

A regular meeting of Council was held on Monday, August 4, at BEDA 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: Geoff Dawe

Visitors: Michele DuRand

Motion 2020-08-40: was made by Councillor Huys to adopt the minutes of July 6th, 2020, it was seconded by Councillor Toope. Five in favor, motion carried.

Motion 2020-08-41: was made by Councillor Huys to adopt the agenda we posted online, it was seconded by Councillor Marlow. Five in favor, motion carried.

Business Arising from Minutes

Mayor Miller informed Council that the Parish Hall work will start on August 10th. He went on to say we are still waiting on a response from Municipal Affairs to find out if we will be eligible for the Special Assistance grant to cover the removal of the lead paint.

Mayor Miller informed Council the Amendment for Rural Land Use Designation Remote Cottages has been posted and the deadline for any written objections/concerns is August 6th and would not be adopted until our meeting in September.

Mayor Miller informed Council that as soon as some post COVID funds get announced we will apply to do some work on the signage and develop a new website for the Town.

Mayor Miller informed Council that the JCP for the Girl Guide Hut is going very well and work is progressing.

Councillor Huys informed Council that we received one donation of \$500.00 to go towards the playground project. She went on to explain that she has not received any interest in volunteers to sit on the committee. A discussion took place and Mayor Miller suggested selecting twelve pieces of equipment and getting the children to pick out two or three pieces using the dot voting system with the piece(s) of equipment having the most dots being the pieces we budget to purchase. He went on to say that this would be a starting point and we would move forward from there. He also felt that once we get things started people would come on board to volunteer and give in-kind support.

Deputy Mayor Kane asked if a letter got sent to the RV's that have been parked for over a year as to where they are dumping their sewer and waste water the Town Clerk/Manager informed Council that the letter didn't get sent. Council asked that a letter be sent regarding this matter.

Heritage Committee

Mayor Miller informed Council that the Heritage Committee met regarding the application for 21 West Street to build a gazebo and said they liked the concept but not the design. The committee came back with several designs of a Victorian style gazebo which was circulated to Council. Mayor Miller also explained that he had the Town Clerk/Manager forward this information to our Town Planner. Ms. Bishop reviewed the gazebos and felt there was no rationale for the designs the committee selected as there were a lot of them and felt just because they had "historical look" doesn't mean it's appropriate to Trinity. She also stated that "historical" look starts to appear forced or even fake if there was never anything there in the past that looked like it and the designs seemed a bit ornate for Trinity. She went on to say our regulations talk about accessory buildings being similar/complementary to the main building in roofline and cladding and that this design for a gazebo had neither of these elements. A discussion took place and Council still had concerns about the power lines and suggested having an onsite meeting with NL Power to see if the proposed structure could be constructed in that area prior to any decisions is made. Town Clerk/Manager to forward the contact information for NL Power to Mayor Miller.

Mayor Miller informed Council that 25 High Street has requested to remove the existing deck and replace with a small bridge and reconstruct the exact same deck but lower by approximately 2.5 ft and reinstall the glass. Mr. Dawe explained that his intention is by lowering the deck it may not be as windy and they may not need to reinstall the glass but would still like approval to have that option to put the glass back if they felt it was needed. Councillor Huys felt that if a new deck was being constructed then the glass should not be allowed to go back. A discussion took place and **Motion 08-42-2020:** was made by Deputy Mayor Kane to approve the new deck and allow the glass to go back if the owners felt it necessary, it was seconded by Councillor Marlow. Four in favor, Councillor Huys against. Motion carried.

Mr. Dawe also brought up how poor the cell phone service is in Trinity and asked if Council has made any inquiries. A discussion took place and Council agreed to contact Bell Aliant regarding this matter but also encouraged residents to contact Bell as well.

Incoming Correspondence

- a) 61 Route 239 Re: Move a shed that came from 7 Stoneman's Lane to 61 Route 239. July 30/20 – A discussion took place and the survey was circulated and **Motion 2020-08-43:** was made by Deputy Mayor Kane to allow the 9 x 16 shed to be moved to 61 Route 239, it was seconded by Councillor Toope. Five in favor, motion carried.
- b) Department of Municipal Affairs Re: Ultimate Recipient Gas Tax Agreement Revision. July 31/20 - File

Outgoing Correspondence

- Letter of approval for 10 Hannah Hiscock’s Hill
- Letter of approval in principal for 15B Hannah Hiscock’s Hill
- Letter of rejection to 9 Hill Street

Invoices for Operating Account from July 4th to 31st, 2020, \$29,448.24. **Motion 2020-08-44:** was made by Councillor Toope to pay the invoice in the operating account, it was seconded by Coucillor Huys. Five in favor, motion carried.

Income for Operating Account July 6th to 30th, 2020, \$18,254.83

Finances:

Operating Account	\$163,187.82
Recreation Account	\$7,584.08
Playground Account	\$11,024.85
Donation	500.00
Playground Account	\$11,524.85
Trinity Festival Account	\$1,129.60
JCP	\$7,000.00
Bartlett’s	169.91
JCP	\$6,830.09

Motion 2020-08-45: was made by Councillor Huys to accept the finances as presented, it was seconded by Councillor Marlow. Five in favor, motion carried.

New Business

Councillor Marlow informed Council that she has had some people enquire about the annual Fort to Forge Run. A discussion took place and Council agreed that we would wait until the next meeting to see if anything changed regarding the Covid 19 regulations.

Councillor Huys brought up a situation that the Town Clerk/Manager encountered with a contractor on July 29th. She went on to say that this type of behavior is unacceptable and felt Council should write a letter to the contractor on behalf of staff. As well she asked to have our harassment policy posted on our website as well as notices posted on the door of the Town Office. A discussion took place and Council agreed to write a letter to the contractor, post our policy on the Town website and put up a notice on the office door.

Motion 2020-08-46: was made by Councillor Huys to adjourn the meeting at 8:00 p.m., it was seconded by Councillor Marlow. Five in favor, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on Monday, September 14, 2020.

Mayor

Town Clerk/Manager