

A regular meeting of Council was held on Tuesday, September 4th, 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 Ian White
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Councillor Doug Ballett

Delegate: Cst. Tom Dunderdale

Visitors: Gerald Hiscock, Helene Gareau, Chris Hiscock, Ed Simmons, Deborah McGrath, Katharina Frasure, Tineke Gow. Tom Maybee arrived at 7:20 p.m.

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

Resolution 2012-09-75: was made by Deputy Mayor Goldsworthy to adopt the minutes of August 6, 2012, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that at our last meeting we discussed Railway Road being a dangerous intersection and reopening Hannah Hiscocks Hill. He went on to explain that Bayview Equipment submitted a quote to have this work done at a cost of \$9,500.00 plus HST for 60 metres of road and guard rail. Council agreed to look at this in the upcoming budget for 2013.

Mayor Miller informed Council that the invitations for the 35th Anniversary for the Fire Department have been sent out and 150 tickets printed.

Town Clerk/Manager informed Council that the application for new bunker suits has not been submitted yet because she is waiting on sizes in order to get a quote to send with the application.

Mayor Miller informed Council that the Trinity Festival was a huge success and thanked everyone who helped in any way.

Mayor Miller informed Council that the tender for the trail work behind the Lion's Club to the Loop is in the Packet and the closing date is September 17th. He went on to say that this work should be completed this fall.

Cst. Dunderdale introduced himself and explained that he is the liaison officer for the Trinity area. Mayor Miller thanked Cst. Dunderdale for attending the meeting.

Committee Reports:

Heritage Committee

Deputy Mayor Goldsworthy informed Council that the heritage committee met on September 3rd, to review the following applications.

A request from 2 Fleet Street to build a new shed 12' x 20' that met the heritage guideline. A discussion took place and **Resolution 2012-09-76:** was made by Deputy Mayor Goldsworthy to approve the plans for 2 Fleet Street as presented giving the public 30-day notice for any objections, it was seconded by Councillor White. All in agreement, resolution carried.

A request from 29 West Street to build an extension 10' x 20' to the existing shed. Deputy Mayor Goldsworthy explained that the committee had some concerns about the allowable 70 square meters out building size due to the fact that the property already has another shed and this extension may be over the lot limit. Council agreed to defer this to the next meeting when total combined shed sizes were available to determine if the extension was allowable.

A request from 23 Church Road to enclose the existing front porch to include two windows and a door. A discussion took place and **Resolution 2012-09-77:** was made by Deputy Mayor Goldsworthy to approve the plans for 23 Church Road as presented giving the public 30-days notice for any objections, it was seconded by Councillor Kane. All in agreement, resolution carried.

A request from 18 Clinch's Lane to make a minor change to previously approved house plans with regards to the wall meeting the roof line. A discussion took place and **Resolution 2012-09-78:** was made by Deputy Mayor Goldsworthy to approve the change in plans for 18 Clinch's Lane as presented giving the public 30-days notice for any objections, it was seconded by Councillor White. All in agreement, resolution carried.

A request from 1 Bugden's Lane to build a shed 16' x 26' meeting the heritage guidelines. A discussion took place and **Resolution 2012-09-79:** was made by Deputy Mayor Goldsworthy to approve the plans as presented giving the public 30 days notice for any objections, it was seconded by Councillor White. All in agreement, resolution carried.

A request from 20 Water Street to remove current 3' door in stage/shed and replace with a 7' double wood door. **Resolution 2012-09-80:** was made by Deputy Mayor Goldsworthy to approve the door change at 20 Water Street, it was seconded by Councillor Kane. All in agreement, resolution carried.

A request from 49 High Street to sub-divide property for the intent to build a new house. A discussion took place and **Resolution 2012-09-81:** was made by Deputy Mayor Goldsworthy to sub-divide 49 High Street giving the public 30 days notice for any objections, it was seconded by Councillor White. All in agreement, resolution carried.

A request from 49 High Street to build a new house on the proposed sub-divided land. A discussion took place and **Resolution 2012-09-82:** was made by Deputy Mayor Goldsworthy approve the house plans as presented pending sub-division approval and giving the public 30 days notice for objections, it was seconded by Councillor Kane. All in agreement, resolution carried.

A request from 36 Water Street to extend the previously approved 6' house extension to 12'. A discussion took place and Deputy Mayor Goldsworthy informed Council that the property owner are uncertain if they can go back that far due to rock and if not they would like approval to extend 12' to the waterfront. He went on to explain that either way had room. **Resolution 2012-09-83:** was made by Deputy Mayor Goldsworthy to approve the plan #1 or #2 giving the public 30 days notice for any objections, it was seconded by Councillor White. All in agreement, resolution carried.

Incoming Correspondence

- a) Dept. of Environment and Conservation Re: Crown Land Permit to Occupy the hiking trail in Goose Cove. Aug 10/12 - File
- b) Service NL Re: Boil Water Advisory. Aug 15/12 - File
- c) Dept. of Environment and Conservation Re: Unsuccessful in Moose Licence Draw. Aug 15/12 - Mayor Miller informed Council that we have a request in to revisit the application.
- d) Dept. of Environment and Conservation Re: Fall 2012 Operator Education Seminars. Aug 15/12 - Register Glen Vokey to attend the three day workshops.
- e) Dept. of Municipal Affairs Re: New Federal Project Sign Format. Aug 16/12 - File
- f) SPCA Re: Animal Protection Laws. Aug 27/12 - File
- g) Wooden Boat Museum Re: Notice of Annual General Meeting. Aug 27/12 - File
- h) RBC Re: Town office being a temporary meeting place for staff in case of an emergency. Sept 4/12 - File
- i) Dept. of Health and Community Services Re: 2012 NL Seniors of Distinction Awards. Sept. 4/12 - File
- j) Request from an individual interested in purchasing property at 22 High Street for Council to reconsider its decision and allow the building to be demolished. - A discussion took place and Mayor Miller asked if the heritage committee would revisit the property and bring back a recommendation to Council.

Outgoing Correspondence

- Letter to 3 Dock Lane with approval in principle to build a shed. - File

Invoices for Operating Account from August 1st to 31st, 2012, needing approval \$25,176.41.
Resolution 2012-09-84: was made by Councillor Kane to pay the invoices in the operation account, it was seconded by Councillor White. All in agreement, resolution carried.

Finances:

Operation Account as of August 31, 2012,	\$130,487.85
Community Recreation as of August 31, 2012	\$3,882.14
Age Friendly Balance as of August 31, 2012	\$6,374.48
Wine Quest as of August 31, 2012	\$820.00

Resolution 2012-09-85: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

General/New Business:

Deputy Mayor Goldsworthy asked Chris Hiscock with Bayview Equipment if he would put some gravel on the road by the Post Office/Parish Hall, fill in the holes on Church Road and fill in the ditch across from the sawmill on Church Road. Mr. Hiscock explained that he will take care of this.

Mayor Miller declared a conflict of interest.

Deputy Mayor Goldsworthy informed Council that the Trinity Historical Society will be hosting the 8th Annual Golf Tournament and are requesting we sponsor a hole for \$250.00. **Resolution 2012-09-86:** was made by Deputy Mayor Goldsworthy to sponsor a hole in the Annual Golf Tournament for \$250.00, it was seconded by Councillor Kane. All in agreement, resolution carried.

Time and place of the next regular meeting of Council is October 1, 2012, at 7:00 p.m., the Bonaventure English Harbour Development Association building.

Resolution 2012-09-87: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:45 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Mayor

Town Clerk/Manager

