

A regular meeting of Council was held on Monday, June 05, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Delegate: Fire Chief Hayter

Visitors: Helene Gareau, Reg Johnson

Resolution 2017-06-29: was made by Deputy Mayor Goldsworthy to adopt the minutes of May 08, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that on May 24th Council held a teleconference with a representative from Bell Aliant to discuss connecting Trinity high speed internet. He went on to explain that they still have about \$80,000.00 worth of work to be completed before we can be connected and they are looking for a contribution of \$20,000.00 in order for this to happen. As well, they suggested we ask ACOA for some support. Mayor Miller went on to say that he had been in contact with ACOA and they will look into it but didn't make any promises as they did indicate they contributed to bringing Eastlink to the area.

Deputy Mayor Goldsworthy explained that the speed for Eastlink is 20MBps download and 5MBps upload and Bell Aliant is 5MBps download and approximately a half a MBps. He went on to say the Eastlink is rolling out speed of 100MBps download and 10MBps upload, as well he noted that if we did get Bell Aliant to connect up we would not be able to bundle TV, phone and internet only phone and internet.

Council agreed to wait and see what ACOA comes back with prior to making any decision.

Mayor Miller informed Council that our MHA Neil King is organizing a meeting with the Minister of Municipal Affairs and Environment for this coming weekend on various projects that he is working on and the land for the new building will be one of the items discussed.

Councillor Kane made a suggestion that if for some reason the proposed site is not going to work out maybe Council should consider making an offer on purchasing the Parish Hall and turning that into the Town Office and Library.

Council agreed to bring this back to the next meeting once Mayor Miller has met with the Minister of Municipal Affairs and Environment and has some answers on the land issue.

Water & Sewer Operator:

Town Clerk/Manager informed Council that a resident came in last week with an invoice from Bartlett's Electrical for a new ¾ Pressure Reducing Value (PRV) and service call in the amount of \$190.00 plus taxes. The resident explained that when the town experienced trouble with their water pressure that is when this issue occurred to his PRV.

Water & Sewer Operator explained that all the households that are connected to the town's water supply have a PRV installed before entering the home. The PRV is there so that if the main line experiences any flow issues the PRV is to stop pressure from going into the home causing pipes to burst. He explained that from what he understood these PRV,s were supposed to withstand these types of incidents.

A discussion took place and Council agreed that the town cannot be responsible for individual PRV therefore they agreed they would not pay for the invoice.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council that the Heritage Committee reviewed an application from 1 Fleet Street to build a greenhouse but required more information prior to making any decision. He went on to say that this information has been received and the heritage committee did not have any concerns but the application has to be posted for 30 days therefore it will be deferred until the next regular meeting.

Deputy Mayor Goldsworthy informed Council that the Heritage Committee has reviewed an application from 8 West Street to build a piece 16 x 22 to the existing building and the heritage committee did not have any concerns but the application has to be posted for 30 days therefore it will be deferred until the next regular meeting.

Fire Department:

Fire Chief Hayter addressed a concern regarding parking on both sides of West Street. He explained that if the fire tanker needed to go down West Street most days they would not be able to get through.

Mayor Miller explained that the Department of Works, Services and Transportation owns the road and they do have No Parking signs on one side of the road but without having the RCMP to issue tickets there is not much that can be done. He went on to say that he has requested a meeting with Shawn Pitts of the Department to discuss these issues.

Incoming Correspondence

- a) Trinity Historical Society Re: Donation toward the Regional Heritage Fair. May 09, 2017 – Mayor Miller explained that the Heritage Fair is completed and no donation would be required.
- b) Municipal Assessment Agency Re: Proposed changes to the Assessment Roll. May 10, 2017 - File
- c) Ronald McDonald House Re: Donation. May 11, 2017 – Council agreed to give a \$25.00 donation.
- d) Easter Seals Re: Donation. May 16, 2017 – Council agreed to give a \$25.00 donation.
- e) 3 Water Street Re: Request to operate as a vacation home. May 17, 2017 – A discussion took place and **Resolution 2017-06-30:** was made by Deputy Mayor Goldsworthy to approve 3 Water Street as a vacation home providing all other government department permits, a fire inspection and off-street parking are met, it was seconded by Councillor Kane. All in agreement, resolution carried.
- f) Fire & Emergency Services Re: Approval for the Fire Chief to install a Red Light & Siren on his personal vehicle. May 29, 2017 - File
- g) Dept. of Municipal Affairs & Environment Re: Municipal election campaign contributions. May 29, 2017 - File
- h) Dept. of Municipal Affairs & Environment Re: Community sustainability partnership accountability measures and exemptions. May 30, 2017 – Town Clerk/Manager to prepare prior to the next meeting.
- i) Paul Rose, Brochure Distribution Company Re: Advertise in 50 Brochure Racks across NL. May 31, 2017 - File
- j) Re: Changes to proposed site development. May 31, 2017 – Mayor Miller informed Council that the owners of the Coleman’s Point property are requesting a change in their original proposal. Originally they requested and rezoned the property for 5 acre lots for seasonal residential development but would like to pursue constructing approximately 15 - 850 ft cottages for nightly rentals to be connected by a lit boardwalk and connecting to walking trails around the property and down to the beach. As well a community cook house, fire pit on the beach, etc. A discussion took place and Council asked the Town Clerk/Manager to contact our Town Planner, Mary Bishop for further clarification on what the process is as well advertise for 30 days for public input prior to further discussion.
- k) Lockston Path Park Re: Invitation to attend Annual Memorial Day – Canada Day celebrations. June 5, 2017 – Councillor Marlow to attend and bring greetings on behalf of the Town. The Town will also be holding its regular Canada Day ceremony at 11:00 a.m., starting with flag raising at the Parish Hall and then a BBQ, cake etc.

Councillor Kane asked if the Town has ever donated to the Janeway as she felt this is a wonderful cause and maybe we should consider. Council agreed to donate \$25.00.

Outgoing Correspondence

- Letter to 10 Hannah Hiscock Hill request more information.

Invoices for Operating Account from May 5 to June 1, 2017, \$32,987.53

Resolution 2017-06-31: was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account May 5 to June 1, 2017, \$41,198.32

Finances

Operating Account

\$106,752.59

Recreation Account

\$6,634.58

Resolution 2017-06-32: 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 asked Council if they were considering have a separate election for Mayor or were they going to keep things as they are currently, with the Mayor being chose from within those elected/acclaimed to Council. A discussion took place and Council agreed to keep things as they are currently.

Town Clerk/Manager informed Council that they needed to appoint a Deputy Returning Officer in the event she could not make it on Election Day. A discussion took place and Council agreed to ask Sylvia Hiscock as she was the Deputy Returning Officer at the last election and if she could not do it then ask Kim Hayter.

Town Clerk/Manager informed Council that Chris Blundon with Aces Inc. stopped by the office last week and they offer various sign and speed bumps. She explained that last year we inquired about getting a speed bump for West Street and she checked on the cost and it was approximately \$400.00. A discussion took place and it was decided to wait until next meeting.

Council Marlow inquired about road signs that needed to be reinstalled and Mayor Miller said they would be starting at this work within the next few weeks.

Resolution 2017-06-33: was made by Councillor Kane 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 at 7:00 p.m., Monday, July 10, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager