

A regular meeting of Council was held on Tuesday, October 6, 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 Joan Kane
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Members of New Council: Doug Ballett, Ian White

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

Resolution 2009-10-57: was made by Deputy Mayor Coleridge to adopt the minutes of September 9, 2009, it was seconded by Councillor Gow. All in agreement, resolution carried.

Town Clerk/Manager called for nominations for the Mayor's position:

Joan Kane nominated Jim Miller - Accepted

Town Clerk/Manager called for nominations for the Deputy Mayor's position:

Jim Miller nominated Scott Goldsworthy - Accepted

Swearing in of Councillor Doug Ballett and Councillor Ian White.

Mayor Miller thanked the previous council members for their time served on Council and welcomed the new members.

Business Arising from Minutes:

Mayor Miller updated the new Council members on the status of the Integrated Community Sustainability Plan (ICSP) and informed all that the first public meeting will be held on October 13th, from 6:00 to 8:00 p.m. at the B.E.D.A. building for residents of Trinity/Goose Cove and Port Rexton/Champney's Arm and invited all to attend.

Fire Department:

Councillor Ballett explained that he did not want to be the representative between the Council and the Fire Department as he felt the Fire Department had elected officials to attend meetings on their behalf.

Town Clerk/Manager informed Council that Craig Bartlett visited of the Town Office to do an inspection on the furnace and explained that the furnace in at the Fire Department does not have any insurance. He informed that the insurance cost approximately \$169.00 per year and this

covered up to \$250.00 per call. Council agreed to place insurance on the furnace at the Fire Department.

Town Clerk/Manager informed Council that the Fire Chief requested to purchase 6 second hand Aluminum Tanks from the Trinity Bay North Fire Department. Council had some concerns regarding the life expectancy of the tanks and asked if this information could be brought to the next meeting so a decision could be made. Councillor Ballett said he would bring back the information for the next regular meeting.

Town Clerk/Manager informed Council that we received an invitation to attend a memorial service in honour of departed firefighters on November 1, 2009 to start at the Bonavista Fire Hall at 1:30 p.m. Mayor Miller encouraged any members of Council who had time to please attend.

Heritage Committee

Deputy Mayor Goldsworthy informed Council that the heritage committee met on October 1st, to discuss a shed at 15 Clinch's Lane. He explained that the shed met the heritage guidelines and the committee is recommending its approval. **Resolution 2009-10-58:** was made by Councillor Kane to approve the shed at 15 Clinch's Lane 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 Ballett. All in agreement, resolution carried.

Mayor Miller asked how many members were on the Heritage Committee. Deputy Mayor Goldsworthy explained that we currently have 6 members. Mayor Miller suggested seeking one more member for voting purposes. Deputy Mayor Goldsworthy explained that he has been approached by a resident who is interested in sitting on the Heritage Committee. Town Clerk/Manager requested a name in writing for the next meeting.

Festival Committee

Town Clerk/Manager informed Council that the next event will be the annual bon-fire in partnership with the Fire Department which will be held on November 6th at 7:00 p.m.

Mayor Miller informed Council that Sherry Locke has agreed to stay on as Chairperson of the committee and asked if any members of Council were interested. Councillor Ballett put his name forward to be a member of the Festival Committee.

Incoming Correspondence

a) Dept. of Municipal Affairs Re: Proposed 2010/2011 Municipal Capital Works Program. Sept. 10/09 - Mayor Miller informed Council that he was approached by a couple of residents in Goose Cove to extend water to the area and wondered if this was something Council should consider under the Capital Works Program. A discussion took place and Council agreed that more research needed to be done with the residents as well as seeking more information regarding the funding. Council agreed to further investigate.

- b) Canadian Public Works Association Re: Fall Conference, October 7 - 9, 2009 in Gander. Sept. 11/09 - File
- c) Fire and Emergency Services Re: Fire and Emergency Services Training Schools. Sept. 15/09 - Pass along information to the Fire Department
- d) Fire and Emergency Services Re: Cost Shared Funding to Attend Fire and Emergency Services Training School. Sept. 15/09 - Mayor Miller asked Councillor Ballett to pass this information along to the Fire Department and if any members are interested in training to see the Town Clerk/Manager.
- e) Elections NL Re: The return of Permanent List of Electors hard copy and CD. Sept. 16/09 - Return elections list
- f) Dept. of Environment Re: Fall 2009 Operator Education Seminar. Sept. 16/09 - File
- g) Dept. of Environment Re: Water Distribution/Water System/Water Quality workshop in St. John's from December 1 - 3, 2009. Sept. 18/09 - Register Glen Vokey.
- h) Service Canada Re: Application number for the Individual Youth Skill Link program. Sept. 18/09 - Mayor Miller informed Council that Kyle Hurdle started work on Monday and will be with the Town for one year.
- i) Dept. of Municipal Affairs Re: Municipal Service Recognition. Sept. 21/09 - File
- j) Dept. of Municipal Affairs Re: Torngat Municipal Achievement Awards. Sept. 22/09 - File
- k) John & Peggy Fisher Re: Reimbursed for sign fees. Sept. 30/09 - Mayor Miller read the letter regarding reimbursement of the signage fee for the last four years for Fisher's Loft Inn. Mayor Miller explained that the signs were on Highway property and needed a permit from that department in order for the signs to be placed at the intersection.

