

A regular meeting of Council was held on Monday, September 13, 2010, at 7:00 p.m. in 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

Visitors: Barbara George, Tom Maybee, Chris Hiscock

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

Resolution 2010-09-85: was made by Councillor Ballett to adopt the minutes of August 2, 2010, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that the "Run the Rock 2010" for The Children's Wish Foundation would be passing through the highway on September 28th and 29th, and inquired if any member of council would like to be present to bring greetings on behalf of the Town, and if so they should contact the Town Office so it can be posted on their schedule.

Mayor Miller informed Council that Bill Maybee for SMP Venture Limited responded to McInnes Cooper via letter dated August 29, 2010 with a response to their letter of July 13, 2010. He read the letter and informed Council that since the letter was written much activity has taken place over the weekend in terms of site cleanup and asked Council for their thoughts and concerns.

Councillor Ballett and Town Clerk/Manager informed Council that they were contacted by a concerned citizen regarding the burning that took place and the types of materials that were being burned. The concerns were that all contractors are required to bring their site material to the local dump as they are prohibited from burning shingles, felt, wire, etc.

A discussion took place and Chris Hiscock the contractor for SMP Ventures Limited informed Council that the only materials that were burned over the past weekend were burnable materials, he explained that all the fibreglass panels were removed from the site and there were no shingles, felt or wire on site.

Councillor White asked Mr. Hiscock if the site would require more burning of material for the general site cleanup. Mr. Hiscock informed that there were still some burnable materials left and if the weather permitted he would be working at it this coming weekend. Councillor White informed Mr. Hiscock that he should take every precaution to make sure the materials he will be

burning are not contaminated materials and to ensure the winds and weather conditions were acceptable for burning.

Mayor Miller asked Council what their thoughts were on the overall site cleanup and if they were satisfied with the work that had been done thus far. Council agreed that most of the debris was removed and if Mr. Hiscock will continue to remove the remainder and ensure the buildings are secure for this coming winter they were satisfied for the time being. Council agreed that they would like to see the entire site cleaned up but given the fact the buildings that remain standing house partial hulls and moulds that may be of significant value and hopefully will be sold in the near future then they would be satisfied with the work that has been completed for the time being. Mayor Miller suggested waiting until next week to see if the remainder of the work gets completed that was outlined in the letter of July 13, 2010 before responding to SMP Ventures Limited.

Mayor Miller informed Council that we currently have 455 properties from the Bonaventure's to Lockston that require fire protection. He explained that if the fire department needed \$20,000.00 yearly to operate then the average yearly fire protection per property would be \$44.00 and this fee would be reduced depending on the average yearly budget. A discussion took place and it was decided that this would be brought to the finance committee and the Fire Chief prior to preparing the 2011 budget.

Town Clerk/Manager explained that we do not have a committee for Old Bonaventure to collect the fire fees. She explained that individuals have been coming to the office paying their fees but we still do not have all the community fees collected. She asked if she could send out a notice to the community seeking a representative to collect as well informing residents to submit their yearly fees to the Town Office. Council agreed to the above and will also look at having a public meeting in the future with the citizens of Old Bonaventure to clarify this matter.

Mayor Miller informed Council that we received one tender from Bayview Equipment Rentals Ltd. for the yearly contract for snow removal from November 1, 2010 to April 30, 2011. He explained that the equipment listed to be used were a JCB Backhoe, Flat Allis Loader and a F-250 Pickup with Plow & Sander at a cost of \$28,500.00 plus HST. **Resolution 2010-09-86:** was made by Councillor Kane to accept the contract from Bayview Equipment Rentals Ltd. for November 1, 2010 to April 30, 2011 at a cost of \$28,500.00, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Water & Sewer

Glen Vokey informed Council that the pumps need to be hauled up and cleaned and checked before the winter and that one pump has to be sent to St. John's for repairs but this will require having a backup person. Councillor Ballett said that he should be finished work by mid October and he would be available at that time. As well, Glen informed Council that his training in confined space would need to be updated. Town Clerk/Manager to check with WHSCC to arrange for the required training for Glen.

Fire Department

Mayor Miller informed Council that the Kitchen Party that was held in aid of the new fire truck raised \$1,300.00. Council agreed that this was a very generous donation and gave thanks to all involved.

Town Clerk/Manager informed Council that she received a call from the Fire Commissioners office explaining that the request for Financial Assistance under the 90/10 agreement would not be considered using refurbished SCBA and was asked to seek a price quote for new SCBA. She went on to explain that she received a quote from Bren Kir at a cost of \$4,695.00 each and forwarded this on to the Fire Commissioner but Council has to agree and make a new resolution accepting its share of the cost at \$1,680.80. **Resolution 2010-09-87:** was made by Councillor Kane to apply under the 90/10 agreement for 3 new SCBAs and 2 new Bunker Suits with the Towns share being \$1,680.80, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Councillor Ballett informed Council that not all members of the Fire Department have a key to the fire hall and members are questioning why the Water & Sewer Operator has a key. Town Clerk/Manager informed Council that she turned the key over to Glen due to several occasions having a commitment from members of the department to be there at a certain time to let mechanics in and having to go there herself after getting a call from the mechanic saying he is waiting to be let in. Mayor Miller informed Councillor Ballett that the Fire Department and its contents belongs to the Town therefore a key will remain with a Town employee in case of an emergency and they can have keys cut for members of the fire department. Town Clerk/Manager to contact Harbour Lock to have key's cut.

Heritage Committee

Town Clerk/Manager informed Council that we did not receive any objections to the subdivision of 35 West Street. Subdivision approved.

Deputy Mayor Goldsworthy informed Council that a client purchased property on Clinch's Lane and is seeking information regarding building permits, water and sewer and road access. He went on to explain that property has adequate room for a dwelling, a curb stop has been installed and there is public access but Council should keep in mind the public access would not be plowed. Town Clerk/Manager to inform client that the property has a curb stop, and public access that will not be plowed and property has a adequate building lot but plans must be submitted for approval first and must adhere to the Heritage Regulations.

Deputy Mayor Goldsworthy informed Council that the Heritage Committee reviewed an application from 38 High Street to make changes to the shed. He explained they want to change the roof to a 12 on 12 pitch, add two lower windows, traditional doors, steps to the front entrance and a deck on the back and add two diagonal stained glass windows in each peak. He informed Council that the committee were in agreement with everything except putting the windows in the

peak on a diagonal however, the committee felt they would be approved if they were put in square. A discussion took place and Council agreed with the Heritage Committee's recommendation. **Resolution 2010-09-88:** was made by Deputy Mayor Goldsworthy to approve the plans as presented for 38 High, excluding the diagonal windows in the peak however the windows can be put in square, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that we had a request to build a stage on the water front at Clinch's Lane and the edge of Doctor's Cove. He explained that the Heritage Committee could not make any decision on this application until Council receives an application from Crown Lands first. Council agreed and the Town Clerk/Manager is to inform the applicant.

Deputy Mayor Goldsworthy informed Council that we had a request from 1 Bugden's Lane to remove the old house and rebuild a new heritage home on the same footprint. He explained that the Heritage Committee felt the house had no historic value. A discussion took place and Council agreed that in their opinion the house had no historic value and under Section 108 of the Urban and Rural Planning Act a house can go in the same footprint as long as it do not exceed 6 months after it is removed. **Resolution 2010-09-89:** was made principle by Deputy Mayor Goldsworthy to remove the dwelling and allow a new heritage home to go back on the same footprint, however not before a design plan that follows the Heritage Guidelines has been submitted and approved first and prior to this an application for the sub-division of land has to be submitted, it was seconded by Councillor Kane. All in agreement, resolution carried.

Festival Committee

Mayor Miller congratulated everyone who participated and helped in making the Trinity Festival a huge success.

Town Clerk/Manager brought forward the surplus from the festival in the amount of \$7,616.31 and explained that half will be given to the Fire Department in aid of a new fire truck. She went on to say that she would be preparing a newsletter in the next couple of weeks thanking everyone and giving an update of the festival.

It was also recommended that the Fire Department possibly look at putting the funds from the Festival, Kitchen Party and Toll Gate into a cashable GIC.

Incoming Correspondence

- a) RCMP Re: Year in Review 2009-2010. Aug 4/10 - Fire
- b) Citizenship and Immigration Canada Re: Canada's New Multiculturalism Grants. Aug 4/10 - File
- c) Wooden Boat Museum Re 3rd Annual Wooden Boat Conference in Twillingate on October 29-30th. Aug 4/10 - Members of Council that are interested may obtain a copy of the registration from the town office.
- d) MNL Re: Donation towards the convention. Aug 4/10 - Town Clerk/Manager suggested

Council purchase something and send in for a prize to be drawn at the convention as this would be promoting Trinity. Mayor Miller said he would work on getting something for a donation.

e) Environment & Conservation Re: 2010 Winter Drinking Water Quality Report. Aug 4/10 - File

f) Dept. of Health and Community Services Re: "Close to Home" consultation document. Aug 10/10 - File

g) Human Resources, Labour & Employment Re: Application for funding through the Job Skills/Essential Workplace is under review. Aug 17/10 - File

h) MNL Eastern Region Municipalities Re: MNL Regional Meeting August 28th in Clarendville. Aug 21/10 - File

i) Dept. of Municipal Affairs Re: Requesting audited financial statements. Aug. 21/10 - Mayor Miller explained that our financial statements have been sent to Municipal Affairs.

j) Dept. of Government Services Re: Approval for 57 High Street. Aug 24/10 - File

k) Dept. of Government Services Re: Approval for 5 Ash's Lane. Aug 26/10 - File

l) Dept. of Government Services Re: Approval for 14 Clinch's Lane. Aug 26/10 - File

m) Fire Commissioner Re: Training School schedule. Sept. 7/10 - Fire Department

Total Invoices Needing Approval for the Operating Account from August 2, to September 11, 2010, **\$23,636.41**.

Town Clerk/Manager explained that our supplier OMB is having trouble getting chlorine and our Water & Sewer Operator has picked up the last two shipments in St. John's. These invoices have been paid for under Sweet Lumber Enterprises Ltd. visa because the Town does not have a payment approval with Rockwater and they require payment up front, therefore the Town has had to reimburse Sweet Lumber Enterprises Ltd for the chlorine. She went on to explain that she wanted to clarify that Sweet Lumber Enterprises Ltd are not supplying chlorine to the Town they are only being reimbursed for the actual invoice.

Resolution 2010-09-90: was made by Councillor Ballett to pay the outstanding invoices in the operating account, it was seconded by Councillor White. All in agreement, resolution carried

Finances:	Operation Account.,Sept. 9, 2010	\$101,383.18
	Gas Tax to be carried forward Sept. 9, 2010	\$3,608.68

Resolution 2010-09-91: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Ballett. All in agreement, resolution carried.

General/New Business

Town Clerk/Manager informed Council that we received the approved septic design from Government Services for 9 Hannah Hiscock's Hill and the client is awaiting approval to build.

Resolution 2010-09-92: was made by Councillor Kane to approve the designs as presented providing the guideline for frontage, side yard and rear yard are met, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Mayor Miller informed Council that the Royal Canadian Navy will be presenting the Town with a framed photograph of its namesake ship as part of the Navy's Centennial Celebrations on

September 17, 2010 at 4:00 p.m., outside the Court House. Councillors Kane and White to be present to accept the photograph and behalf of the Town.

Councillor Kane suggested getting an air quality test done on the building due to its dampness and the possibility of mold being an issue. Town Clerk/Manager to have it checked on.

A concern was addressed regarding the intersection by the bank that highways should put in a stop sign and that may slow traffic down. A discussion to place and Council agreed that this is a very dangerous intersection however it is a main road and the stop sign is located on the road next to Eriksens. Council did ask the Town Clerk/Manger to contact the Department of Transportation and Works asking them to look at the situation to find out if something can be done.

The next regular meeting of Council will be October 4, 2010 at 7:00 p.m., in the Community Centre, Trinity.

Resolution 2010-09-93: was made by Councillor Ballett to adjourn the meeting at 8:15 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor

Town Clerk/Manager