

A regular special meeting of Council was held on Tuesday, February 19th at 3:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Miller
Deputy Mayor Joan Kane
Councillor Dawne Marlow
Councillor Karen Huys
Town Clerk/Manager Linda Sweet

Delegate: Rod Murphy, Manuel Ellis

Meeting called to order at 3:00 p.m.

Mayor Miller informed Council that we have received four applications for Crown Land on the South Side, Trinity from Shoal Investments Ltd. He explained that one of the applications is 90% in Dunfield with a small portion in Trinity boundaries and the other one was 90% in Trinity boundaries and 10% in Dunfield. He also explained the other two applications are road access to the properties and both were in Trinity boundaries.

Mr. Murphy and Mr. Ellis gave a brief overview of what was intended for the Crown Land applications. They explained they intend on constructing approximately 20 individual chalets for seasonal rental properties with a focus on bringing in a different clientele which would hopefully benefit the entire Bonavista Peninsula. Council proceeded to ask several questions regarding the proposal and then thanked Mr. Murphy and Mr. Ellis for the presentation and said they would discuss and when a decision was made they would be notified. Mr. Murphy and Mr. Ellis left the meeting at 3:15 p.m.

Mayor Miller informed Council that we have received our Ultimate Recipient Gas Tax Agreement for 2019-2024 in the amount of \$77,936.00. A discussion took place and **Resolution: 2019-02-15:** was made by Deputy Mayor Kane to accept the Ultimate Recipient Gas Tax Agreement for the Town of Trinity for 2019-2024 in the amount of \$77,936.00, it was seconded by Councillor Huys. All in agreement, resolution carried.

Mayor Miller informed Council that Wanda Butler and William Lacey the Department of Municipal Affairs and Environment met with himself and Linda on February 12th, to do an inspection on the Parish Hall and it was determined we will need to advertise for a Consultant Fee Request. He explained that this document that was prepared by the Department will go out to six firms and will entail an assessment of the condition and suitability of the Parish Hall for the use of the Town Hall prior to the town agreeing to purchase. He went on to explain that the scope of work in the contract will include the condition of the existing building, feasibility of renovation and purchase recommendation, renovation concept development, project phasing plan, preparation of tender ready design package, tendering and construction phases and project close-out. A discussion took place and **Resolution: 2019-02-16:** was made by Councillor Huys to move forward with advertising for a Prime Consultant Agreement, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Councillor Toope arrived at 3:30 p.m.

A discussion took place regarding the four Crown Land applications and **Motion 2019-02-17:** was made by Deputy Mayor Kane to approve the four Crown Land applications for the South Side, Trinity, it was seconded by Councillor Marlow. All in agreement, motion carried.

A discussion took place regarding rezoning the land within the Crown Land applications from Rural to Seasonal Residential. **Motion 2019-02-18:** was made by Deputy Mayor Kane to rezone the land within the Crown Land applications from Rural to Seasonal Residential at the applicants expense, it was seconded by Councillor Toope. All in agreement, motion carried.

Motion 2019-02-19: was made by Councillor Huys to adjourn the meeting at 3:55 p.m., it was seconded by Councillor Marlow. All in agreement, motion carried.

The next regular meeting of Council will be at 4:00 p.m., on Monday, March 4th, 2019 at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager