

A regular meeting of Council was held on Monday, July 5, at the Town Hall at 7:00 p.m.

Members Present:

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

Regrets:

Councillor Thomas Toope

Visitors:

Michele DuRand, Christian Hayter

Mayor Miller called the meeting to order at 7:00 p.m.

Motion 2021-07-40: was made by Councillor Marlow to adopt the minutes of June 8th, 2021, it was seconded by Deputy Mayor Kane. Three in favor, motion carried.

Motion 2021-07-41: was made by Deputy Mayor Kane to adopt the agenda we post online; it was seconded by Councillor Marlow. Three in favor, motion carried.

Business Arising from Minutes

Mayor Miller informed Council that the playground equipment has been installed and looks fantastic. He went on to say that Bayview Equipment did a wonderful job installing the equipment and met our deadline.

Mayor Miller informed Council that we had to postpone Canada Day due to inclement weather but had it today with a small turnout and thanked everyone who participated to make it a success.

Mayor Miller informed Council that at our last meeting we made a resolution to use our Gas Tax funding to purchase new pumps for the lift station behind the Theatre. He went on to say that since then Xylem crew were out to visit the site and determined that the new pumps would not work but we need to upgrade the lift station. **Motion 2021-07-42:** was made by Councillor Marlow to rescind **Resolution 2021-06-38;** it was seconded by Deputy Mayor Kane. Three in favor, motion carried.

Mayor Miller informed Council that we received a quote from Xylem to upgrade the lift station at a cost of \$51,459.26 and a quote from H & R Enterprises Ltd. to install the equipment at a cost of \$16,790.00. He also explained that we would need the road repaired going to the lift station in order to get the pumper truck in and we would need to cover the cost of the pumper truck. A discussion took place and **Resolution 2021:07-43:** was made by Councillor Marlow of the Town of Trinity to submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding in the amount of \$61,890.67 to cover the cost of the upgrades to the lift station and installation of the pumps, it was seconded by Deputy Mayor Kane. Three in favor, resolution carried.

Delegate

Mayor Miller informed Council that Paul Snow was supposed to attend the meeting but due to other commitments could not attend but would like Council to address his concerns regarding Railway Road. A discussion took place and Council agreed that Railway Road needed some work but for now agreed to have some gravel put on the road and graded within the next few days and would look at possibly getting some more work done later in the Fall to address the concerns regarding ditching and water drain-off.

Water & Sewer Operator

Water & Sewer Operator informed Council that Xylem were out last week and did the yearly pump maintenance on our lift stations.

Fire Department

Mayor Miller informed Council that he spoke with Fire Chief Hayter and all is good with the department and had nothing new to report.

Incoming Correspondence

- a) Fire Services Division Re: Expression of interest in the Nasal Naloxone Training and Distribution Program. June 9, 2021 - File
- b) 98 Fort Point Road Re: Request to have an approved septic design for Service NL. June 14, 2021 – A discussion took place and **Motion 2021-07-44:** was made by Deputy Mayor Kane to approve 98 Fort Point Road to have an approved septic design prepared, it was seconded by Councillor Marlow. Three in favor, motion carried.
- c) 3F Waste Recovery Re: Letter of support for moose carcasses and “waste” materials. June 17, 2021. A discussion took place and Council agreed to write a letter of support.
- d) Island Furniture Re: Creating employment for developmentally persons living within our municipality. June 18, 2021 – Town Clerk/Manager to contact them to find out more about the program.
- e) Dept. of Municipal Affairs Re: Safe Elections. June 24, 2021 – File
- f) 15B Hannah Hiscock’s Hill request to build a house 60 x 33. June 28, 2021 – A discussion took place and **Motion 2021-07-45:** was made by Deputy Mayor Kane to approve the house plans as

presented, it was seconded by Councillor Marlow. Three in favor, motion carried.

g) Churence Rogers, Member of Parliament Re: Canada Community Revitalization Fund. June 30, 2021 – File

h) Ronald McDonald Re: Kilometers for Kids team will be traveling across NL from July 9th to July 16th, along the TCH and are encouraging Council and other to come out and support the team. July 5, 2021 – File

i) Municipal Assessment Agency Re: Sean Martin, Executive Director/CEO retiring on July 7th. July 5, 2021 – File

j) ClanMac Foundation Re: Establishing a small park and wharf on the old site of the whaling factory. July 5, 2021 - A discussion took place and Council agreed that this was a wonderful idea but would like to set up a meeting with Mr. MacDonald to discuss further. Town Clerk/Manager to make arrangements for a meeting.

Outgoing Correspondence

- Letter 2 Dandy Lane approving deck and steps. - File

- Letter 33 High Street approving picket fence, 8 x 10 shed and replace existing front and back decks. - File

- Letter to 9 Church Road approving 10 x 40 ground level deck. - File

- Letter to 7A Hannah Hiscock's Hill approving new porch. - File

- Letter to 81 Fort Point Road will approval to have a septic design prepared. - File

Invoices for Operating Account from June 4th to 30th, \$52,023.87

Income for Operating Account from June 8th to 30th, 2021, \$20,110.22

A discussion took place regarding an invoice for Craig's Locksmithing. Mayor Miller informed Council that Fire Chief Hayter contacted him and said the garage doors would not open so he contacted Craig's Locksmithing as well the furnace would not cut in so C & C Distributors were contacted and this all happened around the same time the new generator was installed.

The Town Clerk/Manager informed Council she contacted Craig with Craig's Locksmithing when she received the invoice to find out what happened. He explained that the 2 Control Boards were fried and had to be replaced. A discussion took place and Council agreed for the Town Clerk/Manager to contact the contractor that installed the generator to find out if they will take some of the responsibility and help cover the cost of these repairs.

Motion 2021-07-46: was made by Councillor Marlow to pay the invoices in the operating account, it was seconded by Deputy Mayor Kane. Three in favor, motion carried.

Finances:

| | |
|---------------------------------|----------------------|
| Operating Account | \$189,6652.44 |
| Trinity Festival Account | \$695.60 |
| Southside Trail | \$335.00 |

| | |
|----------------------------------|--------------------|
| COVID-19 Stimulus Program | \$42,004.01 |
| Eric Coleridge (Post for Trail) | 78.22 |
| Total | \$41,925.79 |

Motion 2021-07-47: was made by Deputy Mayor Kane to approve the finances as presented, it was seconded by Councillor Marlow. Three in favor, motion carried.

New Business

Mayor Miller informed Council that we should consider getting another window/wicket put in office that people can access when they come in the side entrance door. He went on to explain if we did this, we would not have to heat the hallway up during the winter and should save on heating cost. A discussion took place and Council agreed to have this work done.

Mayor Miller informed Council that Councillor Toope is still in hospital and not sure when he will be getting out and is requesting a leave of absence until he is well enough to return. A discussion took place and **Motion 2021-07-48:** was made by Deputy Mayor Kane to grant Councillor Toope a leave of absence until September 2021, it was seconded by Councillor Marlow. Three in favor, motion carried.

Motion 2021-07-49: was made by Deputy Mayor Kane to adjourn the meeting at 7:50 p.m., it was seconded by Councillor Marlow. Three in favor, motion carried.

Town Clerk/Manager informed Council that she will be available for August 2nd, meeting but will be going on holiday on August 3rd.

The next regular meeting of Council will be at 7:00 p.m., on August 2, 2021 at the Town Building.

Mayor

Town Clerk/Manager