Town Clerk/Manager explained that the sign fee structure was put in place in May 2004, when Mr. Fisher erected a 8 x 8 billboard sign at the intersection of Trinity/Goose Cove. Council at that time followed the **Municipalities Act Section 197** which states "*A person shall not, within a municipality, erect a sign except in accordance with the terms of a permit issued by the council.*" She explained that the Newfoundland and Labrador Regulation 85/99 *Highway Sign Regulations, 1999 under the Urban and Rural Planning Act* supersedes the Municipalities Act, therefore a permit needed to be issues from the Department of Highways and they in turn would also request permission from the town.

Mayor Miller suggested that Council reimburse sign fees for the remaining months left on the permit. **Resolution 2009-10-59:** was made by Councillor Kane to pay the remaining fees on any signs that were removed from the intersection, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Outgoing Correspondence

- Reminders for outstanding taxes.

Total Invoices Needing Approval for the Operating Account \$13,638.67. Resolution

2009-10-60:
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Total Income for the Operating Account **\$14,002.39**

Finances: Operation Account., October 2, 2009 **\$76,606.14**
 Festival Account. October 2, 2009 **\$3,527.86**
 JCP Account October 2, 2009 **\$6,042.00**

Resolution 2009-10-61: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Ballett. All in agreement, resolution carried.

General/New Business:

Town Clerk/Manager explained that Craig Bartlett informed that the oil tank needs to be painted and bumper barrier has to go around the tank. Council agreed to have Kyle Hurdle do the necessary work.

Mayor Miller informed Council that we are in the final year of our Gas Tax funding for the first

five years. Previous Council has already agreed to use \$3,300.00 towards our share of the ICSP and they have suggested putting a guard rail on Railway Road and paving the remainder of Stoneman's Lane due to the manhole cover being a hazard during snow clearing. A discussion took place and Council agreed if we have enough funding we should proceed. **Resolution 2009-10-62:** was made by Councillor Kane to use \$3,300.00 towards our ICSP, proceed with phase II of Railway Road, and pave the remainder of Stoneman's Lane, it was seconded by Councillor White. All in agreement, resolution carried.

A discussion regarding the road on Hog's Nose being paved before snow clearing season started. Town Clerk/Manager explained that the agreement between the Town and Bartletts Electrical was that the road would be replaced in the fall. Councillor White suggested that in the future a deposit fee be taken up front. Council agreed that this was a good idea and it should be included in the budget. Council agreed that the Town Clerk/Manager write Mr. Bartlett requesting the road be paved prior to the snow clearing season.

Mayor Miller updated the new Councillors on the status of the force main and the town's water and sewer system. He also explained that Hatch, Mott, MacDonald requested a meeting to meet the new Councillors and review any new or existing work requirements. Town Clerk/Manager to check with Council and arrange a meeting.

Mayor Miller informed the Finance Committee that a meeting will be called to discuss the budget prior to the next regular meeting.

Councillor White inquired about the road to Fort Point and when the Town would be able to access it. Mayor Miller explained that the road has been turned over to the Town and the paper work had been sent to the Registry of Deeds to be registered and should be in the Town's possession in a couple of weeks however no development would be able to take place along the road until such a time as a plan was put in place.

Councillor White inquired about getting a town plan done to include zoning regulations for Fort Point as well as making some changes to the heritage regulations. Mayor Miller explained that a new town plan was needed as the current one is outdated but no funding was allocated in the budget for this year, although it would be something to consider for the next round of Gas Tax funding. Town Clerk/Manager to get price quotes to have a new town plan prepared.

Councillor Ballett inquired about the status of the shipyards. Mayor Miller explained that he has been in contact with Mr. Maybee regarding the cleanup of the buildings that have been torn down. Mr. Maybee assured that cleanup is ongoing and he is hopeful that it will be removed before winter. Mayor Miller explained that Mr. Hiscock has been at the site cleaning up the building that has been torn down and he will keep after him to assure he continues to cleanup the site.

Mayor Miller informed Council that the Marsh shipyard is on the market and he is hopeful that this matter will soon be taken care of.

Resolution 2009-10-63: was made by Councillor Ballett to adjourn the meeting at 8:30 p.m., it was seconded by Councillor Kane. All in agreement, resolution carried.

The next regular meeting will be November 2, 2009 at 7:00 p.m. in the Community Centre.

Mayor

Town Clerk/Manager