

A regular meeting of Council was held on Monday, July 6th, 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: David Colford

Visitors: Michele DuRand, Paul Snelgrove

Motion 2020-07-32: was made by Councillor Marlow to adopt the minutes of June 1, 2020, it was seconded by Deputy Mayor Kane. Five in favor, motion carried.

Motion 2020-07-33: was made by Councillor Huys to adopt the agenda we posted online, it was seconded by Councillor Toope. Five in favor, motion carried.

Business Arising from Minutes

Mayor Miller informed Council that the Parish Hall work was re-tendered and we received 6 tenders with the lowest tender being \$518,650.00 from R & D Construction from Bonavista. He went on to say the next step would be for Department of Municipal Affairs and Environment to send us a letter to award the contract and sign the contract so work can proceed.

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.

Mayor Miller informed Council that he has been in contact with ACOA and TCII regarding putting in a proposal to do some work on the signage and develop a new website for the Town. A discussion took place and Council agreed to prepare a draft proposal and bring back for review. Councillor Huys has agreed to help with writing the proposal.

Mayor Miller informed Council that we have not received any guidance from the Province or other municipalities as to what they are doing regarding business taxes for 2020. Council agreed to discuss at the next meeting when more details may be known.

Mayor Miller informed Council that we have the JCP for the Girl Guide Hut started with 3 people for 16 weeks to do some necessary repairs on the building.

Mayor Miller informed Council that the Town Clerk/Manager checked with Brigus, Trinity Bay North and Bonavista regarding RV parking and none have any regulations in place. A discussion took place and Council agreed to put this on the list when we do a review of the Heritage Regulations and Town Plan.

A discussion took place about the trailers that have been parked for over a year and where they may be dumping their sewer. Council agreed for the Town Clerk/Manager to write the owners of the property and enquire.

Water & Sewer Operator

A discussion took place regarding switching the sewer line over to Fort Point or leaving it in Trinity and it was agreed that due to the low volume of people in Trinity this summer we would not be switching until 2021.

Fire Department

Mayor Miller on behalf of the Fire Chief informed Council that Thomas Coffey Technical Services has the work completed on the pump that was leaking on the tanker.

Incoming Correspondence

- a) Public Procurement Agency Office Re: Amendments to the Public Procurement Framework. June 2, 2020 - File
- b) Dept. of Municipal Affairs Re: Changes in Procurement Thresholds due to Covid-19 Pandemic Situation. June 3, 2020 - File
- c) Dept. of Municipal Affairs Re: ICIP Project Photographs. June 16, 2020 - File
- d) 10 Hannah Hiscock's Hill Re: Request to build a 20 x 20 gazebo. June 16, 2020 – A discussion took place and Council agreed that the building is an out building and the main use of the property is taking place in the existing cottage. The out building will not be used for human habitation and that there be no cooking or washroom facilities permitted in the building. **Motion 2020-07-34:** was made by Councillor Huys to approve the 20 x 20 out building with these conditions; not to be used for human habitation, no cooking or washroom facilities permitted and should the property ever be sold this condition must be included in the sale, it was seconded by Deputy Mayor Kane. Five in favour, motion carried.
- e) 15B Hannah Hiscock Hill Re: Request approval to have a septic design prepared for Service NL. June 23, 2020 – A discussion took place and **Motion 2020-07-35:** was made by Councillor Marlow to approve the request to have an approved septic designed prepared for 15B Hannah Hiscock's Hill, it was seconded by Councillor Kane. Five in favor, motion carried.
- f) 9 Hill Street Re: Request to replace the 10" pine clapboard with vinyl siding. June 23, 2020 – A discussion took place and Council agreed that this is not a heritage home but the Development Regulation is very clear that no vinyl be permitted in the heritage area. **Motion 2020-07-36:** was made by Councillor Toope to deny the request based on the Development Regulations, it was seconded by Councillor Huys. Five in favor, motion carried.

- g) Dept. of Transportation & Works Re: Copy of a permit to install a driveway/road off West Street onto Route Number 239-10. June 29, 2020 - File
- h) Dept. of Municipal Affairs Re: On-Site Training Sessions for Water and Wastewater System Operators. June 30, 2020 – File
- i) Dept. of Municipal Affairs Re: Project deadline for 17-MCW-16-00046 extended to March 31, 2021 - File

Outgoing Correspondence

- Letter of approval to 5 Water Street to extend the entrance to the back of the house.
- Letter to 10 Hannah Hiscock’s Hill requesting more information.
- Letter to 15 Hannah Hiscock’s Hill with approval to subdivide.
- Letter to 11 Ash’s Lane-regarding fence damage.

Invoices for Operating Account from June 2nd, to July 3rd, 2020, \$21,454.95

Motion 2020-07-37: was made by Councillor Huys to pay the invoices in the operating account, it was seconded by Councillor Marlow. Five in favor, motion carried.

Income for Operating Account June 1st, to July 2nd, 2020, \$18,084.41

Operating Account	\$171,467.49
Recreation Account	\$7,584.08
Playground Account	\$11,024.85
Trinity Festival Account	\$1,129.60

Motion 2020-07-38: was made by Deputy Mayor Kane to approve the finances as presented, it was seconded by Councillor Marlow. Five in favor, motion carried.

New Business

Councillor Huys had written a letter asking residents and businesses for financial and in-kind donations to help with the creation of a new playground for Trinity. A discussion took place and Council agreed to make a few changes and send the letter out as well post it to the Town’s website, Trinity Anchor and Facebook.

Town Clerk/Manager asked if she could order the calcium for the gravel road. A discussion took place and it was agreed to do the same as last year.

Mayor Miller informed Council that he has been getting complaints regarding the truck and boat that is parked near the slipway. A discussion took place and Council agreed for the Town Clerk/Manager to write a letter to have it removed.

Motion 2020-07-39: was made by Councillor Huys to adjourn the meeting at 8:10 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, August 3rd, 2020.

Mayor

Town Clerk/Manager