

A regular meeting of Council was held on Monday, May 04, 2009, 7:00 p.m. at the Community Centre, Trinity.

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

Delegates: Water & Sewer Operator, Glen Vokey

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

Resolution 2009-05-19: was made by Councillor Kane to adopt the minutes of April 06, 2009, it was seconded by Councillor Goldsworthy. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that himself and the Town Clerk will be meeting with all departments involved to discuss the draft proposed options for sewage disposal as prepared by Hatch Mott MacDonald in St. John's on May 6th.

Heritage Committee:

Deputy Mayor Coleridge informed Council that the Heritage Committee met last Thursday to review a shed permit for 8 Dock Lane. The shed is to be 16 ft. x 8 ft. and meets all the heritage regulations. Deputy Mayor Coleridge and the Heritage Committee are recommending the proposed shed for 8 Dock Lane. Council approved the shed in principle providing the public has 30 days to address any concerns in writing and if none are received by the next meeting the development can proceed.

Deputy Mayor Coleridge informed Council that the Trinity Festival Committee are requesting to build a band stand/storage building in the field. He explained the proposed building will be 8 x 20 and will be similar in style to the Cricket shed and in the same location. He also informed Council that the building will be in keeping with Heritage Regulations and the Heritage Committee are recommending it. Council approved the building in principle providing the public has 30 days to address any concerns in writing and if none are received by the next meeting the development can proceed.

Town Clerk informed Council that the building without labour will cost approximately \$2000.00 and requested to apply for a JCP project to help offset the cost. **Resolution 2009-05-20:** was made by Councillor Kane to apply for a JCP project to build the band stand/storage building, it

was seconded by Councillor Goldsworthy. All in agreement, resolution carried.
Deputy Mayor Coleridge excused himself from the meeting at 7:15 p.m. declaring a conflict of interest for the next two items.

Town Clerk informed Council that the development of a shed on 1 High Street that was brought to April's meeting is requesting to have an approval in principle providing a copy of the survey is at the Town Office prior to the next meeting. Council approved in principle the shed providing the public has 30 days to address any concerns in writing and a copy of the survey is provided before the next meeting.

Councillor Gow excused herself from the meeting at 7:18 p.m. declaring a conflict of interest.

Town Clerk explained that 59 High Street is requesting an extension 12 x 12 to the landside of the Twine Loft to serve as a storage unit for equipment and food that will be associated with the existing Twine Loft. Town Clerk explained that the Heritage Committee are recommending the proposed extension as it meets all of the Heritage Guidelines. Council approved in principle providing the public has 30 days to address any concerns in writing and if none are received approval will be given at the next meeting.

Deputy Mayor Coleridge and Councillor Gow were asked to return to the meeting at 7:22 p.m.

Festival Committee:

Councillor Locke informed Council that the Polar Dip raised \$520.90. Council agreed that it was a well organized event.

Incoming Correspondence

- a) Dept. of Environment & Conservation Re: Spring/Summer 2009 Operator Education Seminars scheduled locations and dates. April 14/09 - File
- b) Canadian Public Works Association Re: Spring Conference 2009 in St. John's from May 13 - 15. April 14/09 - File
- c) Recreation NL Re: Volunteer Recreation Recognition Award. April 21/09 - File
- d) Fire & Emergency Services Re: Provincial Government Public Education Research Initiative. April 21/09 - File
- e) Fire & Emergency Services Re: Fire and Emergency Services training schools. April 21/09 - File
- f) Fire & Emergency Services Re: Training and emergency planning. April 21/09 - File
- g) Dept. of Municipal Affairs Re: Municipal Awareness Day. April 27/09 - Council agreed to hold an open house in the Community Centre from 2:00 to 3:30.
- h) Dept. of Municipal Affairs Re: One time increase of 13% on MOG. April 27/09 - Mayor Miller explained that the Town will not see an increase in its MOG rather this will be a change in the way the Province will administer the MOG under their fiscal year.
- i) Minister of Tourism, Culture and Recreation Re: Removal of unapproved road signs. May 4/09 - File

Outgoing Correspondence

- Letter to David Carpenter with approval to build
- Letter to Martin Jamieson with approval to build
- Letter to the Fire Department regarding fire hydrants being clear of snow
- Letter to the Minister of Municipal Affairs requesting financial assistance under the 90/10 agreement for new bunker suits and bunker boots.
- Newsletter on behalf of the Fire Department
- Letter to Cyril Vokey regarding weight in garbage bags
- Letter to Locke’s Construction regarding weight in garbage bags as per the guidelines of WHSCC
- Community Capital Grant 2009-2010 applied
- Letter to Geoff Dawe with approval to install a rail fence
- Letter to Ian White, Trinity Historical Society denying request to exempt property tax and water and sewer tax.

Invoices for Operating Account from April 6, to May 1, 2009

Total Invoices Needing Approval \$29,168.76

Resolution 2009-05-21: was made by Councillor Goldsworthy to accept and pay the outstanding invoices in the operating account, it was seconded by Councillor Kane. All in agreement, resolution carried.

Income for Operating Account from April 6, to May 1, 2009 \$22,570.27

Finances:	Operation Account., May 1, 2009	\$93,965.80
	Festival Account. May 1, 2009	\$1,923.51
	Molson Grant. May 1, 2009	\$1,000.00

Resolution 2009-05-22: was made by Councillor Goldsworthy to accept all the finances as presented, it was seconded by Councillor Locke. All in agreement.

General/New Business:

Request from Michael Bailey to build a shed 16 x 20 on his property - Approved

Request to remove existing roof on the house at 17 Church Street and replace with original roof 12 on 12. - Approved

Request to erect a post and board fence at 9 High Street. Council discussed and determined that the Heritage Regulations does not allow this type of fence, however they may erect a rail fence or picket fence. Town Clerk to notify that the post and board fence was denied but a rail or picket fence is approved.

Mayor Miller informed Council that the Town is required to complete an Integrated Community Sustainability Plan. He explained this plan is necessary in order to receive Gas Tax, MOG's, etc.

Mayor Miller explained that the Town has one of three options to choose from when developing an ICSP; Municipal Plan which is the most costly and in-depth approach, Stand-Alone which would require a large amount of work for Council and the Town Clerk, Collaborative Plan which is the most cost effective option. This approach will include working with at least three other municipalities or more.

Mayor Miller explained if Trinity decided to go with the Collaborative Plan the government will put in some funding. He also explained that some of our Gas Tax funding could be used to prepare the ICSP.

Councillor Kane suggested trying to go with the Collaborative Plan as it would be the most cost effective and the Town will still be controlling what is in the best interest for Trinity/Goose Cove.

Town Clerk to check with the surrounding communities and bring back to the next meeting.

Town Clerk asked for a date to have clean up week. Council decided to have clean up week after the long weekend from May 19th to 22nd if the contractor is available.

Town Clerk informed Council that some of the roads needed grading. Council asked the Town Clerk to get a price quote from John Vivian and one from Cabot Industries Ltd. and go with the lowest price.

Town Clerk explained that she prepared a draft Development Permit that was included in the monthly package. She explained that this permit should avoid missing information that Council and the Heritage Committee needs in order to make informed decisions regarding new development. **Resolution 2009-05-23:** was made by Councillor Kane to adopt the Development Permit and it is to be used in all future requests, it was seconded by Councillor Gow. All in agreement, resolution carried.

Mayor Miller informed Council that he was in contact with Bill Maybee regarding the clean up of the former shipyard site. Mr. Maybee assured Council that site clean up will continue throughout the summer and into the fall.

Mayor Miller informed Council that he has contacted the Royal Bank regarding the former Marsh shipyard site but has not received any response to date.

Resolution 2009-05-24: was made by Deputy Mayor Coleridge to adjourn the meeting at 8:30 p.m., it was seconded by Councillor Gow. All in agreement, resolution carried.

Time and place of the next regular meeting will be Monday, June 1, 2009, at 7:00 p.m. in the Community Centre.

Mayor

Town Clerk