

A regular meeting of Council was held on Monday, December 1, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Visitor: Helene Gereau, Gerald Hiscock, Bruce Grant

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

Resolution 2014-12-92: was made by Councillor Marlow to adopt the minutes of November 3rd, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council last week we opened a cashable GIC in the amount of \$78,000.00 which was the proceeds from the land sale.

Mayor Miller informed Council that by next week the calcium will be on site in order to switch the sewer line over.

Mayor Miller informed Council that he is working on the application for the Slipway/Park Area and the cost to do both projects is running about \$575,000.00, with ACOA and BTCRD coming in at 90% and the town's share 10%. He went on to explain that we would need to review and approve the application before our next regular meeting of February 2015. Council agreed to wait until the application was completed for them to review and call a meeting to approve the application in order to meet the deadline.

Mayor Miller informed Council that the finance committee met to discuss and review the 2015 budget. He went on to explain that based on the town's expenses for the coming year the tax structure would remain the same as 2014 with one increase in the tax certificates for 75.00 to 100.00. A discussion took place and **Resolution 2014-12-93:** was made by Deputy Mayor Goldsworthy to accept the 2015 budget at \$350,142.34, it was seconded by Councillor White. All in agreement, resolution carried.

Heritage Committee

Deputy Mayor Goldsworthy informed Council that we have received an application from 16 Water Street to build a shed 1.5 storey 20' x 40'. He went on to explain that the committee discussed this and had some concerns regarding what type of material will be used etc., so he contacted the applicant and the door will be double wooden doors and a single entrance 36"

door, with clapboard or cement board and vinyl insert windows with wooden trim. As well he explained that one of the members had a concern regarding if the application needed to have environmental approval. A discussion took place and **Resolution 2014-12-94:** was made by Deputy Mayor Goldsworthy to approve the application in principle giving the public 30 days notice for any objections/concerns, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Incoming Correspondence

- a) WHSCC Re: 2015 Assessment Rate. Nov. 04/14 - File
- b) Kids Help Phone Re: Thanking us for the donation. Nov. 04/14 - File
- c) Gov't of Municipal & Intergovernmental Affairs Re: Gas Tax allocation \$6,571.00. Nov. 05/14 - Deposited
- d) Dept. of Environment Re: 2014 Winter Drinking Water Report. Nov. 10/14 - File
- e) Canadian Wireless Telecommunications Association Re: Recycle My Cell in NL. Nov. 10/14
- f) Targa Re: Three year contract. Nov. 10/14 – The Town Clerk/Manager had some concerns regarding the number of volunteers we were getting. She went on to explain that the past two years the weather was very nice but had concerns if the weather was not suitable would we get the same amount of volunteers and without them the event could not go forward. A discussion took place and it was agreed to put a notice on Face book, Trinity Anchor and in a newsletter asking for a commitment from the volunteers and if we have enough Council would consider signing the three year agreement.
- g) Fort Point Lions Club Re: Donation for the Christmas Parade. Nov. 13/14 – A discussion took place and **Resolution 2014-12-95:** was made by Deputy Mayor Goldsworthy to donate \$50.00 to the Christmas parade, it was seconded by Councillor White. All in agreement, resolution carried.
- h) Hospitality NL Re: Invitation to attend the annual conference in Gander from Feb 24th to 27th. Nov 17/14 - File
- i) Dept. of Municipal & Intergovernmental Affairs Re: Protected Road Zoning Regulations. Nov. 19/14 - File
- j) Eastern Regional Appeal Board Re: Based on the information presented, the Board dismissed the appeal regarding the Town's decision to approve 1 Budgens's Lane a general repair permit. Nov. 20/14 - File
- k) MNL Re: Dedicated and sustainable funds for municipalities needed. Nov. 24/14 – A discussion took place and Council agreed for the Mayor to write a letter of support on behalf of the Town of Trinity.

Outgoing Correspondence

- Letter of approval in principle to 10 Clinch's Lane – File
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Finances:

Invoices for Operating Account from November 3rd to 28th, 2014, \$28,101.79. A discussion took place and **Resolution 2014-12-96:** was made by Deputy Mayor Goldsworthy to accept the finances in the operating account and pay the outstanding invoices; it was seconded by Councillor White. All in agreement, resolution carried.

Income for Operating Account November 1st to 28th, 2014, \$15,060.45

Operation Account as of November 27, 2014	\$56,855.64
Recreation Funding	\$5,540.02
Exercise Equipment	17.98
Recreation Funding	\$5,522.04
Gas Tax 2014/15	\$6,571.00
Age Friendly Grant	\$6,500.00

A discussion took place and **Resolution 2014-12-97:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

General/New Business:

A discussion took place regarding “Light Up Christmas” and it was decided to do the same as last year and the judging would take place on December 22nd at 7:00 p.m.

Mayor Miller informed Council that we met with the Bonavista Trail Committee in August regarding the use of the old rail bed that runs through Trinity. We discussed the fact that the rail bed is turned into a town road but a suggestion was made to come down the loop road and Route 239 and connect with the rail bed at the intersection. He was on to explain that we needed to contact the Department of Transportation and Works for more details. Glenn Groves with the department was contacted and he said the Bonavista Trail Committee would have to make an application to the department and they would come down and investigate before they made any decisions regarding the permission to use the road in this manner. A discussion took place and all were in agreement to inform the committee that they needed to make an application to the Department of Transportation and Works for the use of a portion of the road on Route 239.

Mayor Miller informed Council that our current garbage contract ends on December 29th, and the new contract will probably not be ready until April 2015 for the regional collection. A discussion took place regarding having the current contractor collect the garbage on a month to month basis until March 2015 with the same condition as the contract is now. **Resolution 2014-12-98:** was made by Councillor Kane to have the current contractor collect the garbage on a month to month basis with the same contract as they are currently under, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that we received a request for an extension to a shed 19’ x 12’ at 1 Station Road. A discussion took place and Council asked for a copy of the survey in order to determine if the applicant has enough room on the land for the extension. **Resolution 2014-12-99:** was made by Councillor Marlow to approve in principle providing a copy of the survey

indicated the lot coverage met the town plan, it was seconded by Councillor White. All in agreement, resolution carried.

Councillor White indicated he was in a conflict of interest for the next item on the agenda and requested to leave the meeting at 7:40 p.m. Request approved.

Mayor Miller informed Council that we received a request from Trinity Mercantile at 24 West Street to install/operate a coffee roaster within the existing envelope of the building. A discussion took place and all agreed that other than reducing the number of available interior seating the business would not be changed and therefore all were in agreement to the proposed change but noted a new fire inspection may be required.

Mayor Miller wished everyone a Merry Christmas and a Happy New Year.

Resolution 2014-12-100: was made by Councillor Marlow to adjourn the meeting at 7:45 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Next regular meeting will be held February 2nd, 2015 at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager