

A regular meeting of Council was held on Monday, July 07 at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Regrets: Deputy Mayor Scott Goldsworthy

Visitors: Don Hiscock, Cathy Bartlett, Mark Allston

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

Resolution 2014-07-34: was made by Councillor Marlow to adopt the minutes of June 2, 2014, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that work is being prepared on a tender for the slipway and that will determine how much funding is required in order to complete the project.

Mayor Miller informed Council that the drainage issue on Church Road – Stoneman’s Lane has been completed.

Town Clerk/Manager informed Council that we will need to get the surveys from the two property owners in order to determine if the generator shed can be placed behind the lift station on High Street. Council agreed for the Town Clerk/Manager to request copies of the surveys for the next meeting.

Town Clerk/Manager informed Council that she has spoken with the owner of Hurdles Welding and requested a copy of the purchase of land at 87 Route 239 and he agreed to have it by the next meeting. A discussion took place and Council agreed to wait until the next meeting before moving forward.

Water & Sewer Operator

Water and Sewer Operator informed Council that the system has been switched over and the outfall is working.

Town Clerk/Manager informed Council that both chlorine pumps are no longer working and are not worth getting repaired. She went on to explain that we have the new pump that was purchased last month but we didn’t have a backup. A discussion took place and **Resolution**

2014-07-35: was made by Councillor Kane to purchase another new chlorine pump, it was seconded by Councillor White. All in agreement, resolution carried.

Heritage Committee

Mayor Miller informed Council that we received a request from 41 High Street to operate as a seasonal vacation home. A discussion took place and **Resolution 2014-07-36:** was made by Councillor Marlow to approve in principle 41 High Street providing all government regulations were met and off street parking was provided, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that we received a request from 47 High Street to operate as a seasonal vacation home. A discussion took place and **Resolution 2014-07-37:** was made by Councillor White to approve in principle 47 High Street as a vacation home providing all government regulations were met and off street parking was provided, it was seconded by Councillor Marlow.

Mayor Miller informed Council that 10 Tavernor's Path has requested to install a picket fence around the property. **Resolution 2014-07-38:** was made by Councillor Kane to approve 10 Tavernor's Path request to install a picket fence around the property, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that 4 Dock Lane has requested to construct a shed/root cellar 16 x 20 and the heritage committee has recommended it for approval. A discussion took place and **Resolution 2014-07-39:** was made by Councillor White to approve in principle 2 Dock Lane's request to build a shed giving the public 30 days notice for any objections/concerns, it was seconded by Councillor Marlow. All in agreement resolution carried.

Mayor Miller informed Council that 15 Clinch's Lane has requested to extend the wharf and add a shed 20 x 28 and the heritage committee has recommended it for approval. A discussion took place and **Resolution 2014-07-40:** was made by Councillor White to approve in principle 15 Clinch's Lane request to extend the wharf and build a shed giving the public 30 days notice for any objections/concern, it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager informed Council that 55 High Street has requested to remove the existing board fence and replace with a traditional paling fence. **Resolution 2014-07-41:** was made by Councillor White to approve 55 High Street's request to remove existing fence and replace with a traditional paling fence, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Incoming Correspondence

a) Fire and Emergency Services Re: Trinity Eco Tours Lodge - No objection to the issuance of a liquor license. June 03, 2014 A discussion took place and **Resolution 2014-07-42:** was made by Councillor Kane to approve the liquor license for Trinity Eco Tours Lodge, it was seconded by Councillor White. All in agreement, resolution carried.

- b) Dept. of Municipal and Intergovernmental Affairs Re: Changes to the Water, Sewer & Roads Master Specifications. June 09, 2014 – File
- c) Dept. of Innovation, Business and Rural Development Re: Approval of application for a Best Practices Meeting with Burin Peninsula Joint Council. June 09, 2014 - Mayor Miller informed Council that in 2009 under some of the Gas Tax funding the town's of Trinity, Port Rexton, Trinity Bay North and Elliston came together and prepared a joint Intergrated Community Sustainable Plan and part of that plan was to form a joint council. He went on to say that we had a few meeting and from the last meeting in April 2014 it was decided to apply for some funding under IBRD to bring the Burin Peninsula Joint Council to this area for a review of what they are doing. This was supposed to happen early in the summer but will be put off until fall.
- d) Services NL Re: Boil Water Advisory. June 12, 2014 - File
- e) Gas Tax Secretariat Re: 2013 Annual Expenditure Report not received. June 12, 2014 – Town Clerk/Manager informed Council that our audit is completed and will be available for the regular meeting for approval.
- f) Children's Wish Foundation Re: Supporting the 16 crew members from the Canadian Navy frigate HMCS "Run the Rock. June 17, 2014 - File
- h) MNL Re: Tidy Towns details. June 17, 2014 – To be discussed later on the agenda
- i) Services NL Re: Boil Water Advisory removed. June 18, 2014 - File
- j) Municipal Assessment Agency Re: Board of Directors for the agency. June 26, 2014 - File
- k) Wooden Boat Museum Re: 7th Annual Wooden Boat Conference. June 30, 2014 – Mayor Miller informed Council that if they were interested in registering for the conference to contact the Town Office.
- l) Eastern NL Regional Appeal Board Re: Hearing Date for 4 Path End. June 30, 2014 – Town Clerk/Manager to contact Robert Cotter on July 9th to find out if the hearing appeal was still scheduled as the appellatant has since sold the property.
- m) Christine Whelan, Plaza Investments Ltd. Re: Condition of West Street road near Eriksen Premises. July 02, 2014 – Mayor Miller read the letter concerning the road condition on West Street and a discussion took place. Council agreed to put a no parking sign on the side of the street and have Hatch Mott McDonald look at the road to determine what needed to be done in order to have the necessary work done to fix the road.

Invoices for Operating Account from June 1st to July 4th, 2014, \$22,762.55. **Resolution 2014-07-43:** was made by Councillor Kane to pay the invoices in the operating account, it was seconded by Councillor White. All in agreement, resolution carried.

Income for Operating Account June 2nd, to July 3rd, 2014, \$17,607.07.

Finances:

Operation Account as of July 03, 2014 \$96,625.12

Recreation Funding	\$3,635.12
Eastern Audio (Mortars)	1,080.00
Recreation Funding	\$2,555.12
Age Friendly Grant	\$6,500.00

Resolution 2014-07-44: was made by Councillor Marlow 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 we have received a request from 65 Route 239 to build an extension 12 x 14 on the house. A discussion took place and **Resolution 2014-07-45:** was made by Councillor White to approve the extension 12 x 14 for 65 Route 239 as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller informed Council that we have received a request from 105 Route 239 to build a shed 12 x 22. A discussion took place and **Resolution 2014-07-46:** was made by Councillor White to approve the 12 x 22 shed for 105 Route 239 as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that we have received a request to build a house 60 x 33 at 117A Route 239. A discussion took place and **Resolution 2014-07-47:** was made by Councillor Marlow to approve the application to build a house 60 x 33 at 117A Route 239 providing the setback, side yard and rear yard conditions are met, it was seconded by Councillor Kane. All in agreement, resolution carried.

Councillors Kane and Marlow informed Council that they met on July 4th to discuss what needed to be done in order to prepare the town for Tidy Town judging on July 23rd. Councillor Marlow suggested bringing a few more people on the committee such as Elizabeth Burry as she is a business person and runs the Trinity Anchor, Sarah Morgan as she fits into the environment category and Daphne Clarke as she runs senior and youth programs and Council agreed. She went on to suggest that they would include the heritage area, Gun Hill and Fort Point as the judging area. A discussion took place and it was agreed that Councillor's Kane and Marlow continue to do whatever they thought needed to be done before July 23rd and if they needed anything to email the rest of Council.

Town Clerk/Manager informed Council that the garbage collection consists of quite a bit of clean up and boxes are not properly taped or tied. Mayor Miller suggested putting out a newsletter regarding Tidy Towns and reminding people that the only garbage that will be collected on a weekly basis is household garbage.

Councillor Marlow informed Council that she walked the trail behind the Lions Club that leads to the loop. She went on to explain that the place is in a mess and asked if we could write Crown Lands to ask them if they could remove the cabins and clean up the debris. Council agreed to write Crown Lands to ask them to clean up the area and include some photos of the place and copy our MHA Ross Wiseman.

Mayor Miller informed Council that he has had a request from two residents to remove the street light from the end of Fleet Street and place it on the next pole up on Water Street next to the lift station. A discussion took place and Mayor Miller said he would check with the other property

owner and if they agreed the light could be moved and if there was any costs associated with moving the light it would be at the residents expense.

Mayor Miller informed Council that he received a letter of complaint regarding the mess around the Generator Shed on Church Road. A discussion took place and Council agreed that several letters have gone out and verbal conversations regarding cleaning up the area and it gets cleaned up for a while then back to a mess again. Therefore it was decided to give the owner 14 days to cleanup up the site and keep it cleaned up otherwise Council would hire a contractor to clean up the site and remove any debris and charge it to the owner.

Resolution 2014-07-48: was made by Councillor Kane to adjourn the meeting at 8:15 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Next regular meeting will be held August 04, 2014, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager