

A regular meeting of Council was held on Monday, October 3, 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

Delegates: Fire Chief Johnson, George Hayter

Visitors: Judy Dupuis, Helene Gareau, Wayne Marsh

Resolution 2016-10-85: was made by Councillor Kane to adopt the minutes of September 6th, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that the lines have been run in Trinity for high speed internet but to date he still does not have an official word from Bell saying we will receive the service.

Mayor Miller informed Council that the Department of Transportation and Works has made a recommendation to have the land for the new Town Office released but it will take some time as if agreed to it will need to be approved by Cabinet as the land is registered as a Provincial Historic Site.

Mayor Miller opened the only tender we received to install two flushing hydrants and the tender that was received was from Bayview Equipment Rentals Ltd. at a cost of \$8,930.00 each plus HST. Town Clerk/Manager informed Council that this was \$3,138.00 more than the estimate we received in 2015 but we could ask to have our Capital Investment Plan revised to allow for the additional cost. A discussion took place and Councillor Kane agreed to rescind **Resolution 2015-10-61**, and made a new **Resolution 2016-10-86:** to use our Gas Tax funding for the Town of Trinity to submit a revised Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax funding in the amount of \$19,646.00 to install two hydrants, one at Jenkins Road and one at Clinch's Lane, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council that the Heritage Committee met and recommended the two houses for 1 Water Street. **Resolution 2016-10-87:** was made by Deputy Mayor Goldsworthy to approved the plans as presented for the two houses at 1 Water Street, it was seconded by Councillor Kane. All in agreement, resolution carried.

Incoming Correspondence

- a) a) Dept. of Environment Re: Pilot Project for the Implementation of Boil Water Advisory Standard Operating Procedures. Sept. 9/16 – Mayor Miller read the letter and explained that CBCL will be conducting the project in conjunction with the upgrades to our Water Treatment.
- b) Dept. of Municipal Affairs Re: Highway Sign Regulations. Sept. 14/16 - File
- c) Bride & Raymond Clarke Re: Targa. Sept. 20/16 – A discussion took place regarding Targa and Council has agreed that they will revisit if Trinity will take part if the requests comes in for 2017 however they cannot do anything about areas outside our municipality.
- d) Service NL Re: Proposed Renovations to 4 Taverner;s Path. Sept. 27/16 - File
- e) Dept. of Municipal Affairs Re: Premier’s Forum on Local Government. Sept. 27/16 – Mayor Miller informed Council that he will be attending the Premier’s Forum on October 5th.
- f) 10 Hill Street Re: Request to remove existing roof and change to a pitch roof and remove a single window and replace with double window. Sept. 28/16 – A discussion took place and **Resolution 2016-10-88:** was made by Deputy Mayor Goldsworthy to approve the application for 10 Hill Street to remove existing roof and change to a pitch roof and remove the single window and replace with a double window, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Invoices for Operating Account from September 5th, to 29th, 2016, \$32,974.22.

A discussion took place and **Resolution 2016-10-89:** was made by Deputy Mayor Goldsworthy to pay the invoices in the operating account, it was seconded by Councillor Kane. All in agreement, resolution carried.

Income for Operating Account September 5th, to 29th, 2016, \$9,210.00.

Finances

Operating Account	\$62,802.09
Recreation Funding	\$3,434.53
Stop Watch	27.49
Recreation Funding	\$3,407.04
Gas Tax 2015	\$7,975.19

Resolution 2016-10-90: was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that we have a profit of \$12,604.49 from the Trinity Festival weekend and suggested that some of the funds be kept to purchase some new equipment for the sound system. A discussion took place and **Resolution 2016-10-91:** was made by Councillor Marlow to give the Fire Department \$10,000.00 and keep

\$2,604.49 for equipment for the sound system, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

New Business:

Town Clerk/Manager asked Council if they would consider holding the regular meeting from November 2016 to April 2017 at 4:00 p.m. Council agreed to change the meeting time to 4:00 p.m.

Deputy Mayor Goldsworthy asked when the generator shed would get moved as the generator is outside. A discussion took place and Council agreed to move the shed in by the Fire Department as soon as possible.

Town Clerk/Manager informed Council that she has contacted BEDA and we could rent one or two rooms in the building at a cost of \$100.00 each to store the things from the former Town Office. Council agreed to rent one room starting November and depending on how much storage we needed maybe we would require the second room.

Town Clerk/Manger informed Council that she has a delinquent taxpayer she is having difficulty collecting taxes from and suggested that Council agree for her to write the taxpayer asking for \$100.00 at the end of every month and if the taxpayer does not agree to pay the water will be cut and the property tax will be sent to Credit Recovery. A discussion took place and Council agreed to the Town Clerk/Managers suggestion.

Resolution 2016-10-92: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:35 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, November 7th, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager