

A regular meeting of Council was held on Monday, July 2, 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
Town Clerk/Manager Linda Sweet

Regrets: Councillor Doug Ballett
Councillor Ian White

Delegates: Albert Hiscock, Dave Marsh

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

Resolution 2013-07-59: was made by Deputy Mayor Goldsworthy to adopt the minutes of June 3, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that we received the information from the lawyer regarding selling vacant land for taxes in arrears. A discussion took place and Council agreed to review the vacant land list and determine a piece of property that is sellable and the owner be either unknown or deceased and bring back to the next meeting.

Mayor Miller informed Council Ervin Locke and Sons were the lowest bidder for the work that needed to be done to the public drain and the work has been completed. He also wanted to extend thanks to Councillor Ballett for arranging and overseeing the project.

Mayor Miller informed Council that the Mayor's March that took place on June 16th, raised \$310.00.

Mayor Miller informed Council that he met with Greg Sheppard from CBCL and Steve Bartlett from Sweetland's Aggregates Limited last Wednesday to discuss a start and end date for the waste water system upgrades. He explained that the work will start on July 22nd, and should be completed in two to three weeks.

Deputy Mayor Goldsworthy inquired if we had any price quotes for the slipway and Mayor Miller explained that it is on his list of things to still complete.

Committee Reports:

Deputy Mayor Goldsworthy informed Council that the Heritage Committee met on June 30th, to review one application.

Deputy Mayor Goldsworthy informed Council that we received an application to build a house at 5 Victoria Road. He went on to explain that the house met all the heritage regulations and the committee recommended the application for approval. A discussion took place regarding maintaining the road and Council agreed that the road would not be plowed during the winter and the garbage may need to be brought down to the main road as the contractor would not be able to get up Victoria Road. **Resolution 2013-07-60:** was made by Deputy Mayor Goldsworthy to approve in principle the house plans for 5 Victoria Road giving the public 30 days notice for any objections/concerns, it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager informed Council that she met with Hatch Mott McDonald earlier today to review the water and sewer connection for 5 Victoria Road and they recommended installing a 150 mm sewer main complete with clean-outs every 45 metres from the property to West Street and installing a 50 mm water main to the property. A discussion took place regarding how much Council would contribute and it was decided to get the property owner to bring in a price quote for installing the service and Council would entertain paying for a portion of the upgrades to the lines.

Incoming Correspondence

- a) Services NL Re: Proposed Change of Use for B & B, 17 Church Street. June 06/13 - File
- b) Dept. of Municipal Affairs Re: Gas tax allocation. June 13/13 - Deposited
- c) DIVE Ventures NL Re: Request to operate 17 Church Street as a restaurant. June 24/13 – Mayor Miller read the letter requesting permission to operate 17 Church Road as a restaurant. A discussion took place and Council agreed that if all the approvals were in place by Services NL then they did not see a reason to deny the request but also noted that the request should have been made prior to operating as a restaurant. **Resolution 2013-07-61:** was made by Councillor Kane to allow 17 Church Road to operate as a restaurant as long as all the proper approvals were granted by Service NL, it was seconded by Deputy Mayor Goldsworthy. All in agreement resolution carried.
- d) Culture of Outports Re: Lights of Trinity Bay North. June 24/13 - File
- e) CBCL Re: Town of Trinity Central Park Concept. June 25/13 – Mayor Miller informed Council that the report has been submitted to upgrade the playground area and the cost was over \$400,000.00. He went on to explain that this would not be possible at this time as a project on its own but we may be able to look at doing parts of it over the coming years. This project was completed as part of the Municipal Town Plan funding that was received through Gas Tax. Council to review the plan and bring back any recommendations to the next meeting.
- f) Dept. of Municipal Affairs Re: National Building Code. June 25/13 - File
- g) Dept. of Municipal Affairs Re: Municipal Election Forms. June 25/13 – Town Clerk/Manager to prepare for the upcoming election.
- h) Canada Post Re: Trinity Rural Mailbox Traffic Safety review. June 27/13 - File
- i) Dept. of Municipal Affairs Re: Changes to Capital Works Project Management Policies & Procedures. June 27/13 - File

Outgoing Correspondence

- Letter to 25 High Street regarding the sub dividing land.
- Letter to 10 Taveners Path with approval in principle to build a shed.

- Letter to 2 Ash's Lane with approval to remove existing shed and extend fence.
- Letter to 74 Main Road with approval to extend existing shed.
- Letter to 3 Hewitts Lane to build a garage.
- Fire Works application sent.

Invoices for Operating Account from June 3 to 28, 2013, \$53,844.58

Mayor Miller informed Council that our 2012 audit was included in our monthly package. He asked if there were any concerns and if not recommended approval. **Resolution 2013-07-62:** was made by Deputy Mayor Goldsworthy to approve the 2012 Audit as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that we have some adjusting journal entries for the year end December 31, 2012, that would need to be adjusted. After a review of the entries **Resolution 2013-07-63:** was made by Councillor Kane to make the necessary adjusting journal entries as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Resolution 2013-07-64: was made by Councillor Kane to pay the outstanding invoices in the operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Finances:

Operation Account as of June 28, 2013	\$128,696.80
Community Recreation as of June 2, 2013	\$1,643.33
Eastern Health Grant	100.00
Bayview Equipment (French Drain court)	540.00
Community Recreation as of June 28, 2013	\$1,203.33
Wine Quest	\$ 820.00

Lethbridge Waster Disposal

Amount Remaining	\$ 6,857.49
Nortrax Canada	2,260.00
Total	\$ 4,597.49

Resolution 2013-07-65: was made by Deputy Mayor Goldsworthy to approve the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General/New Business:

Mayor Miller informed Council that we have received several complaints from residents regarding the high speed on Bugden's Lane. A discussion took place and Council agreed to put up a hidden driveway sign and have the Town Clerk/Manager contact Const. Dunderdale to have him patrol the area.

Town Clerk/Manager informed Council that we are receiving complaints regarding the B & B parking on High Street. A discussion took place and Council decided to have the Town Clerk/Manager write Vintage NL and Artisan Inn and ask them to make sure their clients park

off the road and shoulder as far as possible in order not to cause any further concerns in this regard.

Mayor Miller informed Council that we received a request from 9 Hannah Hiscocks Hill to build a garage 40 x 32. A discussion took place and **Resolution 2013-07-66:** was made by Deputy Mayor Goldsworthy to approve the plans as presented with and include the necessary setback requirement, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that things are moving forward for the Trinity Festival which will be on August 17th and 18th. Fireworks have been ordered and several booths have been reserved.

Mayor Miller informed Council that we will be having another Targa training on July 9th at Fire Hall, Trinity, from 7:00 to 9:00 p.m.

Mayor Miller thanked Councillor Kane, Provincial Historic Sites staff, Daphne Clarke and everyone who helped make Canada Day another successful year.

Resolution 2013-07-67: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:45 p.m., it was seconded by Councillor Kane. All in agreement, resolution carried.

Next regular meeting will be held August 5th, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager