

A regular meeting of Council was held on Monday, April 2, 2012, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Member Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Ian White
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Councillor Doug Ballett
Councillor Joan Kane

Visitors: Chris Hiscock

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

Resolution 2012-04-25: was made by Deputy Mayor Goldsworthy to adopt the minutes of March 5, 2012, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that notice was given at the last meeting to adopt the Trinity Municipal Plan and Development Regulations 2012-2022 and asked Council if they were ready to proceed. Councillor White had concerns regarding the land size requirement for the Fort Point area as well he wanted to address the use of wooden windows and doors for the Fort Point area. He asked if CBCL would look at his concerns and address them before any adoption of the plan take place. Mayor Miller agreed to contact CBCL prior to the next meeting.

Mayor Miller informed Council that himself and the Town Clerk/Manager met with Donna Butt regarding the water damage to the Rising Tide building and to get a cost estimate of the damages. He explained that Ms. Butt had a cost estimate prepared of material and labour to replace what was damaged and the cost was \$7,505.00. Mayor Miller went on to say that we have since contacted our insurance company to file a claim and have advised Ms. Butt to do the same.

Town Clerk/Manager informed Council that she had been in contact with Luke Edwards with the Department of Transportation and Works to determine ownership of the old road from the Loop to route 230. She went on to say that we would need to write the department and ask for a jurisdictional transfer. Council agreed for the Town Clerk/Manager to proceed.

Mayor Miller updated Council on the 35th Anniversary plans for the Fire Department. He explained that the department will be having a fireman's ball that will take place on September 15th, at Rocky's with a hot beef dinner and dance after. Town Clerk/Manager to make arrangements for the space, get quotes for the meal and bring back to the next meeting.

Water and Sewer Operator asked Council if they would consider asking George Hayter to reconsider being the backup for his position. He explained to Council that it is very important to

have someone who is trained to operate the system in case he is unavailable. Council agreed to have Mayor Miller speak to Mr. Hayter and bring back to the next meeting.

Incoming Correspondence

- a) Dept. of Advanced Education and Skills Re: March 18-24, 2012 Multiculturalism Week. March 08/12 - File
- b) Dept. of Municipal Affairs Re: 2012 Budget approved. March 15/12 - File
- c) Eastern Health Re: Invitation to a luncheon in Clarendville on April 25th. March 15/12 - File
- d) Dept. of Health & Community Services Re: Call for Nominations for the 2012 Seniors of Distinction Awards. March 26/12 - A discussion took place and Council agreed that they would like to nominate Henry Vokey for the 2012 Seniors of Distinction Award. **Resolution 2012-04-26:** was made by Deputy Mayor Goldsworthy to nominate Henry Vokey for the 2012 Seniors of Distinction Award, it was seconded by Councillor White. All in agreement, resolution carried.
- e) Fire and Emergency Services Re: Our request for cost sharing of fire hoses was denied. March 26/12 - Mayor Miller explained that our request for new fire hoses was denied but explained that the department purchased some hoses from funding received from the Port Rexton Lions Club, but may need up to purchase the remainder. Council agreed to apply for two new bunker suits in the next round of funding.
- f) Dept. of Environment and Conservation Re: Spring 2012 Operator Education Seminars. March 26/12 - File
- g) Daffodil Place Re: Seeking a sponsorship donation. March 26/12 - **Resolution 2012-04-27:** was made by Deputy Mayor Goldsworthy to donate \$50.00 to Daffodil Place, it was seconded by Councillor White. All in agreement, resolution carried.
- h) Dept. of Municipal Affairs Re: Approval to call tenders for Igor Damages. March 28/12 - Mayor Miller informed Council that the tenders for Igor damages are out and the deadline for closing is April 19, 2012.

Outgoing Correspondence

- Letter to 18 Clinch's Lane with approval in principle. - File
- Letter to 5 West Street with approval in principle. - File
- Letter to 1 Bugden's Lane with approval in principle. - File
- Licence to Occupy filed.

Invoices for Operating Account from March 6th, to 29th, 2012, \$16,419.11

Income for Operating Account March 2nd to 29th, 2012, \$47,713.80

Resolution 2012-04-28: was made by Councillor White to pay the outstanding invoices in the operating account as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Finances: Operation Account as of March 29, 2012, **\$109,036.10**
 Trinity Festival Account for recreation March 29, 2012 **\$2,395.37**
 Age Friendly Grant March 29, 2012 **\$6,563.73**
 Wine Quest **\$820.00**

Resolution 2012-04-29: was made by Councillor White to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

General/New Business:

Mayor Miller presented the 2011 audit to Council and read a letter from the auditor concerning the Trinity Library, Trinity Fire Department and Trinity Firettes being recorded in the Town's financial statements and recommended the Town now exercise some financial control over these entities as they are included in the Town's audit and are the responsibility of the Town. A discussion took place and Council agreed that they were comfortable with the way things are and let them remain status quo. **Resolution 2012-04-30:** was made by Deputy Mayor Goldsworthy to adopt 2011 Audit and the December 31, 2011, adjusting journal entries as presented, it was seconded by Councillor White. All in agreement, resolution carried.

A discussion took place regrading the intersection on Railway Road that enters into Main Road. All agreed that this intersection is very dangerous and needs to be addressed and the one solution that would slow traffic down on Main Road would be to install a speed bump.

Town Clerk/Manager explained that several years ago she verbally contacted the Department of Transportation and Works regarding placing a speed bump on Main Road near Trinity Cabins and was told this was not allowable.

A discussion took place and Council agreed to have the Town Clerk/Manager write the Department of Transportation and Works and explain the dangerous situation and ask to have a removable speed bump placed on the road from May to October during the busiest traffic season.

Resolution 2012-04-31: 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.

Time and place of the next regular meeting of Council is May 7, 2012 at 7:00 p.m., the Bonaventure English Harbour Development Association building.

Mayor

Town Clerk/Manager

