

A regular meeting of Council was held on Tuesday, September 6, at 7:00 p.m. at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Councillor Ian White (7:10 p.m.)
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Councillor Doug Ballett

Delegate: Fire Chief Reg Johnson, George Hayter, Carol Whitlock, Katharina Frasure, David and Catherine Carpenter.

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

Resolution 2011-09-70: was made by Councillor Kane to adopt the minutes of August 1, 2011, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Business Arising from Minutes

Mayor Miller informed Council that the new manhole cover has been installed on Church Road.

Mayor Miller informed Council that Sweet Lumber Enterprises Ltd., was the only contractor to bid on the yearly garbage collection. Tender approved.

Committee Reports

Fire Chief Johnson informed Council that at the annual toll gate on September 3rd, they received \$2,000.00. He went on to explain that they will be back to regular meetings starting Thursday night and they have 16 active members.

Fire Chief Johnson asked if we had any news regarding a new equipment carrier.

Mayor Miller explained that once we have all the finances from the festival weekend, kitchen party and the fire department we will review and determine how to proceed. Deferred to the next regular meeting of Council.

Fire Chief Johnson informed Council that next year will be the 35th anniversary for the Fire Department and suggested doing some type of celebration. Council agreed and suggested the department bring back more details as to what type of celebration they would like.

Deputy Mayor Goldsworthy informed Council that 1 Bugden's Lane has requested to remove the old house but preserve the new addition to modify as a storage shed and remove and fill in the old well that is on the property. Deputy Mayor Goldsworthy explained that Council has already determined the house in question has no historic value. **Resolution 2011-09-71:** was made by Deputy Mayor Goldsworthy to remove the old house and preserve the new addition to be modified as a storage shed and remove and fill in the well, it was seconded by Councillor Kane. All in agreement, resolution carried.

Councillor White attended the meeting at 7:10 p.m.

Deputy Mayor Goldsworthy informed Council that 26 Water Street are requesting permission to repair their sea wall on the harbour side of the property with armour stone in order to protect the property from further sea erosion. **Resolution 2011-09-72:** was made by Deputy Mayor Goldsworthy to approve the request to repair the sea wall with armour stone, it was seconded by Councillor White. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that the heritage committee met to review a request from 1 Fleet Street to build an addition on the front of the house 10 x 13 with a setback 7 x 9. He explained the committee reviewed the plans and are recommending Council to approve. **Resolution 2011-09-73:** was made by Deputy Mayor Goldsworthy to approve in principle the application for 1 Fleet Street giving the public 30 days to review, it was seconded by Councillor Kane. All in agreement, resolution carried.

Incoming Correspondence

- a) Dept. of Gov't Services RE: Approval for highway sign installation for Trinity Festival Days. Aug 08/11 - File
- b) Fire Commissioner RE: Approval to display fireworks on August 21, 2011. Aug 08/11 - File Mayor Miller congratulated and thanked all who helped make this years festival such a huge success.
- c) Human Resources, Labour and Employment RE: Booklet on Services for Individual Families. Aug 08/11 - Copies on file at the office for public viewing.
- d) Canadian Heritage RE: Acknowledge of Canada Day report. Aug 11/11 - File
- e) Discovery Regional Development Board (DRDB) RE: Memorandum of Understanding for enhancement to trails. Aug 11/11 - Mayor Miller informed Council that the DRDB has submitted an application to ACOA and the provincial government of NL for funding to complete enhancements on six trails on the Bonavist Peninsula (Cape Bonavista Trail, Gun Hill Trail, King's Cove Lighthouse Trail, Klondike Trail, Murphy's Cove/Lodge Pond Trail and Skerwink Trail). He went on to explain that each municipality has to sign a MOU and contribute annual financial resources of \$2,000 per year to the hiking trail network committee in their effort to maintain the Gun Hill Trail. A discussion took place and Councillor Kane had concerns regarding the annual contribution and if all parties were buying into the MOU. Mayor Miller explained that we could terminate the agreement upon 30 days written notice. **Resolution 2011-09-74:** was made by Councillor Kane to sign the MOU pending the outcome of clause #6 being looked into for further clarification, it stating that (The Town of Trinity will contribute annual financial resources of \$2,000 per year to the hiking trail network committee in their

efforts to maintain the Gun Hill Trail) and pending if the other five municipalities signed, it was seconded by Councillor White. All in agreement, resolution carried.

f) Discovery Regional Development Board RE: Advertising opportunities on Hiking Trail Network for the Bonavista Peninsula. Aug 11/11 - File

g) 75 Route 239 RE: Complaint about heavy equipment parked on the side of the road. Aug 15/11 - A discussion took place and Council decided that we should write Bayview Equipment and ask them not to park their equipment on the roadside in front of peoples property unless they are working on property they are parked in front of. Deputy Mayor Goldsworthy noted that during the winter there is usually a tractor trailer parked in the same spot and we would also have the write the owner and ask that they not park there.

h) Dept. of Municipal Affairs RE: Disclosure of Personal Information at Public Council Meetings. Aug 15/11 - File

i) MMSB RE: Indiscriminate Dumping & Litter Study. Aug 25/11 - Town Clerk/Manager to fill out.

j) Correctional Service Canada RE: Restorative Justice Week 2011. Aug 25/11 - File

k) Mayor Churence Rogers RE: Seeking support for a nomination as President of MNL. Aug 25/11 - File

l) Dept. of Municipal Affairs RE: Municipal Long Service Grants/Awards. Aug 26/11 - File

m) Dept. of Environment and Conservation RE: 2011 Winter Drinking Water Quality Report. Aug 29/11 - File

n) Fire and Emergency Services RE: Request for Financial Assistance for new fire hoses. Aug 29/11 - File

o) Minister of Environment and Conservation RE: The release of its new action plans on climate change and energy efficiency. Aug 29/11 - File

p) David and Catherine Carpenter RE: Upkeep of Clinch's Lane. Mayor Miller read a letter from David and Catherine Carpenter regarding the upkeep of the public path that leads to their property. A discussion took place and Council agreed that Clinch's Lane ends at Ross Kelly's property and the remainder of the road is a public path that will not be maintained by Council. They went on to discuss the fact that Mr. Carpenter uses this as a private driveway but it will still remain a private walking path and any upgrades to it will be that of the property owner's who use it to gain access to their property. Council however did agree to place a NO ENTRY sign at the beginning of the public path in order to deter vehicles from using it as a road.

q) PMA RE: Municipal Budgeting workshop. Aug 31/11- Town Clerk to register.

Outgoing Correspondence

- Letter to Municipal Affairs accepting funding under the provincial/municipal cost sharing ratio of 90/10 for Project No. 11122. - File

- Letter to 16 Clinch's Lane regarding Council's decision to exempt one curb stop. - File

- Crown Land application for 15 Clinch's Lane returned. - File

Invoices for Operating Account from August 1 to September 2, 2011 needing approval \$22,604.81. Resolution 2011-09-75: was made by Councillor White to pay the outstanding invoices in the operating account, it was seconded by Councillor Kane. All in agreement, resolution carried.

Resolution 2011-09-79: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 8:00 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Mayor

Town Clerk/Manager