

A regular meeting of Council was held on Monday, August 04, 7:00 p.m. at the Community Centre, Trinity.

Members Present: Mayor Jim Miller
Deputy Mayor Eric Coleridge
Councillor Tineke Gow
Councillor Scott Goldsworthy
Councillor George Hayter
Councillor Joan Kane
Councillor Sherry Locke
Town Clerk Linda Sweet

Delegates:, Gerald Hiscock, Helene Gareau, Roberta Black, Geoff & Donna Dawe, Chris Hiscock, Glen Vokey.

Meeting called to order at 7:00 p.m.

Motion 2008–08-38: was made by Councillor Goldsworthy to adopt the minutes of July 07, 2008, it was seconded by Councillor Hayter. All in agreement, motion carried.

Business Arising from Minutes:

Mayor Miller informed Council that he has been in contact with Mr. Maybee regarding the clean up of the former shipyard site. Mayor Miller read a letter that was received from Mr. Maybee that stated he would have the truck near Ms. Ryan's moved to a less visible location, all loose debris facing High Street and the adjacent residential property will be scraped together and removed from the site next week, and the remaining buildings would stay until he can find a purchaser for the molds within the buildings. Council agreed to the terms outlined in the letter but acknowledged they would proceed with further action if the site work is not cleaned up by the next regular meeting.

Mayor Miller informed Council that the Town has received notification from the Regional Appeal Board that they have received three appeals against Councils decision to allow 2 Stoneman's Lane to become a building lot. He went on to explain that he has sent all the information requested and they will notify when and if a hearing is required.

Town Clerk informed Council that she contacted Bob Groves in Clarendville regarding dumping at the Loop. Mr. Groves explained that unless we know who is dumping they cannot do anything, but suggested closing the road to the Loop. Council agreed that this was a public road and could not be closed but asked the Town Clerk to write Mr. Groves to further investigate the problem.

Festival Committee

Councillor Locke explained that plans are underway for the festival and the schedule will be in next weeks edition of the Packet.

Heritage Committee

Deputy Mayor Coleridge explained that the committee did not meet as no new building applications were brought forward.

Deputy Mayor Coleridge explained that we have a request to subdivide land located at 19 High Street. The land in question if subdivided will have 441 square metres each and with the 10% variance that is allowable in the Town Plan it meets the requirements but must be advertised in the Packet at the applicants expense to inquire if any objections will be received. Council agreed to allow the applicant to place the ad and if no objections are received the land can be subdivided.

A request to demolish a shed (12 x 24) at 21 Church Road and rebuild a new heritage shed 12 x 20 was approved.

Town Clerk explained that the generator shed approximately 9 x 15 needed approval so it can be completed by the end of September. She explained that the shed can be placed in front of the lift station on the road side of Water Street. Council agreed to post the notification so the building can start in September if no written objection is received.

Councillor Kane recommended the Heritage Committee meet one week prior to the Town meeting in order for Council to have recommendations, information and minutes in the package for review prior to the meeting night. Council agreed that the meeting be held the week before.

Incoming Correspondence

- a) Fire Commissioner Re: Approval to display fireworks on August 17th. July 12/08 - File
- b) NL Liquor Licensing Board Re: Approval for liquor license for Trinity Mercantile. July 12/08 - File
- c) Canadian Heritage Re: Canada Day final activity report approved. July 16/08 - File
- d) Youth Advisory Committee Re: Regional Games for August 3-7, 2009. July 21/08 - Write letter of support.
- e) Dept. of Municipal Affairs Re: Municipal Long Service Awards. July 22/08 - File
- f) Canada Day Re: Certificate. July 22/08 - Display
- g) Simon Thornley Re: Withdraw of Planning Application. July 22/08 - File
- h) Municipalities NL Re: Municipal Sustainability Self-Assessment Tool Kit project. July 23/08 - Photo copy for Council to review for the next meeting.
- i) WSHCC Re: Experience Incentive in effect for all PRIME eligible employers. July 27/08 - File
- j) DTTA Re: Update of website and outstanding invoice. July 28/08 - Hold
- k) Dept. of Municipal Affairs Re: Special Assistance Grant for 90/10 of the pump for the Fire Dept. July 28/08 - Pump ordered.
- l) Dept. of Municipal Affairs Re: Special Assistance Grant for 90/10 of new equipment denied July 30/08. - Mayor Miller will investigate further.

Outgoing Correspondence

much activity happening during the summer months, with the Town Office, Library, Bank, Trinity Mercantile and **tourists** parking for the day.

Council discussed several ways to try **and** alleviate the problem; and one suggestion was to contact the Department of Highways to find out if we can have parking on one side of the street only, or put up signs that states 15 minute parking only, but that would require someone policing the area. It was also suggested that the bank should provide more parking space for employees and customers by enlarging their parking lot. **Town Clerk to contact the Department of Highways regarding the possibility of having parking only on one side of the street signage installed and will write the Royal Bank requesting they provide a larger parking area for at least their employees.**

Motion 2008-08-41: was made by Councillor Kane to adjourn the meeting at 8:00 p.m., it was seconded by Councillor Goldsworthy. All in agreement, motion carried.

The next regular meeting of Council will be held on Tuesday, **September 2**, 2008 at the Community Centre, 7:00 p.m.

Mayor

Town Clerk