

A regular meeting of Council was held on Monday, August 10th, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Regrets: Deputy Mayor Goldsworthy

Visitors: Chris Hiscock, Noel Miller, Dave Marlow

Resolution 2015-08-47: was made by Councillor White to adopt the minutes of July 7th, 2015, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller opened the tender for salt and sand that was received from Bayview Equipment. The hourly rate was \$55.00 plus HST per hour for November 2015 to April 2016. A discussion took place and Council agreed to accept the tender for the hourly rate for salt and sand.

Mayor Miller opened the tender for snow clearing for a two year contract that was received from Bayview Equipment. The tender was for \$33,000.00 per year plus HST. A discussion took place and **Resolution 2015-08-48:** was made by Councillor Kane to accept the two year snow clearing tender at \$33,000.00 per year, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Incoming Correspondence

- a) Bonavista Area Chamber of Commerce Re: Hosting a Small Business & Rural Economic Development Forum on August 13th from 11:00 a.m. to 3:00 p.m. at the Factory Building in Port Union. July 9, 2015 - File
- b) Access to Information and Protection of Privacy Act Re: Change in the Act. July 13, 2015 - File
- c) Dept. of MA Re: Selling, Leasing or Disposing of Municipal Property. July 13, 2015 – Mayor Miller will review.
- d) Services NL Re: Partial BWA. July 22, 2015 - File
- e) St. Paul's Anglican Church Re: Donation for Church Repairs. July 22, 2015 – A discussion took place and **Resolution 2015-08-49:** was made by Councillor Marlow to donate \$50.00 to St. Paul's Anglican Church, it was seconded by Councillor White. All in agreement, resolution carried.
- f) MNL Re: 2015 Convention Registration in Gander, November 5 - 7, 2015. July 22, 2015 - File

g) NL Sexual Assault Crisis and Prevention Centre Re: Sexual Violence Awareness Week and signing of a proclamation. July 29, 2015 – Council agreed for Mayor Miller to sign the proclamation.

h) Services NL Re: Removal of partial BWA. July 29, 2015 - File

i) Dept. of MA Re: Council's signed copy of the Municipal Capital Works Program, project no. 17-MCW-16-00046. Aug 4, 2015 - File

j) Municipal Assessment Agency Re: Property increasing 43.8% for 2015. Aug 4, 2016 – To be reviewed while preparing 2016 budget.

k) Request for an approval to build at 72 Main Road. Aug 5, 2015 – A discussion took place and **Resolution 2015-08-50:** was made by Councillor Kane to approve in principle pending approval from the Department of Works Services and Transportation and Services NL, it was seconded by Councillor White. All in agreement, resolution carried.

l) Kristopher Drodge, Chair of Trinity Rendezvous Re: Thanking the Town of Trinity in making the Trinity Rendezvous a success. - File

Outgoing Correspondence

- Letter to 11 Gillivan's Lane with approval in principle to remove current porch and rebuild a larger porch and add two windows. File
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Invoices for Operating Account from July 6th, to August 7th, 2015, \$71,074.89

A discussion took place and **Resolution 2015-08-51:** was made by Councillor White to approve the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account July 6th, to August 6th, 2015, \$25,113.73

Finances:

Operation Account as of August 6, 2015 **\$56,962.36**

Recreation Funding **\$6,218.69**

Volleyball Tournament supplies 536.63

Yoga Supplies 206.28

Recreation **\$5,475.78**

Gas Tax 2014/15 **\$10,067.39**

Resolution 2015-08-52: was made by Councillor Kane to accept the finances as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

General/New Business:

Mayor Miller informed Council that the preparations for the Trinity Festival were all in order.

Mayor Miller informed Council that Mary Bishop with CBCL has prepared several documents (Stop Work Order, Heritage Committee guidelines and a standard letter of approval/refusal for Council to review. A discussion took place and Councillor Kane suggested having the Heritage Committee review the guidelines document prior to the next meeting to get any suggestions they may have before adopting the document. As

well the Town Clerk/Manager suggested making some changes to the approval/refusal letter and forwarding it to Council for review prior to the next meeting before adopting the document.

Mayor Miller asked Council to put some thought into what we would do with the next round of Gas Tax funding and bring back to the next meeting.

Town Clerk/Manager informed Council that she has received a concern regarding RV's overnight camping on Church Road. A discussion took place and Council agreed to put up signs on Church Road stating no overnight parking for RV's.

Councillor Kane addressed Council on her concerns regarding our Post Office in Trinity. She explained that our Rural Route delivery is now combined with Port Rexton and feared that we should have concerns that the next step may be closing the Post Office in Trinity. A discussion took place and Council agreed that a letter be written to Canada Post outlining our concerns and request a public meeting.

Councillor Kane addressed Council on her concerns regarding the vehicles speeding on West Street. A discussion took place and Council agreed to have the Town Clerk/Manager check out the cost of speed bumps and having them placed on West Street during the summer season.

Central Park, Floating Docks & Slipway

Revenue received \$157,256.42

Expenses \$15,438.59

Fund Raiser (Trinity Yacht Club Flages)

Flags (cost) \$1,148.03

Revenue (sold to date) \$1,260.00

Resolution 2015-08-53: was made by Councillor Marlow to pay the invoice in the Project Account and accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

Resolution 2015-08-54: was made by Councillor Marlow to adjourn the meeting at 7:45 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

The next regular meeting of Council will be September 8th, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager