

A regular meeting of Council was held on Monday, July 4<sup>th</sup>, at the Town Hall at 7:00 p.m.

**Members Present:**

Deputy Mayor Scott Goldsworthy  
Councillor Tom Toope  
Councillor Christian Hayter  
Councillor Ron Warren  
Town Clerk/Manager Linda Sweet

**Regrets:**

Mayor Jim Miller  
Water & Sewer Operator Glen Vokey

**Visitor:**

Michele DuRand

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

The minutes for June 4<sup>th</sup>, was circulated and Deputy Mayor Goldsworthy asked if there were any errors or omissions. No errors or omissions were noted. **Motion 2022-07-43:** was made by Councillor Warren to adopt the minutes of June 6<sup>th</sup>, it was seconded by Councillor Toope. Four in favor, motion carried.

**Motion 2022-07-44:** was made by Councillor Hayter to adopt the agenda that was posted at the post office; it was seconded by Councillor Warren. Four in favor, motion carried.

**Business Arising:**

Deputy Mayor Goldsworthy informed Council that we received two RFP for the Town Plan Review and they are being reviewed and graded within the next week.

Deputy Mayor Goldsworthy informed Council that we received one RFP for the development of a new Website but the cost associated with it was above anything we budgeted for. He went on to explain that Mayor Miller met with Amanda Mitchell and they both thought it would be a good time to expand the scope of work and apply for funding to do the work.

Town Clerk/Manager informed Council that the cost to rent a bus for the Fort to Forge Run is \$250.00 per bus, and we may need two busses depending on registration. A discussion took place and **Motion 2022-07-45:** was made by Councillor Hayter to pay for two busses if needed, it was seconded by Councillor Warren. Four in favor, motion carried.

**Fire Department:**

Deputy Mayor Goldsworthy informed Council that a Memorial Service for Dave Marlow would take place on Saturday, July 9<sup>th</sup> at 4:00 p.m., at St. Paul’s Church.

**Incoming Correspondence**

- a) Deputy Shadow Minister for Rural Economic Development and Rural Broadband Strategy Re: Express three most critical issues impacting your economic development as a rural community. - File
- b) 9 Hannah Hiscock’s Hill Re: Request to build a 12’ x 16’ shed. A discussion took place and **Motion: 2022-07-46:** was made by Councillor Warren to approve the 12’ x 16’ shed, it was seconded by Councillor Toope. Four in favor, motion carried.
- c) Hughes & Brannan Re: Damage to the fence at 2 Ash’s Lane. - File
- d) A request to sub-divide 99 Fort Point Road into three lots. – Posted and will be brought back to the next meeting.

**Outgoing Correspondence**

- Letter of approval to 4 Dandy Lane to build an extension 12 x 24 to the existing house.
- Letter of approval to 24 Hannah Hiscock’s Hill to operate as a vacation home.
- Letter to Hughes & Brannan Re: Damage to the fence at 2 Ash’s Lane.

Invoices for Operating Account from May 2, to June 2, 2022,\$54,012.87. A discussion took place and **Motion: 2022-07-47:** was made by Councillor Toope, it was seconded by Councillor Warren. Four in favor, motion carried.

Income for Operating Account from June 3<sup>rd</sup> to 30<sup>th</sup>, 2022,\$27,112.84

<b>Operating Account</b>	<b>\$232,479.87</b>
<b>Trinity Festival Account</b>	<b>\$435.60</b>
<b>Southside Trail</b>	<b>\$435.00</b>
<b>Active NL Grant</b>	<b>\$7,500.00</b>
Pickleball supplies	1,141.93
<b>Balance</b>	<b>\$6,358.07</b>
<b>Cultural Funding (Festival)</b>	<b>\$2,000.00</b>

Wellness grant completed

Gas Tax completed

MMSB completed

Come Home Year completed

A discussion took place and **Motion: 2022-07-48:** was made by Councillor Warren to accept the finances as presented, it was seconded by Councillor Toope. Four in favor, motion carried.

**New Business**

Deputy Mayor Goldsworthy informed Council that we are required to have an Asset Management Plan completed by March 31, 2023 and the Town Clerk/Manager received a quote from Tract Consulting to apply for funding from FCM to cover 90% of the cost with the Town's share being \$4,706.00. A discussion took place and **Resolution: 2022-07-49:** was made by Councillor Warren that be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program for the Asset Management Initiative: Asset Register, Asset Prioritization, and Strategy. Be it therefore resolved that the Town of Trinity commits to conducting the following activities in its proposed project submitted to the FCM's Municipal Asset Management Program to advance our asset management program: Phase 1: Asset Register, Phase 2: Asset Prioritization, Phase 3: Capital and Operational Strategies and Policy. Be it further resolved the Town of Trinity commits the maximum of \$4,706.00 plus project HST from its gas tax budget toward the costs of this initiative, it was seconded by Councillor Toope. Four in favor, resolution carried.

A discussion regarding parking and the potential increase in the future was a concern as something Council felt should be brought up during the Review of the Town Plan.

A discussion took place regarding permits and how to regulate what gets submitted as to what gets constructed. Council felt this is something that should get looked at when doing the Review of the Town Plan.

Deputy Mayor Goldsworthy read a letter from the Trinity Historical Society regarding cell phone coverage and suggested Council work with the service providers, Government, and the media to make cell service in Trinity a priority. A discussion took place and Council agreed to make arrangements to meet with Government and service providers.

**Motion 2022-07-50:** was made by Councillor Warren to adjourn the meeting at 7:50 p.m., it was seconded by Councillor Hayter. Four in favor, motion carried.

The next regular meeting of Council is Monday, August 1, 2022, at 7:00 p.m., at the Town Building.

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Mayor

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Town Clerk/Manager