

A regular meeting of Council was held on Monday, April 4<sup>th</sup>, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

**Delegates:** Mary Clarke and Helene Gareau

**Visitors:** Dale Kean

**Resolution 2016-04-27:** was made by Councillor Marlow to adopt the minutes of March 7<sup>th</sup>, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

**Business Arising from Minutes:**

Mayor Miller informed Council that a public meeting was held on March 15<sup>th</sup>, to view the third set of drawings and which received a positive response. The next step is to have the Province turn over the lease to the land which has been submitted and we are still waiting for a response. Once the lease is in place the project will move along to have the tender ready for late June and the start date late August.

Mayor Miller informed Council that his contact at Bell Aliant contacted him and said they do not come into communities that already have a service unless they are going to recoup the cost and after crunching the numbers said it would not be feasible for providing internet to Trinity/Goose Cove while they were installing it from Bonaventures to Trouty. His contact indicated that if a petition was circulated with enough names to indicate they would switch providers should the opportunity arise and submit it to them then he would try and make a case to have the lines run to Trinity/Goose Cove.

Mayor Miller informed Council that at our last meeting we agreed that we would think about what we would use our next round of Gas Tax funding on. After some discussion it was decided that we would get a price quote to pave Path End and Hunt's Loop as well check with the gas tax secretariat to find out if ditching was covered as some ditching needed to be done on Church Road.

**Heritage Committee:**

Deputy Mayor Goldsworthy informed Council that we received an application from 11 Ash's Lane to replace existing door with a new one and replace existing window on the back with a door and do some renovations to the property and the Heritage Committee

were recommending for approval. **Resolution 2016-04-28:** was made by Deputy Mayor Goldsworthy to approve the request for 11 Ash's Lane after the 30 days public notice providing no objections are received, it was seconded by Councillor Kane. All in agreement, resolution carried.

### **Incoming Correspondence**

- a) Kids Help Phone. Re: Donation. March 09/16 – A discussion took place and **Resolution 2016-04-29:** was made by Deputy Mayor Goldsworthy to donate \$25.00 to the Kids Help Phone, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- b) Forestry & Agrifoods Agency Re: Five-year Forest management Plan. March 15/16 - File
- c) Fire Emergency Services NL Re: SCBA Training. March 16/16 – Passed along to the Fire Dept.
- d) Dept. of Environment and Conservation Re: Spring/Summer 2016 education seminars. March 16/16 - File
- e) Dept. of Environment and Conservation Re: Burning Prohibition of Demolition Materials. March 21/16 - File
- f) Robert Keenan, FFAW Project Manager Re: Draft letter to send to Minister Tootoo “Standing up for Rural NL”. March 21/16 – Town Clerk/Manager to write the letter of support.
- g) Fire & Emergency Services Re: Hazardous Materials Awareness in Clarendville Fire Hall May 7 - 11. March 21/16 – Passed along to the Fire Dept.
- h) VOICE (Voluntary Organizations in Community Engagement) Re: Annual volunteer appreciation event on April 13 at 7:00 p.m., at The Factory in Port Union. March 21/16 - File
- i) Canadian Heritage Re: Approval of \$500.00 for Canada Day. March 22/16 - File
- j) Mary Clarke Re: Request for a permit to operate her Newfoundland Pony and carriage to accompany the Pageant in Trinity during 2016. March 24/16 - Mayor Miller read a letter from Mary Clarke requesting a permit to operate as a business her Newfoundland Pony and carriage to accompany the Pageant and other special events in Trinity. A discussion took place as some concerns were addressed by both Council and Ms. Clarke and it was decided by Council that due to the Nature of the business that Ms. Clarke wanted to allow the public to have input on the application prior to making their decision. Town Clerk/Manager to post the application on the Town's website and at the Town Office allowing the public to put any concerns or positive feedback in writing and it will be discussed at the next meeting.
- k) Bidding.com Re: Paperless Bidding Technology. March 24/16 - File
- l) Dept. of Municipal Affairs Re: Federal Gas Tax Year 10B Allocation \$6,571.00. March 24/16 - Deposited
- m) Eastern Regional Wellness Coalition Re: Request for funding denied. March 30/16 – Denied based on the fact it was a one time event.
- n) Robert Pittman Law Office Re: Municipal Legal Services. March 29/16 - File

### **Outgoing Correspondence**

- Letter to 36 Water Street with approval to subdivide land. - File
- Letter to 59 West Street denying request to reduce property tax bill. - File

- Letter to 35 West Street approving Vacation Home. - File
- Letter to 5 West Street approving excavation of property for level parking. –File

Invoices for Operating Account from March 7<sup>th</sup> to April 1<sup>st</sup>, 2016, \$18,978.29. A Discussion took place and **Resolution 2016-04-30:** was made by Councillor Marlow to approve the invoices in the operating account, it was seconded by Councillor Kane. All in agreement, resolution carried.

Income for Operating Account March 7<sup>th</sup> to 31<sup>st</sup>, 2016, \$38,344.19.

**Finances: \$96,315.36**

**Recreation Funding \$3,944.36**

**Trinity Festival Funding \$1,871.57**

**Gas Tax 2014/15 \$1,404.19**

6,571.00

**Gas Tax \$7,975.19**

**Resolution 2016-04-31:** was made by Deputy Mayor Goldsworthy at accept the finances as presented; it was seconded by Councillor White. All in agreement, resolution carried.

**General/New Business:**

Town Clerk/Manager asked when we would do our annual garbage cleanup. A discussion took place and Council agreed that it should take place after the Victoria Day weekend. It was decided the dates would be the 25<sup>th</sup> and 26<sup>th</sup>.

Helene Gareau asked if Council had a price on the hydrant that they have to replace and asked if only the top piece would be required otherwise the entire hydrant had to be dug up and replaced. A discussion took place and Water & Sewer Operator said they are going to check into it to find out if we could order just the top piece and not the entire hydrant.

**Resolution 2016-04-32:** was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:45 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be May 2, 2016, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manager