

A regular meeting of Council was held on Monday, August 6th, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Motion 2018-08-50: was made by Deputy Mayor Kane to adopt the minutes of July 9th, it was seconded by Councillor Marlow. All in agreement, motion carried.

Incoming Correspondence

- a) Fire & Emergency Services Re: Fire works Permit. July 12/18 - File
- b) Municipal Assessment Agency Re: Upcoming 2019 Assessment. July 12/18 - File
- c) Mike Shainline, President Botwood Mural Arts Society Re: Invitation to attend the 11th Global Mural Art & Culture Tourism Conference, September 12 - 15, in Botwood. July 17/18 - File
- d) Maria Glidden Re: Officially recognizing September 2018 as Prostate Cancer Awareness Month in Trinity. July 30/18 – Mayor Miller signed the proclamation.
- e) 17 Main Road to build an extension 16 x 9 to the existing cabin. July 31/18 – A discussion took place and **Motion 2018-08-51:** was made by Deputy Mayor Kane to approve the 16 x 9 extension to the existing cabin, it was seconded by Councillor Toope. All in agreement, motion carried.
- f) Xylem Re: Summary of the Sewage Lift Station Inspection. August 1/18 - File

Outgoing Correspondence.

- Letter to 10 Water Street look for more information before any building approvals can be granted.
- Letter to 1 West Street with approval to build.
- Letter to 47 Fort Point Road with approval to build.
- Letter to 54 High Street with approval to remove existing dormers and replace the heritage dormers.
- Letter to 76 Main Road to seek approval from Water Resource Division to install a breakwater.

Invoices for Operating Account from July 10th to August 2nd, 2018, \$35,287.95. A discussion took place and **Motion 2018-08-52:** was made by Councillor Toope to pay the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, motion carried.

Income for Operating Account July 9th to August 2nd, 2018, \$17,806.80

Finances

Operating Account	\$152,075.93
Recreation Account	\$4,142.75
Trinity Festival Account	\$2,391.67

A discussion took place and **Motion 2018-08-53:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Deputy Mayor Kane. All in agreement motion carried.

New Business

Town Clerk/Manager informed Council that the by-election for nomination day would be held September 12th.

Town Clerk/Manager asked if Council could meet to review the RFP's for the Central Park project. Mayor Miller explained that he thinks they may be expired and we may need to re-advertise but would check with Greg Sheppard of CBCL to see if the RFP's we received were still good and if so arrange a meeting to review them.

Motion 2018-08-53: was made by Deputy Mayor Kane to adjourn the meeting at 7:30 p.m., it was seconded by Councillor Marlow. All in favor, motion carried.

The next regular meeting of Council will be at 7:00 p.m., Monday, September 10th, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager