

A regular meeting of Council was held on Monday, June 01, 2009, 7:00 p.m. at the Community Centre, Trinity.

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

Delegates: Water & Sewer Operator, Glen Vokey

Regrets: Councillor Joan Kane

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

Resolution 2009-06-25: was made by Councillor Goldsworthy to adopt the minutes of May 04, 2009, it was seconded by Councillor Locke. All in agreement, resolution carried.

Business Arising from Minutes:

Town Clerk informed Council that we have not received any objections for the proposed shed from 8 Dock Lane. Final approval granted.

Town Clerk informed Council that we have not received any objections from the proposed band stand/storage shed that will be placed in the playground/ball field area. Final approval granted.

Town Clerk informed Council that we have not received any objections from the proposed extension for 59 High Street. Final approval granted.

Town Clerk informed Council that 1 High Street is in the process of having a survey of the land completed. She explained that we have not received any objections from the proposed shed and Council agreed that once the survey was on file at the Town Office approval would be granted.

Mayor Miller informed Council that he has checked with other communities regarding the collaborative plan approach in preparing the Integrated Community Sustainability Plan. He explained that Trinity Bay North and Little Catalina have agreed to come together and possibly Elliston, and Port Rexton. Some discussion took place and **Resolution 2009-06-26:** was made by Councillor Goldsworthy to prepare the ICSP with Trinity Bay North and Little Catalina, Elliston, and Port Rexton, it was seconded by Deputy Mayor Coleridge. All in agreement, resolution carried.

Town Clerk informed Council that she has received a price quote from Bartletts Electrical who is the contractor for the Carpenter's water and sewer work to upgrade the water and sewer line from

3/4 water line to 2" and 4" sewer line to 6" going to the remainder of Clinch's Lane. The additional cost for the lines not including any excavation is \$5,026.00 plus tax. Council discussed this and agreed to pay the cost to upgrade the lines and recuperate this cost by adding it to the connection fee once property owners connected to the town's water and sewer.

Resolution 2009-06-27: was made by Councillor Goldsworthy for the Town to pay the cost to upgrade the water and sewer lines to accommodate several properties and recuperate the cost by including it to the connection fees, it was seconded by Deputy Mayor Coleridge. All in agreement, resolution carried.

Mayor Miller updated Council on the outcome of the meeting attended with Municipal Affairs on May 6th regarding the force main going to Fort Point.

The Department of Municipal Affairs and the Department of Environment agreed to have the diver's come to reconnect the line if thawed, have a tidal study prepared to determine the effects if any the outfall will have on the mussel farm and from these recommendations it will determine the next step. He explained that this will take at least another year for the study and possibly another year before the problem is corrected. Mayor Miller also explained that the funding to do this necessary work will be covered under special assistance.

Heritage Committee:

Deputy Mayor Coleridge informed Council that the Heritage Committee met last Thursday to review a shed permit for 14 Clinch's Lane. The shed is to be 20 ft. x 20 ft. and meets all the heritage regulations. Deputy Mayor Coleridge and the Heritage Committee are recommending the proposed shed for 14 Clinch's Lane. **Resolution 2009-06-28:** was made by Deputy Mayor Coleridge to approve the shed in principle providing the public has 30 days to address any concerns in writing and if none are received by the next meeting the development can proceed, it was seconded by Councillor Gow. All in agreement, resolution carried.

Deputy Mayor Coleridge informed Council that 41 High Street is requesting to build a house. He explained the proposed building will be 30' x 24' and the Heritage Committee are recommending pending the change of windows as the remainder of the building is in keeping with Heritage Regulations. **Resolution 2009-06-29:** was made by Deputy Mayor Coleridge to approve the building in principle based on the Heritage Committee's recommendation and to change the windows as well as provide the public with 30 days to address any concerns in writing and if none are received by the next meeting the development can proceed, it was seconded by Councillor Goldsworthy. All in agreement, motion carried.

Festival Committee:

Mayor Miller informed that the Festival Committee will be meeting tomorrow morning to finalize the tentative schedule so it can be posted on the town's website..

Incoming Correspondence

- a) Dept. of Tourism Re: Information update for the Tourism website and 2010 Travelers's Guide. May 05/09 - File
- b) Dept. of Municipal Affairs Re: MOG \$7,231.00. May 07/09 - Deposited
- c) RBC Re: Compensation banking agreement. May 08/09 - File
- d) Town of Gander Re: Seeking support to improve military search and rescue capabilities throughout our province and the surrounding region. May 12/09 - Mayor Miller to write letter of support.
- e) Heart & Stroke Foundation Re: Mayor's March on June 15-21, 2009. May 14/09 - Council agreed to walk on June 21st, at 7:00 a.m., Town Clerk to send the application.
- f) Discovery Regional Development Board Re: Available Board Seat. May 21/09 - File
- g) Hatch Mott MacDonald Re: Letter sent to Budgell's to have the lift station behind the Theatre fixed. May 21/09 - Glen Vokey explained that Paul Chafe has been out and replaced the floats, and the lift station is working for the time being.
- h) ACOA Re: Recreational Infrastructure program. May 22/09 - Mayor Miller and the Town Clerk will look at something in the Fall.
- i) Dept. of Municipal Affairs Re: Provincial Solid Waste Management Strategy. May 25/09 - File
- j) ACOA Re: Community Adjustment Fund program. May 26/09 - Mayor Miller explained that the Town should consider applying to finish the work on the Light House Keepers dwelling and use the building as an interpretation centre for shipwrecks and light houses. **Resolution 2009-06-30:** was made by Councillor Goldsworthy to apply for funding under the Community Adjustment Fund program to do the necessary work on the Light House Keepers dwelling to turn it into an interpretation centre, it was seconded by Councillor Locke. All in agreement, motion carried.
- k) DTTA Re: Letter of support for JCP to open the VIC in Southern Bay. May 28/09 - Town Clerk to write letter of support.
- l) Ian White Re: Request to become part of the Heritage Committee. May 29/09 - Mayor Miller read the letter from Ian White requesting to be a member of the Heritage Committee. A discussion took place regarding the number of members that currently sit on the committee and it was determined that we have an even number of six members and we should have seven in case there is a tie. **Resolution 2009-06-31:** was made by Councillor Goldsworthy to accept Ian White on the Heritage Committee and to cap the number of members at seven, it was seconded by Councillor Gow. All in agreement, motion carried.
- m) Elliston Recreation Committee Re: Dinner in support of erecting a sealing memorial to the victims of the Newfoundland Sealing Disaster of 1914. June 01/09 - Councillors interested in attending notify the Town Clerk.
- n) Community Services Council Re: Cabot Loop Clusters Collaborative project for Voluntary, non profit groups workshop on June 15th, at the Bonavista Lions Club from 11:00 a.m. to 2:30 p.m. June 01/09 - Councillors interested in attending notify the Town Clerk

Outgoing Correspondence

- Reminder letters for tax purposes.

Total Invoices Needing Approval in the Operating Account

\$12,753.99

Resolution 2009-06-32: was made by Councillor Goldsworthy to pay the outstanding invoices in

the Operating Account, it was seconded by Councillor Gow. All in agreement, resolution carried.

Income for Operating Account from May 4 to 29, 2009 **\$ 22,566.14**

Finances:	Operation Account., May 29, 2009	\$104,028.32
	Festival Account. May 29, 2009	\$1,923.51
	Molson Grant. May 29, 2009	\$1,000.00

Resolution 2009-06-33: was made by Councillor Goldsworthy to accept the finances as presented, it was seconded by Councillor Locke. All in agreement, resolution carried.

General/New Business:

Mayor Miller read a letter from Shawna and Kris Prince requesting to operate Prince of Whales Adventure boat tours out of Trinity. **Resolution 2009-06-34:** was made by Deputy Mayor Coleridge to accept the business, it was seconded by Councillor Gow. All in agreement, resolution carried.

A request from Dave Osbourne to build a shed 14 x 26 as presented in the drawings provided. **Resolution 2009-06-35:** was made by Deputy Mayor Coleridge to accept the application to build a shed 14 x 26, it was seconded by Councillor Gow. All in agreement, resolution carried.

Clyde Rose requested to construct a traditional picket fence between his property and the property of his adjoining neighbor Ralph Hiscock. Approved.

Mayor Miller notified Council that our current Garbage Contract will end on August 31, 2009. He went on to explain that we are still uncertain as to where our waste disposal will have to be trucked in a few years time and questioned should we place the tender for one or two years. Town Clerk suggested placing the tender for one year as we could run into some difficulty getting out of a two year contract if we have to change locations. As well she suggested asking for a yearly price quote that would include the four day spring clean up. Council agreed to place the ad for one year including the four day spring clean up and bring to the tenders to the August 3, 2009 meeting.

Mayor Miller asked the Council to consider before the next meeting what work needed to be done under the Gas Tax funding for 2009 keeping in mind that it can only be used for maintenance and repairs.

Town Clerk explained that the culvert at the end of Loop Road is washed out and this could create a problem. Mayor Miller asked Glen Vokey to check on the problem and put up some type of barrier in order to protect the public and Council would investigate having the necessary work done to repair the problem. We will enquire to see if we could use some of our Gas Tax money to complete this work.

Town Clerk explained that she received a request from Doug Ballett to purchase land in Goose Cove where the former playground was located. A discussion took place and Council was

uncertain as to whether or not the land belonged to the town. Mayor Miller and the Town Clerk to check the safe deposit box at the bank and bring any information back to the next meeting.

Town Clerk explained that she received a request to purchase the man hole in behind the Fire Department. A discussion took place and Council agreed to sell the man hole at half the cost to purchase new as it is of no use to the town.

Town Clerk explained that should we receive enough nominations to hold an election she will require a Returning Officer to take her place in the event that she is unable to run the election. A discussion took place and Council agreed to ask Lisa Mouland to be the Returning Officer as she has past experience with the Federal and Provincial Elections, and if Lisa cannot commit ask Sylvia Hiscock.

Town Clerk explained that she would also need a Poll Clerk and Council gave approval for the Town Clerk to find whoever she felt was best suited for the position.

Deputy Mayor Coleridge expressed concerns regarding the road from Port Rexton to the Provincial Lockston Path Park. He explained that the road needed gravel and to be graded as the road to the park is in need of those repairs. He suggested writing the Department of Works, Services and Transportation and request they upgrade the road from Port Rexton to the Provincial Lockston Park. As well he asked if the Town Clerk could notify Port Rexton to have them write the department with the same concerns. Town Clerk to write the department and contact Port Rexton.

Mayor Miller declared a conflict of interest and left the meeting at 8:40 p.m. Deputy Mayor Coleridge read the letter from the Trinity Historical Society requesting the town sponsor a hole in the annual golf tournament. **Resolution 2009-06-36:** was made by Councillor Gow to sponsor the golf tournament \$250.00, it was seconded by Councillor Goldsworthy. All in agreement, resolution carried.

Mayor Miller was asked to return to the meeting at 8:45 p.m.

Resolution 2009-06-37: was made by Councillor Goldsworthy to adjourn the meeting at 8:46 p.m., it was seconded by Deputy Mayor Coleridge. All in agreement, resolution carried.

Time and place of the next regular meeting will be Monday, July 6, 2009, at 7:00 p.m. in the Community Centre.

Mayor

Town Clerk