

A regular meeting of Council was held on Monday, May 06, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

**Delegates:** Fire Chief Reg Johnson

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

**Resolution 2013-05-32:** was made by Councillor White to adopt the minutes of April 01, 2013, it was seconded by Councillor Kane. All in agreement, resolution carried.

**Business Arising from the Minutes:**

Town Clerk/Manager informed Council that she made some inquiries at the PMA Conference regarding selling vacant land. She explained that other municipalities have taken this route and was successful. She went on to say it would need to go through the legal process, a survey of the property and then sell the property for the taxes owing and the cost associated with the legal fees and survey, etc.

A discussion took place and Council agreed that this would be a risky process because we would have to pay for the legal fees, survey, etc. with the possibility that the property might not sell. Councillor Ballett asked if we could post to the public the vacant land to find out if anyone would come forward to say they owned the land. Town Clerk/Manager to find out if we can post this information in a newsletter/website, etc.

Town Clerk/Manager informed Council that the Crown Land application that was submitted last month for the Fort Point area has been cancelled.

Mayor Miller informed Council that we received a letter from Minister Terry French with the Department of Tourism, Culture and Recreation agreeing to the construction of a slipway on the beach area. He went on to explain that he has to contact the Provincial Archaeology Office to find out what type of slipway will be allowable.

A discussion took place regarding the cost and Mayor Miller agreed to find out what type of slipway is required and get a cost to bring back to the next meeting for further discussion.

Mayor Miller informed Council that he has spoken with MHA Ross Wiseman regarding the application we submitted last year for cost sharing of bunker suits and he suggested we

resubmit our application. A discussion took place and **Resolution 2013-05-33:** was made by Deputy Mayor Goldsworthy to reapply for cost sharing three new bunker suits and two new bunker boots, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Mayor Miller asked Fire Chief Johnson if the Firettes were in agreement to cost share the generator hook-up. Fire Chief Johnson explained that the members of the department did not agree with the Firettes cost sharing this project. A discussion took place and Council agreed to pay 50% of the cost if the department would pay the other 50% with the total cost being \$1,490.75. Fire Chief Johnson has agreed to bring this back to his department and let Council know the decision.

Mayor Miller informed Council that he feels confident that the Town can administer the project to repair the town building without going through engineers. A discussion took place and Councillor White had some concerns as to who would be responsible for overseeing the project and liability issues. Councillor Ballett agreed to oversee the project providing he would be in the area while the work was being done. **Resolution 2013-05-34:** was made by Councillor White to accept the cost share on Project # 12251 Repairs to Existing Town Building with the Town's share being \$6,048.00 and Councillor Ballett overseeing the project, it was seconded by Councillor Ballett. All in agreement, resolution carried.

### **Committee Reports:**

Deputy Mayor Goldsworthy informed Council that we received a request from 36 High Street request to construct a 3 car garage 25' x 39'. He went on to explain that under the Town of Trinity Development Regulations *Section 9.7.3 Prohibited Uses – Accessory Buildings in the form of domestic garages, carports, ramps, radio and television antennae.*, therefore it was recommend the application be denied. **Resolution 2013-05-35:** was made by Deputy Mayor Goldsworthy to reject the application based on Section 9.7.3 of the development regulations, it was seconded by Councillor Kane. All in agreement, resolution carried.

### **Incoming Correspondence**

- a) Dept. of Municipal Affairs Re: 2012 Municipal Capital Work Program agreement for overrun on the wastewater study. April 08, 2013 - File
- b) Municipal Engineering & Planning Branch Re: Changes to Tender Advertising Services. April 08, 2013 - File
- c) Wooden Boat Museum Re: Membership. April 08, 2013 – A discussion took place and Council agreed to pay the membership fee of \$30.00.
- d) Dept. of Environment Re: 2012 Spring Drinking Water Quality Report. April 08, 2013 - File
- e) Abby Quigley for Easter Seals Re: Donation. April 15, 2013 - Denied
- f) Chris Beamish Re: Main Drain. April 15, 2013 – A discussion took place and Council agreed the drain is a major problem that needs to be fixed. Council agreed to have both Bayview Equipment and Ervin Locke look the work that was necessary to correct the problem and get price quotes to bring back to the next meeting. Councillor Ballett agreed to meet with both contractors at the same time so both have the same information as to what they are bidding on.

- g) Dept. of Municipal Affairs Re: Training and Professional Development 2013. April 15, 2013 – Town Clerk/Manager asked if she could take Lisa Moulard to the elections training as she will be the poll clerk for the upcoming elections. Council agreed to send both Linda and Lisa.
- h) Hatch Mott MacDonald Re: Thanking us for attending the trade booth at the PMA Conference. April 29, 2013 - File
- i) Children’s Wish Foundation Re: Donation. April 29, 2013- **Resolution 2013-05-36:** was made by Councillor Kane to donate \$25.00 to the Children’s Wish Foundation, it was seconded by Councillor Ballett. All in agreement, resolution carried.
- j) Dept. of Environment Re: Permit to Construct for the Trinity Wastewater Disposal System Upgrades. April 29, 2013 – File  
Fire Chief Johnson left the meeting at 7:50 p.m.
- k) Copy of a letter from Municipal Affairs to CBCL Ltd. Re: Approval to call tenders for wastewater upgrades. - File
- l) Eastern Wellness Re: Back to the Basics workshop in Clarendville on June 5, 2013 – Town Clerk/Manager registered.
- m) Fred Best Re: Clair Simmons Scholarship Award. May 2, 2013 - File
- n) Dept. of Tourism Re: Construction of a slipway on the beach area. May 2, 2013 – File
- o) MNL Re: By-Laws, Member Cards, Tidy Town’s registration. May 6, 2013 – File
- p) Dept. of Municipal Affairs Re: 2013/14 Municipal Operating Grant. File.
- q) Mayor Miller informed Council that we received cost share approval to put the emergency lift station overflow on the lift station behind the Rising Tide Theatre. A discussion took place and **Resolution 2013-05-37:** was made by Councillor White to accept the cost share on Project # 13002 Emergency Lift Station Overflow with the Town’s share being \$5,206.00. it was seconded by Councillor Ballett. All in agreement, resolution carried.

**Outgoing Correspondence**

- Dept. of Transportation asking for a meeting to discuss parking
- Application for Moose Licence
- Letter to 25 Water Street requesting more information on the application.

Invoices for Operating Account from April 1, to May 2, 2013, \$27,438.82 **Resolution 2013-05-38:** was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor White. All in agreement, resolution carried.

**Finances:**

Operation Account as of May 2, 2013	<b>\$155,268.96</b>
Gas Tax Funding for 2012	<b>\$4,805.54</b>
<b>Community Recreation as of May 2, 2013</b>	<b>\$1,643.33</b>
<b>Wine Quest</b>	<b>\$ 820.00</b>

**Resolution 2013-05-39:** 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:**

Mayor Miller informed Council that Targa will be doing training in Port Rexton Fire Hall on June 1<sup>st</sup> @ 1:00 p.m., and encouraged Council members to attend as well as spread the word to

residents as we would need approximately 30 volunteers to be trained as Safety Marshall's. Councillor Ballett to bring to the Fire Department and Mayor Miller said a mail out and posters would be put up in the coming weeks.

Mayor Miller informed Council that we agreed last year to fix the water problem at 1 Bugden's Lane but it was too late in the year to have the work done so we will proceed with doing it as soon as Bartlett's are available. Town Clerk/Manager to get an agreement signed by the owner of the property allowing the Town to do this work on this property.

Mayor Miller read a request from 17 Church Road to operate a B & B. A discussion took place and **Resolution 2013-05-40:** was made by Councillor Ballett to approve in principle 17 Church Road as a B & B providing all other government departments are approved, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller read a letter of request from Carson Noel to allow him to access a driveway from property to Railway Road. A discussion took place and Council agreed to allow this but to let Mr. Noel know that he would be responsible to maintain this driveway and should there be any construction on the property that a design would be required for submission.

Town Clerk/Manager informed Council that Ashley Gover with the Gas Tax Secretariat has informed us that we have some funding from previous years that needs some adjustments. Project number 264-2009-704 was approved for \$21,027.13 and we spent \$20,925.00 leaving us with \$102.13 that needs to be moved to the current year. As well project number 264-2010-1128 was approved for \$26,276.88 but we only spent \$22,925.16 leaving us with \$3,351.72 which we requested in a letter to move to the next year to pave Stoneman's Lane but did not put it in a resolution. A discussion took place and **Resolution 2013-05-41:** was made by Deputy Mayor Goldsworthy to move \$102.13 from project number 264-2009-704 to the current year and request to have the remaining funding of \$3,351.72 from project number 264-2010-1128 moved to project number 264-2010-1365, it was seconded by Councillor Kane. All in agreement, resolution carried.

**Resolution 2013-05-42:** was made by Councillor Ballett to adjourn the meeting at 8:25 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Next regular meeting will be held June 3, 2013, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

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Mayor

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Town Clerk/Manager