

A regular meeting of Council was held on Monday, October 06, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Ian White
Councillor Dawne Marlow
Councillor Joan Kane
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Delegates: Fire Chief Johnson, George Hayter

Visitor: Wayne White, Judy Kennedy, Bruce Grant, Judy Dupuis, Karen Huys, Eric Coleridge, Tony Huys.

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

Resolution 2014-10-73: was made by Deputy Mayor Goldsworthy to adopt the minutes of September 02, 2014, with two amendments, one being members present (Councillor White and Water & Sewer Operator Glen Vokey) were not in attendance and the discussion regarding what Council wanted to do with the paving of Town property should read Mayor Miller giving two options, one being leave as is or block off the access and make the residents use the public path by the Forge and Deputy Mayor Goldsworthy making the Resolution 2014-09-69 to have Mr. Coleridge remove the pavement – the minutes with these amendments was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that at the last meeting we deferred the discussion on possible Capital Works projects until this meeting. He went on to say that since then we have received tenders to repair the town building and the lowest tender came in at \$135,600.00 with the allocated amount being \$64,000.00 bringing the budget over by \$71,600.00. He explained that we could write the Minister and ask to have the extra funding to fix the town building or we could ask to have the funding re-profiled to go towards a new building with Phase 1 being engineers cost of building design and identify building site. A discussion took place and Council agreed that sinking that much money into the old town building with no guarantee of fixing the problem and we still had the issue of no parking except for one space the money would be put to better use if we asked to have it re-profiled to go towards Phase 1 of a new building. **Resolution 2014-10-74:** was made by Councillor White to write the Minister and ask to have the money re-profiled to go towards Phase 1 engineer building design and identify building site, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that the Provincial Historic Sites has approved the slipway design and within the next two week he will put out the RFP to get quotes on the cost. He went on to say that he has spoken with ACOA and IBRD and they may consider funding part

of the slipway. A discussion took place and Council agreed that Mayor Miller should put out the RFP and get quotes and draft an application to the funding agencies. It was noted that we would seek community support if the application is accepted to help cover our share of the cost.

Mayor Miller informed Council that the Town Clerk/Manager spoke with the owner of Hurdles Welding and Automotive and he agreed that the crusher would be coming by the end of October or early November and would remove the vehicles that were on other people's property.

Mayor Miller informed Council that the Town Clerk/Manager spoke with the property owner on West Street regarding cost sharing the road work but the owner was not interested as she felt this is a town road and should be fixed by the town. A discussion took place and Council agreed for the Town Clerk/Manager to get a cost quote to find out how much it will cost to repair the road and forward it on to Council to find out if we have enough budgeted to fix the road.

Mayor Miller informed Council that we received three names to be considered for the Heritage Committee, Gerald Hiscock, Geoff Dawe and Elizabeth Burry. A discussion took place and Deputy Mayor Goldsworthy suggested taking all three as it is sometimes difficult to get a quorum and having extra people may make it easier to have meetings. Council agreed and asked Deputy Mayor Goldsworthy to check with the rest of the committee and if they agreed to contact all three individuals to invite them to the committee.

Mayor Miller informed Council that the Town Clerk/Manager has determined that the property we are suggesting putting the generator shed on belongs to Christine Whelan. Ms. Whelan has agreed to meet with Glen to determine where the shed would be going on the property before she agreed to allow the shed to be moved. Glen will meet with Ms. Whelan and if she agrees the shed can go on the property we will have it moved before winter.

Mayor Miller informed Council that at the last meeting we agreed to use our gas tax funding to pave 931 sq. ft. of Church Road at a cost of \$3,497.63 and after further review realized that for this small amount of money it was not worth filling out Capital Investment Plan Application. He went on to say that when we got the quote to do Church Road we also got a quote to do Jenkins Lane at a cost of \$22,814.00. A discussion took place and Councillor Kane agreed to renege **Resolution 2014-09-65**, it was seconded by Councillor Marlow. All in agreement, resolution carried. **Resolution 2014-10-75:** was made by Deputy Mayor Goldsworthy to pave 931 sq. ft. of Church Road under the Gas Tax Agreement at a cost of \$3,497.63, less the HST Rebate \$154.75, \$3,342.88 and pave 6360 sq. ft. of Jenkins Road at a cost of \$22,814.70, less the HST Rebate \$1,009.50, \$22,924.20, it was seconded by Councillor Marlow. All in agreement, resolution carried. Town Clerk/Manager to complete the Capital Investment Plan Application and hopefully this work will be completed in spring 2015.

Mayor Miller thanked everyone who helped make Targa a success and asked if we would be willing to take it on again next year. A discussion took place and the Town Clerk/Manager expressed concerns regarding having Targa come through the Town Office. She explained that

it took up quite a bit of her time and felt it was unnecessary as we were not only responsible for Trinity/Goose Cove but up to Bonaventure's. After some discussion it was decided to defer any final decision to another meeting however noted that if it was to come to Trinity again that we would just be responsible for activity within our boundaries.

Deputy Mayor Goldsworthy read a letter of apology to 25 West Street and asked it be printed in the minutes.

At the council meeting of September 8th, 2014, during discussion of a request from 25 West Street to operate as a vacation home, I raised a question of land ownership for the property. To do so was wrong, unprofessional and unbecoming of an elected official or a citizen in general. Posing such a question was embarrassing to the property owners, it was unwarranted and no doubt caused undue stress and hurt feelings.

To the owners of 25 West Street I sincerely apologize. I also apologize to members of council, to those who were present at the meeting and to the residents of the town.

In the future I will be sure to keep my emotions in check and to make sure such questions or comments are not made.

Again my sincere apologies,

Scott Goldsworthy
Deputy Mayor of Trinity

- a) 5 Bugden's Lane appealed Council's decision to allow 1 Bugden's Lane to do general repairs to the shed. Sept. 5/14 - File
- b) Dept. of Municipal & Intergovernmental Affairs Re: 2015 Municipal Budget. Sept. 8/14 – Mayor Miller asked Council to consider what was needed for 2015 budget and the Town Clerk/Manager will prepare an expense report for the finance committee for November.
- c) Eastern Regional Appeal Board Re: A request to issue a stop work order to 1 Bugden's Lane and send in all information to the board. Sept. 9/14 – Appeal information sent.
- d) Kris Drodge Re: A team of boaters planning a Trinity Rendezvous next July 31st to Aug 2nd. Sept. 17/14 - File
- e) Canadian Union Postal Workers Re: Request to support to save Canada Post. Sept. 18/14 – A discussion took place and **Resolution 2014-10-76**: was made by Councillor Kane to support the Canadian Union Postal Workers, it was seconded by Councillor White. All in agreement, resolution carried. Deputy Mayor Goldsworthy abstained due to a conflict of interest.
- f) Eastern Health Re: Proclamation for October 1st - 7th, as World Breastfeeding Week. Sept. 23/14. Mayor Miller signed the proclamation declaring October 1st to 7th, as World Breastfeeding Week.
- g) Atlantic Purification Systems Ltd. Re: Modern community sewage collection & treatment systems. Sept. 23/14 - File
- h) Govt. of Purchasing Agency Re: Participation in Government purchasing agency contracts. Sept. 29/14 - File
- i) MNL Re: MNL position paper on the Municipal Fiscal Framework. Sept. 30/14 - File

- j) Dept. of Municipal & Intergovernmental Affairs Re: Signed copy of the Ultimate Recipient Gas Tax Agreement. Sept. 30/14 - File
- k) A copy of a letter Lethbridge & Area Local Service District sent to Frank Huxter, Director of Municipal infrastructure and Waste Management Re: them no longer being responsible for the maintenance and administration of the waste disposal site after December 31, 2014. Sept. 30/14 – A discussion took place and all were in agreement to wait until Mr. Huxter contacted Mayor Miller before making any decisions regarding future waste management.
- l) Dept. of Municipal and Intergovernmental Affairs Re: New Building Canada Fund. Sept. 30/14 – File.
- m) Office of the Information and Privacy Commissioner RE: Pamphlets on Right to Know. Sept. 30/14 - File
- n) Fire and Emergency Services Re: Message from the Fire Commissioner. Oct. 2/14 - File
- o) Canadian Diabetes Re: Proclamation. Oct. 2/14 – Mayor Miller signed the proclamation.
- p) CBDC Re: Eastern Initiatives Annual Stakeholders Meeting on October 22nd, from 2:30 to 4:00 in Clarenville. Oct. 2/14 - File
- q) Dept. of Environment & Conservation Re: Fall 2014 Operator Education Seminars. Oct 2/14 – A discussion took place and it was agreed to register the Water & Sewer Operator to attend the four day training in St. John’s from December 1st to 4th.
- r) Kids Help Phone Re: Looking for a donation. Oct. 2/14 – A discussion took place and **Resolution 2014-10-77:** was made by Councillor White to donate \$25.00 to the Kids Help Phone, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
- s) 25 West Street Re: Expressing concerns regarding the way September’s meeting was conducted. – Mayor Miller proceeded to read the letter but the owners of the property asked that he not read it as they were satisfied with the apology from Deputy Mayor Goldsworthy which was read during Business Arising.

Outgoing Correspondence

- Letter of approval in principle to 36 Water Street to construct a shed.
- Letter of approval for 15 Clinch’s Lane to construct a wharf and shed.
- Letter of approval for 16 Clinch’s Lane to shed.
- Letter of approval in principle for 26 Water Street to operate as a vacation home.
- Letter of approval in principle for 25 West Street to operate as a vacation home.
- Letter of approval for 105 Route 239 to build an extension to the home.

Invoices for Operating Account from September 2nd, to October 3rd, 2014, \$ 29,417.04. A discussion took place and **Resolution 2014-10-78:** was made by Councillor Marlow to pay the invoices in the operating account, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Income for Operating Account September 1st, to October 2nd, 2014, \$51,131.66.

Finances:

Operation Account as of October 2, 2014	\$122,890.48
Recreation Funding	\$2,741.73
Age Friendly Grant	\$6,500.00

Resolution 2014-10-79: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Trinity Festival Revenue \$15,475.00

Trinity Festival Expenses 6,053.50

Profit \$9,421.50

The Town Clerk/Manager suggested giving \$6,500.00 to the Fire Department and keep the remaining \$2,921.50 for the recreation funding. A discussion took place and **Resolution 2014-10-80:** was made by Councillor Kane to give \$6,500.00 to the Fire Department and keep the remaining \$2,921.50 for recreation programs, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that the proceeds from the sale of 47 Fort Point Road after all taxes and expenses were paid amount to \$78,359.30. He explained that this funding has to remain in the bank until the 90 day waiting period is passed which will be November 27th. A discussion took place as to what council would do with the proceeds of the sale. It was agreed to set aside enough money to cover the town's share of a new town building and consider paying something down on the water and sewer loans. Mayor Miller asked the Town Clerk/Manager to bring the water and sewer loans information back to the next meeting for discussion.

General/New Business:

Mayor Miller informed Council that we received a request to install another street light on High Street. A discussion took place and Council agreed to review the street lights and consider putting in some extras if the 2015 budget allowed.

Mayor Miller informed Council that we received a request from 25 Railway Road to build a boat house. A discussion took place and Councillor Kane questioned if the applicant would be putting in a washroom because this building was more than just a boat house as it would also serve as a caretaker residence and if so they would need approval from Services NL to connect to the existing system or put in another system. Council agreed for the Town Clerk/Manager to gather this information and bring back to the next meeting. Item deferred to November's meeting.

Town Clerk/Manager informed Council that we have two flushing station that need to be replaced and the cost is approximately \$4,000.00. A discussion took place and **Resolution 2014-10-81:** was made by Councillor Marlow to have both hydrants replaced, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that we received a request from 6 Cooksley's Road to build an extension 22 x 26 to match the existing house. A discussion took place and **Resolution 2014-10-82:** was made by Deputy Mayor Goldsworthy to approve the application to build the extension providing all setback requirements are met, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Councillor Kane expressed concerns regarding having a map containing all the street names to forward to the ambulance for emergency response calls. Mayor Miller suggested using the

map that was done for the town plan and he agreed to forward a copy to the ambulance services.

A discussion took place regarding street names and house numbers and it was suggested that in the next newsletter we ask residents to put numbers on their houses for emergency purposes.

Resolution 2014-10-83: was made by Deputy Mayor Goldsworthy 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 November 3rd, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager