

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

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

Delegates: Fire Chief Johnson

Visitors: Helene Gareau, Wayne White, Mary Clarke, Karen Huys, Chris Hiscock, Judy & Bruce Grant

Resolution 2016-03-16: was made by Deputy Mayor Goldsworthy to adopt the minutes of February 1st, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that the new set of drawings for the new Town Office has been posted on the Town's website for public input and a public meeting will take place on March 15th, at 11:00 a.m. at the Parish Hall.

Mayor Miller informed Council that the old Town building and land has to go up on public tenders. Town Clerk/Manager to prepare the necessary work and have it posted on the Town's website and distribute around Town.

Town Clerk/Manager informed Council that she has checked for surveys on the three pieces of vacant property that are in arrears but did not have any success. She explained that she contacted our lawyer and he said we could post the arrears for 60 days and if nobody came forward to claim the land a new survey would be required.

A discussion took place and the Town Clerk/Manager said she was uncertain about one piece of property that was located in Goose Cove as it seemed small and not in a good location but the other two were in Trinity and appeared to be in a good location.

Resolution 2016-03-17: was made by Deputy Mayor Goldsworthy that under the Municipalities Act *Section 111* have the Town Clerk/Manager prepare the necessary documents to proceed to sell the two pieces of real property for taxes owing plus interest in Trinity, and defer the one in Goose Cove, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Town Clerk/Manager informed Council that she prepared the necessary documents to sell the property and building in Trinity but the registered mail came back with the owners

having moved with no forwarding address but explained she did have an email for the owners. She went on to explain that she contacted our lawyer and asked if she could now place the Notice of Arrears on the property and forward the Notice to the owners via email and he said that was fine. A discussion took place and **Resolution 2016-03-18:** was made by Councillor Marlow to have the Town Clerk/Manager post the Notice of Arrears on the property and forward the same to the owners via email, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that he has made contact with his contact at Bell Aliant regarding providing internet to Trinity/Goose Cove while they were installing it from Bonaventures to Trouty. His contact indicated that they do not usually come into another area when service is provided and if they have not received any inquiries regarding the provision of service. In addition they are receiving some federal and provincial government funding to do the installation in the Bonaventure's and Trouty and to go elsewhere would have to be cost effective to do so. Bell Aliant contact said he would check into it but to date Mayor Miller said he has not received any response. He encouraged residents/businesses to contact Bell Aliant's customer service to enquire about provision of services for the Trinity/Goose Cove area.

Mayor Miller informed Council that at our last meeting we agreed that we would not be responsible for the stage setup for Targa 2016 and a letter was written to inform them of the same. He went on to explain that Targa has gotten back to us explaining that they would be responsible for finding volunteers, stage setup and removal but still wanted to do the run in Trinity. Council agreed to allow them to do Targa 2016 in Trinity Goose/Cove providing they do the work.

Councillor Marlow informed Council that she has the 1st Annual Trinity 10 K Run/Walk registered with the Running Room and online registration will start May 2nd. She went on to say that she reviewed the Patrick Goldsworthy Memorial Fund and felt that putting the money raised into some type of research or equipment would be better suited. She also explained that she contact Eastern Health in Clarendville and asked what they thought the funding could be donated to and they said they are trying to raise funding for a Portable X-Ray Machine.

Water & Sewer:

Water & Sewer Operator informed Council that he took the generator out of the shed before the first snow storm as it is impossible to get it out once the snow and ice builds up in front of the shed. He explained that the generator needed some repairs so he took it up to Hurdle's Welding and Auto and he asked Scott for a quote on getting a cover made for the generator so it could be stored anywhere. He said that it would cost approximately \$2,000.00. A discussion took place and Council agreed to move the generator shed in by the fire hall for easy access.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council that we received two requests from 10 Taverner's Path to remove existing front porch and rebuild with same dimensions and roof style but enclose with wood siding and windows/door to match the existing house and remove the old wood shed and replace with a new 6 x 8 wood shed. He went on to say that he forwarded the information to the Heritage Committee and all were in favor of the request and the Town Clerk/Manager has it posted on the Town's website for 30 days viewing. **Resolution 2016-03-19:** was made by Deputy Mayor Goldsworthy to approve both requests for 10 Taverner's Path after the 30 days public notice providing no objections are received, it was seconded by Councillor Kane. All in agreement, resolution carried.

