

A regular meeting of Council was held on Monday, August 2, at the Town Hall at 7:00 p.m.

Members Present:

Deputy Mayor Joan Kane
Councillor Dawne Marlow
Councillor Toope
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets:

Mayor Miller

Delegate:

Mark Allston

Visitors:

Collette Garvin

Deputy Mayor Kane called the meeting to order at 7:00 p.m. and welcomed Councillor Toope back.

Motion 2021-08-50: was made by Councillor Marlow to adopt the minutes of July 5, 2021, it was seconded by Councillor Toope. Three in favor, motion carried.

Motion 2021-08-51: was made by Councillor Toope to adopt the agenda we post online; it was seconded by Councillor Marlow. Three in favor, motion carried.

Business Arising from Minutes

Deputy Mayor Kane asked the Town Clerk/Manager if she had any luck regarding getting reimbursed for the 2 Control Boards that were fried and had to be replaced at the Fire Hall. Town Clerk/Manager informed Council that she contacted the contractor and they did an investigation and agreed to reimburse us.

Deputy Mayor Kane informed Council that we met with Dean MacDonald of ClanMac Foundation regarding his proposal to establish a small park on the site of the old whale factory, including story boards that highlight the history of the site. As well include the installation of a permanent wharf that would allow visitors to arrive by boat and take in the Cove and the Fort Point lighthouse. She went on to explain that this will all be done and paid for by the ClanMac Foundation and they will do an MOU stating this prior to the start of any work. A discussion

took place and **Motion 2021-08-52:** was made by Councillor Toope to accept Clan Mac Foundation proposal once the MOU is signed, it was seconded by Councillor Marlow. Three in favor, motion carried.

Delegate

Mark Allston inquired if the road going down to Penguin Cove was private or a Town road. Deputy Mayor Kane informed Mr. Allston that this was a private road between 28 Hannah Hiscock's Hill and 36 Main Road. He then inquired if there was an access to Boyd's Beach. Deputy Mayor Kane informed Mr. Allston that there is an access to the beach that pedestrians can avail of.

Water & Sewer Operator

Water & Sewer Operator informed Council that he had Bartlett's give a price quote to replace the chlorine mixing tanks and install a hot water tank and the quote was \$3,937.00 plus HST. A discussion took place and **Motion 2021-08-53:** was made by Councillor Toope to have Bartlett's Electrical replace the chlorine mixing tanks and install a hot water tank, it was seconded by Councillor Marlow. Three in favor, motion carried.

Heritage Committee

Town Clerk/Manager informed Council that 15 Taverner's Path application was posted and no objections received. A discussion took place and **Motion 2021-08-54:** was made by Councillor Marlow to approve 15 Taverner's Path application to install an exterior door, landing and stairs and add a door and ramp to the shed, it was seconded by Councillor Toope. Three in favor, motion carried.

Town Clerk/Manager informed Council that the Heritage Committee recommended approval for the shed at 29 High Street and no objections were received from the public. A discussion took place and Councillor Marlow approved the 8 x 12 shed for 29 High Street, it was seconded by Councillor Toope. Three in favor, motion carried.

Town Clerk/Manager informed Council that 3 Dock Lane requested permission to build a building 20 x 20 it was posted and we did not receive any objections. Deputy Mayor Kane declared a conflict of interest stating she was a board member of the Trinity Historical Society. A discussion took place and Councillor Toope asked that this matter be deferred until the Trinity Historical Society could state the intended use of the building.

Incoming Correspondence

- a) Registered Development Regulations Amendment No. 5, 2020. July 8, 2021 - File
- b) Kids Help Phone Re: Donation. July 8, 2021 - File
- c) Dept. of MA Re: Monuments and Observances. July 23, 2021 - File
- d) Dept. of MA Re: Capital Investment Plan Approval. July 23, 2021 - File

- e) Municipal Assessment Agency Re: Taxpayer Representative. July 23, 2021 - File
- f) Service NL Re: Septic design approval for 81 Fort Point Road. July 27, 2021 - File
- g) 81 Fort Point Road Re: Request to build a house. July 29, 2021 – Town Clerk/Manager passed around the plans and a discussion took place and **Motion: 2021-08-55:** was made by Councillor Toope to approve the building plans for 81 Fort Point Road, it was seconded by Councillor Marlow. Three in favor, motion carried.

Outgoing Correspondence

- Letter to 15B Hannah Hiscock’s Hill with approval to build.
- Letter of support to BEDA on Canada Community Revitalization Fund to revitalize the outdoor space of the building and some interior work.
- Letter to 6 Path End Re: Where septic and waste water from the trailers is going.
- Letter to 114 Route 239 Re: Dead tree that needs to be removed for safety reasons.

Invoices for Operating Account from July 1st to 30th, 2021, \$36,184.46

A discussion took place and **Motion 2021-08-56:** was made by Councillor Marlow to pay the invoices in the operating account, it was seconded by Councillor Toope. Three in agreement, motion carried.

Income for Operating Account from July 1st to 29th, 2021, \$19,533.79

Finances:

Operating Account	\$163,481.83
Trinity Festival Account	\$695.60
Southside Trail	\$335.00

Stimulus Program	\$41,925.79
Bayview Equip (Septic design & install)	10,073.98
GB Signs (Southside Trail)	679.69
Total	\$31,172.12

A discussion took place and **Motion 2021-08-57:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Toope. Three in favor, motion carried.

New Business

Town Clerk/Manager informed Council that she received a request regarding glamping on the South Side. A discussion took place and Deputy Mayor Kane suggested that a proposal be submitted first and anything that would be proposed for the heritage side would have to follow Heritage Regulations and Council agreed.

Motion 2021-08-58: was made by Councillor Marlow to adjourn the meeting at 7:35 p.m., it was seconded by Councillor Toope. Three in favor, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on Tuesday September 7, 2021 at the Town Building.

Mayor

Town Clerk/Manager