

A regular meeting of Council was held on Monday, July 10, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Regrets: Deputy Mayor Scott Goldsworthy

Visitors: Helene Gareau

Resolution 2017-07-39: was made by Councillor Kane to adopt the minutes of June 5, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Resolution 2017-07-40: was made by Councillor Marlow to adopt the minutes of June 26, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that he had met briefly with the Minister of Municipal Affairs and Environment and discussed Council's concerns regarding the land issue for the new town building. Mayor Miller went on to explain that Minister Joyce emailed him last week and said he has sent his recommendation to the department of Tourism, Culture, Industry and Innovation, Minister Mitchelmore. Minister Joyce informed Mayor Miller that Minister Mitchelmore would be in contact with him in a few days but to date he has not responded. Mayor Miller will email Minister Mitchelmore and bring back to the next meeting.

Mayor Miller informed Council that the Trinity Development Regulations Amendments No 2, 2017 has been posted and we did not receive any objections. A discussion took place and **Resolution 2017-07-41:** was made by Councillor Kane to adopt the Trinity Development Regulations Amendments No 2, 2017, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Heritage Committee:

Mayor Miller informed Council that the Heritage Committee met on June 24th, to discuss the application for 9 Hill Street and based on the Development Regulations the building exceeds the allowable size even with a 10% discretion and barn roofs are not permitted. A discussion took place and **Resolution 2017-07-42:** was made by Councillor Marlow to reject 9 Hill Street's application based on the recommendations of the Heritage Committee, it was seconded by Councillor Kane. All in agreement, resolution carried. Town Clerk/Manager to write 9 Hill Street.

Incoming Correspondence

a) 2 Dandy Lane Re: Request to remove the garage section of the building and rebuild that section at a later date. June 12, 2017 – A discussion took place and the Town Clerk/Manager informed Council that the Heritage Committee reviewed the request and had no concerns about removing the garage section and rebuilding at a later date but plans would have to be submitted for review and approval. A discussion took place and **Resolution 2017-07-43:** was made by Councillor Marlow to allow 2 Dandy Lane to remove the garage section of the building and rebuild at a later date but plans must be submitted for approval first, it was seconded by Councillor Kane. All in agreement, resolution carried.

b) Municipal Assessment Agency Re: Update on the Board. June 21, 2017 - File

c) Fire & Emergency Services Re: Fireworks approval. June 22, 2017 - File

d) 7 Hannah Hiscock’s Hill Re: Request to sub-divide the land. June 22, 2017 – Mayor Miller informed Council that he was in a conflict of interest because he owns 7 Hannah Hiscock’s Hill therefore we don’t have a quorum. Councillor Kane asked if the remainder of Council could meet at 8:30 a.m., on July 11, to review both pieces of correspondence and make a decision, Council agreed.

e) Darrell & Daphne Clarke Re: Request to build a house 30 x 40 pending approval of above sub-division and approved septic design. June 26, 2017 – Deferred until July 11th.

Outgoing Correspondence

- Letter of approval for 8 West Street
- Letter of approval for 1 Fleet Street
- Letter of approval for 3 Water Street
- Letters to outstanding taxpayers

Invoices for Operating Account from June 5 to July 6, 2017, \$23,520.66

A discussion took place and **Resolution 2017-07-44:** was made by Councillor Kane to pay the outstanding invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account June 6 to July 6, 2017, \$28,959.87

Finances

Operating Account	\$110,839.18
Recreation Account	\$6,634.58
Race Clocks/Yoga Blocks	762.77
Recreation Account	\$5,871.81

A discussion took place and **Resolution 2017-07-45:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

New Business

Town Clerk/Manager informed Council that she met with Coastal Paving to get a price quote to pave a section of High Street and the quote came back at \$8,550.00 plus HST \$1,282.50. **Resolution 2017-07-46:** was made by Councillor Kane of the Town of Trinity to submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$2,977.77 to help offset the cost of paving a section of High Street while the Town of Trinity will be responsible to pay the remaining \$6,854.73, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Town Clerk/Manager informed Council that she met with Coastal Paving on Sunday afternoon to review the roads in Trinity. She explained that they looked at a portion of West Street, High Street, Water Street, the end of Bugden's Lane, and a section of Church Road, and the contractor explained that the shoulders of the roads needed Class-A and be compacted before the broken asphalt on the sides of the roads can be fixed and the quote came in at \$9,950.00 plus HST to repair the shoulders of the road with Class A and compact. A discussion took place and **Resolution 2017-07-47:** was made by Councillor Marlow to have Coastal Paving repair the shoulders of the roads with Class-A and compact at a cost of \$9,950.00 plus HST, it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager asked Council if they would consider asking Hike Discovery if they would take on the rail bed from Trinity to Port Rexton, and this would mean we would have to be a sponsor of \$1,000.00 each. She explained that she has spoken with the Town Clerk/Manager in Port Rexton and she is going to ask her Council to consider as well. A discussion took place and Mayor Miller informed Council that we would need to apply for a permit to occupy first. Council agreed to consider this if Port Rexton were in agreement. Town Clerk/Manager to find out if the Port Rexton Council are in agreement and bring back to the next meeting.

A discussion took place regarding a property that needed repairs and the Town Clerk/Manager was asked to write 14 West Street and ask to have the front of the house clapboarded.

Resolution 2017-07-48: was made by Councillor Kane to adjourn the meeting at 7:30 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

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

Mayor

Town Clerk/Manager