

A regular meeting of Council was held on Monday, August 10, 2009, 7:00 p.m. at the Community Centre, Trinity.

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

Delegates: Water & Sewer Operator, Glen Vokey, George Hayter and John O'Dea

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

**Resolution 2009-08-44:** was made by Councillor Goldsworthy to adopt the minutes of July 6, 2009, it was seconded by Councillor Kane. All in agreement, resolution carried.

#### **Business Arising from Minutes:**

Mayor Miller informed Council that himself and the Town Clerk attended a meeting on July 15<sup>th</sup>, in Port Union with representatives from Trinity Bay North, Little Catalina, Elliston and Ryan Lane with Municipal Affairs to discuss the ICSP process. Mayor Miller noted that Port Rexton will be part of the plan but were unable to attend the meeting. He went on to explain that the terms of reference were completed and the deadline for proposals is August 14<sup>th</sup>, and each community should received approximately \$2,500.00 to go towards the plan. He explained that we would have more detail in terms of how much the plan will cost when the proposals are in.

#### **Festival Committee:**

Mayor Miller informed that everything is in place for the festival and the schedule of events will be out by Wednesday.

#### **Heritage Committee:**

Deputy Mayor Coleridge informed Council that a request to build a 12 x 8 patio at 38 High Street was recommended. The Town Clerk explained that the committee has some concerns that the home owners did not do the work that was approved last year and a window was replaced by a patio door without approval. Council agreed that the patio be approved but the Town Clerk write the home owners regarding the patio door.

#### **Incoming Correspondence**

- a) HUB International Re: Copy of Certification of Insurance for Hatch Mott MacDonald. July 06/09 - File
- b) Dept. of Municipal Affairs-Gas Tax Secretariat Re: As of July 7<sup>th</sup>, they have not received the

- 2008 audited Annual Expenditure Report. July 09/09 - Mayor Miller explained that the audit was sent to Municipal Affairs by the deadline May 29, 2009.
- c) Dr. Willeen Keough Re: Assistance in doing research on the sealing industry. July 13/09 - Mayor Miller will read over the material and find out if anyone is interested in being part of the research.
- d) Christie Meadus, Re: Invest in Youth-Sponsorship Opportunities. July 13/09 - File
- e) Municipal Assessment Agency Re: Increase rates for 2010. July 13/09 - File
- f) Robert Keenan, CCRC Program Officer Re: ICSP Consultant List. July 13/09 - File
- g) Dept. of Municipal Affairs Re: Commissioners of Oaths. July 22/09 - Town Clerk to have the stamp printed.
- h) Kevin & Wanda Spurrell Re: Removal of gravel from the back of their home. July 24/09 - Council agreed to allow them to remove 10 truck loads as per the guidelines as set by the provincial Department of Natural Resources.
- i) Fire Commissioner Re: Permit to display fireworks. July 27/09 - File
- j) Colin Holloway Re: Community Action Plan on Housing and Homelessness. July 27/09 - Mayor Miller to review the plan.
- k) Jim Tee, Director of Recreation and Sport Re: 2009/2010 Community Capital Grants Program - denied. July 27/09 - File
- l) Vickie Kaminski, President and CEO Eastern Health, Re: Smoke Free Environment Policy. July 28/09 - File
- m) Dept. of Municipal Affairs-Employment Support Programs Division Re: Applications under the Community Enhancement Employment Program received. July 28/09 - File
- n) DTTA Re: Membership fees. July 29/09 - File
- o) Professional Municipal Administrators Re: Education Training "An Administrators Guide for the Introduction of Newly Elected Officials" August 28<sup>th</sup>, in Clarenville. July 29/09 - Town Clerk to attend.
- p) Dept of Municipal Affairs Re: Special Assistance Grant. July 30/09 - File
- q) Fred Hollett, Fire Commissioner/Director Re: Minimum Training Standards for Firefighters/Insurance coverage. July 30/09 - Town Clerk to get the information to the Fire Chief and write the Commissioner with a list of the members names.
- r) Dept. of Environment and Conservation Re: Monitoring for Corrosion Control in Drinking Water. July 30/09 - File
- s) Nola Hill Re: Pink Ribbon to Support Our Forces. Aug 03/09 - File
- t) Janet Fisher Re: Fourth Annual Bonavista Peninsula Canadian Cancer Society Relay for Life on Saturday, September 12, 2009 at 7:00 p.m. at Bonavista Stadium. Aug 10/09 - Town Clerk to send regrets.
- u) Ross Wease Re: Property on High Street. Aug 10/09 - A discussion took place regarding what could be placed on the property and Council agreed that they could not make any decision without plans and the Town Clerk should write and explain that plans would need to be presented before any decision could be made.

### **Outgoing Correspondence**

- Letter to 14 Clinch's Lane with approval to build a shed. - File
- Letter to 41 High Street with approval to build a dwelling. - File

- Letter to Sherry Locke thanking her for time served on council. - File
- Letter to the Canadian Postal Workers - File
- Letter of approval for Trinity Eco-Tours to operate a boat tour business. - File
- Letter of objection to Stewart Wadden & Rory Edge. - File
- Letter to the Minister of Municipal Affairs requesting Special Financial Assistance for Forcemain Connection.- File

**Total Invoices for the Operating Account from July 6 to 31, 2009**

**Total Invoices Needing Approval** **\$38,356.83**

**Income for Operating Account from July 6 to 31, 2009**

**Total Income for the Operating Account** **\$17,549.34**

**Resolution 2009-08-44:** was made by Councillor Kane to approve the outstanding invoices in the operating account, it was seconded by Councillor Gow. All in agreement, resolution carried.

<b>Trinity Festival Committee Expenses</b>	<b>\$ 313.53</b>
<b>Trinity Festival Committee Income</b>	<b>\$ 475.00</b>

<b>Finances:</b>	Operation Account., July 31, 2009	<b>\$85,694.75</b>
	Festival Account. August 10, 2009	<b>\$1,886.27</b>
	Molson Grant. July 31, 2009	<b>\$1,000.00</b>

**Resolution 2009-08-44:** was made by Councillor Goldsworthy to approve the finances as presented, it was seconded by Councillor Gow. All in agreement, resolution carried.

**General/New Business:**

Mayor Miller presented the 2008 Audit. After it was reviewed by Council **Resolution 2009-08-45:** was made by Councillor Kane to approve the 2008 Audit, it way seconded by Councillor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that we received three quotes on the Garbage Contract and the lowest bidder was Trinity Woodworks . Council agreed that the contract be awarded to Trinity Woodworks providing proof of workers compensation and insurance was received within 30 days.

Mayor Miller informed Council that Rick Pippy has built a wharf in Gotts Cove without approval. Town Clerk to write Mr. Pippy and ask him to remove the wharf and copy the letter to all necessary government departments.

Town Clerk explained that Gerald Hiscock asked if the town would like to purchase the remainder of large sticks that we used to replace the seawall. A discussion took place that the sticks could be used for the slipway if the proposal to the Community Enhancement Program is

approved. Council suggested that Glen look at the sticks and the Town Clerk find out the cost and bring back to the next meeting.

Town Clerk explained that she received a request to have the Court House Road graded. Council decided to have the Town Clerk contact Mr. Vivian and have all the gravel roads that need to be graded done at the same time.

Mayor Miller read a letter of request from The Vista Family Resource Centre for a donation towards Fun Day. **Resolution 2009-08-46:** was made by Councillor Goldsworthy to approve a \$50.00 donation or free rent for two days, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller read a request from Pigeon Inlet Productions to have their business tax for 2009 waived as they will not be doing business in Trinity this year. **Resolution 2009-08-47:** was made by Councillor Goldsworthy to exempt Pigeon Inlet Productions business tax for 2009, it was seconded by Councillor Gow. All in agreement, resolution carried.

Mayor Miller read a request from the Cabot Loop Regional Games Committee for a donation. **Resolution 2009-08-48:** was made by Councillor Kane to approve a \$50.00 donation to the Cabot Loop Regional Games, it was seconded by Councillor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that he has received a number of inquiries as to why Nan & Pop's Restaurant sign is still up as they are no longer in operation. Council decided to have the Town Clerk write Mr. Bartlett and ask him if he could paint over the word restaurant as the sign is still used for the cottages.

Mayor Miller informed Council that Gary Randell's riding horse sign is still up and he no longer has riding in Port Rexton. Town Clerk to write Mr. Randell and give him two weeks to take down the sign.

Councillor Gow brought up concerns regarding the number of for sale signs that are posted around town. She explained that the orange arrow on the signs pointing in the direction of the property are very unattractive. A discussion took place and Mayor Miller informed Councillor Gow that we do not have any guidelines in place for signs on private property therefore we cannot do anything about the signs.

Councillor Gow explained that the sign on Fleet Street is interfering with the stop sign. Mayor Miller agreed that the stop sign on Fleet Street is too small and asked to have it removed and put up a bigger sign. If the realty sign is interfering with the stop sign upon further investigation the realtor will be asked to remove it to another location.

Councillor Kane brought up concerns that people use general repair permits to do more than general repairs like building new bridges, patio's, etc. Council agreed to look at the way permits

are issued and have more specific detail on the permits for the next budget.

Councillor Kane brought forward the need for a street light between George Walters and Trinity Cabins. She explained that this area is very dark and has a lot of pedestrian traffic. Mayor Miller asked if we should wait until the new budget before placing the street light. Council agreed that this is a necessity and should be taken care of right away. **Resolution 2009-08-49:** was made by Councillor Kane to have a street light placed near Trinity Cabins, it was seconded by Councillor Gow. All in agreement, resolution carried.

Deputy Mayor Coleridge asked if we could have the three well houses filled in and Council agreed to have the work completed.

Deputy Mayor Coleridge asked if there were any new developments on the Shipyard's. Mayor Miller explained that he has spoken with Mr. Maybee and he agreed to have work done on the clean up but to date nothing has moved. Mayor Miller agreed to contact Mr. Maybee and continue to contact him until he met his agreement. Mayor Miller informed that he is still uncertain as to whom is the owner of the former Marsh shipyard, he explained that it is up for sale probably by a receiver.

**Resolution 2009-08-50:** was made by Councillor Goldsworthy to adjourn the meeting at 8:10 p.m., it was seconded by Deputy Mayor Coleridge. All in agreement, resolution carried.

Time and place of the next regular meeting will be Tuesday, September 8, 2009, at 7:00 p.m. in the Community Centre.

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Mayor

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Town Clerk