

A regular meeting of Council was held on Monday, July 11<sup>th</sup>, 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  
Town Clerk / Manager Linda Sweet  
Water & Sewer Operator Glen Vokey

**Regrets:** Councillor Ian White

**Visitors:** Wayne White, Helen Gareau, Judy Dupuis

**Resolution 2016-07-59:** was made by Councillor Marlow to adopt the minutes of June 6<sup>th</sup>, it was seconded by Councillor Kane. All in agreement, resolution carried.

**Business Arising from Minutes:**

Mayor Miller informed Council that he has been in contact with Bell Aliant and it will cost an additional \$85,000.00 to hook up Trinity/Goose Cove. He went on to say that Bell Aliant would like to know if Trinity would be willing to put some funding in to help offset the cost.

A discussion took place and Council agreed that without knowing the exact amount they are requesting then they could not make any decision. Mayor Miller agreed to go back and ask for an exact amount and bring back to Council for consideration.

Mayor Miller informed Council that the Municipal Assessment Agency came back with a new assessment on the land and building and the amount is \$39,400.00. Council agreed that this was a more reasonable amount and agreed to re-tender and have the closing date September 5<sup>th</sup>, at noon and the tenders if any are received will be opened at the regular meeting.

Mayor Miller informed Council that he still had not received any response from the Provincial Department of Business, Tourism, Culture and Rural Development the land for the Town building.

**Water & sewer Operator:**

Councillor Kane noted that the flag on the hydrant located on Route 239 was on the ground. Council agreed to have it replaced.

**Heritage Committee:**

Deputy Mayor Goldsworthy informed Council that 107 Main Road requested to remove existing shed and rebuild a new shed and the ad has been posted for 30 days with no objections/concerns. **Resolution 2016-07-60:** was made by Deputy Mayor Goldsworthy to approve 107 Main Road application to remove existing shed and rebuild as per the plans presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that 12 Ash's Lane requested to extend 13 ft x 10 ft to the existing shed and the ad has been posted for 30 days with no objections/concerns. **Resolution 2016-07-61:** was made by Deputy Mayor Goldsworthy to approve 12 Ash's Lane application to extend 13ft x 10 ft to the existing shed as per the plans presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that the Heritage Committee has not had the opportunity to meet to discuss the application for 47 Fort Point Road.

Town Clerk/Manager explained that the application will have been posted for 30 days by the next regular meeting. Council agreed to make a decision at the next meeting.

### **Incoming Correspondence**

a) CUPW Re: Federal government reviewing our public postal service. June 9/16 – Mayor Miller read the letter from the Canadian Union of Postal Workers regarding the Federal government reviewing our public postal service – Have your say! and **Resolution 2016-07-62:** was made by Deputy Mayor Goldsworthy whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country. Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected. Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country. Whereas a parliamentary committee will consult with Canadians in the Fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post. Whereas it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Post Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible. Therefore be it resolved that The Town of Trinity provide input to the Canada Post Review task force and make submission when the parliamentary committee consults with Canadian this Fall, it was seconded by Councillor Kane. All in agreement, resolution carried.

- b) Dept. of Municipal Affairs Re: 2016-17 Municipal Capital Works Program - Water Treatment Systems Upgrade. June 13/16 – A discussion took place and **Resolution 2016-07-63**: was made by Councillor Marlow to allow the Mayor and Town Clerk/ Manager to enter into agreement 2016-17 Municipal Capital Works Program, Project No. 17-MCW-17-00000 Water Treatment Systems Upgrade on behalf of Council, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
- c) Copy of letter from Service NL for 11 Ash’s Lane building accessibility review. June 13/16 - File
- d) Wooden Boat Museum Re: Sponsor donation of \$500.00. June 20/16 – A discussion took place and Council agreed to allow the Wooden Boat Museum to use the sponsor donation providing the workshop went ahead.
- e) Dept. of Municipal Affairs Re: Changes in HST and PST rebate to Municipal Infrastructure Projects. June 21/16 - File
- f) Office of Public Engagement Re: Access to information and protection of Privacy Act 2015. June 21/16 - File
- g) Dept. of Municipal Affairs Re: Gas Tax Module of the Municipal Support Information System (MSIS). June 22/16 - File
- h) Dept. of Municipal Affairs Re: Revised Project Status Report Template. June 24/16 - File
- i) Lockston Path Provincial Park Re: A donation for Canada Day. June 28/16 - Declined

**Outgoing Correspondence**

- Revised Gas Tax plan
- Letter of approval to 60 Main Road to re-open the Trinity Beach House as a vacation rental.
- Letter of approval to 11 Ash’s Lane to operate as a vacation home.
- Letter of approval to 4 Taverner’s Path to operate as a vacation rental.
- Letter to Janine Jamieson regarding Councils decision to graze three ponies.
- Letter to Crown Lands regarding two vacant properties.
- Letter to 35 High Street as the property be cleaned up.

Invoices for Operating Account from June 6<sup>th</sup>, to June 30<sup>th</sup>, 2016 \$19,041.64. A discussion took place and **Resolution 2016-07-64**: was made by Councillor Kane to pay the outstanding invoices in the operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

<b>Finances:</b>	<b>\$105,492.5.</b>
<b>Recreation Funding</b>	<b>\$3,504.48</b>
<b>Trinity Festival Funding</b>	<b>\$1,701.52</b>
Donation (Ewe Design)	25.00
<b>Trinity Festival Funding</b>	<b>\$1,726.52</b>
<b>Gas Tax 2015</b>	<b>\$7,975.19</b>

**Resolution 2016-07-65:** was made by Deputy Mayor Goldsworthy 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 next step for the Slipway/Park area project is to prepare a Request for Proposals (RFP) for the Storm Water Management Plan. He explained that he has contacted Mary Bishop and she is in the process of preparing the RFP. He explained that the funding for the project is due for completion March 2017.

Mayor Miller informed Council that we have not had a meeting with the Joint Council since last year. He explained that at this time he is very busy and has not had time to call a meeting.

Councillor Kane questioned if the Joint Council was necessary as there are other Town's involved and one of the other Mayor's/Councillors could call a meeting and not always leave it up to Trinity.

Mayor Miller explained that the Joint Council is a necessity as regionalization and further cooperation between municipalities is an area of focus now for the provincial government therefore he felt it should continue.

Mayor Miller informed Council that he and some representatives from Eastern Waste Management are in the process of writing a tender call for a contractor to collect waste from Port Blandford to Bonavista and the waste would be disposed at the Clarenville site. He went on to explain that he is hopeful that a collection could start for January 1, 2016 but it may be April 1, 2017.

Deputy Mayor Goldsworthy informed Council that he has received several verbal complaints regarding 4 Dandy Lane using Town property for storing wood and planting four small vegetable gardens.

Mayor Miller reminded everyone that we do not accept verbal complaints and if those with the complaints want to put it in writing we will review it at the next meeting otherwise this is not an issue for discussion.

Mayor Miller declared a conflict of interest for the next piece of correspondence and left the meeting at 7:40 p.m.

Deputy Mayor Goldsworthy put forth the six names that have been selected for the Premier's Forum on Local Government and from the six names four are to be selected. **Resolution 2016-07-66:** was made by Councillor Kane that the Town of Trinity hereby selects the following four (4) candidates as our choice to represent the **Easter Region** at the 2016 Premier's Forum on Local Government on Wednesday, October 5<sup>th</sup>, 2016 at the Delta Hotel in St. John's, NL (Councillor Calvin Efford, Mayor Jim Miller, Councillor

Pat Parsons and Mayor Robert Snook), it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Wayne White asked Council if they were going to put up some signs to stop the traffic going down West Street as he feels the intersection is very dangerous and in need of some immediate attention.

Town Clerk/Manager informed Council that she is waiting for the Department of Transportation, Works and Service to get back to her with where the signs can be placed.

A discussion took place and Council agreed that a Do Not Enter or Wrong Way or both signs be placed on one of the Town signs or on the corner of the Forge if allowable by the Trinity Historical Society and should the Department of Transportation, Works and Service come back and tell us they have to be removed then we will look at an alternate place to put the signs.

**Resolution 2016-07-67:** was made by Councillor Kane to adjourn the meeting at 7:50 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be August 1, 2016, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manager