was received. Council agreed that the Town Plan allowed for the subdivision and with the 10% variance under the Urban & Rural Planning Act the land had sufficient lot requirements. **Motion 2008-09-43:** was made by

Councillor Goldsworthy made a motion to allow subdivision of 19 High Street with the proposal No. 2 survey, it was seconded by Councillor Hayter. All in agreement, motion carried.

Incoming Correspondence

- a) Dept. of Municipal Affairs Re: Community Enhancement Employment Program - received our application for review to repairs to Fort Point Lighthouse Keepers House & Slipway in Trinity. Aug 06/08 - File
- b) Municipal Rural Infrastructure Fund Re: Deadline for Proposed Municipal Capital Works Program Round 4 - 2009/2010 is September 9, 2008. Aug 06/08 - File
- c) ACOA Re: Innovative Communities Fund to install high speed internet. Aug 08/08 - Mayor Miller explained that he is in the process of finalizing the agreement and the work had to be completed by February 2009, but he was hopeful that it would be completed by the end of this year.
- d) Dept. of Municipal Affairs Re: Compliance with Public Sector Accounting Board Reporting. Aug 13/08 - File
- e) Service Canada Re: Canada Summer Jobs Agreement Final Claim. Aug 19/08 - Final claim submitted to Service Canada.
- f) DTTA Re: Membership and unpaid invoice. Aug 25/08 - Hold
- g) Dept. of Municipal Affairs Re: Repairs to Fort Point Lighthouse Keepers House application approved. Aug 19/08 - Mayor Miller explained that our application has been approved but we had to wait until workers became available.
- h) Canadian Heritage Re: Information on the Building Communities Through Arts and Heritage program. Aug. 25/08 - Mayor Miller explained that he has filed an application for funding to help with next years festival if approved.
- i) Dept. of Environment & Conservation Re: Wastewater Collection Part 2 and Exam on November 25 & 26 in St. John's. Aug 25/08 - Council agreed to send Glen Vokey to part 2 of the Wastewater Collection and pay the \$50.00 for him to write the exam.
- j) Fire & Emergency Services Re: Regional Emergency Management Planning Officers and Training. Aug 26/08 - Pass information to the Fire Chief.
- k) Nellie Coleridge Re: Removal of concrete base and meter pole. Aug 26/08 - Deputy Mayor Coleridge to remove the meter pole, and Council agreed to have Glen remove the concrete base.
- l) Rosalind Coleridge Re: Closure of By the Beach B & B business at the end of this season. Aug 26/08 - Town Clerk to write a letter thanking Mrs. Coleridge for her contribution in business for the town.
- m) MNL Re: Torngat Municipal Achievement Awards. Aug 28/08 - File
- n) A & K Catering Re: Garbage pick up. Aug 28/08 - Town Clerk to write A & K Catering and ask them to double bag their garbage as restaurant garbage can be heavy and when using cheap disposal bags they brake easily. As well write the contractor and ask him to bring a shovel to remove any bags that are torn and broke open when removing them instead of leaving it on the ground or in the bottom of garbage boxes.

Outgoing Correspondence

- Letter to 21 Church Road giving permission to demolish a shed and rebuild a new one. File
- Letter to the Youth Advisory Committee supporting next years Regional Games. File

Invoices For Operating Account from August 2 to 29, 2008 needing approval \$14,875.33.

Motion 2008-09-44: was made by Councillor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor Hayter. All in agreement, motion carried.

Income for Operating Account from August 2 to 29, 2008 \$12,245.71.

Invoices for the Capital Account West Street \$86,385.86

Income for the Capital Account \$7,688.87

Finances:

Status of bank account:	Operating Acct., August 29, 2008	\$88,299.50
	Capital Acct., August 29,2008	\$68,641.64
	Molson Grant August 29,2008	\$1,000.00
	Trinity Day Festival August 29, 2008	\$2,181.09

Motion 2008-09-45: was made by Councillor Kane to pay the outstanding invoices in the Capital Account when funding is received from the Province and accept all account balances, it was seconded by Councillor Gow. All in agreement, motion carried.

General/New Business

Mayor Miller explained that he has received a response from Randy Dillon regarding the purchase of new equipment under the 90/10 agreement and they will not approve the purchase of equipment, but they will give approval for the town to borrow from the bank to purchase if the town can financially afford to repay. Council agreed that we will not be borrowing to purchase new equipment at this time and will tender the snow clearing for Fall 2008 - Spring 2009. Council agreed to advertise on a contract price from November 2008 to April 2009 and review the tenders at the next meeting.

Mayor Miller and the Town Clerk will review the terms and conditions of the contract prior to sending the tenders to the *Packet* to insure we include the roads to be completed, when the contractor has to start, etc.

Mayor Miller explained that next year is the Town's 40th Incorporated Anniversary and some residents are approaching it to be Come Home Year. He suggested that maybe we could combine this with the Trinity Festival weekend and make it a week long event from Monday to Sunday. Council agreed with pursuing this idea and applying for funding to hire a coordinator under the JCP program to help with organizing and planning of the event.

Mayor Miller explained that we received a request for a donation from the Bonavista Institute for Cultural Tourism. He went on to explain that two workshops will take place one in September in Bonavista and one in October in Trinity at the Parish Hall. **Motion 2008-09-46:** was made by Councillor Gow to donate \$50.00 to the workshop in Trinity, it was seconded by Councillor Kane. All in agreement, motion carried.

Mayor Miller explained that the culvert at Hunt's Loop road needed to be replaced. Council agreed to get two price quote and return to the next meeting.

Gerald Hiscock expressed concerns regarding local contractor's not being able to access the dump during regular working days Monday through Friday. He went on to explain that all the businesses in town except for contractors get their garbage taken away by the garbage contractor at no cost and contractors have to pay someone to take their garbage to the dump on Saturdays.

A discussion took place and Mayor Miller expressed concerns that a contractor accumulates more garbage than a restaurant or B & B and we could not expect the garbage contractor to include this in the weekly collection but the Finance Committee would look at charging businesses

additional fees for garbage collection in 2009 budget.

Mr. Hiscock noted that he did not expect the garbage contractor to remove business contractors garbage but would like to have access to the dump during Monday to Friday and would like for businesses such as B & B's and restaurants to pay additional fees for garbage collection.

Mayor Miller and the Town Clerk will contact Bernice Tremblett to find out if the Town Office can obtain a key to the dump to allow local contractors access to the dump during Monday to Friday.

Deputy Mayor Coleridge questioned the progress, if any to the shipyard site. Mayor Miller explained that they have removed 4 loads of debris and will continue to remove debris, as well the truck should be removed this week. Council agreed to keep a close watch to make sure work continued on the site and monitor the progress at the next meeting before any action is taken.

Deputy Mayor Coleridge questioned who was responsible for the sewer problems at Ms. Frasier. Town Clerk explained that she will have the pictures developed for the next meeting and Mayor Miller suggested meeting with Rod Butler prior to the meeting.

Mayor Miller read a notice of motion received from Councillor Gow to be considered for the next regular meeting.

The Heritage Advisory Committee, composed of both Council members and non-Council members, advises Council on the appropriateness of planned renovations and new projects within the heritage area. In order that members of the Heritage Advisory Committee and Council can make informed decisions the following motion is proposed.

“Applications for construction or renovation, in the Trinity Heritage Area, shall include sufficient information for members of both The Heritage Advisory Committee and Council to evaluate the impact of the proposed construction or renovation (s) with respect to architectural style and character, and any potential impact on surrounding buildings and structures. As appropriate, applications will be accompanied by drawings showing the scale of buildings or renovations including width, depth and height of the proposed structures and, also to scale, the placement on the property. Proximity to buildings on neighboring properties shall be addressed if there is a potential for impact on these properties.”

Motion 2008-09-47: was made by Councillor Kane to adjourn the meeting at 8:00 p.m., it was seconded by Deputy Mayor Coleridge. All in agreement, motion carried.

The next regular meeting of Council will be held on Monday, October 6, 2008 at the Community Centre, 7:00 p.m.

Mayor

Town Clerk