

A regular meeting of Council was held on Monday, March 3, 2008, 7:00 p.m. at the Community Centre, Trinity.

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

Regrets: Councillor Joan Kane

Visitors: Helene Gareau, Gerald Hiscock, Karen Huys, Deborah McGrath

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

2008-03-05: was made by Councillor Goldsworthy to adopt the minutes of February 4, 2008, it was seconded by Councillor Hayter. All in agreement, motion carried.

Business Arising from Minutes:

Town Clerk explained that she has not filed the application for Tidy Town's because the fee is \$100.00. Council decided to wait for another year when West Street is completed and apply then.

Fire Department

Councillor Goldsworthy informed council that the Fire Department will be holding an election of officers on Thursday night and would be attending the next regular meeting.

Sub Committee Report

Heritage Committee: Deputy Mayor Coleridge informed council that the full heritage committee met at 4:00 p.m. today to discuss and make recommendations on the following;

A request for approval in principal to build a single house on property located at 22 Water Street. He explained that the property has enough room to build but plans have to be submitted before approval can be granted. Town Clerk to write.

A request to demolish a house located at 45 High Street and rebuild a new octagonal floor plan, 29 ft. x 29 ft. with a small 6 ft. x 6 ft. entrance porch within the heritage area were submitted. Deputy Mayor Coleridge recommended to council on behalf of the heritage committee who voted unanimously that the plans as presented be accepted. **Motion 2008-03-06:** was made by Deputy Mayor Coleridge to demolish the house at 45 High Street and rebuild with the plans and drawing presented under the heritage guidelines, it was seconded by Councillor Gow. All in agreement,

motion carried.

Festival/Events Committee

Councillor Locke informed council that the committee held its meeting on February 28th, to confirm a date for the Trinity weekend which will be held August 15, 16 & 17. As well she went on to say that the committee are planning on having some members of the heritage committee draw up some type of plan for the structure in the ball field to be presented at the next meeting.

Town Clerk explained that she has contacted Coastal Paving for a price quote on the 50 x 30 asphalt area by the Fire Hall, but it will have to wait until the snow is gone before we can get a quote.

Councillor Locke also informed council that the committee will be having a sub sale on March 29th, in order to raise some funding to proceed with the above items.

Correspondence Received

- a) The Lung Association Re: Support to ban smoking in cars with children. Feb 08/08 - **Motion 2008-03-06**: was made by Councillor Gow to support the Lung Association with the campaign to ban smoking in cars with children, it was seconded by Deputy Mayor Coleridge. All in agreement, motion carried. Town Clerk to write.
- b) Dept. of Environment & Conservation Re: Use of National Sanitation Foundation Certified Disinfectant. Feb 13/08 - Town Clerk explained that the Town does not use this product. - File
- c) Human Resources Labour & Employment Re: Programs and services. Feb 13/08 - File
- d) Dept. of Municipal Affairs Re: Approval granted to receive cost share for Drinking Water Seminar in Gander. Feb 13/08 - File
- e) Dept. of Environment & Conservation Re: Confirmation of registration for the Clean and Safe Drinking Water Workshop. Feb. 14/08 - File
- f) Provincial Government Re: Survey of Municipalities for Coastal & Ocean Management Plan. Feb. 14/08 - Town Clerk & Mayor to complete.
- g) Municipal Training & Development Corp. Re: Seminar - Property Assessment - The Right Approach. Feb 15/08 - File
- h) Letter Hatch sent to Ron Goulding Re: Plans, specification which will be re-issued for tenders on West Street. Feb 15/08 - File
- i) Dept. of Municipal Affairs Re: Approval to cover \$300.00 of the Clean & Safe Drinking water workshop. Feb 19/08 - File
- j) College of the North Atlantic Re: Partner Recognition Day. Feb. 19/08 - File
- k) NL Environmental Industry Association Re: Conference "Green: the Colour of Opportunity in NL on March 6 & 7, in St. John's. Feb 27/08 - File
- l) Kids Help Phone Re: Thank you for the donation. Feb 27/08 - File
- m) Dept. of Environment & Conservation Re: Amendment to the Permit for West Street. Feb. 28/08 - File
- n) Municipalities NL Re: 2008 Municipal Symposium date change. Feb. 28/08 - File
- o) Canadian Heritage Re: Acknowledgment of application. Feb. 29/08 - File
- p) B.E.D.A. Re: Future of Trails in the Trinity Bight Area. Feb. 29/08 - Mayor Miller explained that BEDA along with invited government officials will be holding a meeting on March 25th, at the BEDA building at 7:00 p.m. to discuss the future of the (Kerley's Harbour, British Harbour, Skerwink, and Fox Island) trails, and are asking for representation from community groups/organizations. - Mayor Miller will be attending but he will be representing BEDA at the meeting, Deputy Mayor Coleridge may attend on behalf of council.

Outgoing Correspondence

- Letter to Chris O'Dea regarding Improvement Tax to be removed denied. - File
- Letter to Graham Letto regarding Mayor Miller being representative for the Town. - File
- Letter to Clyde Rose requesting a sketch and plot plan of shed. - File
- Letter to Trinity Mercantile information required prior to Town's approval. - File
- Letter to residents regarding Improvement Tax fee. File
- Letter to Brad Penney requesting cost share funding to attend the Drinking Water Seminar in Gander. - File
- Application for Canada Day Grant. - File

Invoices For Operating Account from February 5 to 29, 2008

Total invoices needing approval in Operating Acct. \$ 25,930.31

Income for Operating Account from February 5 to 29, 2008

Total Income for Operating Account \$52,160.05

Motion 2008-03-07: was made by Councillor Goldsworthy to pay the outstanding invoices in the operating account and accept the income in the operating account, it was seconded by Councillor Gow. All in agreement, motion carried.

Invoices for the Capital Account West Street

Total Invoices for West Street \$5,307.78

Income for the Capital Account West Street

Province's Share on Billing #2 \$4,048.02

Finances:

Status of bank account:	Operating Acct. February 29, 2008	\$77,762.59
	Recreation Grant February 29, 2008	\$1,880.00
	Capital Acct. February 29, 2008	\$3,489.58
	Trinity Day Festival February 29, 2008	\$3,902.07

Motion 2008-03-08: was made by Councillor Goldsworthy to accept all the finances and hold the invoices for West Street in the Capital Account, it was seconded by Councillor Hayter. All in agreement, motion carried.

General/New Business

Mayor Miller explained that applications have been submitted to the Department of Municipal Affairs for the Fish Plant Workers funding to do work on the inside of the Light House Keepers house and to build a slipway on the beach in Trinity as agreed upon at previous meetings. He explained that if these application were accepted we would need to work with the Department of Tourism in order to build the slipway.

Mayor Miller informed council that an application has been filed for a Summer Student to work with the Festival Committee, cut grass, etc. This application is on a 50/50 cost share with Service Canada and the Town for 8 weeks, at 8.00 per hour for 35 hours per week.

Mayor Miller informed council that the Port Rexton council office has submitted a letter to the

Minister of Tourism seeking funding to upkeep the Skerwink Trail and has requested the we would write a letter in support to the Department of Tourism. Council agreed that they would wait and seek the outcome of the meeting that will be held at BEDA on March 25th, and bring back to the next meeting before making any decisions.

Town Clerk informed council that she is ready to have the 2007 audit prepared. Council agreed to have Percy & Drodge prepare the audit.

Mayor Miller explained the Mr. Harold Hollett has requested to have his garbage box cleared of the snow that has accumulated over the winter. Mayor Miller went on to say that Mr. Hollett has been away for several months and felt that council was not responsible for clearing snow other than the work we pay the contractor for. Council agreed and the Town Clerk was asked to inform Mr. Hollett.

Councillor Hayter informed council that the sides of the road have been washed away in several places around town and requested to have a load of gravel. Council agreed and Councillor Hayter agreed to notify the Town Clerk when the weather gets mild to order the gravel.

Motion 2008-03-09: was made by Councillor Goldsworthy to adjourn the meeting at 7:30 p.m., it was seconded by Councillor Locke. All in agreement, motion carried.

The next regular meeting will be held April 7, 2008 at 7:00 p.m. in the Community Centre, Trinity.

Mayor

Town Clerk