

A regular meeting of Council was held on Tuesday, November 12<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 Thomas Toope  
Councillor Dawne Marlow  
Councillor Karen Huys  
Town Clerk/Manager Linda Sweet  
Water & Sewer Operator Glen Vokey

**Delegate:** Tom Kennedy

**Visitors:** Michele DuRand, Helene Gareau, Bruce Grant, Wayne White, Carol White

**Motion 2019-11-97:** was made Councillor Toope to adopt the minutes of October 7<sup>th</sup>, it was seconded by Councillor Huys. All in favor, motion carried.

**Motion 2019-11-98:** was made by Deputy Mayor Kane to adopt the posted agenda, it was seconded by Councillor Huys. All in favor, motion carried.

### **Business Arising from Minutes**

Mayor Miller informed Council that the Minister of Municipal Affairs has approved us to purchase the Parish Hall and the sale is going ahead with legal documentation in the process and hoping to go to tenders within the next few weeks.

Mayor Miller informed Council that we met with our Town Planner, Mary Bishop and discussed signs, noise policies and some heritage area items. He went on to say she is working on this and once something is in place we will hold a public consultation for further feedback.

### **Water & Sewer**

Water & Sewer Operator informed Council that the outfall has been winterized and we are scheduled for our lift station maintenance next week.

### **Fire Department**

Mayor Miller informed Council that he met with the Fire Chief and they had nothing new to report other than the new garage doors had been installed.

Ed Burry arrived at 4:10 p.m.

## **Heritage Committee**

Mayor Miller informed Council that 2 Dandy Lane submitted a request to install an egress window. A discussion took place and Council agreed to wait on making any decisions until the heritage committee has had a chance to review the new plans.

## **Incoming Correspondence**

- a) Ronald McDonald House Re: Donation. Oct 10, 2019 – A discussion took place and Council agreed to donate \$50.00.
- b) Dept of Fisheries and Land Resources Re: Response to our letter regarding the Cap Cove mussel farm. Oct 15, 2019 – Mayor Miller read the letter regarding the mussel farm. A discussion took place and it was determined the letter was to clarify the licence that was recently issued and was not for the site that we had written about but for another site in Lockston. Council decided that it still didn't address the current unattended mussel farm and agreed to write another letter asking for the site to be cleaned up.
- c) Tom Kennedy Re: Water situation. Oct 17, 2019 – Mr. Kennedy addressed his concerns regarding the last two water interruptions explaining that the first one in October was with no notice and the second one last week came with notice but nobody lost the water. He went on to say there should be a better way to inform residents of these interruptions and suggested he could help put something together. Mayor Miller responded by saying when we know we will have a water interruption we put it on the Town's website, Trinity Anchor, Facebook and put up a notice in the Post Office. He also explained that the first shutdown in October was not supposed to happen and asked the Water & Sewer Operator to explain.

Water & Sewer Operator informed Council that on October 15<sup>th</sup>, when Bartlett's were connecting the property on High Street nobody should have lost water but they couldn't get the pressure off the line therefore he had no other choice but to try and isolate valves which didn't work therefore resulting in shutting down the Town's water supply and draining the lines. He also explained that most of Trinity didn't lose water during the scheduled interruption as there was enough water in the lines and only the residents in the general area on the main road lost water.

Wayne White addressed concerns regarding the dirty water that is coming through his taps. A discussion took place and Council agreed that a flushing hydrant would need to be installed as he is at the end of the line and asked the Town Clerk/Manager to seek prices. The Town would also review how it currently notifies residents of water interruptions but Mayor Miller again reiterated the means that they have always used has worked in the past and would continue while exploring other alternatives.

- d) Dept. of Municipal Affairs Re: Approval to purchase the Parish Hall. Oct 24, 2019 - File
- e) Eastlink Re: Services they can provide. Oct 24, 2019 - File
- PEGNL Re: Professional engineers and geoscientists of NL. Oct 29, 2019 – File
- g) The NL Association of Architects Re: 70<sup>th</sup> Anniversary Gala at the Rooms on November 23 at 7:00 p.m. - File

### **Outgoing Correspondence.**

- Letter to the Minister of Municipal Affairs asking permission to purchase the Parish Hall.

Invoices for Operating Account from October 7<sup>th</sup> to November 7<sup>th</sup>, 2019, \$ 28,963.94. A discussion took place and **Motion 2019-11-99:** was made by Councillor Huys to pay the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, motion carried.

Income for Operating Account October 7<sup>th</sup> to November 7<sup>th</sup>, 2019 \$21,352.73.

#### **Finances:**

**Operating Account** **\$123,534.99**

**Recreation Account** **\$8,723.54**

Vardy Villa Ltd. (Bus Rental) 417.15

JT Swyers (Lumber for picnic tables) 625.09

**Recreation Account** **\$7,681.30**

**Playground Account** **\$955.85**

Book Sale 1,039.00

Rack Sale 30.00

**Playground Account** **\$2,024.85**

**Trinity Festival Account 2019** **\$10,781.58**

Garage Doors (less HST Rebate) 8,905.98

**Trinity Festival Account 2019** **\$ 1,875.60**

A discussion took place and **Motion 2019-11-100:** was made by Deputy Mayor Kane to accept the finances as presented, it was seconded by Councillor Huys. All in agreement, motion carried.

### **New Business**

Mayor Miller inquired if we would do Light up Christmas this year and a discussion took place regarding the same displays being chosen every year. Councillor Huys suggested coming up with a theme and asked everyone to think about it and bring some suggestions back to the next meeting.

Mayor Miller informed Council that some cleanup has taken place at the former shipyard and the debris from dismantling the wharf has created a mess along the beach in front of the properties on the lower end of High Street. A discussion took place and Council agreed that the Town Clerk/Manager inform Mr. Harnum that this needs to be cleaned up as well as what is stored at the lower end of the property and removed from the site.

**Motion 2019-11-101:** was made by Councillor Huys to adjourn the meeting at 4:40 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., on Monday, December 2, 2019 at the Bonaventure English Harbour Development Association.

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Mayor

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Town Clerk/Manager