

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

Members Present:

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

Delegates:

Fire Chief George Hayter, Sarah & Adam Rochacewich, Elizabeth Burry

Visitors:

Wayne White, Dave Marsh

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

Motion 2021-04-12: was made by Deputy Mayor Kane to adopt the minutes of February 1st, 2021, it was seconded by Councillor Marlow. Four in favor, motion carried.

Motion 2021-04-13: was made by Councillor Toope to adopt the minutes of March 8th, 2021, it was seconded by Deputy Mayor Kane. Four in favor, motion carried.

Motion 2021-04-14: was made by Councillor Marlow to adopt the agenda we post online; it was seconded by Deputy Mayor Kane. Four in favor, motion carried.

Business Arising from Minutes

Mayor Miller discussed the cost associated with our dump fees, including clean ups and wages. A discussion took place and Council requested the Town Clerk/Manager set up a meeting with Port Rexton Council to discuss the fees.

Mayor Miller informed Council that we have not had a contract for garbage collection since 2013 but have been doing month to month agreement. He went on to explain that the reason we didn't renew a contract was because we were uncertain as to what the Regional Waste Management would come up with and to date nothing has changed therefore, he suggested putting out a new tender for the garbage contract. Council agreed to put out a new contract for September 2021.

Mayor Miller informed Council that we have consulted with our Town Planner, Mary Bishop regarding 25 Railway Road's application to build a boathouse. He explained that tourist accommodation is a use that has been approved by Council, and as such it exists as a legal conforming use, and we should process it as an accessory use to the tourist accommodation use. He went on to say it should be published as a Discretionary use notice for 2 weeks. A discussion took place and **Motion 2021-04-15:** was made by Councillor Marlow to post the Discretionary use notice for 2 weeks and if we don't get any public feedback to approve the application providing, they have approval from Service NL for septic, it was seconded by Councillor Toope. Four in favor, motion carried.

Delegates

Elizabeth Burry asked Council if residents could use the space upstairs in the building during the winter months for a fitness space. She explained that it would be a great space for extracurricular activities when not in use by Rising Tide Theatre. She went on to say that a monthly fee that was reasonable could be charged to help purchase things like cleaning supplies, materials for fitness, etc., and use an honor system whereby people would purchase a key and use a sign in system which would keep people accountable. She also suggested the building be available weekly from 7:00 a.m., to 9:00 p.m. A discussion took place and Council agreed to think about the proposal to have an answer by June.

Mayor Miller informed Council that Trinity Chocolate Company Ltd. has an application in to operate a unique specialty coffee and tea café, at 3 Dock Lane. He went on to explain that TCC already has approval from Service NL to operate from the building. A discussion took place and **Motion 2021-04-16:** was made by Deputy Mayor Kane to approve Trinity Chocolate Company Ltd. to operate a specialty coffee and tea café at 3 Dock Lane, it was seconded by Councillor Toope. Four in favor, motion carried.

Fire Department

Fire Chief Hayter informed Council that at their Annual Meeting he was chosen by the department to be Fire Chief. A discussion took place and **Motion 2021-04-17:** was made by Councillor Marlow to approve George Hayter as Fire Chief, it was seconded by Councillor Toope. Four in favor, motion carried.

Fire Chief Hayter informed Council that we have some problems with the tanker and they are having someone look at it and will get back to Council.

Fire Chief Hayter informed Council that most of the members will need to renew their first aid by the end of April. Town Clerk/Manager to make arrangements.

Incoming Correspondence

a) Fire Service Division Re: Naloxone Training Program. March 23, 2021 – File

b)10 Ash's Lane Re: Request for a general repair permit to install a chimney, new shingles and clear some brush and debris. March 30, 2021 – A discussion took place and Council agreed this is a general repair permit.

c)NL911 Re: Civic mapping. March 30, 2021 – Town Clerk/Manager informed Council that we have received maps and a log book for Trinity/Goose Cove that will require filling out. She went on to say this was something that would need another person to review. A discussion took place and Council agreed to have the Assistant Clerk come in and work on with the Town Clerk/Manager.

d)Easter Seals Re: Donation. March 31, 2021 – Council agreed to donate \$25.00

e)10 Clinch's Lane Re: Business Tax rebate for 2021. April 1, 2021 – A discussion took place and Council agreed that we would wait until later in the year to determine if a rebate would be given.

f)60 Main Road Re: Request to do exterior renovations. April 1, 2021 – A discussion took place and Council agreed that this is a general repair permit.

g)Trinity Chocolate Company Ltd. Re: Request to operate a Specialty Coffee and Tea Café at 3 Dock Lane. – Approved

h)78 Main Road Re: Request to build a root cellar and install steps to the beach. April 1, 2021 – A discussion took place and **Motion 2021-04-18:** was made by Deputy Mayor Kane to approve the root cellar and steps for 78 Main Road, it was seconded by Councillor Marlow. Four in favor, motion carried.

i)Letter of resignation from Councillor Huys. April 5, 2021 – Mayor Miller informed Council that he received an email from Councillor Huys before the meeting saying effective immediately, she was resigning. A discussion took place and **Motion 2021-04-19:** was made by Deputy Mayor Kane to accept Councillor Huys resignation, it was seconded by Councillor Marlow. Four in favor, motion carried. It was agreed that we would send a note thanking her for her time served on Council.

Outgoing Correspondence

-Fire and Emergency Services grant completed.

Invoices in the Operating Account from March 5th to April 1st, 2021 \$31,752.12. A discussion took place and **Motion 2021-04-20:** was made by Councillor Toope to pay the invoices in the operating account, it was seconded by Councillor Marlow. Four in favor, motion carried.

Income for the Operating Account from March 5th, to April 1st, 2021 \$62,422.66

Finances

Operating Account	\$179,723.31
Recreation Account	\$7,584.08
Playground Account	\$11,724.85
Trinity Festival Account	\$695.60

A discussion took place and **Motion 2021-04-21:** was made by Deputy Mayor Kane to accept the finances as presented, it was seconded by Councillor Toope. Four in favor, motion carried.

Regulations

Mayor Miller informed Council that our Town Planner, Mary Bishop has prepared the Development Regulations Amendment No. 5, 2020 for Mixed Development Land Use Zone Requirements and Condition for Accessory Buildings. He went on to say that the amendment needed to be posted for 2 weeks for public input and review at the next regular meeting.

General Business

Mayor Miller informed Council that the Town drain is collapsing in places needed to be looked at and get some quotes to do the necessary repair. A discussion took place and the Town Clerk/Manager and the Mayor to look at it in order to get a tender ready for the necessary repairs.

Mayor Miller informed Council that we need some ditching along Church Road and West Street but this may be something to apply for under Capital Works project. Council agreed that we would look at this in the fall.

Mayor Miller informed Council that at the last meeting the Town Clerk/Manager was asked to put on the agenda any permits that were issued in order for Council to determine if things were being done that were not issued permits. Town Clerk/Manager will complete this on a go-forward basis.

Mayor Miller informed Council that our Town Plan was for 2012-2022 and we would need to consider doing another plan soon so it is something that will need to be budgeted for in 2022.

Mayor Miller asked Council what they would like to see on front of the building for a Town sign. A discussion took place and Council agreed they would like to see something similar to the Parish Hall lettering. Town Clerk/Manager to get some samples and bring back to the next meeting.

Deputy Mayor Kane inquired that when we applied for funding for the website if we could apply to get some directional signage for the new building. This will be explored as a possibility.

Motion 2021-04-22: was made by Councillor Marlow to adjourn the meeting at 7:50 p.m., it was seconded by Councillor Toope. Four in favor, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on May 3, 2021 at the Town Building.

Mayor

Town Clerk/Manager