

A regular meeting of Council was held on Monday June 3<sup>rd</sup>, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

**Regrets:** Councillor Karen Huys

**Delegate:** Fire Chief Hayter

**Visitors:** Helen Gareau, Scott Goldsworthy, Jonathan Baggs, Marieke Gow, Mark Allston, Colette Garvin, Wayne White, Ed Burry, Michele DuRand.

**Motion 2019-06-51:** was made by Councillor Toope to adopt the minutes of May 6<sup>th</sup>, it was seconded by Councillor Marlow. All in agreement, motion carried.

**Motion 2019-06-52:** was made by Deputy Mayor Kane to adopt the posted agenda, it was seconded by Councillor Marlow. All in agreement, motion carried.

### **Business Arising from Minutes**

Mayor Miller informed Council the Town Clerk/Manager received a quote from Geo-Matics Services Ltd. for a GIS mapping information system and property data layer at a cost of \$21.00 plus HST per mapped parcel. A discussion took place and **Motion 2019-06-53:** was made by Councillor Marlow to apply to the Municipal Assessment Agency for the one-time grant of up to \$2.00 per assessed parcel to assist in the funding and proceed with Geo-Matics Services Ltd. for the GIS mapping, it was seconded by Councillor Toope. All in agreement, motion carried.

Mayor Miller informed Council the Town of Trinity Municipal Plan Amendment No. 2, 2019 and Development Regulation Amendment No. 3, 2019 was posted in the local newspaper “the Packet” on May 8<sup>th</sup> and May 15<sup>th</sup>, to consider objections or concerns but we didn’t receive any therefore the public hearing that was scheduled for May 28<sup>th</sup> was cancelled. A discussion took place and **Resolution 2019-06-54:** was made by Deputy Mayor Kane to approve the Town of Trinity Municipal Plan Amendment No. 2, 2019 and Development Regulation Amendment No. 3, 2019, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller informed Council we did receive some great photos of Trinity for the new town sign but all agreed to keep the sign simple with just the Town logo, “Welcome to Trinity” and the historic date of settlement and no pictures, as well as do some work to clean up the area where the sign will be going.

## **Water & Sewer Operator**

Water & Sewer Operator informed Council that while flushing the lines he noticed very low pressure and suggested having someone look at the intake system at Gotts Pond. Council agreed to have this looked at.

Water & Sewer Operator asked Council if they would consider getting a Generac Generator to put on the lift station on High Street that would cut in automatically if the power failed. He explained that if the power goes him or someone had to go out and start the generator and usually when the power fails it is in a storm and you may not always get to the site due to conditions. A discussion took place and Council agreed to have the Town Clerk/Manager get a price quote.

## **Fire Department**

Fire Chief Hayter informed Council that the SCBA's have been recharged and are up to date.

## **Heritage Committee**

Mayor Miller informed Council that we had a request to subdivide 9 Gallavan's Lane into three lots and the deadline for objections/concerns is June 6<sup>th</sup>. Council agreed that if no objections were received by that date the application would be approved.

Mayor Miller informed Council that 35 High Street has submitted a survey but still has not answered any questions for Council therefore agreed to defer the application pending more information and request an onsite meeting to clarify any concerns that Council may have.

Mayor Miller informed Council that 4 Taverner's Path requested to erect a fence but the materials that were submitted were not acceptable but if they were willing they could erect a picket fence.

Mayor Miller informed Council that 7 Stoneman's Lane requested to remove the wood shed and move the remainder of the shed. A discussion took place and **Motion 2019-06-55**: was made by Deputy Mayor Kane to remove the wood shed and move the remainder of the shed but let the applicant know that they are responsible for upgrading the cribbing in case of erosion; it was seconded by Councillor Toope. All in agreement, motion carried.

## **Incoming Correspondence**

- a) Service NL Re: Septic approval for 78 Main Road. May 7, 2019 – Approved and file
- b) 10 Hannah Hiscock's Hill Re: Request to build a house. May 17/19 – A discussion took place and **Motion 2019-06-56**: was made by Councillor Marlow to approve the request to build providing an approved septic design and house plans are presented for

final approval prior to any construction, it was seconded by Deputy Mayor Kane. All in agreement, motion carried.

c) 2 Dock Lane Re: Request to operate as rental. May 27/19 – A discussion took place and **Motion 2019-06-57:** was made by Deputy Mayor Kane to approve the request to operate 2 Dock Lane as a rental providing all Government regulations are met and Canada Select approval, it was seconded by Councillor Toope. All in agreement, motion carried.

d) 7A Hannah Hiscock's Hill Re: Request to build a shed. May 27/19 – A discussion took place and **Motion 2019-06-58:** was made by Councillor Marlow to approve 7A Hannah Hiscock's Hill building permit for a shed, it was seconded by Deputy Mayor Kane. All in agreement, motion carried.

#### **Outgoing Correspondence.**

- Letter of approval for 22 High Street to construct a new retail craft store. - File
- Letter to 36 High Street requesting further information. - File
- Letter to Wendy Mepham regarding town pins are available for purchase at Craft stores. - File
- Letter of approval for 1 Station Road to build a shed. - File

Invoices for Operating Account from May 6<sup>th</sup> to 30<sup>th</sup>, 2019, \$14,592.24. A discussion took place and **Motion 2019-06-59:** 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 May 6<sup>th</sup> to 30<sup>th</sup>, 2019, \$30,068.08

#### **Finances:**

|                                 |                     |
|---------------------------------|---------------------|
| <b>Operating Account</b>        | <b>\$184,961.58</b> |
| <b>Recreation Account</b>       | <b>\$2,699.87</b>   |
| <b>Trinity Festival Account</b> | <b>\$7,065.88</b>   |

A discussion took place and **Motion 2019-06-60:** was made by Deputy Mayor Kane to approve the finances as presented, it was seconded by Councillor Marlow. All in agreement, motion carried.

#### **New Business:**

Town Clerk/Manager asked if we would be doing the regular Canada Day celebrations and all agreed that we would do the usual celebration and partner with the Provincial Historic Sites.

Town Clerk/Manager asked if she could get approval to order the fire works for the Trinity Festival Weekend and all agreed to order the same amount as last year.

Mayor Miller informed Council that we have received a request from 5 West Street to have some type of fence placed on the outside of Bailey's Hill as it is dangerous and a steep drop off if a vehicle were to go over. A discussion took place and Council agreed to put a rail fence like the one on West Street going towards the Lester Garland House.

Mayor Miller informed Council that we have received a request from 42 High Street to remove the fence and not rebuild but they have concerns that if some type of retaining wall is not installed vehicles may end up going over the road and into the yard as the road is very narrow. He went on to say that 42 High Street is willing to give up some of the land to the Town if we would put in the retaining wall. A discussion took place and Council agreed that they would look at the site when they do the on site visit for 35 High Street.

Town Clerk/Manager informed Council that she has received a request to have calcium put on the gravel roads. She went on to explain that she contacted the Town of Port Rexton and they use calcium and Ervin Locke is who they use. A discussion took place and Mayor Miller said he would contact the Mayor of Port Rexton to get further details.

**Motion 2019-06-61:** was made by Councillor Marlow to adjourn the meeting at 7:35 p.m., it was seconded by Councillor Toope. All in agreement, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on Monday, July 2<sup>nd</sup>, 2019 at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manager