

A regular meeting of Council was held on Monday, March 2nd, at 4:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Regrets: Deputy Mayor Joan Kane

Visitors: Ian Morris, Ed Burry

Motion 2020-03-11: was made by Councillor Huys to adopt the minutes of February 3, 2020, it was seconded by Councillor Marlow. Four in favor, motion carried.

Motion 2020-03-12: was made by Councillor Huys to adopt the posted agenda, it was seconded by Councillor Marlow. Four in favor, motion carried.

Business Arising from Minutes

Mayor Miller informed Council that the Department of Municipal Affairs and Environment had some further questions regarding the work on the Parish Hall therefore the tender documents were not released but should be within the coming week.

Councillor Huys inquired if RFP has been resubmitted for the Central Park area. Mayor Miller said it would be ready to go for this spring so work could take place this coming fall.

Fire Department

Mayor Miller informed Council that the company CTS will be fixing the pump on the tanker truck within the next few days. He explained that this work got prolonged due to the tanker having to be out of commission while the work was done and no tanker truck in the area in case of an emergency but now Port Rexton has a new tanker truck the work can be done.

Councillor Huys asked if he had an update regarding the 911 call in Port Union that both departments attended. Mayor Miller informed Council that he spoke with the Fire Chief and he said they still had members and equipment left in the area in case of an emergency.

Incoming Correspondence

a) Garry Blackmore Re: Thank you for the donation to the Food Bank. Feb 6/20 - File

- b) Dept. of Municipal Affairs Re: Project #17-MCW-16-00046 - Town Hall/Community Centre project completion date will be extended until June 30, 2020. Feb 10/20 - File
- c) Kids Help Phone Re: Donation. Feb 10/20 – Donate \$25.00
- d) Canadian Heritage Re: \$650 grant towards Canada Day. Feb 10/20 - File
- e) Service NL Re: Final approval certificate for 78 Main Road sewage system. Feb 17/20 - File
- f) Dept. of Municipal Affairs Re: Budget 2020 approved. Feb 24/20 – File
- g) Dept. of Municipal Affairs Re: Federal Gas Tax allocations. Feb 24/20
- h) Trinity Historical Society Re: Supporting a hiking trail on the South Side. March 1/20

Outgoing Correspondence

- Letter to 1 Dock Lane regarding the Town’s sewer system.
- Letter to 7 Dock Lane regarding approval of a vacation rental once all government permits had been obtained.

Invoices for Operating Account from February 1 to 27, 2020, \$27,873.26

A discussion took place and **Motion 2020-03-13:** was made by Councillor Huys to pay the invoices in the operating account, it was seconded by Councillor Marlow. Four in favour, motion carried.

Income for Operating Account February 1st to 27th, 2020, \$ 85,774.38

Finances:

| | |
|---------------------------------|---------------------|
| Operating Account | \$103,469.05 |
| Recreation Account | \$7,681.30 |
| Playground Account | \$2,024.85 |
| Trinity Festival Account | \$1,479.60 |
| Family Fire Works | 350.00 |
| Trinity Festival Account | \$1,129.60 |

A discussion took place and **Motion 2020-03-14:** was made by Councillor Huys to accept the finances as presented, it was seconded by Councillor Toope. Four in favour, motion carried.

New Business

Mayor Miller informed Council that the Town Clerk/Manger attended a workshop in Clarendville on Feb 21st, on workplace harassment. He went on to explain that the new provincial legislation requires every municipality have a harassment policy. He also explained that we already have one in place but the one that was in our monthly package was updated and needed to be adopted. A discussion took place and **Resolution 2020-03-15:** was made by Councillor Huys to adopt the Harassment Policy as presented, it was seconded by Councillor Marlow. Four in favor, resolution carried.

Mayor Miller informed Council that our town planner Mary Bishop has been working on several projects for us and she has the Amendment for Rural Land Use Designation Remote Cottages prepared but after review Gotts Pond would be removed. A discussion took place and **Resolution 2020-03-16:** was made by Councillor Marlow to adopt the

Municipal Plan Amendment No. 3, 2020, it was seconded by Councillor Toope. Four in favor, resolution carried.

Mayor Miller also informed Council that Ms. Bishop was also working on a Trinity Signage Survey and the Trail on the South Side. He went on to say that as soon as she has everything prepared the document will be sent out via email for approval prior to distributing to the public.

Motion 2020-03-17: was made by Councillor Huys to adjourn the meeting at 4:30 p.m., it was seconded by Councillor Marlow. Four in favor, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on Monday, April 6th, 2020 at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager