

A regular meeting of Council was held on Monday, November 01, 2010, at 7:00 p.m. at the Lester Garland House, Trinity.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Councillor Doug Ballett
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Visitors: Barbara George, Tom Maybee, George Hayter

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

Resolution 2010–11-97: was made by Deputy Mayor Goldsworthy to adopt the minutes of September 13, 2010, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Resolution 2010–11-98: was made by Deputy Mayor Goldsworthy to adopt the minutes of September 20, 2010, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller updated Council on the status of the shipyard. He indicated that another building had blown down during hurricane Igor and that Mr. Maybee of SMP Ventures should be notified that this should now be cleaned up. All agreed that he should be notified however felt that it was unlikely any further work would continue before winter but the site should be cleaned up before next spring.

Mayor Miller informed Council that he has contacted CBCL and advised that they were the successful consulting firm that has been awarded to prepare the new town plan. He went on to explain that this work should start in January 2011, and will proceed into the summer therefore both full time and seasonal residents will have ample opportunity to have input into the plan. He also explained that the funding to prepare the plan will come from 2010 - 2011 Gas Tax Funding.

Mayor Miller and Council reviewed the draft study that CBCL prepared and based on what was presented **Resolution 2010–11-99:** was made by Councillor Kane to move forward and apply for a Capital Works Project under the 90/10 agreement, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Water & Sewer

Glen Vokey informed Council that the pumps in the lift station behind the theatre are both down and he is requesting assistance in order to have them looked at. Councillor Ballett informed that

he is available to help.

Fire Department

Councillor Ballett informed Council that he will be attending the Defensive Firefighting Training that will take place on November 27 & 28 at the CPUM fire department in Catalina.

Mayor Miller informed Council that we received two donations for the department, one from Lockston Path Park for \$250.00 and one from the Thanksgiving Weekend Event for \$267.50. Councillor Ballett thanked everyone for the donations.

Town Clerk/Manager asked if the department would be hosting this years annual bonfire and Councillor Ballett agreed the department will and it will take place on Friday, November 4, at 7:00 p.m. Town Clerk/Manager to put up notices and contact the school to make the announcement.

Heritage Committee

Resolution 2010–11-100: was made by Deputy Mayor Goldsworthy to approve the application to build a stage in principle giving the public until the next meeting to address any concerns/objections, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Incoming Correspondence

- a) Dept. of Municipal Affairs Re: Proposed 2011/2012 Municipal Capital Works Program. Sept. 16/10 - Mayor Miller informed Council that we have not received any information regarding our claim to the insurance company for the Town Building. He went on to explain that if our insurance does not cover the cost of the damages to the building and deems the building not worthy of repairs Council will need to consider seeking funding for a new building. Mayor Miller asked Council if he should proceed with contacting John Dawe, Municipal Affairs regarding this matter and Council agreed to have Mayor Miller proceed with this matter.
- b) Fire and Emergency Services Re: Training and Emergency Planning. Sept. 16./10 - File
- c) Bonavista Fire Dept. Re: Memorial Service for departed firefighters. Sept. 16/10 - Date changed due to Igor and a new date has not been set.
- d) Dept. of Environment Re: Fall 2010 Operator Education Seminars. Oct. 04/10 - Register Glen to attend the three days of training.
- e) Dept. of Government Services Re: Boil Water Advisory - Self Imposed. Oct 04/10 - File
- f) Dept. of Education Re: Living Healthy Commotions 2010. Oct. 04/10 - File
- g) Public Works and Government Services Canada Re: The Payments in Lieu of Taxes Program. Oct. 04/10 - File
- h) Dept. of Municipal Affairs Re: Municipal Long Service Grants. Oct 04/10 - File
- i) Municipalities NL Re: MNL's Regional Government Papers. Oct. 04/10 - File
- j) Canadian Public Works Association Re: Notice of Fall Conference 2010. Oct. 04/10 - File
- k) Canadian Heritage Re: New Celebrate Canada application deadline. Oct. 04/10 - File
- l) Dept. of Municipal Affairs Re: Extension of deadline for receipt of applications for 2011/2012 Municipal Capital Works Program. Oct. 04/10 - File

- m) Municipal Assessment Agency Re: Annual assessment notices for 2011. Oct. 04/10 - File
- n) Dept. of Tourism, Culture and Recreation Re: 2010/11 Minor Project for Capital Grant program denied. Oct. 04/10 - File
- o) Dept. of Municipal Affairs Re: Infrastructure Assessment after Igor. Oct. 07/10 - File
- p) Dept. of Municipal Affairs Re: ICSP Submission Compliance. Oct. 07/10 - File
- q) Municipal Assessment Agency Re: Annual Report and A Guide to Property Assessment booklet. Oct. 14/10 - File
- r) Wooden Boat Museum Re: Notice of Annual General Meeting. Oct. 14/10 - File
- s) Halifax Regional Municipality Re: Invitation to take part in the 2010 National Symposium on Parks and Grounds. Oct. 15/10 - File
- t) Canadian Heritage Re: Revised Application Deadline of January 15, 2011. Oct. 18/10 - File
- u) DTTA Re: Invoice for 2010 past due. Oct. 20/10 - Council agreed that we would not be paying a membership to the DTTA.
- v) Dept. of Environment Re: No permit required to erect a stage and wharf under S48 of the Water Resources Act. Oct. 20/10 - File
- w) Municipal Assessment Agency Re: 2011 Assessment Services Fee. Oct. 24/10 - To be included in 2011 budget.
- x) Heritage Foundation of NL Re: Participation in Festival On Fire 2010. Oct. 26/10 - File
- y) Dept. of Municipal Affairs Re: 2011 Municipal Budget Submission Form. Oct. 26/10 - To be completed by submission date.
- z) Farm Credit Canada Re: FCC AgriSpirit Fund denied. Oct 27/10 - File
-) Government Services Re: Boil Water Advisory removed. Oct. 28/10 - File
-) WHSCC Re: New assessment rate for 2011. Oct. 28/10 - File
-) Kids Help Phone Re: Donation. Nov. 1/10 - **Resolution 2010-11-101:** was made by Councillor Kane to give a \$25.00 donation, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
-) Hatch Mott MacDonald Re: Price list of work for road's due to Igor. Nov. 01/10 - To be reviewed by Municipal Affairs

Outgoing Correspondence

- Newsletter to residents of Old Bonaventure requesting a representative to collect yearly fire fees. - File
- Letter of approval to subdivide 35 West Street. - File
- Letter to client regarding Clinch's Lane request. - File
- Letter of approval for 38 High Street. - File
- Letter to 6 Dock Lane informing them to first submit an application to Crown Lands. - File
- Letter to 1 Bugden's Lane regarding the request to remove the old house and rebuild. - File
- Letter to 9 Hannah Hiscock's Hill with approval to build. - File

Total Invoices Needing Approval

\$25,455.54

Resolution 2010-11-102: was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor Kane. All in agreement, resolution carried.

Income for Operating Account from September 14 to October 29, 2010, \$ 27,719.82

Finances:

Operation Account., Oct. 29, 2010

\$93,121.83

Gas Tax to be carried forward Oct. 29, 2010 **\$3,608.68**

Resolution 2010-11-103: was made by Councillor Kane to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

General/New Business:

Plans were presented to build a house at 15 Hewitts Lane. **Resolution 2010-11-104:** was made by Councillor Ballett in principle to approve the plans as presented providing a copy of an approved septic design was made available to the town, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that our 2011 budget will have to be reviewed prior to our December meeting. He explained that himself and the Town Clerk/Manager has been working on the expenditures and revenue for the 2011 tax year but we needed a finance committee meeting in order to review and make any necessary changes. The finance committee agreed to meet on November 8, at 3:30 p.m., in the Court House building.

Mayor Miller asked Councillor Ballett if the fire department could have their 2011 budget in prior to the finance committee. He also asked Councillor Ballett to remind the fire department members to be very reasonable when preparing the budget as this may result in an increase in yearly fire fees for communities from Bonaventure's to Lockston, as well as having an increase in the mill rate for residents of Trinity/Goose Cove.

Town Clerk/Manager explained that it will be very difficult to collect fire fees if they have to be increased. She explained that she has no means of collecting from each community because we do not have a signed agreement in place with each community. A signed agreement would mean that a representative/s from each community would agree to collect from each household the set fee and the Trinity & Area Volunteer Fire Department would provide the service and if for some reason a person/s in one or more communities did not pay the fee the town would be able to send the individual/s to credit recovery/court for collections. Mayor Miller asked the Town Clerk/Manager to contact the fire commissioners office and get a copy of this agreement so we can hold public meetings to get these agreements signed.

Town Clerk/Manager informed Council that we have a dangerous gap in the rail bed behind the Lions Hall in Goose Cove. She asked the Council if she could hire someone to barricade it off sooner rather than later. Councillor Ballett volunteered to take care of it before the end of this week.

Mayor Miller informed Council that he has been approached to have the Town and Trinity Historical Society host next years annual Wooden Boat Museum's meeting/workshop in October. He explained that if all were in agreement he would have to contact Donna Butt to make arrangement to use the theatre before agreeing. Council agreed that this would be a great promotion for the area as well as a boost for the accommodation/restaurant/catering sector and agreed to move forward and host the annual meetings if all we in agreement.

Mayor Miller extended a thank you to everyone for being supportive and helping wherever possible during Igor.

Time and place of the next regular meeting will be December 6, 2010, at 7:00 p.m., at the Lester Garland House.

Resolution 2010-11-105: was made by Councillor Ballett to adjourn the meeting at 7:50 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor

Town Clerk/Manager