

A regular meeting of Council was held on Monday, February 1, 2010, 7:00 p.m. at the Community Centre, Trinity.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Councillor Ian White
Councillor Doug Ballett
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Delegate: Fire Chief Tony Broaders

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

Resolution 2010-02-01: was made by Deputy Mayor Goldsworthy to adopt the minutes of December 7, 2009, it was seconded by Councillor Ballett. All in agreement, motion carried.

Business Arising from Minutes:

Mayor Miller informed Council that the final copy of the ICSP has been sent to Municipal Affairs for review and a copy of the document is on file at the office for members of Council to review.

Mayor Miller informed Council that we have two appeals against Council's decision to remove skylights from 2 Fleet Street and 59 High Street. He asked if we should hire a lawyer to represent the decision of Council or if a member of Council would be interested in representing Council regarding the matter.

Councillor White said he would be interested in representing Council's decision but it would depend on the date of the hearings before he could make a final commitment.

Mayor Miller informed that we would be given 30 days' notice and once the notice is given it will be brought back to Council for a final decision.

Fire Department:

Fire Chief Broaders thanked Council for their ongoing support with the Fire Department and explained the JCP workers did a fantastic job with painting the department and it was much appreciated. He went on to say the two air packs have arrived and were inspected by Trinity Bay North Fire Department and approved, the two new suits and boots have arrived. He explained that the gloves were not exactly what the department needed as when they get wet they dry hard and are hard to work with.

Mayor Miller asked the Town Clerk/Manager to check and find out if the gloves could be

returned and replaced with the better quality gloves.

Fire Chief Broaders informed Council that the department needed a new generator. Mayor Miller explained that before Council seeks any further special assistance under the 90/10 agreement he would like to have a copy of the review from Tony Rose outlining his recommendations of what the department required to operate properly so the application could include everything. Fire Chief Broaders agreed to wait until we receive the report and bring back to Council.

Fire Chief Broaders asked for permission to have a dance at the Good Time Hall in aid of replenishing their funds to purchase new radios at the department. Council granted permission and Fire Chief Broaders left the meeting.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council that the Heritage Committee met on January 29, to review three applications.

14 Clinch's Lane has resubmitted their application to have a patio with wooden spindles. The drawing was presented to Council and Deputy Mayor Goldsworthy informed that the Heritage Committee was recommending this application. **Resolution 2010-02-02:** was made by Councillor Ballett to approve the application as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

25 High Street has submitted an application to replace three windows and install one new window. Deputy Mayor Goldsworthy explained that the applicant has submitted two drawings labeled A and B for consideration and the Heritage Committee recommended either A or B. The drawing was presented to Council and after consideration of which drawing had the better proportion of windows with the house it was recommended to approve drawing B. **Resolution 2010-02-03:** was made by Deputy Mayor Goldsworthy to approve 25 High Street to replace three windows and install one new window as per drawing B, it was seconded by Councillor Kane. All in agreement, resolution carried.

25 High Street has requested to move a building from 35 High Street to the property of 25 High Street, but has changed plans and is requesting now to build a combination shed with bedroom upstairs measuring 12 x 20 with a 1 on 1 pitch. Councillor Ballett explained that from a Fire Departments perspective the proposed building would have to have two exits from upstairs if using the area as sleeping quarters and suggested that Council seek drawings and further clarification before approving this application. Council agreed to ask for drawings to be submitted for the next meeting.

Festival Committee:

Town Clerk/Manager explained that Stephen Locke's fire works certificate is up for renewal and the cost is \$100.00. She informed that this fee is due every five years and the committee would

like to pay for Stephen's fee as he has been shooting the fire works every year and does not charge a fee. **Resolution 2010-02-04:** was made by Councillor Kane for the Festival Committee to pay the \$100.00 fee to renew Stephen Locke's fire works certificate, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Incoming Correspondence

