

A regular meeting of Council was held on Wednesday, September 9, 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
Water & Sewer Operator Glen Vokey

Visitors: Denise Collins, George Lilly

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

Resolution 2009-09-51: was made by Councillor Goldsworthy to adopt the minutes of August 10, 2009, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller explained that we received two quotes for a consultant to prepare our ICSP, and the lowest quote was CBCL at \$28,000.00. It will cost each Town approximately \$5,600.00 and Municipal Affairs will contribute approximately \$2,500.00 to each community for partnering and using the collaborative approach. This will mean each community will have to contribute approximately \$3,300.00 either through Gas Tax Funding or the Town's Operating Accounts. A discussion took place and **Resolution 2009-09-52:** was made by Councillor Kane to use \$3,300.00 of 2009 Gas Tax Funding to pay for the ICSP and apply the remainder on road work, it was seconded by Councillor Gow. All in agreement, resolution carried.

Fire Department

Town Clerk explained that the Tanker has an air leak and she had booked an appointment at Chard's Automotive to have it looked at.

Councillor Goldsworthy informed Council that the Fire Department had a toll gate on Sunday and raised approximately \$1,500.00.

Heritage Committee

Deputy Mayor Coleridge informed Council that we have received the revised placement and size for windows on the new dwelling for 41 High Street. Council approved the window and the applicants can proceed with the dwelling.

Mayor Miller informed Council that Rising Tide Theatre has received funding to put back the

Pork Shed behind the theatre but the detailed drawings were not finalized however a concept drawing was prepared and presented for approval. A discussion took place regarding the time line of when the funding had to be spent and how it would effect Rising Tide Theatre if they had to wait for Council to approve the drawings at the next meeting and then bring to the community for 30 days prior to having final approval which would not be until the meeting of November 3, 2009. **Resolution 2009-09-52:** was made by Deputy Mayor Coleridge to approve the new building based on the concept drawing that was presented and provided the necessary approvals were granted from the Department of Environment, it was seconded by Councillor Gow. All in agreement, resolution carried.

Festival Committee

Town Clerk informed Council that once all the invoices are paid for we should have approximately a \$6,000.00 profit left over from Trinity Days, the Molson grant, and the recreation grant. She explained that the committee would like to donate some funding to the Fire Department to purchase new equipment, purchase some playground equipment and leave the remainder to go toward's next year festival. Council approved.

Incoming Correspondence

- a) Dept. of Government Services Re: Boil Water Advisory removed. Aug. 10/09 - File
- b) Wooden Boat Museum Re: 2nd Annual Conference in Winterton from Oct 23-25. August 10/09 - Mayor Miller said he would be attending on behalf of the Historical Society.
- c) RCMP ("B" Division) Year in Report 2008/2009. August 10/09 - File
- d) Dept. of Health and Community Services Re: Provincial Wellness Grants Program. August 17/09 - Town Clerk to sign up the Town to become a member and apply for the grant.
- e) Canadian Heritage Re: Final Activity Report for Canada Day grant approved. August 17/09 - File
- f) Sheila Vokey Re: Congratulation to the Trinity Festival Committee and the Fire Department for a fantastic civic holiday. August 17/09 - File
- g) Service Canada Re: Summer Job agreement final claim. August 24/09 - File
- h) NL Youth Parliament Re: Looking for financial support. August 24/09 - Pass
- i) Fire and Emergency Services Re: Household Emergency Plans. August 24/09 - File
- j) NL Power Re: Election signage not permitted on utility poles. August 24/09 - File
- k) Community Cooperation Resource Centre Re: Collaborative ICSP Workshop. August 25/09 - Mayor Miller said he would bring to the partners from each community for discussion.
- l) National Defence Re: Looking for financial support. August 25/09 - Pass
- m) Letter from Hatch Mott MacDonald to Budgell's Equipment Re: Lift station on West Street. August 26/09 - Concerns ongoing.
- n) Vista Family Resource Centre Re: Thank you letter for the \$50.00 donation. August 26/09 - File
- o) Destination St. John's Re: Reception in St. John's on September 18th. August 26/09 - File
- p) NL Liquor Corporation Re: "Notification of use of Catering License". August 31/09 - File
- q) Letter of resignation from Jim Miller for the Eastern Regional Director for Municipalities NL. September 01/09 - File

Kane for the Town Clerk to apply for the Individual Skills Link program, it was seconded by Councillor Gow. All in agreement, resolution carried.

Mayor Miller thanked Council for their time served over the past four years and wished Deputy Mayor Coleridge and Councillor Gow every success in their future endeavors. He went on to request if either would be staying on the sub committee's. Councillor Gow agreed to maintain the Town's web site but asked to be removed from the Heritage Committee. Deputy Mayor Coleridge said he would let the Town Clerk know of his decision prior to the next meeting.

Resolution 2009-09-57: was made by Councillor Goldsworthy to adjourn the meeting at 7:40 p.m., it was seconded by Councillor Gow. All in agreement, resolution carried.

Time and place of the next regular meeting will be October 5, 2009, at 7:00 p.m. in the Community Centre.

Mayor

Town Clerk

