

A regular meeting of Council was held on Monday, October 6, 7:00 p.m. at the Community Centre, Trinity.

Members Present: Mayor Jim Miller  
Deputy Mayor Eric Coleridge - Arrived at 7:15 p.m.  
Councillor George Hayter  
Councillor Joan Kane  
Councillor Sherry Locke  
Town Clerk Linda Sweet

Regrets: Councillor Tineke Gow  
Councillor Scott Goldsworthy

Delegates: Assistant Chief Doug Ballett, Geoff Dawe

Visitors: Gerald Hiscock, Helene Gareau, Tom Maybee, Patricia Ryan, Glen Vokey

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

**Motion 2008–10-48:** was made by Councillor Kane to adopt the minutes of September 2, 2008, it was seconded by Councillor Hayter. All in agreement, motion carried.

### **Business Arising:**

Mayor Miller informed Council that we did not receive any tenders for snow clearing. A discussion took place and it was agreed to re-advertise for a 2 year contract and if no tenders are received Council will have to look at other options.

Mayor Miller informed Council that the agreement has been signed to install high speed internet and if everything goes as planned it will be completed by December 2008. Councillor Kane thanked the Mayor for all his time and effort in pursuing this matter.

Mayor Miller informed Council that the notice of motion that was put forth at the previous meeting by Councillor Gow has to be deferred until the next regular meeting.

### **Fire Department**

Assistant Chief Doug Ballett asked Council if they will consider his previous request to have members of the Fire Department annual fire fees waived. Mayor Miller explained that this is something the Finance Committee will be reviewing for the 2009 budget.

Mr. Ballett informed Council that the Cube Van is still not working properly. He explained that most of the time they cannot get the van to start.

Council discussed this and agreed that they would not be investing any more monies into the van and agreed that the department had to have something reliable in case of a fire call. Council agreed to seek price quotes on a new cube van and apply to the Minister of Municipal Affairs under the 90/10 agreement. **Motion 2008-10-49:** was made by Councillor Hayter to seek price quotes on a gas cube van and apply to the Minister of Municipal Affairs under the 90/10 agreement, it was seconded by Councillor Kane. All in agreement, motion carried.

### **Festival Committee**

Councillor Locke noted that the Festival Committee and the Fire Department will be having the annual bon fire on Friday, November 7<sup>th</sup>, at 7:00 p.m.

### **Heritage Committee**

A request to build an extension 22' x 8' at 3 West Street was circulated. **Motion 2008-10-50:** was made by Councillor Kane to approve the extension, it was seconded by Councillor Hayter. All in agreement, motion carried.

A request to build a free standing veranda 12' x 12' at 2 Gallivan's Lane was circulated. **Motion 2008-10-51:** was made by Councillor Hayter to approve the 12' x 12' veranda, it was seconded by Councillor Locke. All in agreement, motion carried.

A request to seek Crown Land behind 41 High Street was circulated. Mayor Miller asked the Town Clerk to further investigate with the Crown Lands office in Clarendville, and bring to the next meeting.

Deputy Mayor Coleridge attended the meeting at 7:15 p.m.

### **Incoming Correspondence**

- a) Wooden Boat Museum Re: Community Partnerships. Sept. 08/08 - Mayor Miller explained that the Wooden Boat Museum is located in Winterton and are seeking membership, with the cost being \$20.00 per year. He explained that the museum has one of Henry Vokey's boats on display. Councillor Hayter suggested we become a member as boat building is a huge part of our heritage. Council agreed to become a member.
- b) Correctional Service Canada Re: Restorative Justice Week 2008. Sept. 12/08 - File
- c) Flotech Enterprises Ltd. Re: Brochure to display Potable Water Drinking Unit. Sept. 16/08 - File
- d) Bishop White School Re: Volunteers for Kids Eat Smart Breakfast Club. Sept. 16/08 - File
- e) Geoff Dawe Re: Shipyard clean up. Sept. 21/08 - Mayor Miller read Mr. Dawe's letter of concern and notified that this would be addressed later in the meeting.
- f) Elizabeth Burry Re: Shipyard clean up. Sept. 21/08 - Mayor Miller read the letter.
- g) Carrie Toope Re: Improvement Tax on land. Sept. 22/08 - Mayor Miller read Mrs. Toope's letter regarding charging improvement tax on her vacant land and Council agreed their decision remains that the tax will still be imposed. Town Clerk to write.
- h) Dept. of Municipal Affairs Re: Phase Two of the PSAB training to be held in Trinity on November 13, 2008. Sept. 22/08 - Mayor Miller and the Town Clerk to attend.
- i) Diane Thorne Re: Shipyard clean up. Sept 22/08 - Mayor Miller read the letter of concern from Diane Thorne and informed all in attendance by reading a letter that the Town sent to Bill Maybee on September 23, 2008 regarding the time lines with respect to the clean up of the

- shipyard. Mayor Miller explained that the letter stated if the site is not cleaned up by October 15<sup>th</sup>, the Town would contract someone to clean up the site and charge the cost to Mr. Maybee.
- j) DTTA Re: Reminder to pay membership fees. Sept. 23/08 - Hold
  - k) CPWA Re: Notice of Fall Convention in Marystown on October 15 - 17. Sept. 26/08 - File
  - l) Public Risk Management Association Re: Small Towns Big Risks Workshop October 16 in St. John's. Sept. 26/08 - File
  - m) Dept. of Municipal Affairs Re: 2009 Budget Preparation. Sept. 29/08 - Town Clerk and the Finance Committee will be working on the 2009 budget.
  - n) DTTA Re: Final Notice of unpaid membership. Oct. 2/08 - Hold
  - o) Ian White Re: Letter sent to the Appeal Board withdrawing his appeal against the proposed development at 45 High Street. Oct. 6/08 - File

### **Outgoing Correspondence**

- Letter to Rosalind & Boyd Coleridge thanking them for their contribution in business to the town. File
- Letter to Bill Maybee regarding site clean up. - File

**Total invoices needing approval in Operating Account \$14,554.29 Motion 2008-10-52:** was made by Councillor Hayter to pay the outstanding invoices in the Operating Account, it was seconded by Councillor Locke. All in agreement, motion carried.

**Total Income for Operating Account \$10,779.83**

**Total Invoices needing approval for the Capital Account \$25,051.32**

**Income for the Capital Account \$68,877.67**

#### **Finances:**

Status of bank account:	Operating Acct., October 3, 2008	<b>\$86,955.70</b>
	Capital Acct., October 3, 2008	<b>\$32,086.10</b>
	Molson Grant October 3, 2008	<b>\$1,000.00</b>
	Trinity Day Festival October 3, 2008	<b>\$1,458.21</b>

Town Clerk explained that she received a fax from Hatch Mott MacDonald that they sent to Budgell's regarding the lift station on West Street which stated; if they did not have the sub contractor in the area by Wednesday, October 8<sup>th</sup>, Hatch Mott MacDonald will contract the work to another company and charge Budgell's. As well the hold back will not be released until the lift station is working for 30 days.

**Motion 2008-10-53:** was made by Councillor Kane to hold the invoices in the Capital Account and accept the finances, it was seconded by Deputy Mayor Coleridge. All in agreement, motion carried.

### **General/New Business**

Councillor Locke suggested asking the Lions Club if Council could remove the bus shelter by Ephriam Hiscock's and have it placed near the Rectory where the bus stops for the children. Councillor Locke explained that we have a number of children who would use the bus shelter if it were located near the bus stop as where it is located now the shelter is not being used. Council agreed to have Councillor Locke seek permission from the Lions Club and if granted the bus shelter can be moved.

Included in Council's package was a request from Bartlett's Electrical to add an extension to the back of the existing building 12' x 30'. Council approved.

Included in Council's package Cyril Vokey requested to build a boat house 35' x 18' and remove the fishing stage. Council approved

Geoff Dawe addressed concerns regarding the clean up of the former shipyard site. He went on to explain that he is satisfied that Council is taking a pro active approach by giving Bill Maybee a time line of October 15, 2008, and explained that if Mr. Maybee does not clean up the site by that date and Council has to pay to have it cleaned up and charge Mr. Maybee and recuperate at a later date it will be short term pain for long term gain.

Mayor Miller thanked everyone for attending the meeting.

**Motion 2008-10-54:** was made by Deputy Mayor Coleridge to adjourn the meeting at 7:40 p.m., it was seconded by Councillor Hayter. All in agreement motion carried.

The next regular meeting of Council will be held on Monday, November 3, 2008 at the Community Centre, 7:00 p.m.

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Mayor

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Town Clerk