Fire Department:

Mayor Miller informed Council that the department had their annual meeting and had an election of officers and Reg Johnson was chosen to continue as Fire Chief. A discussion took place and **Resolution 2016-03-20:** was made by Councillor Kane to accept Reg Johnson as Fire Chief, it was seconded by Councillor White. All in agreement, resolution carried.

Incoming Correspondence

- a) 5 West Street Re: Excavate approximately 14 x 20 in order to establish a level parking area. Feb 16/16 - A discussion took place and **Resolution 2016-03-21:** was made by Councillor Marlow to approve the excavation request, it was seconded by Councillor White. All in agreement, resolution carried.
- b) 59 West Street Re: Request to exempt taxes for 2016. Feb 17/16 – A discussion took place and the request was denied.
- c) MNL Re: MNL Membership package. Feb 18/16 – File
- d) Dept. of Municipal Affairs Re: Capital Investment Plan allocation remaining. Feb 18/16 – Mayor Miller asked Council to think about where they would like to invest our Gas Tax funding and bring it back to the next meeting.
- e) Dept. of Municipal Affairs Re: Maintenance Assurance Manual. Feb 18/16 – Mayor Miller informed Council that we will be required to prepare this manual but suggested we wait until they send out a template so we have a guideline to follow.
- f) Dept. of Municipal Affairs Re: Approval for 2016 Municipal Budget. Feb 18/16 – File
- g) 35 West Street Re: Request to operate a vacation home. Feb 23/16 – A discussion took place and **Resolution 2016-03-22:** was made by Councillor White to allow 35 West Street become a vacation home providing all other government departmental approvals were met, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- h) Fish, Food & Allied Workers Re: Rural Works Campaign update. Feb 25/16 – File
- i) Walk to Fight Arthritis Re: Donation. Feb 25/16 – Denied
- j) NL Power Re: Replacement of Meters. Feb 25/16 – File
- k) 36 Water Street Re: Request to subdivide land. Feb 27/16 – A discussion took place and **Resolution 2016-03-23:** was made by Deputy Mayor Goldsworthy to allow 36 Water

Street to subdivide the land, it was seconded by Councillor Kane. All in agreement, resolution carried.

l) Lethbridge & Area Local Service District Re: Collection of garbage fees. March 2/16 – File

m) Office of Information and privacy Re: Municipal Privacy Breaches brochure. March 26/16 – File

n) Fire & Emergency Services Re: Fiscal year funding. March 3/16 – File

o) Dept. of Municipal Affairs Re: Wastewater Systems Effluent Regulations. March 7/16 – File

Outgoing Correspondence

-Letter of approval to 5 Water Street to add a sun porch.

-Letter to William Mugford regarding the public lane.

-Letter to the Great War Living History Committee.

-Letter to Tony Vokey registering his company in Trinity.

-Letter to 74 Main Road with approval to operate a Seasonal Craft Shop.

-Letter to delinquent tax payer that under the Municipalities Act *Section 111* the Town will sell the real property for taxes owing plus interest.

-Letter to Targa letting them know that the Town would not be responsible for running the stages for 2016.

Invoices for the Operating Account from February 2nd, to March 3rd, 2016. A discussion took place and **Resolution 2016-03-24:** was made by Deputy Mayor Goldsworthy to pay the invoice in the operating account, it was seconded by Councillor White.

Income for the Operating Account from February 2nd, to March 3rd, 2016 \$80,472.12

Finances:

Operating Account \$78,191.64

Recreation Funding \$ 3,683.61

Trinity Festival \$ 1,871.57

Gas Tax \$ 1,404.19

A discussion took place and **Resolution 2016-03-25:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Resolution 2016-03-26: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:40 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be April 4th, 2016, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager