

A regular meeting of Council was held on Monday, May 7th, at 4:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Delegate: Wilson Spurrell, Alex Spurrell

Visitor: Michele Durand, Helene Gareau

Resolution 2018-05-23: was made by Deputy Mayor Kane to adopt the minutes of April 9th, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Water & Sewer Operator

Water & Sewer Operator notified Council that he was having Xylem out on Tuesday to service the lift stations and within the next few weeks he would be switching over the sewer system and flushing the water lines.

Mayor Miller informed Council that the Smoke Testing of the sanitary lines will start on May 9th and continue for a few days.

Fire Department

Mayor Miller informed Council that the Fire Department needed new SCBA's as two has to be replaced and the cost for each pack is \$7,699.25. He went on to explain that we could apply for a 90/10 grant for two SCBA's with the Town's cost being \$1,396.38. A discussion took place and **Resolution 2018-05-24:** was made by Councillor Marlow to apply under the 90/10 agreement to purchase two SCBA's with the Town's cost being \$1,396.38, it was seconded by Councillor Toope. All in agreement, resolution carried.

Incoming Correspondence

- a) College of the North Atlantic Re: Invitation for Mayor Miller to attend the Graduation Ceremony on May 17th at 2:00 p.m. April 10, 2018 - File
- b) Gov't of Municipal Affairs Re: Government of Canada's Enabling Accessibility Fund Call for Concepts. April 12, 2018 - File
- c) Tammy Greening, Healthy Communities Consultant Re: Approval of \$100.00 grant for healthy snacks for the yoga festival. April 13, 2018 – File
- d) Trinity Historical Society Re: Invitation to attend the Regional Heritage Fair on May 9th, at the Rising Tide Theatre and a request for a donation. April 15, 2018 – Donate \$25.00.

- e) Dept. of Tourism Re: Deadline of May 31st to update the Tourism Operator Profiles. April 19, 2018 – Town Clerk/Manager to update.
- f) 2 Ash’s Lane request to operate as a vacation rental. April 22, 2018 – A discussion took place and **Resolution 2018-05-25:** was made by Councillor Marlow to approve 2 Ash’s Lane as a vacation rental providing they meet all government and tourism regulations, it was seconded by Deputy Mayor Kane. All in agreement, resolution carried.
- g) Service NL Re: Septic design approval for 28 Hannah Hiscocks Hill. April 25, 2018 - File
- h) 5 Gallivan’s Lane request to operate as a vacation rental. May 2, 2018 – A discussion took place and **Resolution 2018-05-26:** was made by Deputy Mayor Kane to approve 5 Gallivan’s Lane as a vacation rental providing they meet all government and tourism regulations, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- i) Dept. of Transportation & Works Re: Summer Maintenance 2018. May 2, 2018 - File
- j) 28 Hannah Hiscocks Hill a request to build a house. May 3, 2018 – A discussion took place and **Resolution 2018-05-27:** was made by Councillor Marlow to approve 28 Hannah Hiscocks Hill to build a house as per the plans presented and the setback and side yard regulations, it was seconded by Councillor Toope. Councillor Huys abstained. Resolution carried.

Outgoing Correspondence

- Letter to 37 High Street requesting the removal of the old boat.
- Letter of approval for 9 Church Road to build the Boatswain house.
- Letter of approval for 9-A Church Road to build the Mizzentop house.
- Letter of approval for the Development Permit Application for Domestic Cutting.

Invoices for Operating Account from April 9 to May 3, 2018, \$26,724.15

A discussion took place and **Resolution 2018-05-28:** was made by Councillor Huys to pay the invoices in the operating account, it was seconded by Deputy Mayor Kane. All in agreement, resolution carried.

Income for Operating Account April 7, to May 3, 2018, \$39,274.70

Finances

Operating Account	\$158,685.07
Recreation Account	\$4,399.83
Yoga Grant	550.00
Recreation Account	\$4,949.83
Trinity Festival Account	\$2,391.67

A discussion took place and **Resolution 2018-05-29:** was made by Councillor Huys to accept the finances as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

New Business

Wilson and Alex Spurrell asked Council for permission to upgrade the road going up to the United Church Cemetery as it is in bad condition. A discussion took place and

Council agreed to allow them to fix the road going up to the cemetery. Wilson and Alex Spurrell left the meeting at 4:25 p.m.

Mayor Miller informed Council that May 23rd and 24th would be the two clean up days.

Town Clerk/Manager informed Council that the last two Crown Land applications that were applied for up in the area of Second Pond got rejected by the Department of Municipal Affairs and Environment, stating that as per the Trinity Development Regulations, seasonal dwellings are only permitted in the Rural Zone as part of the Trinity Loop Property. A discussion took place and Mayor Miller has agreed to contact Mary Bishop for further clarification.

Town Clerk/Manager informed Council that Eastlink has contacted her with an offer to switch companies for a combined bundle of phone and internet at \$99.00 per month. She went on to explain that this would be a savings of approximately \$65.00 per month. A discussion took place and Council had some concerns regarding if the power went out we wouldn't have a phone line but it was determined that the office would be closed if the power went out and the Town Clerk/Manager would use her cell phone or in case of an emergency the emergency numbers would be used.

Mayor Miller informed Council that Keith Piercey will be in the area over the next week with a grader and has offered to grade our roads at a cost of \$110.00 per hour. A discussion took place and **Resolution 2018-05-30:** was made by Councillor Huys to have Mr. Piercey grade the roads at a cost of \$110.00 per hour, it was seconded by Councillor Toope. All in agreement, resolution carried.

Mayor Miller informed Council that we have been approved for one summer student to maintain the playground area. He explained that we were approved for one last year but were unsuccessful in finding a student. Town Clerk/Manager to post the position.

Town Clerk/Manager asked Council if she could order \$4,000.00 in fire works rather than the usual \$3,000.00 that we have done in previous years. She went on to explain that last year we had less fire works as the cost of them increased and the Fire Department members ended up purchasing about \$700.00 in family fire works in order to make the show presentable. A discussion took place and Council agreed to purchase \$4,000.00 in fire works.

Mayor Miller informed Council that the condition of the bridge up at Trinity Loop has become dangerous and needed to be looked at. Town Clerk/Manager to contact Crown Lands to make them aware and ask them to take some action in fixing the problem.

Councillor Huys had some concerns regarding when work starts on the drainage of the bog area that the plant near Bishop White Manor - Japanese knotweed will be disturbed and spread. She explained that this is a very aggressive plant and felt something should be done in order to stop it from spreading further. A discussion took place and the Town

Clerk/Manager was asked contact the Department of Agriculture to ask for some advice on how to control them.

Resolution 2018-05-31: was made by Councillor Marlow to adjourn the meeting at 5:00 p.m., it was seconded by Councillor Kane. All in agreement, resolution carried.

The next regular meeting of Council will be at 7:00 p.m., Monday, June 4th, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager