

A regular meeting of Council was held on Monday, November 05, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Member 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

Delegates: Helen Gareau

Visitors: Chris Hiscock, Karen Miller, Bruce Grant

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

Resolution 2012-11-103: was made by Councillor Ballett to adopt the minutes of October 1, 2012, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that we received five bids on the Town wharf with the highest bid from DIVE Ventures NL at \$10,116.00. A discussion took place and **Resolution 2012-11-104:** was made by Councillor Ballett to offer the wharf to Dive Ventures for the amount quoted giving until December 13, 2012 to have payment in full to the Town, it was seconded by Councillor Kane. All in agreement resolution carried. It was agreed by Council that DIVE Ventures would be informed that no structure will be allowed on the land and should they wish to make any alterations or changes to the wharf they must submit a written request to Council for their approval prior to any work taking place.

Mayor Miller informed Council that we received two resumes for the Targeted Wage Subsidy position. Council agreed to do interviews and request for the funding in 2013. Town Clerk/Manager to arrange the interviews.

Committee Reports:

Water & Sewer

Helene Gareau informed Council that her properties water line is at a dead end and they are getting a build up of black sludge.

Glen Vokey explained that if Council could put in a hydrant in order to be able to flush the line a couple of times a year it would take care of the problem.

Mayor Miller asked how many other dead end lines we are dealing with and suggested getting a price quote to bring back to the next meeting in order for Council to consider.

Helene Gareau left the meeting at 7:15 p.m.

Fire Department

Town Clerk/Manager informed Council that the Assistant Fire Chief David Short has resigned.

Mayor Miller informed Council that we will make a written request for the Fire Department to turn over the \$25,000.00 GIC to the Town's operating account.

Mayor Miller informed Council that as soon as the Fire Department has the old cube van stripped we will put it up on tender, as is where is.

Heritage Committee

Deputy Mayor Goldsworthy informed Council that we received a request from 1 Fleet Street to add a greenhouse under his patio, and explained that the plans fit within the new guidelines. A discussion took place and **Resolution 2012-11-105:** was made by Deputy Mayor Goldsworthy to accept the plans in principle giving the public 30 days notice, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Incoming Correspondence

- a) Dept. of Municipal Affairs Re: 2012-13 Municipal Capital Works Application for a new town office rejected. Oct. 2/12 - File
- b) Dept. of Municipal Affairs Re: Acknowledge receipt of our letter requesting transfer of road. Oct. 2/12 - File
- c) Bishop White School Re: Request for a donation to send Samantha Hayter to Ottawa for Encounters with Canada. Oct 2/12 - File
- d) Fire & Emergency Services Re: Financial Assistance for Hurricane Igor. Oct. 9/12 - File
- e) Dept. of Municipal Affairs Re: Proposal to accept Provincial Waste Management Strategy for Lethbridge. Oct. 09/12 - File
- f) Eastern Regional Wellness Coalition Re: Invitation to for Town Clerk/Manager to attend a Leadership and Partnership with communities on November 28th in St. John's. Oct 9/12 - Town Clerk/Manager to attend.
- g) Canadian Public Works Association Re: Fall Conference in Corner Brook on October 17 to 19. Oct. 15/12 - File
- h) Fire & Emergency Services Re: Random Passage School House liquor license for entire building. Oct. 15/12 - File
- i) Request from Councillor White for a leave of absence. Oct. 17/12 - **Resolution 2012-11-106:** was made by Deputy Mayor Goldsworthy to accept Councillor White's request for a three month leave of absence, it was seconded by Councillor Ballett. All in agreement, resolution carried.
- j) ACOA Re: Receipt of our application for the trail work project. Oct. 17/12 - File
- k) Dept. of Municipal Affairs Re: Approval to award for the consolidation of Waste Disposal Site - Lethbridge. Oct 18/12 - File

- l) Request from Scott Hurdle to start a business on his property which will consist of a welding/fabrication shop and an automotive garage. Oct. 18/12 - A discussion took place and **Resolution 2012-11-107:** was made by Councillor Ballett to approve the business in principle giving the public thirty days notice, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
- m) Control Survey Re: Subdivision survey for Tineke Gow. Oct. 23/12 - File
- n) Kids Help Phone Re: Thank you for the donation. Oct. 25/12 - File
- o) Municipal Assessment Agency Re: Annual Report for 2011-2012. Oct. 25/12 - File
- p) Municipal Assessment Agency Re: Returned assessment notices for Owner Unknown. Oct 25/12 - Town Clerk/Manager informed Council that we have 59 owner unknown properties in Trinity. A discussion took place and Council agreed that they would review and determine what our plan of action should be.
- q) Municipal Assessment Agency Re: 2013 Assessment Service Fee. Oct. 25/12 - File
- r) North Atlantic Fish & Workboat Show in St. John's on Nov. 30, 2012. Nov. 1/12 - File
- s) WHSCC Re: 2013 Assessment Service Fee. Nov. 1/12 - File
- t) Municipal Assessment Agency. Workshop in Clarendville on December 5th. Nov. 1/12 - File

Outgoing Correspondence

- Letter to 29 West Street with approval in principle to build an extension to a shed.
- Sent application for Fire & Emergency Services for new bunker suits.

Finances:

Invoices for Operating Account from October 2 to November 2, 2012, \$20,143.60. **Resolution 2012-11-108:** was made by Councillor Kane to pay the outstanding invoices in the operating account, it was seconded by Councillor Ballett. All in agreement, resolution carried.

| | |
|---|--------------------|
| Operation Account as of November 1, 2012 | \$96,295.79 |
| Gas Tax Funding for 2012 | \$4,805.54 |
| Community Recreation | \$3,153.14 |
| Age Friendly Balance as of September 27, 2012 | \$234.30 |
| Wine Quest | \$820.00 |

Resolution 2012-11-109: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General/New Business:

Mayor Miller informed Council that after our meeting last week with Robert Giannou and Mel Gregory with Targa Newfoundland Council has agreed to have Targa come to Trinity on September 18, 2013. He went on to explain that we need a Project Lead person and asked Council to consider and also suggested putting out a newsletter notifying the public and asking for volunteers. **Resolution 2012-11-110:** was made by Councillor Ballett to extend the invitation to Targa to come to Trinity on September 18, 2013, it was seconded by Deputy Mayor Goldsworthy. All in agreement resolution carried.

Mayor Miller informed Council that our Emergency Management Plan has been approved and **Resolution 2012-11-111:** was made by Deputy Mayor Goldsworthy to adopt the Town of Trinity

Emergency Management Plan and review every November for any updates necessary, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that Councillor White has put forward a request that Council consider closing off Railway Road and opening up Hannah Hiscocks Hill. A discussion took place and **Resolution 2012-11-112:** was made by Councillor Kane to get a cost quote and apply to Capital Works to complete the work of closing Railway Road that leads into the Main Road and reopen Hannah Hiscocks Hill, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Councillor Ballett informed Council that he looked at the problem concerning the water run off onto the property of 24 Hannah Hiscocks Hill and he suggested the problem is coming from the pipe on Railway Road. A discussion took place and Council agreed that the problem would need to be fixed and Chris Hiscock with Bayview Equipment agreed to do the work.

Mayor Miller informed that we will need to arrange for a budget meeting before the next regular meeting in order to set the budget for 2013. Town Clerk/Manager to make arrangements prior to the next meeting.

Councillor Kane informed Council that under this years Community Enhancement project the Lions Club will be getting a new shed 10 x 12 and asked for approval. Council agreed to allow the shed providing it met the setback requirement.

Chris Hiscock with Bayview Equipment informed Council that the property owners of 26 Water Street has a rock garden close to the road and he would not take responsibility while plowing snow this winter if rocks went through the windows and asked Council to have the rocks removed. Town Clerk/Manager to inform the property owners.

The next regular meeting of Council will be December 3, 2012 at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Resolution 2012-11-113: 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.

Mayor

Town Clerk/Manager