

A regular meeting of Council was held on Monday, May 2, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

**Delegates:** Fire Chief Johnson, Mary Clarke and Chris Hiscock

**Visitors:** Dale Kean, Justin Kean, Albert Hiscock, Dave Marsh, Wayne White.

**Resolution 2016-05-33:** was made by Deputy Mayor Goldsworthy to adopt the minutes of April 4<sup>th</sup>, it was seconded by Councillor Marlow. All in agreement, resolution carried.

**Business Arising from Minutes:**

Mayor Miller informed Council we are still waiting on the Provincial Department of Business, Tourism, Culture and Rural Development to get the land transferred or leased to the Town. He went on to explain that this may take longer than expected as his contact person Jerry Dick has moved on and his replacement is Ms. Carmela Murphy. He explained that he will continue to work with Ms. Murphy to move this forward as soon as possible.

Mayor Miller informed Council that he has forwarded the signed petitions to Bell Aliant and he will contact his contact at Bell Aliant next week to find out if they will reconsider providing internet to Trinity/Goose Cove while they were installing it from Bonaventures to Trouty.

Mayor Miller informed Council that at our last meeting we agreed that we would get cost estimates to pave some roads in Trinity/Goose Cove. He went on to explain that Coastal Paving provided three cost estimates one for Hill Street at \$15,148.78, one for Path End at \$9,150.74 and one for Hunt's Loop at \$31,041.10 including taxes. A discussion took place and **Resolution 2016-05-34:** was made by Councillor Kane to use our Gas Tax funds for the Town of Trinity to submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$23,224.32 to pave Hill Street and Path End, it was seconded by Deputy Mayor Goldsworthy. All in agreement resolution carried.

Mayor Miller read two letters of support for Mary Clarke's business proposal to use her Newfoundland Pony and carriage to allow individuals who wanted to take part in the Pageant but found the walk difficult a means to enjoy it. A discussion took place and

**Resolution 2016-05-35:** was made by Deputy Mayor Goldsworthy to approve on a trial basis Ms. Clarke's business proposal to operate her Newfoundland Pony two days a week to accompany Rising Tide Theatre Pageant providing the necessary insurance requirements are met, it was seconded by Councillor Kane. Councillor White was against the resolution. Remainder of Council was in agreement and the resolution was carried.

The tenders for the 21 West Street were opened and Mayor Miller read them as follows; Fort Point Enterprises \$24,860.00, Marsh Builders & Renovators Ltd. \$26,837.50 and John & Janet O'Dea \$31,640.00. A discussion took place and Council agreed to defer the tenders as they were all lower than anticipated and discuss at another time and would follow up with the bidders.

### **Water & sewer Operator:**

Chris Hiscock informed Council that one of the hydrants has arrived and he is hoping to install it this coming week. He explained that the hydrant would be close to the road for snow clearing and suggested that Council contact the owner of 7 Dock Lane to find out if he would be willing to allow the hydrant to be placed inside of the fence on his property. Mayor Miller agreed to contact the property owner of 7 Dock Lane and get back to Chris.

Chris Hiscock informed Council that he got a price for the parts for the hydrant on Bugden's Lane and the parts to replace what is broken is \$3,000.00 and the new hydrant is \$2,400.00. Council informed him to order a new hydrant for Bugden's Lane.

Water and Sewer Operator explained that we needed to contact Xylem to come out and do some necessary work on the lift station and put back the pump in order to open the line to Fort Point. Council agreed to have Xylem come out and do the necessary work as soon as possible.

### **Incoming Correspondence**

- a) Service NL Re: Self Imposed Boil Water Advisory. April 5/16 - File
  - b) Dept. of Environment Re: Permits to construct for water and wastewater infrastructure. April 6/16 - File
  - c) Trinity Historical Society Re: Donation for the Regional Heritage Fair. April 10/16 – Council agreed to give a \$25.00 donation.
  - d) Wooden Boat Museum Re: Newsletter and Membership renewal. April 13/16 – Council agreed renew the membership.
  - e) Dave Higdon, Forget-Me-Not Committee Re: Donation. April 14/16 – A discussion took place and Council agreed that it would be impossible to name only one person to be placed on the plaque therefore decided not to donate.
  - f) Dept. of Tourism Re: Tourism Operator Profile Form. April 18/16 – Town Clerk/Manager to fill out the forms.
  - g) Rising Tide Theatre Re: Program Ad. April 18/16 – A discussion took place and
- Resolution 206-05-36:** was made by Deputy Mayor Goldsworthy to place the same ad as

last year \$150.00, it was seconded by Councillor Marlow. All in agreement, resolution carried.

h) Steve Crocker, MHA Re: Response from a letter we sent to Minister Tootoo regarding the northern shrimp fishery. April 26/16 - File

i) Service NL Re: Removal of Self Imposed BWA. April 26/16 - File

j) WHSCC Re: Total PRIME refund. April 26/16 - File

k) Dept. of Municipal Affairs Re: Tendering services provided by Tendering and Contracts, Engineering Support and Services Division. April 26/16 - File

l) Ronald McDonald House Re: Donation. April 26/16 – Council agreed to give a \$25.00 donation.

m) Christine Beamish Re: The hole in the drain through her property. A discussion took place and Deputy Mayor Goldsworthy agreed to get some pictures and forward to Council for review. Defer until the next meeting.

### **Outgoing Correspondence**

- Letter of support to Minister Tootoo “Standing up for Rural NL”.

Invoices for Operating Account from April 4<sup>th</sup> to 28<sup>th</sup>, 2016, \$41,070.95.

A discussion took place regarding the Eastlink invoice for the Fire Department as it appears they have installed a higher priced package than we requested. Town Clerk/Manager to call to clarify the situation **Resolution 2016-05-37:** was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account except Eastlink, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account April 4<sup>th</sup> to 28<sup>th</sup>, 2016, \$41,101.41

**Finances: \$99,482.41**

**Recreation Funding \$3,944.36**

Yoga Straps 119.88

**Recreation Funding \$3,824.48**

**Trinity Festival Funding \$1,871.57**

**Gas Tax 2014/15 \$1,404.19**

6,571.00

**Gas Tax \$7,975.19**

**Resolution 2016-05-38:** 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:**

Town Clerk/Manager updated Council on the annual PMA Convention she attended on April 20 – 23.

First she noted that a presentation was given from WHSCC and it was determined that the Fire Department is considered employees of Council and given the department currently has twenty members they are required to be WHSCC certified. A discussion took place and Fire Chief Johnson was asked to check with members of the department to find out if any of the members have the required training and bring back to the next meeting.

As well in the presentation it was noted that Water and Sewer Operators must have the proper equipment and training in order to enter a manhole. This would include three people being trained in fall arrest and confined spaces, the necessary equipment and an emergency recovery plan. A discussion took place and Council asked to have the Water and Sewer Operators fall arrest and confined space training updated and get a price quote on the required equipment needed to enter a manhole.

The presenter for 911 asked that all municipalities ensure all streets have street names and houses have numbering. A discussion took place and the Town Clerk/Manager to check with the Department of Transportation and Works to see if we can put a street sign on Main Road and Route 239. As well place an ad in the Trinity Bight Enterprise, Trinity Anchor and the Town's website to encourage residents to put numbers on their properties.

She also noted that in order for our salt and sand contractor to get sand from the Department of Transportation and Works that they have to be core certified. The contractor for salt and sand said he is working towards being core certified. The Town will follow-up with the contractor before the start of the 2016 winter season.

A discussion took place regarding the intersection on West Street and Dandy Lane. Some suggestions were made and it was decided that making West Street from the Green Family Forge to the Theatre one way. **Resolution 2016-05-39:** was made by Councillor White to have West Street from the Green Family Forge to Rising Tide Theatre one way for this coming season, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Town Clerk/Manager informed Council that as of May 8<sup>th</sup>, 10 Water Street would have its notice in arrears posted for 60 days. She asked if the auction could wait until the other property was posted for 60 days in order to sell both pieces at one auction and Council agreed.

Town Clerk/Manager informed Council that she sent a registered letter to 5 High Street but it got returned uncollected. She explained that due to not having a survey of the land she is uncertain where to post the notice. Council agreed for the Town Clerk/Manager to consult with the lawyer for advice on how to proceed and bring back to the next meeting.

Mayor Miller read a letter from 9 Hill Street regarding the notice of taxes in arrears and for the establishment of a monthly payment plan of \$300.00 per month as they could not

afford to make the entire payment. A discussion took place and **Resolution 2016-05-40:** was made by Deputy Mayor Goldsworthy to accept the \$300.00 monthly payment plan from 9 Hill Street but should they miss a month then the notice of arrears would go back on the property, it was seconded by Councillor Marlow. All in agreement, resolution carried.

A discussion took place regarding the proposed Trinity Municipal Plan Amendment and Development Regulations Amendments No. 1, 2016 and **Resolution 2016-05-42:** was made by Councillor Kane to accept the Trinity Municipal Plan Amendment and Development Regulation Amendments No. 1, 2016, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

**Resolution 2016-05-43:** was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:55 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

The next regular meeting of Council will be June 6, 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