

A regular meeting of Council was held on Monday, September 14th, at BEDA Building at 7:00 p.m.

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

Visitors: Michele DuRand

Motion 2020-09-47: was made by Councillor Marlow to adopt the minutes of August 3rd, 2020, it was seconded by Councillor Huys. Five in favor, motion carried.

Motion 2020-09-48: was made by Councillor Marlow to adopt the agenda we posted online, it was seconded by Councillor Huys. Five in favor, motion carried.

Business Arising from Minutes

Mayor Miller informed Council that the Parish Hall work has started and is progressing on schedule. He went on to say we have to install a temporary pole in order to do painting on the front of the building. As well there were more issues with the tower than expected and they are preparing costing for various materials but still hope to keep the project on budget.

Mayor Miller informed Council that amendment for Rural Land Use Designation for Remote Cottages has been posted and we did not receive any objections. **Resolution 2020-09-49:** was made by Councillor Huys to adopt the Municipal Plan Amendment No. 3, 2020 and Development Regulations Amendment No. 4, 2020, it was seconded by Councillor Marlow. Five in favor, motion carried.

Mayor Miller informed Council that himself and the Town Clerk/Manager had an onsite visit with NL Power and the applicant of 21 West Street and it was determined that if the proposed shed could be moved and reduced in size it would meet the setback requirements. He went on the say a revised application has been submitted for review and all looked in order. A discussion took place and **Motion 2020-09-50:** was made by Deputy Mayor Kane to approve the shed design and location as presented providing the heritage committee had no objections, it was seconded by Councillor Huys. Five in favor, motion carried.

A discussion took place regarding 21 West Street's request to grade the area designated as a public path as intended. It was determined that no decision would be made regarding this request at this time and Council would require an onsite visit with the applicant to get

clarification on access and parking to the proposed shed and bring back to discuss at the next meeting.

Mayor Miller informed Council that letter's got sent to both property owners of the parked RV's and we received written response that they are both disposing of the septic and waste water at an appropriate disposal site. He went on to explain that 1 Hill Street asked where the Town clean out was located at on the property. A discussion took place and it appears that this would be something that would need to be discussed with the former engineers. Town Clerk/Manager to contact Rod Butler for clarification.

Incoming Correspondence

- a) 31 Water Street Re: The drain filling up with gravel going to the beach. Aug 10/20 – A discussion took place and Council agreed that drainage was an issue in that area and the land is boggy therefore with heavy rain the water does build up however there was not much that the Town could do to rectify the situation. It was felt that this part of Town and the centre part of the Town has always had water drainage issues and needs to form part of a larger discussion on drainage and run-off.
- b) 13 Water Street Re: Reply to where the septic and waste water is being dumped. Aug 10/20 - File
- c) 1 Hill Street Re: Reply to where the septic and waste water is being dumped. Aug 12/20 - File
- d) Fisheries and Land Resources Re: Hiking Trail for the South Side. Aug 24/20 – Mayor Miller informed Council that the Permit to Occupy the trail is moving forward and has gone out to all the departments for review/comments.
- e) Service NL Re: Certificate of approval for 15B Hannah Hiscock's Hill to install a septic system. Aug 24/20 - File
- f) Kids Eat Smart Foundation Re: Donation. Aug 24/20 – A discussion took place and Council agreed that instead of donating to this organization that does not offer anything to the local children they would donate to Bishop White School's breakfast program once it is up and running.
- g) Municipal Assessment Agency Re: Update on the Municipal Assessment Agency. Aug 26/20 - File
- h) Letter from a concerned citizen Re: AirBnB's. Aug 26/20 – Mayor Miller read both letters regarding unlicensed AirBnB's. A discussion took place and Council agreed they be written a letter advising they should have a Fire and Life Safety inspection as well as Canada Select and register with the Department of Tourism, Culture , Arts and Recreation. As well the concern regarding a potential planned use of a ship as a short-term rental that is listed on AirBnB that will be docked at the Trinity Marina was a concern and Council agreed that this be forwarded to Transport Canada for further investigation.
- i) Dept. of MA Re: Call for 2021-2022 Municipal Infrastructure Applications. Sept 2, 2020 - File
- j) Kids Help Phone Re: Donation. Sept 2/20 – A discussion took place and Council agreed to donate \$50.00.

k) Letter from concerned citizens Re: Concerns about the growing number of accommodations in Trinity without Service NL approval and proper fire and life safety inspections. Sept 8/20 – File and addressed under item h.

Outgoing Correspondence

- Letter to 13 Water Street regarding where the septic and waste water is being dumped for the parked RV.

-Letter to 1 Hill Street regarding where the septic and waste water is being dumped for the two parked RV’s.

Finances:

Invoices for Operating Account from August 3rd to Sept. 10th, 2020, \$29,606.53. A discussion took place and **Motion 2020-09-51:** was made by Councillor Huys to pay the invoices in the operating account, it was seconded by Deputy Mayor Kane. Five in favor, motion carried.

Income for Operating Account August 3rd to Sept. 10th, 2020, \$16,391.57.

Operating Account	\$155,111.21
Recreation Account	\$7,584.08
Playground Account	\$11,524.85
Trinity Festival Account	\$1,129.60

JCP	\$7,000.00
Supplies	4,941.13
JCP	\$2,058.87

A discussion took place and **Motion 2020-09-52:** was made by Councillor Marlow to approve the finances as presented, it was seconded by Councillor Toope. Five in favor, motion carried.

New Business

Mayor Miller informed Council that the Discovery Health Care Foundation have partnered for a 4-year regional walk for Mental Health and Addictions; a twofold project “Wellness Centre & Emergency Room enhancement for the Bonavista area and due to COVID-19 nothing proceeded as normal. He went on to explain that Kevin Parsons, Chair of the Discovery Health Care Foundation, has committed to a 52 km walk and is seeking donations in hopes of raising \$52,000.00 for the project. A discussion took place and **Motion 2020-09-53:** was made by Deputy Mayor Kane to donate \$500.00, it was seconded by Councillor Marlow. Five in favor, motion carried.

Mayor Miller informed Council that the draft financials, AER and journal entries for 2019 that was prepared by our auditor, Todd Organ was circulated via email earlier today for all to review. A discussion took place and **Resolution 2020-09-54:** was made by Deputy Mayor Kane to approve the Draft Consolidated Financial Statements for the year

end December 31, 2019, it was seconded by Councillor Marlow. Five in favor, resolution carried.

A discussion took place and **Resolution 2020-09-55:** was made by Councillor Marlow to approve the 2019 Annual Expenditure Report, it was seconded by Councillor Huys. Five in favor, resolution carried.

A discussion took place and **Resolution 2020-09-56:** was made by Deputy Mayor Kane to approve the adjusting journal entries for December 31, 2019, it was seconded by Councillor Huys. Five in favor, resolution carried.

Motion 2020-09-57: was made by Councillor Huys to adjourn the meeting at 8:15 p.m., it was seconded by Councillor Marlow. Five in favor, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on Monday, October 5th, 2020.

Mayor

Town Clerk/Manager