

A regular meeting of Council was held on Monday, April 12, 2010, at 4:00 p.m. in the Town Office, Trinity.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Town Clerk/Manager Linda Sweet

Regrets: Councillor White
Councillor Ballett

Visitors: Chad Verge

Meeting called to order at 4:00 p.m.

Resolution 2010-04-22: was made by Deputy Mayor Goldsworthy to adopt the minutes of March 08, 2010, it was seconded by Councillor Kane. All in agreement, resolution carried.

Fire Department:

Mayor Miller informed Council that the 1978 Ford truck is no longer in working condition as the transmission may be gone. He went on to explain that he has contacted the Fire Commissioner's office and we are on the surplus list for a cube van but nothing is available and the funding the government has available is for new equipment or tankers. Council agreed to have the Town Clerk/Manager contact Rory Chard to find out if the truck can be fixed for the time being and Council would continue to look for another truck.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council that the Heritage Committee met on April 01, 2010.

1 Gallivans Lane has submitted a request to remove existing mud room and replace it by connecting the two buildings and this was recommended by the Heritage Committee. Council reviewed the plans as presented and **Resolution 2010-04-23:** was made by Deputy Mayor Goldsworthy to approve the drawings as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

22 High Street has submitted a request to remove the house and shed from the property. Deputy Mayor Goldsworthy explained that the Heritage Committee agreed that both were dilapidated but due to town regulations they referred it back to Council to make the final decision. A discussion took place and Mayor Miller agreed with removing the shed but the house should not be destroyed as it is salvageable and is an heritage home within the historic area. **Resolution 2010-04-24:** was made by Mayor Miller to approve tearing down the shed but the house must remain but has to be better secured with a new door/lock as it is a heritage home within the

historic area, it was seconded by Councillor Kane. Deputy Mayor Goldsworthy against, resolution carried.

45 High Street made a request to remove a door and fill in the vacant space. Deputy Mayor Goldsworthy informed Council that the house has two other doors and the Heritage Committee agreed that the door be removed and the space be filled in. **Resolution 2010-04-25:** was made by Deputy Mayor Goldsworthy to remove the door and fill in the space, it was seconded by Councillor Kane. All in agreement, resolution carried.

59 High Street made a request to place a new door that is wheelchair accessible to the existing building. Deputy Mayor Goldsworthy informed Council that the Heritage Committee are recommending this as the existing door to the building is no longer accessible by wheelchair. **Resolution 2010-04-26:** was made by Deputy Mayor Goldsworthy to approve the new door, it was seconded by Councillor Kane. All in agreement, resolution carried.

37 Water Street has made a request to build a 12 x 16 shed and the Heritage Committee are recommending this based on the drawing and attached survey. **Resolution 2010-04-27:** was made by Deputy Mayor Goldsworthy to approve the shed as presented providing no written objections were received prior to our next regular meeting, it was seconded by Councillor Kane. All in agreement, resolution carried.

2 Fleet Street has request to build a patio with or without spindles and the Heritage Committee recommended the patio with or without spindles providing it met the building code guidelines. **Resolution 2010-04-28:** was made by Deputy Mayor Goldsworthy to approve the patio as presented with or without railing providing it met the building code guidelines, it was seconded by Councillor Kane. All in agreement, resolution carried.

Incoming Correspondence

- a) Community Sector Council NL RE: Volunteer Week April 18 - 24, 2010. March 10/10 - Town Clerk/Manager to place an ad in the Packet and write members of the Fire Department.
- b) Gov't Services RE: Boil Water Advisory. March 12/10 - File
- c) MNL RE: Information package, Councillor Membership Cards and the Municipal Symposium 2010 Agenda. March 15/10 - Mayor Miller to attend.
- d) Dept. of Municipal Affairs RE: Gas tax extension of completion date projects. March 19/10 - File
- e) Service Canada RE: Year End payment claims for March 31, 2010 must be received by April 12th. March 19/10 - File
- f) Dept. of Municipal Affairs RE: Year End claims must be received by April 9th. March 19/10 - File
- g) Fire and Emergency Services RE: Fire Chief, Reg Johnson authorized to install a Red Light and Siren on his private vehicle. March 22/10 - File
- h) Gov't Services RE: Boil Water Advisory removed. March 24/10 - File
- i) Dept. of Health and Community Services RE: Call for nominations for the seniors of distinction awards program. March 29/10 - File
- j) Creative World Inc., Gerald Hunt RE: Request to operate a retail outlet at the Court House in

Trinity. March 29/10 A discussion took place and **Resolution 2010-04-28:** was made by Deputy Mayor Goldsworthy to approve the request to operate a retail outlet at the Court House it was seconded by Councillor Kane. All in agreement, resolution carried.

k) Discovery Regional Development Board RE: 3rd Annual Municipal Symposium. March 29/10 - Mayor Miller will be attending tonight's meeting.

l) Dept. of Municipal Affairs RE: Released Year of the Gas Tax Funding. March 29/10 - File

m) Dept. of Municipal Affairs RE: 2010 Budget approved . March 29/10 - File

n) Dept. of Municipal Affairs RE: Municipal Review on the Town Office. March 29/10 Mayor Miller informed Council that Ivan Pickett with Municipal Affairs visited the Town Office on March 10 & 11 to do a financial review and made some recommendations for Council to consider. One of the recommendations was to have adequate fire resistant storage to safeguard Municipal documents and records and to provide a secure work environment for the clerk to safeguard Town records and documents and to protect confidential or sensitive information. A discussion took place and Council agreed to have the Town Clerk/Manager purchase a fire proof safe adequate enough to store necessary documents and to purchase a new desk then Council and staff will arrange to set up the office in a more secure manner.

o) Dept. of Municipal Affairs RE: Provincial Government Funding to Attend Annual Municipal Symposium. March 31/10 - File

p) Memorial University RE: Annual Alumni Tribute Awards. April 1/10 - File

Outgoing Correspondence

- Letter to 7 Water Street with approval to remove and build a new patio. File
- Letter to 25 High Street to approve the 12 x 24 single story bunk house/shed. File
- Letter to 25 High Street to approve Drawing D for window placements. File
- Letter to 22 High Street asking to secure the buildings on the property. File

Total Invoices Needing Approval from March 8 to April 1, 2010, \$20,132.96. Resolution 2010-04-29: was made by Councillor Kane to pay the outstanding invoices in the operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Income for Operating Account from March 8 - 31, 2010, \$27,639.80

Finances:	Operation Account., April 1, 2010	\$98,429.51
	Festival Account., April 1, 2010	\$3,390.47
	Gas Tax to be carried forward April 1, 2010	\$3,608.68

Resolution 2010-04-30: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General/New Business:

Town Clerk/Manager informed Council that Councillor Ballett had requested to have the cleanup of Bill Maybee's shipyard addressed at the meeting. A discussion took place and Council agreed that the site cleanup has come to a halt with very little activity happening over that last few years. Council also agreed that writing letters to Mr. Maybee asking him to have specific things cleaned up at specific times were not happening so the decision was made by all to refer

the matter to a lawyer. Town Clerk/Manager to gather all the necessary information and send to the referral lawyer.

Mayor Miller informed Council that the deadline for a request for proposals of the wastewater disposal infrastructure closed on March 31st, and 2 submissions were received. They will be reviewed by the engineers at Municipal Affairs and the contract awarded shortly. The firm will review the work completed by Hatch Mott MacDonald and a recommendation will be made to hopefully rectify the wastewater problem which. Mayor Miller indicated he anticipated the study to be completed by the end of July.

Resolution 2010-04-31: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 5:30 p.m., it was seconded by Councillor Kane. All in agreement, resolution carried.

Time and place of the next regular meeting will be May 3, 2010, at 7:00 p.m. in the Community Centre.

Mayor

Town Clerk/Manager