

A regular meeting of Council was held on Monday, April 4, 2011, at 7:00 p.m. at the Lester-Garland House, Trinity.

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

Regrets: Councillor Ian White

Delegate: George Hayter

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

Resolution 2011-04-22: was made by Deputy Mayor Goldsworthy to adopt the minutes of March 07, 2011, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Business Arising from Minutes

Town Clerk/Manager informed Council that we received three tender's to provide office space for the Town. The three tender's were from Bonaventure - English Harbour Development Association for \$400.00 per month including heat and light, Trinity Historical Society - upstairs in the Courthouse Building for \$300.00 per month and \$25.00 per use of the Court Room for meetings heat and light included, and the Parish Hall for \$400.00 per month and \$40.00 per use for meetings heat and light in excess of \$40.00 not included. Mayor Miller and Councillor Kane declared a conflict of interest and left the room at 7:10 p.m. Deputy Mayor Goldsworthy and Councillor Ballett discussed the three options, as well as location, accessibility and cost and decided the cost to rent the Parish Hall was uncertain due to heat and light not being included. The Courthouse rental was the cheapest but the second floor would not accommodate the public due to the steps, therefore the BEDA building was the best rental space for the temporary Town Office. Mayor Miller and Councillor Kane returned to the room at 7:20 p.m.

Town Clerk/Manager informed Council that she contacted Frank Lapointe and the cost for him to prepare the drawings for the outside of the new building would be \$100.00.

Mayor Miller informed Council that we received a couple of quotes from engineering firms to prepare drawings for the new building but first we need to contact Municipal Affairs to determine what they will be looking for in order to apply for funding. Mayor Miller also informed Council that he would be preparing a request to the Dept. of Tourism, Culture and Recreation for the lease of space on the waterfront as part of the Lester-Garland Premises Provincial Historic Site.

Mayor Miller informed Council that some of the debris at the shipyard has been removed and we

will have our lawyers write another letter to ensure the remainder of the work is completed before summer.

Committee Reports

Water and Sewer Operator, Glen Vokey informed Council that he has the new chlorine pump on and hopefully the boil water advisory will be removed this week. He went on to explain that he will need to have the other pump repaired so we have a backup pump for emergencies.

Town Clerk/Manager informed Council that we did not receive any objections to the shed extension at 29 West Street. Town Clerk/Manager to write letter of approval.

Deputy Mayor Goldsworthy informed Council that we received a request from 8 Clinch's Lane to build a 4 x 6 generator shed 6 ft high, that will meet the heritage guidelines. **Resolution 2011-04-23:** was made by Councillor Ballett to approve the application in principle giving the public 30 days notice to review the application, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Incoming Correspondence

- a) The Skerwink Trail Re: Placing the Town on Skerwink web site with a link to our site for an annual fee of \$100.00. March 08/11 - A discussion took place and Councillor Ballett felt that Trinity is well advertised and we did not need to have a link to the Skerwink web site. Other members of Council felt that it would be worthwhile for advertising/marketing and showing our support for a local attraction. The funds raised will also assist with on-going maintenance/repairs to the trail. **Resolution 2011-04-24:** was made by Councillor Kane to advertise a link on the Skerwink web site at an annual cost of \$100.00, it was seconded by Deputy Mayor Goldsworthy. Councillor Ballett against, resolution carried.
- b) Discovery Trail Ground Search and Rescue Re: Donation. March 08/11 - A discussion took place regarding the importance of the group and **Resolution 2011-04-25:** was made by Councillor Kane to donate \$50.00 to the group, it was seconded by Councillor Ballett. All in agreement, resolution carried.
- c) PMA Re: Registering the administrator for the 39th Convention in Gander. March 08/11 - File
- d) The Law Society of NL Re: Contributing an article (The Trinity Courthouse) to Project Daisy's new publishing project. March 10/11 - Mayor Miller will contribute the article.
- e) Wooden Boat Museum Re: Membership. March 10/11 - Paid
- f) MNL Re: Regional Government Workbooks. March 14/11 - Councillor Ballett asked if this could be done as a group. Mayor Miller agreed that if time permitted we could do the books after the next regular meeting.
- g) Dept. of Environment and Conservation Re: NL Environmental Awards. March 21/11 - File
- h) Dept. of Municipal Affairs Re: Deadline for Hurricane Igor Invoices - Response Work. March 23/11 - Filed and sent back.
- i) Fire and Emergency Services Re: Firefighting Equipment Fire Protection Financial Assistance Program Application Form. March 23/11 - Town Clerk/Manager to review.
- j) Cruise NL Re: Membership. March 30/11 - Council declined.

- k) Dept. of Government Services Re: Self Imposed Boil Water Advisory. March 30/11 - File
l) Easter Seals Re: Donation. April 4/11 - **Resolution 2011-04-26:** was made by Councillor Kane to donate \$25.00 to Easter Seals, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
m) Heritage Canada Re: Canada Day grant approved for \$160.00. April 4/11 - File

Outgoing Correspondence

Letter to 45 High Street approving application. - File
Letter to 6 Ash's Lane approving Vacation Home. - File
Letter to Fire and Emergency Services with approval to release Fire Department names and numbers to legitimate sources. - File

Total invoices in the Operating Account needing approval **\$16,850.63**. **Resolution 2011-04-27:** was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Total amount to be reimbursed for Igor from Municipal Affairs \$28,470.85

Total Income for the Operating Account from March 8 to 31, 2011, \$ 33,904.81

Finances:
Operation Account March 31, 2011 **\$74,243.83**
Gas Tax March 31, 2011 **\$15,433.44**
Festival Account March 31, 2011 **\$3,478.44**

Resolution 2011-04-28: was made by Councillor Kane to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

General/New Business:

A request and application from Carson Noel to build a boathouse 2.5 m x 3 m that will be attached to his wharf. **Resolution 2011-04-29:** was made by Councillor Ballett to approve the application on the condition he has approval from Crown Lands to build the wharf and boat house, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Town Clerk/Manager inquired should we be posting B & B's/Vacation Homes on our web site if they are not rated by Canada Select. A discussion took place and Council agreed that if they have permission from Council to open a B & B/Vacation Home then they have the opportunity to place the business on the web site with or without Canada Select rating.

George Hayter informed Council that the cover on the manhole near the bleed chamber has been knocked off several times by the plow this winter. He explained that someone could fall in or a vehicle could drive over and cause damage. A discussion took place and Mayor Miller asked the Town Clerk/Manager to contact Hatch Mott MacDonald and find out what can be done to secure the cover.

Councillor Ballett inquired about the window that has gone in at 45 High Street. He thought that the application was approved for a wooden window not vinyl. Deputy Mayor Goldsworthy

explained that the applicants request was to put a window the same style and shape as the rest of windows in the house and they are all vinyl. He also explained that they will all be trimmed with wooden facing to cover the vinyl.

Time and place of the next regular meeting will be May 2, 2011 at the Lester-Garland House.

Resolution 2011-04-30: was made by Councillor Ballett to adjourn the meeting at 8:00 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.