

A regular meeting of Council was held on Monday, March 08, 2010, 7:00 p.m. at the Community Centre, Trinity.

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

Regrets: Councillor White

Visitors: Reg Johnson, George Hayter, Eric Coleridge, Karen Huys

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

Resolution 2010-03-10: was made by Councillor Kane to adopt the minutes of February 01, 2010, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that Municipal Affairs will be issuing a request for proposals from consultants to do a comprehensive review of the town's sewer system before they will make any decisions on what the next process will be.

Mayor Miller updated Council on the Regional Waste Disposal and explained that an application has been submitted to the MMSB for a coordinator to start work on April 1, 2010 but he suspects the dates may change.

Fire Department:

Town Clerk/Manager informed Council that at the Fire Department's Annual Meeting they appointed a new fire chief Reg Johnson. **Resolution 2010-03-11:** was made by Councilor Ballett to accept Reg Johnson as Fire Chief, it was seconded by Deputy Mayor Goldsworthy. All in agreement resolution carried.

Mayor Miller and Council expressed their gratitude to the members of the department that went door to door during the last power outage to check on residents and find out if they were in need of anything.

Mayor Miller informed the Fire Chief that his department should review the report from Tony Rose and get their wish list together so Council can review and apply for funding for any necessary equipment.

Fire Chief Johnson thanked Council and left the meeting.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council that the Heritage Committee met on March 05, 2010.

7 Water Street has submitted an application to remove the existing patio and replace with a new patio and the Heritage Committee is recommending. Council reviewed the drawings as presented and **Resolution 2010-03-12:** was made by Councillor Kane to approve the new patio as presented in the drawings, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

25 High Street resubmitted a detailed drawing to construct a single story bunk house/shed 12 x 24 with a 12 on 12-pitch roof. Deputy Mayor Goldsworthy informed Council that the Heritage Committee is recommending approval based on the drawings presented. **Resolution 2010-03-13:** was made by Deputy Mayor Goldsworthy to approve the drawings and written description as presented, it was seconded by Councillor Ballett. All in agreement, resolution carried.

25 High Street has resubmitted four drawings to be considered for placement of windows and the Heritage Committee recommended either one of the four. Council had a discussion and agreed they previously approved drawing B which they were still in agreement with and drawing D of the newly submitted drawings. **Resolution 2010-03-13:** was made by Deputy Mayor Goldsworthy to approve drawing D of the four drawings, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Mayor Miller informed Council that he received a call from Frank Browne with the Provincial Government requesting to put in a new door at the side of the Interpretation Centre. Council held a discussion and agreed that the request should go through the Heritage Committee and be recommended to Council. **Resolution 2010-03-14:** was made by Councillor Ballett to reject the verbal request to install a new door at the Interpretation Centre, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Festival Committee:

Town Clerk/Manager informed Council that the committee has paid the fireworks fee for the members of the Fire Department that have the training completed and they will be holding the Polar Bear Dip during Easter week and further details will follow.

Incoming Correspondence

- a) Minister (Acting) Hedderson Re: Emphasizing the importance of sending administrators to the PMA convention in St. John's. Feb 01/10 - Town Clerk/Manager will be attending
- b) Fire and Emergency Services Re: 12 Steps to Emergency Planning & Emergency Management Planning Template. Feb 02/10 - Councillor Ballett will bring to the Fire Department.
- c) Lion Margo Verge Re: Thank you for supporting the annual Santa Claus Parade. Feb 04/10 - File

- d) Frances Sweetland, Green Trees Camp Committee Re: Thanking the town for its support in repairs at the Girl Guide Hut. Feb 02/10 - File
- e) Dept. of Municipal Affairs Re: Community Enhancement Employment Program for Fort Point Lighthouse & Girl Guide Hut Restoration rejected. - File
- f) Dept. of Municipal Affairs Re: Community Enhancement Employment Program for Slipway in Trinity. Feb. 05/10 - File
- g) Fire & Emergency Services Tony Rose Re: Report on the Fire Department. Feb. 10/10 - Fire Department to review and bring back to Council.
- h) Canadian Heritage Re: Acknowledge receipt of application. Feb. 10/10 - File
- i) Gary Vey, Gander International Airport Re: Extending gratitude for continued support of their efforts. Feb. 11/10 - File
- j) Cruise NL Re: Membership and listing of Cruise Schedule 2010. Feb. 12/10 - File
- k) Frederick Hollett, Fire Commissioner/Director Re: Training Schedule for Fire Department members. - Councillor Ballett will bring to the Fire Department
- l) Dept. of Government Services Re: Removal of boil water advisory. Feb. 17/10 - File
- m) Bonavista-Trinity Minor Hockey Association Re: Donation. Feb. 19/10 - Council agreed to give a \$25.00 donation.
- n) Margaret Kennedy, Elections NL Re: Request for a map of the municipality. Feb. 25/10 - Town Clerk/Manager to send in the information that she has available.
- o) Dept. of Municipal Affairs, Robyn Burse Re: Capital Investment Plan for 2009 Gas Tax funding approved. March 04/10 - Mayor Miller informed Council that we will be receiving the funding necessary to complete Phase II of Railway Road and our ICSP.
- p) Wooden Boat Museum Re: Membership fees. March 04/10 - Pay membership fee.
- q) Dept. of Environment Re: Spring 2010 Operator Education Seminars. March 04/10 - File
- r) Discovery Regional Development Board Re: Annual General Meeting on March 24th at 7:00 p.m. at the Clarendville Inn. March 04/10 - File
- s) Dept. of Municipal Affairs Re: 2009 Consolidated Financial Statement Template. March 04/10 - Town Clerk/Manager informed Council that our audit did not have to be completed until June therefore she felt we would have time to be PSAB compliant.

Outgoing Correspondence

- Letter to 14 Clinch's Lane with approval of patio. - File
- Letter to 25 High Street with approval to replace windows as per drawing B. - File
- Letter to 25 High Street asking for drawing prior to the next meeting. - File
- Letter to Elizabeth Burry with approval to operate a Working Artist Studio. - File

Total Invoices Needing Approval for the Operating Account \$22,036.87

Resolution 2010-03-15: was made by Councillor Kane to pay the outstanding invoices in the operating account, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Total Income for the Operating Account from February 1 to March 5, 2010 \$54,795.97

Finances:	Operation Account., March 5, 2010	\$88,481.16
	Festival Account., March 5, 2010	\$3,390.47

Resolution 2010-03-16: was made by Councillor Ballett to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

General/New Business:

Mayor Miller asked if a member of Council would bring greetings on behalf of the town at the Annual Charter Last night for the Lions on March 20, 2010. Councillor Ballet agreed to bring greetings.

Mayor Miller informed Council that he has been trying to find the necessary funding to do the necessary work to complete the Fort Point Lighthouse Keepers dwelling. He explained that the Canadian Heritage Legacy Fund may have the necessary funding but municipalities do not qualify. He informed Council that the Trinity Historical Societies is willing to apply on behalf of the town do seek the necessary funding. **Resolution 2010-03-17:** was made by Deputy Mayor Goldsworthy to have the Trinity Historical Society applied for the funding to restore the Fort Point Lighthouse Keepers dwelling, it was seconded by Councillor Ballet? All in agreement, resolution carried. Mayor Miller abstained from voting due to being an employee of the Society.

A request from 2 Path End to build a 15-x 15 extension to his home. **Resolution 2010-03-18:** was made by Councillor Ballett to approve the drawings and written description as presented, it was seconded by Councillor Goldsworthy. All in agreement, resolution carried.

Brian Bellows request for a building permit. Council held a discussion and decided that the land owned by Ms. Benson would first have to be subdivided and Government Services would have to approve the septic system then the building permit could be approved. **Resolution 2010-03-19:** was made by Councillor Ballett to approve in principle the dwelling as presented with the understanding the land must first be subdivided and Government Services approved septic design documents presented before the building permit can be issued, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Request from Stephen Jeans to apply for Crown Land adjoining his property in Goose Cove to install a floating wharf. **Resolution 2010-03-20:** was made by Councillor Kane to approve the Crown Land application, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

George Hayter informed Council that the culvert that was placed in his driveway by the town in 2000 needed to be repaired. Mr. Hayter presented a photo of the culvert for Council to review. Council agreed to have the culvert repaired as soon as the weather cooperated.

Deputy Mayor Goldsworthy and Council congratulated Mayor Miller on receiving the Doug Wheeler Award.

Mayor Miller declared a conflict of interest and asked to be excused from the meeting. Mayor Miller left the meeting at 7:55 p.m.

Deputy Mayor Goldsworthy informed Council that Jim Miller has requested to subdivide his property at Hannah Hiscocks Hill. Council reviewed the survey as presented. **Resolution 2010-03-21:** was made by Councillor Ballett to subdivide property at Hannah Hiscocks Hill as

outlined on the survey, it was seconded by Councillor Kane. All in agreement, resolution carried.

The next regular meeting of Council will be Tuesday, April 6, 2010 at the Community Centre in Trinity.

Resolution 2010-03-22: was made by Councillor Kane to adjourn the meeting at 8:05 p.m., it was seconded by Councillor Ballett. All in agreement, resolution carried.

Mayor

Town Clerk/Manager