

A regular meeting of Council was held on Monday, April 01, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Jim Miller
Councillor Doug Ballett
Councillor Ian White
Councillor Joan Kane
Town Clerk/Manager Linda Sweet

Regrets: Deputy Mayor Scott Goldsworthy
Water & Sewer Operator Glen Vokey

Delegates: Fire Chief Reg Johnson, Eric Coleridge

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

Resolution 2013-04-19: was made by Councillor White to adopt the minutes of March 04, 2013, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that the Town Clerk/Manager will be attending the PMA convention in April and she will inquire about what other municipalities are doing regarding the selling of vacant land and the process. As well Council decided to rescind resolution 2013-02-02. **Resolution 2013-04-20:** was made by Councillor White to rescind **Resolution 2013-02-02** to begin the process to sell 16 Railway Road, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Mayor Miller informed Council that he is continuing to work with Provincial Historic Sites on the possibility of installing a slipway near the Court House and will follow up with them before the next meeting.

Mayor Miller asked if the bunker suits have been order and was informed by Fire Chief Johnson that four suits have been ordered.

Mayor Miller asked if the Firettes made a decision to split the generator hook up cost and was informed by Fire Chief Johnson that he was going to attend a meeting with Firettes after this meeting to discuss this and would get back to the Town Clerk/Manager.

Mayor Miller informed Council that the MMSB invoice was null and void.

Committee Reports:

Fire Chief Johnson informed Council that the Fire Department had their annual meeting and he has been re-elected as Fire Chief providing Council approved. **Resolution 2013-04-21:** was

made by Councillor Kane to approve the re-election of Fire Chief Johnson, it was seconded by Councillor White. All in agreement, resolution carried.

Fire Chief Johnson informed Council that we have two more members join the department Tobias Miller and Tyson Little.

Fire Chief Johnson left the meeting at 7:10 p.m.

Councillor White informed Council that the heritage committee met over the weekend to discuss 6 heritage applications.

Councillor White explained that we received an application from 5 West Street to build a new deck along the front of the house (dimensions of the deck 5 x 14), remove and replace the porch with the same design and character of the old porch including the pitch of the roof and the location of the exterior door. He explained the size will change from the current porch being 6 x 12 with the new porch being 6 x 15. As well the current porch has two windows at the rear where the new porch will have one single window at the rear. A discussion took place and **Resolution 2013-04-22:** was made by Councillor White to approve in principle the plans as presented giving the public 30 days notice to view plans and make any written objections/concerns prior to noon May 2, 2013, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Councillor White explained that we received an application from 10 Taverner's Path to build a new gambrel style shed. Councillor White explained that the roof line was not acceptable under the Town of Trinity's Development Regulations Section 9.7.19 therefore the committee recommended this application be rejected. A discussion took place and Council agreed to reject the application based on the roof design.

Councillor White informed Council that we received an application from 8 West Street to build an exterior fire escape from the second floor of the building and the heritage committee were recommending the application for approval. **Resolution 2013-04-23:** was made by Councillor Ballett to approve in principle the plans as presented giving the public 30 days notice to view the plans and make any written objections/concerns prior to noon May 2, 2013, it was seconded by Councillor White. All in agreement, resolution carried.

Councillor White informed Council that we received an application from 25 Water Street to build a rear porch 6 x 8 to the house but felt they did not have enough detail such as the slope of the roof or materials to be used. He recommended that Council reject the application until further information was received. A discussion took place and Council agreed that the application needed more information therefore it was rejected until more information was received.

Councillor White informed Council that we received an application from 23 Church Road to add an addition 12 x 12 to the front of the current workshop and move the window to the new addition with new double doors and clapboard to match current building and the heritage committee were recommending this application for approval. A discussion took place and

Resolution 2013-04-24: was made by Councillor Ballett to approve in principle the plans as presented giving the public 30 days notice to view the plans and make any written objections/concerns prior to noon May 2, 2013, it was seconded by Councillor White. All in agreement, resolution carried.

Councillor White informed Council that we received an application from 23 Church Road to add an addition 8 x 24 on the left side of the existing garage with a 12 foot opening on the side for log loading with double doors on one end complete with clapboard to match existing building. A discussion took place and **Resolution 2013-04-25:** was made by Councillor Ballett to approve in principle the plans as presented giving the public 30 days notice to view the plans and make any written objections/concerns prior to noon May 2, 2013, it was seconded by Councillor Kane. All in agreement, resolution carried.

Incoming Correspondence

- a) Service NL Re: Boil Water Advisory removed. Mar 4/13 - File
- b) Eastlink Re: Extra Internet service adjustment \$3.00 per month. Mar 7/13 – File
Eric Coleridge left the meeting at 7:25 p.m.
- c) Municipal Affairs Re: 2012 Municipal Capital Works Program (Repairs to Existing Town Building). Mar 11/13 – Mayor Miller informed Council that he has some concerns with the offer to accept as we did not put funding in for a Consultant to administer the project and the Town would be responsible for preparing this work as well as any liabilities that may arise. He went on to explain that Ian Farrell with the Department of Municipal Affairs will be in the area on April 2, 2013, and will meet him at the building to discuss this matter. A discussion took place and Council agreed to have Mayor Miller further investigate and bring back to the next meeting for Council to review.
- d) Alzheimer Society Re Internet to connect to First Link anywhere in NL. Mar 14/13 - File
- e) Hospitality NL Re: New Tourism Assurance Plan (TAP). Mar 15/13 - File
- f) Heart & Stroke Foundation Re: Mayor’s March for Heart Disease and Stroke. Mar 25/13 – Council agreed to walk on June 16th, at 8:00 a.m.
- g) Trinity Bay North Fire Department Re: Invitation to attend a Memorial Service on April 21, 2013. Mar 26/13 – Mayor Miller will attend if possible.
- h) Gander International Airport Re: Invitation to attend the Annual Public Meeting on April 17, 2013. Mar 28/13 - File

Invoices in the Operating Account from March 4 to 28, 2013, \$19,265.00 needing approval. **Resolution 2013-04-26:** was made by Councillor Kane to play the invoices in the operating account, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Finances:

Operation Account as of March 28, 2013	\$133,446.86
Gas Tax Funding for 2012	\$4,805.54
Community Recreation	\$1,681.05
Age Friendly Balance as of November 30, 2012	\$ 234.30
Wine Quest	\$ 820.00

Resolution 2013-04-27: was made by Councillor White to accept the finances as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

New Business:

Mayor Miller informed Council that Let Them Be Kids was seeking a donation to help come up with the funding needed to build the Community Park Project at Bishop White School. A discussion took place and Council agreed that this was a very worthwhile project and how much funding the budget would allow for us to put into the project. After a review of the budget **Resolution 2013-04-28:** was made by Councillor Ballett to donate \$2,000.00 to the project, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that Ryan Toope would qualify for a Wage Subsidy to do maintenance work for the summer. He explained that if we applied for the program a job coach would be provided. A discussion took place and **Resolution 2013-04-29:** was made by Councillor Ballett to apply for the Wage Subsidy for Ryan for 20 weeks, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that the Integrated Community Sustainable Plan (ICSP) group of Mayor's and Town Clerk/Managers met in Trinity Bay North on March 25th with Innovation, Business and Rural Development (IBRD) Denis Sullivan and Paula Roberts to discuss the possibility of forming a Joint Council to decide if we could identify things from the ICSP that could be done on a Regional level. He went on to explain that the meeting was a result of the MNL meeting he attended back in January when it was noted that the Zone Boards would be folding and IBRD wanted to work with town's to identify things that were identified in the ICSP. He went on to say that the meeting was positive but all agreed that this was to be brought back to each individual council for discussion and to find out if each council were willing to work together and move ahead with forming a Joint Council. A discussion took place and Council agreed to move ahead Mayor Miller and Town Clerk/Manager continuing to meet and bring back the results to Council.

Town Clerk/Manager informed Council that we received an application for Crown Lands for the Fort Point area and the intent of the application is to build a cottage. She went on to explain that she contacted the Clareville Crown Lands office to get more clarification on the application but Eric Carter was out of the office for a week. A discussion took place and Council agreed to defer this application until the next meeting when further information was received.

Town Clerk/Manager informed Council that our garbage contract is finished April 29th. A discussion took place and Council agreed to tender the garbage contract for 8 months until December 30, 2013.

Town Clerk/Manager informed Council that our Capital Investment Plan got rejected because recycled asphalt does not meet the eligibility criteria as outlined in the Local Government Gas Tax Funding Agreement. She went on to say she had Costal Paving do a new quote using new asphalt for Council to review. After some discussion regarding the necessity to pave Cookeyley's Road, **Resolution 2013-04-30:** was made by Councillor Kane to accept the quote from Costal Paving in the amount of \$31,640.00 including taxes and G.B. Signs price quote in the amount of \$316.40 including taxes for signage, with the total cost excluding the town's

share of the HST Rebate being \$30,542.40, it was seconded by Councillor White. All in agreement, resolution carried.

Councillor Ballett asked if Council would still consider seeking approval to reopen the old Bonavista highway for emergency purposes. A discussion took place and Council agreed to have Mayor Miller speak with MHA Ross Wiseman to find out if he could give us some advice or guidance what our next step should be.

Resolution 2013-04-31: was made by Councillor Ballett to adjourn the meeting at 8:20 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Next regular meeting will be held May 6, 2013, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager