

A regular meeting of Council was held on Tuesday, September 08th, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Resolution 2015-09-55: was made by Councillor Marlow to adopt the minutes of August 10th, 2015, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that at the last meeting we reviewed the documents that were prepared by Mary Bishop with CBCL (Stop Work Order, Heritage Committee guidelines and a standard letter of approval/refusal). He went on to explain that the Town Clerk/Manager made some changes to the approval/refusal document and sent it out for review earlier today for Council to review. A discussion took place and Councillor Marlow enquired that the process for any development application would now be as follows: it would first be reviewed by the Town Clerk/Manager and should any information be missing or for any reason the application not meet the regulations the applicant be notified to make the necessary changes; then the application would be posted for 30 days giving the public a chance to review; during this time the heritage committee would also get the chance to review prior to bringing back to the regular meeting for final approval/refusal. **Resolution 2015-09-56:** was made by Councillor White to accept the new standard letter for approval/refusal as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that at our last meeting we were asked to think about where we would use our next round of Gas Tax funding. A discussion took place and Council agreed that it should be used to find a solution to reduce the amount of THM's in our water and better chlorinate the system. Council asked the Town Clerk/Manager to contact the Gas Tax Secretariat to determine if the funding can be used for this purpose before moving forward.

Councillor Kane had concerns regarding the time frame on mail going out of Trinity. She explained that if you post a letter on Friday after 10:00 a.m. it would not go out of the post office until Monday and depending on what time the Rural Route got done on Monday it may not leave Port Rexton post office until Tuesday. A discussion took place and Council agreed that individual people needed to address concerns with Canada Post but Council would continue to monitor matters regarding the service in Trinity.

Water & Sewer Operator

Water & Sewer Operator informed Council that the Town Clerk/Manager received a telephone call from 5 Budgen's Lane informing her that he opened the hydrant next to his house this afternoon to flush his water line. Water & Sewer Operator explained that these hydrants are only to be opened by himself or in case of an emergency by the Fire Department. He also went on to explain that he would flush all the hydrants in the morning as the chlorine levels are down again due to the system being opened today.

A discussion took place and Council agreed to have the Town Clerk/Manager write 5 Budgen's Lane and explain that he cannot open the hydrants as these are town property and are not to be opened unless authorized to do so.

Fire Department:

Mayor Miller informed Council that the Fire Department were in Port Rexton for a meeting to discuss doing some joint training and Fire Prevention Week events.

Town Clerk/Manager informed Council that Lockston Path Park collected recyclables during the summer and donated \$320.20 for the Fire Department.

Heritage Committee:

Town Clerk/Manager informed Council that we received a request from 25 High Street to build an extension to the shed. She went on to say that all looked in order and she would post for 30 days for the public and pass along to the heritage committee prior to the next meeting.

Incoming Correspondence

- a) Office of the Premier Re: Government of NL population growth strategy, entitled Live Here, Belong Here: A Population Growth Strategy for NL 2015-2015. Aug 12/15 - File
- b) Penny Parly, Canadian Cancer Society Re: Community hosting a STRIDES event. Aug 12/15 - File
- c) Gov't of MA Re: Community Sustainability Partnership Accountability Measures. Aug 13/15 – Town Clerk/Manager to work on over the next month.
- d) MNL Re: MNL Mid-Year Update. Aug 26/15 - File
- e) Service NL RE: Boil Water Advisory. Aug 26/15 - File
- f) Fire & Emergency Services Re: Insurance Coverages for Volunteer Fire Fighters. Aug 31/15 – Pass along to the Fire Department.
- g) PMA Re: Fall Training Forum in Gander on September 24 - 25. Aug 31/15 - File
- h) Cancer Society Re: Wear the bra and donate. Aug 31/15 – File
- i) Gov't of MA Re: Political Contributions. Sept. 1/15 - File
- j) Dept. of MA Re: 2015 Training Circular. Sept. 1/15 - File
- k) WHSCC Re: Certification Training Registry. Sept. 2/15 - File
- l) Champney's West Heritage Group Re: Thank you for allowing them to sell tickets in Trinity. Sept. 2/15 – File

- m) Wooden Boat Museum Re: Notice of Annual General Meeting. Sept. 2/15 - File
- n) Dept. of Environment and Conservation Re: 2015 Winter Drinking Water Quality Report. Sept. 2/15 - File
- o) Dept. of Environment and Conservation Re: Fall 2015 Operator Education Seminars. Sept. 03/15 – Water & Sewer Operator to look at.
- p) Department of Advanced Education and Skills Re: Payment of taxes for Income Support recipients. Sept. 08/15
- q) Dept. of MA Re: Approval to proceed with the lowest Invitation for Quotations for the 2015-16 Municipal Capital Works Program. Project No. 17-MCW-16-00046. Sept. 8/15

Outgoing Correspondence

- Sexual Violence Awareness Week proclamation returned. - File
- Letter to 72 Main Road notifying them to get approval from the Department of Works Services and Transportation and Services NL prior to Council’s final approval. - File
- Letter to Canada Post requesting a meeting regarding the Trinity Post Office. – File

Invoices for Operating Account from August 10th, to September 3rd, 2015, \$20,557.88
 A discussion took place and **Resolution 2015-09-57:** was made by Deputy Mayor Goldsworthy to accept the finances in the operating account and pay the outstanding invoices as presented; it was seconded by Councillor White. All in agreement, resolution carried.

Income for Operating Account August 10th, to September 3rd, 2015, \$19,759.64

Finances:

Operation Account as of September 03, 2015 **\$59,018.49**

Recreation Funding	\$5,475.78
Basket Ball (Replace backboards)	1,157.77
Horseshoe Game	59.39
Sand (Volleyball court)	270.00
Amount Remaining	\$4,258.62

Gas Tax 2014/15 **\$10,067.39**

Central Park, Floating Docks & Slipway

Central Park Account	\$141,817.83
Flag Cost	\$1,148.03
Revenue	\$2,080.00
Profit	\$ 931.97

Town Clerk/Manager explained that the \$931.97 profit from the Flag sale to be transferred over to the Central Park account.

Trinity Festival **\$10,093.32**

Resolution 2015-09-58: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

New Business:

Town Clerk/Manager informed Council that we have a one day Fall Clean Up and suggested it be on September 29th. All were in agreement and the Town Clerk/Manager would put up the poster and get it on Trinity Anchor.

Mayor Miller informed Council that the Mayors March would be Monday, September 14th, at 5:00 p.m.

Resolution 2015-09-59: was made by Councillor Kane to adjourn the meeting at 8:05 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

The next regular meeting of Council will be October 5th, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager