

A regular meeting of Council was held on Monday, October 1, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Regrets: Councillor Ian White

Visitors: Fire Chief Reg Johnson, Chris Hiscock.

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

Resolution 2012-10-88: was made by Councillor Kane to adopt the minutes of September 4, 2012, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Business Arising from Minutes:

Deputy Mayor Goldsworthy informed Council that the committee visited 22 High Street and they agreed that the building is in a dilapidate state and they are recommending it be torn down.

Resolution 2012-10-89: was made by Deputy Mayor Goldsworthy to approve the demolition permit in principle giving the public thirty days notice for objections/concern, it was seconded by Councillor Kane. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that 29 West Street has submitted the measurements of the sheds on the property and they fit within the required 70 square meters and

Resolution 2012-10-90: was made by Deputy Mayor Goldsworthy to approve the 10' x 20' extension giving the public thirty days notice for objections/concerns, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Committee Reports:

Fire Chief Johnson informed Council that they are hoping to have the new equipment carrier in Trinity by this weekend as it is currently at Action Truck getting new lighting installed and then has to go to GB Signs to have the detail sticker work completed. Town Clerk/Manager to check with GB Signs to make sure this work is completed by the end of this week.

Mayor Miller made several suggestions for the old equipment carrier once the new one is ready and Council agreed that the old cube van would be put up on tenders (as is where is).

Incoming Correspondence

- a) Chad Holloway, Discovery Regional Development Board Re: Requesting a meeting with Council. Sept. 10/12 - Town Clerk/Manager to follow up with a meeting time.
- b) Dept. of Environment & Conservation Re: 2012 Winter Drinking Water quality report. Sept. 19/12 - File
- c) Eastern Health Re: Upcoming chronic disease self-management workshops. Sept. 19/12 - File
- d) Paula Spurrell Re: Donation for Wishmaker Walk for Wishes. Sept. 18/12 - and **Resolution 2012-10-91:** was made by Councillor Kane to give a \$50.00 donation, it was seconded by Councillor Ballett. All in agreement, resolution carried.
- e) Eastern Health Re: Proclamation of October 1st - 7th, 2012 as World Breastfeeding Week. Sept. 18/12. **Resolution 2012-10-92:** was made by Councillor Kane to sign the proclamation for World Breastfeeding, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
- f) Municipal Assessment Agency Re: Changing the handling of assessment appeals. Sept 18/12 - File
- g) Correctional Service Canada Re: Restorative Justice Week. Sept. 18/12 - File
- h) Service NL Re: Approval of sewage system for 9 Hannah Hiscock's Hill. Sept. 26/12 - File
- i) Dept. of Municipal Affairs Re: Gas Tax funding for 2011 \$15,375.27. Sept. 26/12- Deposited
- j) Dept. of Municipal Affairs Re: Gas Tax funding for 2012 \$4,805.54. Sept. 26/12 - Deposited
- k) Dept. of Municipal Affairs Re: Upcoming training. Sept. 26/12 - Town Clerk/Manager and Councillor Kane attended two training sessions in Clarenville on September 28.
- l) Dept. of Municipal Affairs Re: Proposed 2013/2014 Municipal Capital Works Program. Sept. 6/12 - File
- m) Fire & Emergency Services Re: Training School. Sept. 26/12 - Information passed along to the Fire Department
- n) Atlantic Concrete Association Re: Concrete specified in the region meet ACA's certification criteria. Sept. 26/12 - File
- o) Fire and Emergency Services Re: Training and Emergency Planning workshops. Sept. 26/12 - Information passed along to the Fire Department.
- p) CBCL Re: Wastewater Disposal System Upgrades - Prime Consultant Agreement. Sept. 26/12 - File
- q) Museum Association of NL Re: 2012 Annual General Meeting and Conference to be held in Trinity and are seeking Sponsorships. Sept. 26/12. A discussion took place and **Resolution 2012-10-93:** was made by Deputy Mayor Goldsworthy to sponsor \$250.00, it was seconded by Councillor Ballett. All in agreement, resolution carried.
- r) Kids Help Phone Re: Donations. Sept. 27/12 **Resolution 2012-10-94:** was made by Councillor Ballett to donate \$50.00, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
- s) Dept. of Municipal Affairs Re: Amendments to the Municipalities Act, 1999 and the Application of Minimum Property Taxes. Sept. 27/12 - Consider when preparing 2013 budget.

t) Dept. of Municipal Affairs Re: Trinity Municipal Plan and Development Regulations has been registered. Sept. 27/12 - Town Clerk/Manger to place ads in the NL Gazette and the Packet.

u) FCM Re: Jubilee medal. Oct. 1/12 - File

v) Dept of Environment & Conservation Re: Approval of a sanitary sewer overflow at Rising Tide Theatre lift station providing all requirements are met. - Mayor Miller informed Council that this project may be tied into our project to fix the force main.

Outgoing Correspondence

- Letter to 3 Dock Lane with approval to build a shed.
- Letter to 29 West Street seeking measurements of all current sheds.
- Letter to 23 Church Street with approval in principle to enclose front porch.
- Letter to 36 Water Street with approval in principle to build an extension.
- Letter to 1 Budgen's Lane with approval in principle to build a new shed.
- Letter to 49 High Street with approval in principle to subdivide land.
- Letter to 49 High Street with approval in principle to build a house.
- Letter to 2 Fleet Street with approval in principle to build a shed.
- Letter to 18 Clinch's Lane with approval in principle to change previously approved house plans.
- Letter to Haseen Khan, Dept. of Environment and Conservation Re: Placing an emergency overflow on the lift station behind the Rising Tide Theatre.
- Letter to Minister Kevin O'Brien requesting jurisdictional transfer for the old road from Trinity Loop to Route 230.
- Letter to Adrian Power, Economic Development Officer regarding acceptance and request for 50% of the funding to start the Destination Hiking Trail Network for the Bonavista Peninsula Project.
- Letter to Nancy Robbins, ACOA notifying them the Town of Trinity will be administering the Hiking Trail Project.
- Letter to Minister Kevin O'Brien requesting funding for the Lethbridge WDS Upgrading.
- Letter to Minister Kevin O'Brien requesting special financial assistance 90/10 to restore the Town building.

Invoices for Operating Account from September 2 to 28, 2012 needing approval \$61,174.80

Resolution 2012-10-95: 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.

Mayor Miller informed Council that the new equipment carrier cost \$45,403.40 minus the HST rebate of \$2,009.00 leaving the amount \$43,394.40. He went on to explain that the Fire Department has \$25,000.00 in a GIC that they will put towards the total amount leaving the amount \$18,394.40. He also explained that we received an additional amount in our MOG of \$7,231.00 that we did not budget for and we had budgeted for loan payment for 2012 that has not been used and suggested we cover the outstanding cost

from our operating account without borrowing to pay for the equipment carrier. **Resolution 2012-10-96:** was made by Councillor Ballett to pay the \$18,394.40 for the new cube van from our operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Finances:

Operation Account as of September 27, 2012	\$102,316.15
Gas Tax Funding for 2012	\$4,805.54

Community Recreation	\$3,153.14
Age Friendly Balance as of September 27, 2012	\$ 234.30
Wine Quest	\$820.00
Trinity Festival Profit	\$10,369.38

Resolution 2012-10-97: was made by Councillor Kane to accept the finance as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

General/New Business:

Mayor Miller read a letter of complaint from 38 High Street regarding a recent driveway installed on the corner of Bugden's Lane and Hight Street across from 41 High Street. The letter addressed the potential danger as the driveway is on a busy corner and the fact that gravel is washing into their driveway.

A discussion took place and Council agreed that this is private property and there was nothing it could do about the situation other than inform the property owners that they would be responsible for tidying up the location and suggesting that they use Bugden's Lane for entering and exiting the driveway space instead of High Street.

A discussion took place regarding the transfer of the old road from Trinity Loop to Route 239 for an Emergency Access road and Mayor Miller explained that we have made our request to the Minister of Municipal Affairs and are waiting for a reply. Council agreed to have the Town Clerk/Manager request for extension from the Gas Tax Secretariat.

Mayor Miller informed Council that the Town wharf is in need of some major repairs and asked Council what the best options for the wharf were; repair it and charge a fee for users or put it up on sale by tenders. A discussion took place and the Town's liabilities were one of the issues discussed and **Resolution 2012-10-98:** was made by Councillor Ballett to put the wharf up for sale by tenders, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller asked Council if they would consider applying for a Targeted Wage Subsidy to train a potential fill in for the Town Clerk/Manager. A discussion took place and Council agreed that having a second person trained so the office could remain open

for when the Town Clerk/Manager could take holidays, attend meetings, etc. **Resolution 2012-10-99:** was made by Councillor Kane to apply for a Targeted Wage Subsidy for four months, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Town Clerk/Manager informed Council that we had a \$10,369.38 profit remaining from the Trinity Festival weekend as well as \$195.00 from the ticket sale. A discussion took place and Council agreed that this funding should go to the Fire Department to do the necessary work to have the new equipment carrier road ready. **Resolution 2012-10-100:** was made by Councillor Ballett to donate the profit from the Trinity Festival weekend \$10,369.38 as well as the ticket sale money \$195.00 to be used to have the new equipment carrier road ready, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that a letter of Agreement between the Department of Municipal Affairs and the Town of Trinity for the Provincial Waste Management Strategy for the Lethbridge WDS Upgrading was forthcoming and **Resolution 2012-10-101:** was made by Deputy Mayor Goldsworthy to accept the letter of offer that would include the Town being responsible for the GST portion until the rebate could be filled with Revenue Canada, it was seconded by Councillor Kane. All in agreement, resolution carried.

Councillor Kane informed Council that we have a large amount of stray cats/kittens in the area. A discussion took place and Council agreed to have the Town Clerk/Manager contact the SPCA.

Mayor Miller informed Council that we have the Queen's Diamond Jubilee Commemorative Book and it will be on display at the Lester-Garland House for signing as the Trinity Historical Society has an exhibit celebrating this milestone on display.

Deputy Mayor Goldsworthy asked if the Town Clerk/Manager would contact the Department of Works, Services and Transportation and inform them of the pothole in the road near the Parish Hall.

A discussion took place regarding the condition of the Loop and it was decided to have the Town Clerk/Manager write Crown Lands and ask them to have the placed cleaned up.

Resolution 2012-10-102: was made by Councillor Ballett to adjourn the meeting at 8:10 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor

Town Clerk/Manager