- a) Colin Holloway, Community Advisory Board on Housing and Homelessness Re: Representation to sit on the Board. Dec. 09/09 - File
- b) Acting Minister Re: ICSP funding of \$2,500.00 has been approved. Dec. 09/09 - Deposit
- c) Canadian Red Cross Re: Donate to the Red Cross Prepared Campaign. Dec. 14/09 - **Resolution 2010-02-05:** was made by Councillor Ballett to donate \$50.00 to the Red Cross Prepared Campaign, it was seconded by Councillor White. All in agreement, resolution carried.
- d) Dept. of Tourism, Culture and Recreation Re: 2009/2010 Seniors' Community Recreation Grant application. Dec. 14/09 - File
- e) Dept of Municipal Affairs Re: Gas Tax funding for 2010 to 2014. Dec. 21/09 - File
- f) Dept. of Municipal Affairs Re: 2010/2011 Expenditure Forecast Canada/Newfoundland & Labrador Infrastructure Programs. Dec. 23/09 - File
- g) Eastern Health Re: Health Needs Assessment meetings to be held Jan 21, 2010 in Clarendville. Jan. 6/10 - File
- h) Baine Johnston Insurance Re: Insurance Policy. Jan.15/10 - File
- i) Dept. of Municipal Affairs Re: PSAB Survey. Jan. 15/10 - Completed and returned.
- j) Dept. of Wildlife Re: Comments on proposed amendment of the Species at Risk Act. Jan 15/10 - File
- k) Dept. of Environment Re: 2010 Clean and Safe Drinking Water Workshop in Gander on March 23 - 25. Jan 21/10 - File
- l) Canadian Heritage Re: Celebrate Canada Day Grant. Jan. 21/10 - Grant completed and sent
- m) Dept. of Government Services Re: Plans-Proposed Vacation Home at 60 Main St. Jan. 21/10 - File
- n) Dept. of Environment Re: Operator of the Year Award. Jan. 22/10 - File
- o) Town of Bonavista Re: Invitation for the Mayor to attend the Come Home Year on July 26, 2010. Jan. 22/10 - Mayor Miller will respond.
- p) Dept. of Environment Re: 2009 Summer Drinking Water Quality Report. Jan. 22/10 - Glen will be attending
- q) Service Canada Re: Canada Summer Jobs 2010. Jan. 27/10 - Council agreed to apply for a student for the CAP/Library site.
- r) Dept. of Environment Re: Burning Prohibition of Demolition Materials. Jan. 29/10 - File
- s) Dept. of Government Services Re: Boil Water Advisory. Jan. 29/10 - The Boil Water was issued due to a malfunction in the pump on the chlorine tank and has been fixed.

Outgoing Correspondence

- Canada Day Grant applied. - File
- Letter to Rick Pippy and cc to Eric Carter regarding advising of the next step to pursuing his Crown Land application. - File
- Letter to 2 Fleet Street requesting the removal of non approved skylights. - File
- Letter to 59 High Street requesting the removal of the non approved skylight. - File

- Letter to 59 High Street with approval as presented to do outside renovations. -File
- Letter to 42 High Street to deny vinyl windows but approve wooden traditional windows. -File
- Letter to 14 Clinch's Lane denying glass inserts. -File
- Congratulation letters to the Light Up Christmas winners. -File

Total Invoices Needing Approval from December 7, 2009 to January 29, 2010 \$50,144.97
Resolution 2010-02-06: was made by Deputy Mayor Goldsworthy to pay the outstanding invoices as presented, it was seconded by Councillor White. All in agreement, resolution carried.

Income for the Operating Account from December 2, 2009 to January 29, 2010 \$31,083.08

Finances:	Operation Account January 29, 2010	\$67,112.78
	Festival Account January 29, 2010	\$3,890.47

Resolution 2010-02-07: was made by Councillor Kane to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller updated Council on the status of the force main and explained that he met with officials in St. John's early in the new year to discuss what will be done to find a resolution to the problem. He explained that he will be following up with the Department of Municipal Affairs by next week for an update.

Mayor Miller explained that we need a back up for our water and sewer operator in case an emergency should arise and Glen is not in the community at the time. A discussion took place and Councillor Ballett agreed to do some training and be the back up person.

Mayor Miller informed Council that he attended a Regional Waste Disposal meeting on January 27, in Clarendville. He went on to say that he is now sitting on the committee and with the assistance of Town Manager Calvin Rolls of Bonavista and Town Manager Darryl Johnson of Trinity Bay North they will be submitting an application to the MMSB to hire a coordinator to assist in the implementation of doing the necessary work that has been outlined in a study completed almost a year ago. He also explained that we may need to renew our garbage contract for another year after August 31, 2010.

Mayor Miller read an application from Elizabeth Burry to operate a Working Artist Studio at 7 Dock Lane. A discussion took place and Councillor Ballett suggested that if the application is approved it should be noted to the applicant that no on site parking will be permitted due to no frontage at the site for any dedicated parking. **Resolution 2010-02-08:** was made Councillor Ballett to approve Elizabeth Burry's application as presented to operate a Working Artist Studio, with notice that no on site parking will be permitted, it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager informed Council that Edith Bailey has requested to have a street light placed at the half way point on Hannah Hiscock's Lane. Mayor Miller explained that he would not comment on this request as he owns property at Hannah Hiscock's Lane. Council agreed

that this is an area that was overlooked when deciding where street lights needed to be placed and this is one that should have been considered. Councillor White asked if the budget will allow for another light and was informed that it could. **Resolution 2010-02-09:** was made by Councillor Ballett to have a street light placed at the half way point on Hannah Hiscock's Lane to provide the best lighting possible for the entire street, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that he and the Town Clerk/Manager have met with the Port Rexton Council and ACOA to discuss having a kiosk on Route 230. He explained that this meeting came about after all the signage got removed by the Department of Works Services and Transportation. He went on to explain that ACOA will fund to have a study completed to see if it will be feasible to have such a kiosk. Council agreed to proceed and have the study completed and bring back the recommendations to the full Council.

Town Clerk/Manager has requested to have the next regular meeting of Council moved to Monday, March 8, 2010, due to medical appointments out of town. Council agreed that the next regular meeting will be March 8, 2010 at 7:00 p.m. in the Community Centre, Trinity.

Resolution 2010-02-09: was made by Councillor Ballett to adjourn the meeting at 8:10 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Mayor

Town Clerk/Manager