

A regular meeting of Council was held on Monday April 8th, at 4:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Regrets: Mayor Miller, Councillor Huys

Delegate: Mary Clarke, Frank Lapointe

Visitors: Wayne White, Helen Gareau, Kim Hayter, Michele DuRand, Dale Kean, Jonathan Baggs, Marieke Gow

Motion 2019-04-29: was made by Councillor Marlow to adopt the minutes of March 4th, it was seconded by Councillor Toope. All in agreement, motion carried.

Motion 2019-04-30: was made by Councillor Toope to adopt the posted agenda, it was seconded by Councillor Marlow. All in agreement, motion carried.

Business Arising from Minutes

Deputy Mayor Kane informed Council that the successful firm to do the assessment of the Parish Hall is Powers Brown Architecture.

Deputy Mayor Kane informed Council that at the last meeting she made a motion to have the Town Clerk/Manager send people who we suspect are operating a business but not licensed/registered an invoice for taxes. She went on to say that the Town Clerk/Manager had questions regarding what we consider small business operators are. Therefore she suggested that Council would get together and define the terms of what a small business is before completing any invoices.

Water & Sewer Operator

Water and sewer operator requested approval to purchase a new trash pump at a cost of \$699.00 plus tax. A discussion took place and **Motion 2019-04-31:** was made by Councillor Marlow to approve the purchase of a new trash pump, it was seconded by Councillor Toope. All in agreement, motion carried.

Fire Department

Deputy Mayor Kane informed Council that at the annual AGM of the fire department George Hayter was selected as the new fire chief. A discussion took place and **Motion**

2019-04-32: was made by Councillor Toope to accept George Hayter as the new fire chief, it was seconded by Councillor Marlow. All in agreement, motion carried.

Deputy Mayor Kane informed Council that the Special Assistance grant for the garage doors has been denied but MHA Neil King is working on getting the decision reversed. Council agreed to wait and see if they will accept our request for funding.

Heritage Committee

Deputy Mayor Kane informed Council that 7 Water Street request to build a vertical extension was resubmitted and posted for 30 days with no objections and Council reviewed the resubmission. A discussion took place and **Motion 2019-04-33:** was made by Councillor Marlow to accept the plans as presented to build the vertical extension at 7 Water Street, it was seconded by Councillor Toope. All in agreement, resolution carried.

Deputy Mayor Kane informed Council that 35 High Street put in a request to sub-divide and where on the agenda to answer any questions for Council but the applicants are not present therefore Council agreed to defer the application.

Incoming Correspondence

- a) Elizabeth Burry Re: Resignation from the Heritage Committee. March 11/19 – A discussion took place and **Motion 2019-04-34:** was made by Councillor Marlow to accept the resignation, it was seconded by Councillor Toope. All in agreement, motion carried. Thanks were extended to Elizabeth for her time on the Committee and Town Clerk/Manager to write a thank you letter.
- b) Municipal Affairs Re: Budget 2019 approved. March 14/19 - File
- c) Municipal Affairs Re: Approval to award consulting services. March 14/19 - File
- d) Fire and Emergency Services Re: Fire & Emergency Training School. March 20/19 - File
- e) Municipal Affairs Re: Request for Special Assistance denied for garage doors. March 20/19 - File
- f) Jonathan Hickman Re: Proclamation for National Organ & Tissue Donor Awareness. March 25, 2019 – Deputy Mayor Kane signed the proclamation.
- g) Churence Rogers M.P. Re: Trinity will receive an additional \$14,548.95 from the 2019 Federal Budget for one time increase in Gas Tax. April 2, 2019 - File
- h) Municipal Affairs Re: Municipal Water, Sewer and Roads Master Construction Specifications. April 3, 2019 0 File

Outgoing Correspondence.

- Letter to 7 Dock Lane denying the request to enlarge the existing home. File
- Letter to 51 High Street denying the request to remove existing cedar shingles and re-shingle with fibreglass shingles and denying the request to remove existing wooden windows and replace vinyl inserts. File
- Letter to residents that have expired permits. File

Invoices for Operating Account from March 4th to April 4th, 2019, \$24,834.68. A discussion took place and **Motion 2019-04-35:** was made by Councillor Toope to pay the

invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, motion carried.

Income for Operating Account March 4th to April 4th, 2019, \$59,607.94

Finances:

Operating Account	\$148,400.09
Recreation Account	\$2,764.62
Winter Carnival	64.75
Recreation Account	\$2,699.87
Trinity Festival Account	\$7,065.88

A discussion took place and **Motion 2019-04-36:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Toope. All in agreement, motion carried.

New Business

Deputy Mayor Kane informed Council that we had a request from a potential buyer for 19 High Street to park an RV on the property for the summer. She explained that our Municipal Plan *Policy H – 1* states mobile or prefabricated building shall be prohibited in the Heritage Area. A discussion took place regarding the difference in parking a recreational vehicle and using recreational vehicles as a residence. As well it was noted that we have two campgrounds, one at Trinity Cabins and Lockston Park where RV's are permitted.

Deputy Mayor Kane asked the Town Clerk/Manager to put something on the Town's website and Facebook to inform people that the Town is discouraging RV's to be parked for extended lengths of time in the Heritage Area and reference the previous noted Policy and encouraging them to park at one of the campgrounds.

Councillor Marlow informed Council that the Fort to Forge 10K Run is scheduled for September 15th.

Motion 2019-04-37: was made by Councillor Marlow to adjourn the meeting at 4:45, it was seconded by Councillor Toope. All in agreement, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on Monday, May 6th, 2019 at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager