

A regular meeting of Council was held on Monday, February 03 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
Councillor Dawne Marlow
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Councillor Joan Kane

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

Resolution 2014-02-01: was made by Deputy Mayor Goldsworthy to adopt the minutes of December 02, 2013, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that the mess around the generator shed has been cleaned up.

Mayor Miller informed Council that a second letter has been sent to Hurdles Welding regarding cleanup of the stock pile of cars but no response. A discussion took place and it was agreed that the Town Clerk/Manager arrange a meeting with Mr. Hurdle and the Mayor to discuss this problem and bring back to the next meeting.

Mayor Miller informed Council that we have received a quote from Micmac Fire Safety for two 1.5” NPSH Select-O-Matic Nozzles and the cost including HST is \$2,124.40. A discussion took place and Council agreed to apply for financial assistance through the 90/10 cost share agreement. **Resolution 2014-02-02:** was made by Councillor White to apply for financial assistance through the 90/10 cost share agreement to purchase two 1.5” NPSH Select-O-Matic Nozzles at a total cost of \$2,124.40, with the town’s share being \$203.00, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Committee Reports:

Water & Sewer Operator

Town Clerk/Manager informed Council that the Clean and Safe Drinking Water conference is in Gander on March 25 to 27 and asked if she would register Glen Vokey to go to the conference. A discussion took place and Council agreed to send him to the conference.

Fire Department

Mayor Miller informed Council that the Fire Department needs to replace a couple of new windows that are broken in the Fire Hall. A discussion took place and Council agreed to have them replaced as soon as the weather permitted.

Heritage Committee

Deputy Mayor Goldsworthy informed Council that the Heritage Committee met on February 2nd, to discuss the following application.

36 High Street has requested to build a garage/shed 28 x 28 with traditional clapboard; asphalt shingles vinyl single hung windows with an aluminium garage door and steel entrance door. A discussion took place and **Resolution 2014-02-03:** was made by Councillor White to approve the application in principle giving the public 30 days notice for any objections/concerns, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Incoming Correspondence

- a) Baine Johnston Insurance Re: 2014 Insurance Policy. Jan. 06/14 – Town Clerk/Manager informed Council that our policy did not have Collision/Comprehensive Coverage on the 1978 Ford F350 Fire Truck and has requested to have it. She went on to explain that the policy will be revised to include it.
- b) Dept. of Municipal Affairs Re: Gas Tax approval for road upgrades. Jan 06/14 – The work will get done in the spring.
- c) Municipal Assessment Agency Re: Board members elected. Jan 06/14 - File
- d) Heart & Stroke Foundation Re: Thank you for participating in the 2013 Mayor's March. Jan 06/14 - File
- e) Service NL Re: Boil Water Advisory. Jan 08/14 - File
- f) Dept. of Environment Re: Operator of the Year Award for 2014. Jan 09/14 - File
- g) WHSCC Re: 2014 Assessment. Jan 09/14 - File
- h) Scott Simms, MP Re: Thank you for sending a copy of the letter Minister of Transport regarding Canada Post service cuts. - File
- i) Dept. of Environment Re: 2013 Spring drinking water quality report. Jan 14/14 - File
- j) Heritage Foundation of NL Re: Declaring February 17th as Heritage Day. Jan 28/14 – A discussion took place and **Resolution 2014-02-04:** was made by Deputy Mayor Goldsworthy to proclaim February 17, 2014 as Heritage Day, it was seconded by Councillor White. All in agreement, resolution carried.
- k) Canadian Heritage Re: Acknowledge of request for funding for Canada Day. Jan 28/14 - File
- l) PMA Re: 42nd Annual Convention & Trade Show in Gander April 2nd - 4th, 2014. Jan. 28/14 – Town Clerk/Manager to register.
- m) Dept. of Municipal Affairs Re: Submission of monthly status reports using the Municipal Support Information System (MSIS). Jan 28/14 - File
- n) Eastern Health Re: President's Report for 2012-2013. Jan 28/14 - File
- o) RecycleMyCell Re: Host a recycle my cell drop-off. Jan 30/14 – File
- p) Trinity Historical Society Re: Donation to 3rd Annual Trinity Bight Winter Carnival. Jan 30/14 – To be deferred until the end of the meeting as Mayor Miller declared a conflict of interest.

Outgoing Correspondence

- Hurdles Welding & Auto. Re: Removal of vehicles.
- Letter regarding mess around the generator shed.
- 19 Church Road approval in principle to remove existing shed and rebuild a new shed.
- 2 Dandy Lane approval in principle to replace one window and add an extra window.
- 36 High Street request denied to build a 2 car garage.
- Letter regarding Canada Post.
- Canada Day application.
- Senior's Grant application.
- Eastern Wellness application.
- 2014 taxes.
- Registered Mayor Miller and Councillor Marlow for MNL Regional Meetings.

Invoices for the operating account from December 2nd, 2013 to January 30th, 2014, totaling \$87,549.29. **Resolution 2014-02-05:** was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account December 29th, 2013 to January 30th, 2014, \$31,174.81.

Finances:

Operation Account as of January 30, 2014	\$27,670.84
Community Recreation as of November 28, 2013	\$1,504.52
Bartletts (Hockey Rink)	175.99
Community Recreation as of January 30, 2014	\$1,328.55
Wine Quest	\$ 820.00
Lethbridge Waster Disposal	\$(735.01)

Resolution 2014-02-06: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

General/New Business:

A requested from 20 Jenkins Road to build an extension 22 ft. x 8 ft to the dwelling. A discussion took place and **Resolution 2014-02-07:** was made by Deputy Mayor Goldsworthy to approve the plans as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller informed Council that we have prioritized building a slipway on the beach in Trinity and asked for suggestions on how to move forward. A discussion took place and it was suggested to set up a committee of interested members of Trinity (full time and seasonal) and a representative or two of Council. The committee would be responsible for the design which would have to be approved by Provincial Historic Sites as well as seeking funding for its construction all of which would come back to the full Council for approvals first. Town Clerk/Manager and the Mayor to draft a letter to send out to see what response and feedback we get before moving forward.

Mayor Miller informed Council that we are ready to have our 2013 audit prepared. **Resolution 2014-02-08:** was made by Councillor Marlow to have Derrick R. Drodge prepare 2013 audit, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that we were presented with the “Best Prepared Community Stage for 2013” from Targa. He inquired if we would be interested in having Targa come back in 2014 and all were in agreement.

Councillor White asked if we would be moving forward with the Town Hall project. Mayor Miller explained that he was hoping to have the RFP out before the end of March 2014.

Mayor Miller declared a conflict of interest and left the room at 8:00 p.m.

Deputy Mayor Goldsworthy read a request from the Trinity Historical Society for a donation towards the 3rd Annual Trinity Bight Winter Carnival. A discussion took place and **Resolution 2014-02-09:** was made by Deputy Mayor Goldsworthy to donate \$50.00, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Resolution 2014-02-10: was made by Councillor White to adjourn the meeting at 8:10 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Next regular meeting will be held March 3, 2014, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager