

A regular meeting of Council was held on Monday, November 7, at 4:00 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:** Helene Gareau, Janet Carew, Derek Peters

**Resolution 2016-11-93:** was made by Councillor Marlow to adopt the minutes of October 3<sup>rd</sup>, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

**Business Arising from Minutes:**

Mayor Miller informed Council that he attended the Premier's Forum on October 5<sup>th</sup>, and a round table discussion took place on various topics concerning municipalities in NL. He explained that all the information and recommendation will be compiled in a report and distributed to municipalities.

**Water & Sewer Operator:**

Water and Sewer Operator informed Council that we are currently on a Boil Water Advisory as residuals are low. The Town is currently taking part in a Boil Water Advisory study in the province being overseen by CBCL and we have a Municipal Capital Works project to see about how we can deal with our water issues and low chlorine readings out in Trinity. We hope to find a solution to the problem soon and that the Boil Water Advisory will be lifted in a week or so.

**Heritage Committee:**

Deputy Mayor Goldsworthy informed Council that the Heritage Committee are requesting this be deferred until 37 High Street submits a copy of the survey with a plot plan of where the two buildings are going. Town Clerk/Manager informed Council that when the plans were dropped off she asked for a copy of the survey but didn't receive it so she will put it in writing.

**Fire Department:**

Deputy Mayor Goldsworthy informed Council that the Fire Department is requesting that we write a letter to Fewer's Ambulance Service informing them the we have nine members trained under the first responders course to administer oxygen. Town Clerk/Manager asked to have the names of the members trained so she could include it in the letter.

**Incoming Correspondence:**

- a) Brenda Taylor Re: Application to apply for Crown land situated at Karen’s Long Pond. Oct 10/16 – A discussion took place and **Resolution 2016-11-94:** was made by Deputy Mayor Goldsworthy to approve the Crown land application for a cabin, it was seconded by Councillor Kane. All in agreement, resolution carried.
- b) Kids Help Phone Re: Donation Oct. 10/16 – A discussion took place and **Resolution 2016-11-95:** was made by Deputy Mayor Goldsworthy to donate \$25.00 to Kids Help Phone, it was seconded by Councillor Kane. All in agreement, resolution carried.
- c) Municipal Assessment Agency Re; 2017 Assessment Service Fee. Oct 22/16 – Assessment fees for 2017 are \$28.00 per parcel.
- d) Service NL Re: Boil Water Advisory. Oct 31/16 - File
- e) Gas Tax Secretariat Re; Approval of revised Capital Investment Plan for Flushing Hydrants. Oct 31/16 – Council agreed to contact Bayview Equipment to find out if one on Clinch’s Lane could be installed this year and the other one next Spring.

**Outgoing Correspondence**

- Revised Capital Investment Plan - File
- Letter of approval for two new houses located at 1 Water Street. - File
- Letter of approval for 10 Hill Street. - File
- Letter to delinquent taxpayer informing of Council’s decision at the last meeting. - File

Invoices for Operating Account from October 3<sup>rd</sup>, to Nov 4<sup>th</sup>, 2016, \$37,074.87.

A discussion took place and **Resolution 2016-11-96:** was made by Councillor Marlow to pay the invoices in the operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Income for Operating Account October 1<sup>st</sup> to November 3<sup>rd</sup>, 2016, \$48,118.92

**Finances**

<b>Operating Account</b>	<b>\$99,626.43</b>
<b>Recreation Funding</b>	<b>\$6,011.53</b>
Vardy Bus (10 K Run)	220.00
Random Foodex (To be reimbursed by Eastern Health)	172.82
<b>Recreation Funding</b>	<b>\$5,618.71</b>

**Resolution 2016-11-97:** was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that we have \$85,962.82 from the Town Office and land sale and the Town Clerk/Manager is suggesting we pay off one of the water and sewer loans in the amount of \$16,648.33 and put \$69,000.00 into a GIC for future projects. A discussion took place and **Resolution 2016-11-98:** was made by Councillor Kane to pay out the water and sewer loan in the amount of \$16,648.33 and put \$69,000.00 into a GIC for future projects, it was seconded by Councillor Marlow. All in agreement, resolution carried.

## **New Business**

Mayor Miller informed Council that the Town Clerk/Manager would do a draft budget for 2017 and the finance committee would meet by the end of November to review.

Town Clerk/Manager informed Council that she is not listed on the incorporation certificate for the Town of Trinity and can't receive any information regarding GST/HST. A discussion took place and **Resolution 2016-11-99:** was made by Deputy Mayor Goldsworthy to have the Town Clerk/Manager, Linda Sweet added to the incorporation certificate for the Town of Trinity, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Town Clerk/Manager informed Council that the dump is in desperate need of a major clean up as it is being used by everyone. She explained that we are paying out quite a bit of money for cleanups and is suggesting we ask the Port Rexton Council if they would consider letting us use their dump for a fee. Council agreed for the Town Clerk/Manager to write the letter of request.

Mayor Miller read a letter from Tom Maybee requesting Council open the Public Road/Main Road that goes from High Street to the waters of the South West Arm at the point of Hog's Nose. A discussion took place and Council agreed that they have previously dealt with this matter and they had consulted with the Town Planner and it was decided that at this time they would not entertain this request as we have not received an application for development. It was also noted again that the Town had identified the review of the Right-of-Ways/Pathways in the Town during the current Town Plan which is from 2012-2022.

**Resolution 2016-11-100:** was made by Deputy Mayor Goldsworthy to adjourn the meeting at 4:35 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be at 4:00 p.m., Monday, December 5<sup>th</sup>, at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manager