

A regular meeting of Council was held on Monday, October 2nd, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Jim Miller
Councillor Dawne Marlow
Councillor Joan Kane
Deputy Mayor Scott Goldsworthy
Town Clerk / Manager Linda Sweet

Regrets: Water & Sewer Operator Glen Vokey

New Councillors: Karen Huys & Thomas Toope

Delegates: Fire Chief Hayter

Visitors: Judy Dupuis, Helene Gareau, Michele DuRand, Tony Huys, Tom Maybee, Katharina Frasure

Resolution 2017-09-66: was made by Deputy Mayor Goldsworthy to adopt the minutes of August 07, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller thanked Deputy Mayor Goldsworthy for his 12 years of service as a member of Council for the Town of Trinity and wished him well in his future endeavours.

Town Clerk/Manager gave the Oath of Office for the two new members of Council, Councillor Huys and Councillor Toope.

A call for nomination for the Deputy Mayor's position was open and Mayor Miller nominated Councillor Kane, whom accepted, it was seconded by Councillor Marlow. Council welcomed Deputy Mayor Kane to her new position.

Business Arising from Minutes:

Mayor Miller informed Council that the Town Clerk/Manager wrote a letter expressing interest in the Parish Hall to St. Paul's Select Vestry. He went on to explain that the Bishop will be in Trinity this coming weekend for various business meetings and he is going to meet with St. Paul's Select Vestry to discuss the request. Mayor Miller explained that the results of that meeting would be brought back to the next regular meeting of Council.

Mayor Miller opened the only tender received for snow clearing for the 2017-2018 and 2018-2019 season running from November to April each year. Bayview Equipment submitted a bid for November 2017 to April 2018 in the amount of \$39,000.00 plus HST and \$42,000.00 plus tax for November 2018 to April 2019. A discussion took place and

Resolution 2017-09-67: was made by Councillor Huys to accept the two year tender as presented, it was seconded by Deputy Mayor Kane. All in agreement, resolution carried.

Mayor Miller opened the only tender received for salt and sanding the roads for a one year contract on a call in basis from Bayview Equipment in the amount of \$75.00 per hour plus HST. A discussion took place and **Resolution 2017-09-68:** was made by Deputy Mayor Kane to accept the tender as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller informed Council that we need to select a member of Council to sit on the Heritage Committee. Councillor Huys agreed to sit on the committee.

Mayor Miller informed Council that our Town Plan is up for its five year review and in the coming weeks we would get together to review the plan.

Heritage Committee:

Scott Goldsworthy informed Council that the Heritage Committee met and reviewed 6 Bugden's Lane application to build a shed 20 x 16 and were recommending it for approval. A discussion took place and **Resolution 2017-09-69:** was made by Councillor Marlow to approve 6 Bugden's Lane application to build a shed 20 x 16 as per the drawings provided, it was seconded by Deputy Mayor Kane. All in agreement, resolution carried.

Fire Department:

Mayor Miller informed Council that the Trinity Festival was another successful year and we made a profit of \$7,793.68. A discussion took place and **Resolution 2017-09-70:** was made by Councillor Marlow to donate \$5,000.00 to the Fire Department and leave the remaining \$2,793.68 to start the festival next year, it was seconded by Councillor Toope. All in agreement, resolution carried.

Incoming Correspondence

- a) Received our moose tags for this season for the Trinity Festival 2018. - File
- b) Dept. of Municipal Affairs Re: Town of Trinity Development Regulations Amendment No. 2, 2017, has been registered. Aug 11, 2017 - File
- c) Dept. of Municipal Affairs Re: Fall 2017 Operator Education Seminars. Aug 22, 2017 - File
- d) Dept. of Municipal Affairs Re: Municipal Training Financial Assistance Fund. Aug 24, 2017 -File
- e) 14 Clinch's Lane Re: Road upkeep. Sept. 15, 2017 – Mayor Miller read a letter that was written by the owners of property at 14 Clinch's Lane regarding the condition of the road and how they felt it was no longer a private driveway but a public road. A discussion took place and Council agreed for the Town Clerk/Manager to review the letters that were sent to both property owners and remind them they are responsible for

the maintenance and safety of the road leading to the properties. As well, Council agreed to get another NO EXIT sign to replace the one that is missing.

f) Kids Help Phone Re: Donation. Sept. 20, 2017 – Donate \$25.00

g) Municipal Assessment Agency Re: Call for Nominations - Eastern Region Director. Sept. 26, 2017 - File

h) Fire & Emergency Services Re: Request for financial assistance denied. Sept. 26, 2017 - File

i) MNL Re: AGM 2017 Registration package. Sept. 26, 2017 – File

j) Bartlett's Electrical Re: Request to clean up the rock falling down from the side of the cliff. Sept. 29, 2017 – A discussion took place and Council agreed to allow them to remove the rocks.

k) Dept. of Municipal Affairs Re: Training. Sept. 29, 2017 – A discussion took place and both Councillors Huys and Toope agreed to attend the Councillors Orientation session in Clarendville on October 19th.

Outgoing Correspondence

- Letter to St. Paul's Select Vestry expressing interest in the purchase of the Parish Hall.
- Letter to 9 Hill Street with approval to build a shed.
- Letter to 16 Water Street with approval to build a house.
- Letter to 83 Routes 239 with approval to build a shed.
- Letter to the Dock Marina with approval to apply for a liquor license to serve alcohol on the deck.

Invoices for Operating Account from August 7 to September 29, 2017 \$53,378.48.

A discussion took place and **Resolution 2017-09-71:** was made by Deputy Mayor Kane to pay the outstanding invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account August 7, to September 28, 2017 \$21,011.30

Finances

Operating Account

\$61,106.12

Recreation Account

\$5,261.78

A discussion took place and **Resolution 2017-09-72:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Huys. All in agreement, resolution carried.

New Business

Town Clerk/Manager informed Council that she has a delinquent tax payer that is behind for two years. She explained that she has written letters but has not received any response and the last letter that was written explained that it would be brought to this Council meeting for further action. A discussion took place and Council agreed to write another letter giving them 30 days to come forward and start making payments otherwise the water would be turned off and the account sent to Credit Recovery.

Councillor Marlow informed Council that the Fort to Forge Run went very well with 27 runners up from 18 the previous year. She went on to thank our sponsor Sweet Rock Ice Cream, Fire Department and all the volunteers that helped in order to make the run so successful.

Mayor Miller informed Council that the 2018 budget will be worked on over the next two months and asked Council to consider anything that needed attention in order to have it added to the budget.

Town Clerk/Manager asked if the meeting time could be changed back to 4:00 p.m. on the first Monday of the month. All were in agreement.

Mayor Miller informed Council that he has a committee formed to sort through the library books.

Resolution 2017-09-73: was made by Councillor Huys to adjourn the meeting at 8:00 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be at 4:00 p.m., Monday, November 6th, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager