

A regular meeting of Council was held on Monday, March 5<sup>th</sup>, at 4:00 p.m., at the Bonaventure English Harbour Development Association building.

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

**Visitor:** Helene Gareau, Wayne White

**Resolution 2018-03-09:** was made by Councillor Kane to adopt the minutes of February 5<sup>th</sup>, it was seconded by Councillor Marlow. All in agreement, resolution carried.

### **Heritage Committee:**

Mayor Miller informed Council that the request from 9 Church Road to build a 98.5 square meter building, including a 5.5 square meter porch has to go back to the Heritage Committee for review and then back to Council for a final decision which will be done within the next 24 hours via email.

Mayor Miller informed Council that 7 Stoneman's Lane has requested to dismantle the current structure and rebuild a storey-and-one half saltbox. He explained that the application was posted for 30 days and we did not receive any written objections. A discussion took place and **Resolution 2018-03-10:** was made by Councillor Huys to approve the building permit with the revision of removing the five small windows under the eave on the rear side of the house, it was seconded by Councillor Toope. All in agreement, resolution carried.

A discussion took place regarding dismantling 7 Stoneman's Lane and Councillor Huys suggested there may be someone interested in moving the dwelling to another location within the heritage area. **Resolution 2018-03-11:** was made by Councillor Huys to ask the new owners of 7 Stoneman's Lane if they would consider allowing someone to move the dwelling to another location and give 30 days to find an interested person and location and if we could not find any interest the house could be dismantled, it was seconded by Councillor Marlow. All in agreement, resolution carried. Councillor Marlow also noted that if this was possible we would need to know the dwelling could fit on the new location with setback and side yard requirements.

### **Fire Department**

Mayor Miller informed Council that we have four members with Fire Fighters 1 completed and the next training will be SCBA and Emergency First Aid and First Aid.

Mayor Miller also informed Council that at the last meeting of the Fire Department a new Fire Chief was voted in Reg Johnson. A discussion took place and **Resolution 2018-03-12:** Councillor Marlow accepted Reg Johnson as Fire Chief; it was seconded by Deputy Mayor Kane. All in agreement, resolution carried. Mayor Miller said that he has passed along to former Fire Chief George Hayter his thanks on behalf of Council for his commitment and work to the position during the past year.

Mayor Miller informed Council that he has spoken with the new Fire Chief over the weekend and reminded him that training would have to continue as it is a requirement as outlined in Tony Rose's, Fire and Emergency Services, report from Fall 2017 and was assured that this will continue.

### **Incoming Correspondence**

- ) Dept. of Municipal Affairs RE: Cannabis Retail Outlets. Feb 12/18 - File
- b) 29 High Street Re: Remove existing dwelling and build three new dwellings. Feb 14/18 – Town Clerk/Manager informed Council that she responded via email to the request and explained that we needed more information before anything can be brought to Council but has not received a response. Council suggested Town Clerk/Manager write the clients a letter asking for further details.
- c) Chamber of Commerce Re: A year in review. Feb 21/18 – File

Invoices for Operating Account from February 5, to March 1, 2018, **\$22,954.76**  
A discussion took place and **Resolution 2018-03- 13:** was made by Councillor Huys to pay the invoices in the Operating Account, it was seconded by Councillor Marlow. All in agreement, resolution carried.  
Income for Operating Account February 4 to March 1, 2018, \$62,710.12

### **Finances**

<b>Operating Account</b>	<b>\$87,499.77</b>
<b>Recreation Account</b>	<b>\$4,481.35</b>

<b>Trinity Festival Account</b>	<b>\$2,793.68</b>
Galley Restaurant (Moose Burgers)	402.00
<b>Trinity Festival Account</b>	<b>\$2,391.67</b>

A discussion took place and **Resolution 2018:03:14:** was made by Deputy Mayor Kane to accept the finances as presented, it was seconded by Councillor Toope. All in agreement, resolution carried.

### **New Business**

Mayor Miller informed Council that the Town Clerk/Manager was in contact with Control Surveys regarding Geographical Information System which is a mapping system they can do for municipalities. He explained that this may be something Trinity could look at doing over the next few years but suggested having someone from Control Surveys do a presentation to Council first so we know what is involved and the cost. It was agreed for the Town Clerk/Manager to schedule a meeting over the next month.

Councillor Huys declared a conflict of interest and excused herself from the meeting at 4:20 p.m.

Mayor Miller read a letter from a senior citizen asking for a 25% reduction in taxes. A discussion took place and Council agreed that taxes could be a burden to seniors but Council would not be able to reduce it for only one person as all seniors would request the same reduction. This would then mean preparing a new budget in order to compensate for the loss of revenue which would have to come about through other tax increases or cuts to services. The request was denied at this time.

**Resolution 2018:03:15:** was made by Councillor Toope to adjourn the meeting at 4:30 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, April 9<sup>th</sup>, at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manager