

A regular meeting of Council was held on Monday, March 9, 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
Councillor Dawne Marlow
Councillor Ian White
Assistant Town Clerk Lisa Mouland

Regrets: Town Clerk / Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Visitors: Fire Chief Reg Johnson, Bruce Grant, Albert Hiscock, Dave Marsh,
Helene Gareau

Resolution 2015-03-09: was made by Councillor White to adopt the minutes of February 2, 2015, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed the Council that the boil order has been lifted.

Mayor Miller informed Council that the town had received ten letters of appeal against 16 Water St and read the letters of concern. He said that he had contacted Mary Bishop, Planner with CBCL, that completed the Town Plan, regarding the appeals that were received for clarification and some questions had arose concerning the application. The questions that arose out of the review of the objections were passed on to the owner of 16 Water Street for clarification but no replies had been received. The owner of the application was to be present at tonight's meeting to provide the answers however due to an unforeseen circumstance was unable attend. A discussion took place and the decision was made by Council that the matter concerning 16 Water Street would be deferred until the April 6th meeting. Council would however seek the answers to their questions from the applicant prior to the meeting to assist with their decision making.

Mayor Miller informed Council that a one year agreement has been signed with Targa.

Mayor Miller informed Council that the applications to the various funding agencies concerning the Slipway/Park area as well as the Municipal Capital Works for the Town Hall are all working their ways through the various government processes.

Mayor Miller informed Council that someone from the insurance company had made a visit to inspect the roof of the Fire Hall and we were currently awaiting a decision on whether the repairs would be covered under our insurance.

Heritage Application review time line would be deferred to the next meeting.

Fire Department

Fire Chief Johnson informed Council that their officers have been elected for the coming year and he had been elected to serve as Fire Chief. **Resolution 2015-03-10:** was made by Deputy Mayor Goldsworthy to accept the selection of Reginald Johnson as Fire Chief, it was seconded by Councillor Kane. All in agreement, resolution carried.

Incoming Correspondence:

- a) Services NL Re: Boil Water Advisory. Feb 03/15 - File
- b) Canadian Heritage Re: Canada Day Grant application received. Feb 05/15 - File
- c) Dept. of Municipal and Intergovernmental Affairs Re: Training and Professional Development 2015. Feb 05/15 - File
- d) Dept. of Municipal and Intergovernmental Affairs Re: 2015 budget reviewed and there were no material deficiencies identified. Feb 05/15 - File
- e) Dept. of Municipal and Intergovernmental Affairs Re: \$400.00 towards the Clean and Safe Drinking Water Workshop. Feb 05/15 - File
- f) Gov't of Purchasing Agency Re: Participation in government purchasing agency contracts for Traffic Paint. Feb 05/15
- g) PMA Re: Eastern Regional Meeting & Professional Development Session in Clarenville on Feb. 27th. Feb 10/15 - File
- h) Targa Re: 1 year signed agreement. Feb 10/15 - File
- i) Fire and Emergency Services Re: List of training. Feb 12/15 – Give to the Fire Department
- j) Minister of Transport Re: Thank you for correspondence regarding Canada Post. Feb 12/15
- k) Dept. of Municipal and Intergovernmental Affairs Re: Year End Claims deadline March 31, 2015. Feb 17/15 - File
- l) Dept. of Municipal and Intergovernmental Affairs Re: Amendments to Appeal Provision in the Urban and Rural Planning Act, 2000. Feb 17/15 - File
- m) NL Power Re: Meter replacement for West St. and 2 Church Road. Feb 19/15 - File
- n) Dept. of Municipal and Intergovernmental Affairs Re: Wastewater Systems Effluent Regulations. Feb 19/15 - Completed and returned.
- o) Cal LeGrow Re: Quote for Volunteer Firefighters. Feb 25/15 – Mayor Miller informed Council that Cal LeGrow had been contacted regarding insurance coverage for the volunteer fire department members while they are on a fire call. The quote received for this coverage was \$681.00. A discussion took place and **Resolution 2015-03-11:** was made by Councillor Kane to add the \$681.00 to the policy and cover the fire department members and seconded by Councillor White. All in agreement, resolution carried. Council requested the Town Clerk to find out if this coverage also covered the fire department members while they are responding to a fire call.
- p) Conservation Corps NL Re: Green Team Project. Feb 25/15 - File
- q) Gov't Purchasing Agency Re: Participation in government purchasing agency contracts for Pressure Treated Lumber. Feb 26/15 - File
- r) Dept. of Public Engagement Re: Urock Volunteer Awards. Feb 26/15 – Mayor Miller informed Council that this is a program for youth volunteers and asked Deputy Mayor Goldsworthy to place the information on the Town Facebook page for the public to see.

Outgoing Correspondence

Letter of support to the Town of Port Rexton for an Age Friendly application

Invoices for Operating Account from February 2, 2015 to February 26, 2015, \$24,472.36.

Resolution 2015-03-12: was made by Councillor Kane to approve the invoices, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Income for Operating account February 2, 2015 to February 26, 2015, \$42,345.90

Finances

Operation account as of February 28, 2015	\$62,590.62
Recreation Funding	\$5,242.04
Gas Tax 2014/15	\$16,632.39

Resolution 2015-03-13: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General / New Business:

Mayor Miller informed the Council of the discussions regarding the formation of the Discovery Regional Joint Council between the Towns of Bonavista, Elliston, Trinity Bay North, Port Rexton, Trinity, King’s Cove and Keels. He explained that this regional council would meet to discuss issues affecting our area as a whole. A copy of the draft By-Laws and Memorandum of Understanding of the organization had been distributed to the Council prior to the meeting for their review. There were no concerns or questions so **Resolution 2015-03-14:** was made by Deputy Mayor Goldsworthy for the Town of Trinity to sign the Memorandum of Understanding. It was seconded by Councillor White. All in agreement, resolution passed.

Resolution 2015-03-15: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:55 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

Next regular meeting will be held April 6, 2015 at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager

