

A regular meeting of Council was held on Monday, December 5, at 7:00 p.m. at the Bonaventure English Harbour Development Association building.

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: Fire Chief Reg Johnson, George Hayter

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

**Resolution 2011-12-98:** was made by Deputy Mayor Goldsworthy to adopt the minutes of November 7, 2011, it was seconded by Councillor Kane. All in agreement, resolution carried.

### **Business Arising from Minutes**

Town Clerk/Manager informed Council that ITT Flygt will be in Trinity on Thursday to install the new pumps in the lift station behind the Theatre, and they will need the buildings that are connected to that lift station shut down for the day.

Mayor Miller informed Council that Ivan Pickett, Municipal Affairs has been in contact with the Town Clerk/Manager regarding our Capital Works application for the Town building. He has concerns about the amount we have suggested we will get for the old Town building and land. His concern is if we don't get what we are proposing then where will the Town come up with the remainder for its share of the funding. He suggested putting the building up for sale and that will determine exactly how much funding we will require.

A discussion took place and Council agreed that if we were to sell the building now we would have to put a clause in the sale agreement that the building cannot be released until the new Town building was ready to be moved into due to the fact that the Library and CAP Site are still in operation on the second level of the old building.

Mayor Miller also informed Council that we cannot use our Gas Tax funding as portion of our share of the building. He explained that the Gas Tax funding would only cover energy efficient portions of the building, therefore the Town would need to borrow \$35,515.00, to be paid back over seven years at a yearly cost of \$6,024.00. He explained we already have the approval to borrow from RBC.

A discussion took place and Councillor Ballett did not agree with possibly having to use taxpayers money to build a new building if the determined sale price was not received.

Mayor Miller also informed Council that Mr. Pickett said we would need approval to borrow the GST portion \$42,000.00 for a one year term. A discussion took place and Council agreed that we should not borrow the GST portion as we can apply in June and January for the rebate.

**Resolution 2011-12-99:** was made by Councillor Kane to sell by tender the old Town office building and land with a clause that the building would remain in the Town's possession until the new building was ready to be moved into and to borrow the \$35,515.00, from RBC to be paid back over seven years at a yearly cost of \$6,024.00, it was seconded by Deputy Mayor Goldsworthy. Councillor Ballett against. Resolution carried.

Mayor Miller informed Council that the Finance committee met on November 15<sup>th</sup>, to review the 2012 budget and are recommending keeping the mill rate at 5 mills and the remainder of the tax structure the same as 2011 with a total budget for 2012 being \$316,547.78. **Resolution 2011-12-100:** was made by Deputy Mayor Goldsworthy to accept 2012 budget in the amount of \$316,547.78, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Town Clerk/Manager informed Council that Eric Coleridge has filed an appeal against Council regarding the decision to plow the driveway next to the former Town office. She went on to say that when she wrote Mr. Coleridge his letter denying his request she told him he had the right to appeal but in reality he did not have the right to appeal. The Urban and Rural Planning Act, 2000 *Appeal 42. (1) A person or an association of persons aggrieved of a decision that, under the regulations, may be appealed, may appeal that decision to the appropriate board where the decision is with respect to (a) an application to undertake a development; (b) a revocation of an approval or a permit to undertake a development, (c) the issuance of a stop work order; and (d) a decision permitted under this or another Act to be appealed to the board.* She went on to explain that because the letter stated Mr. Coleridge has the right to appeal we have to prepare the necessary documents and have someone show up at the hearing only for the appeal board to read the above noted and say that the Town Clerk/Manager made an error and the board cannot hear this case. She also explained that she has informed Mr. Coleridge of this and invited him to the meeting tonight but he could not attend.

Mayor Miller suggested contacting Mr. Coleridge to see if he would be willing to drop the appeal. If Mr. Coleridge is not going to drop the appeal the necessary documents would be sent in by the end of this week and the Town Clerk/Manager would represent the Town at the hearing.

Mayor Miller informed Council that CBCL would be in Trinity on December 7<sup>th</sup>, to meet with Council at 3:00 p.m., to discuss the draft copy of our new town plan and will be holding a public meeting at 7:00 p.m., at the Lester-Garland building. This is for question and answers only, should anyone have objections or a recommendation for the new town plan this process will take place in 2012.

### **Committee Reports**

Water and Sewer Operator informed Council that the soda ash pump is not working correctly. He explained that we may have to contact Flotech and have a technician do the necessary repairs.

Council agreed that Glen should keep a check on it this week and if required contact the technician.

Fire Chief Johnson informed Council that Tony Rose did an inspection on the fire department and equipment last week and will have a report sent to Council in January 2012.

Fire Chief Johnson informed Council that he discussed with his department having Dave Ellis who is with the Port Rexton fire department who is a trained Firefighter I and II do training with his members at the Trinity fire hall and all members were in agreement with having Mr. Ellis come to the department to do the required training. Town Clerk/Manager to make arrangements.

### **Incoming Correspondence**

- a) Dept. of Municipal Affairs Re: MOG 2011. Nov 7, 2011. - Deposited
- b) Dept. of Tourism, Culture and Recreation Re: Copy of a letter sent to Mr. John Paul Coady regarding Trinity Loop. Nov. 10, 2011. - A discussion took place and Council agreed to write a letter to Mr. Coady informing him that Council at this time cannot take over the Trinity Loop or have it cleaned up but would be supportive of the protection of the railway bed/track and the "loop structure".
- c) Fort Point Lions Club Trinity Area Re: Request for a donation to go towards the cost of the Christmas parade. Nov 10, 2011.- **Resolution 2011-12-101:** was made by Deputy Mayor Goldsworthy to donate \$50.00 to the annual Christmas parade, it was seconded by Councillor Ballett. All in agreement, resolution carried.
- d) Executive Council Women's Policy Office Re: 2011 Purple Ribbon Campaign. Nov 15, 2011 - File
- e) Eastern Regional Appeal Board Re: Eric Coleridge appeal against Council's decision to deny plowing the driveway next to the former Town office. Nov 21, 2011 - Discussed in business arising from minutes.
- f) Fire and Emergency Services Re: Receipt of our application for a new Fire Protection Vehicle. Nov 22, 2011 - File
- g) Ronald McDonald House NL Re: Request for a donation. Nov 22, 2011 **Resolution 2011-12-102:** was made by Councillor Kane to make a donation of \$25.00 to Ronald McDonald House NL, it was seconded by Councillor Ballett. All in agreement, resolution carried.
- h) Canadian Liver Foundation Re: Request for a donation. Nov 28, 2011 - Denied
- i) MNL & PMA Re: 2012 Membership fees and MNL's booklet from the 61<sup>st</sup> Annual Convention in Corner Brook. Nov 28, 2011 - Town Clerk/Manager to pay the membership fees.
- j) John Paul Coady Re: Trinity Loop. Nov 30, 2011- Dealt with under b
- k) Bishop White School Re: Request for a donation to send Tyson Bannister to Ottawa for a youth forum. Dec 5, 2011. Request denied.
- l) J.P. Coady Re: Concerned about the history of Trinity Loop. Dec 5, 2011 - Dealt with under b

**Invoices for the Operating Account from November 7, to December 2, 2011,  
\$29,841.83**

**Resolution 2011-12-103:** was made by Councillor Kane to pay the outstanding invoices except for CBCL \$6,999.95, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

**Income for Operating Account November 7, to December 1, 2011, \$ 14,871.95**

**Finances:** Operation Account as of December 1, 2011, **\$103,826.06**

Trinity Festival Account for recreation December 1, 2011 **\$2,395.37**

Recreation Grant **\$1,000.00**

Age Friendly Grant December 1, 2011 **\$9,339.29**

Senior Recreation Grant December 1, 2011 **\$1,716.69**

Community Recreation Grant **\$2,684.77**

Wine Quest **\$820.00**

**Resolution 2011-12-104:** was made by Councillor Ballett to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

**General/New Business:**

Deputy Mayor Goldsworthy informed Council that every year himself and Sherry Locke judge the “Light Up Christmas” and they felt it was unfair that staff and members of Council did not qualify. He suggested getting a couple of members of the Firettes who are not from Trinity/Goose Cove to judge this years “Light Up Christmas” and include all households. Council agreed and indicated that it would keep the same prize amounts as in years previous. Town Clerk/Manager to contact the Firettes to make arrangement for a date and put up notices.

A request from 76 Main Road to apply for a permit to occupy water rights from Crown Lands to put a wharf in front of the building. Council reviewed the application and approved.

Next regular meeting of Council will be February 6, 2012, at 7:00 p.m., in the Bonaventure English Harbour Development Association building.

**Resolution 2011-12-105:** was made by Councillor Kane to adjourn the meeting at 7:55 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

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Mayor

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Town Clerk/Manager