

A regular meeting of Council was held on Monday, June 6th, at the Town Hall at 7:00 p.m.

Members Present:

Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Tom Toope
Councillor Christian Hayter
Councillor Ron Warren
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Delegates:

Fire Chief Doug Ballett

Visitor:

Ian Morris

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

The minutes for May 2nd, was circulated and Mayor Miller asked if there were any errors or omissions. No errors or omissions were noted. **Motion 2022-06-33:** was made by Deputy Mayor Goldsworthy to adopt the minutes of May 2nd, it was seconded by Councillor Toope. Five in favor, motion carried.

Motion 2022-06-34: was made by Deputy Mayor Goldsworthy to adopt the agenda that was posted at the post office; it was seconded by Councillor Hayter. Five in favor, motion carried.

Business Arising:

Mayor Miller informed Council that RFP for a Town Plan Review has been posted and the deadline is June 23rd.

Mayor Miller informed Council that Amanda Mitchell prepared the RFP in consultation with himself, and the Town Clerk/Manager for the Town Website and the deadline is June 17th but may need to get extended as it didn't get posted on time.

Town Clerk/Manager thanked the Fort Point Lions Club, Elizabeth Burry and Councillor Hayter for helping with the Community Clean Up. She also suggested that we do a beach cleanup and asked members of the community to help. A discussion took place and Council agreed to host it on June 25th from 10:00 a.m. to noon.

Water & Sewer Operator:

Water & Sewer Operator Glen Vokey informed Council that the lift station behind the Theatre is completed and the lift stations have been serviced.

Fire Department:

Fire Chief Ballett informed Council that the pump work was completed on the tanker, and they would start work on the wheelchair ramp soon.

Heritage Committee

Mayor Miller informed Council that 4 Dandy Lane has been posted for 30 days with no objections and the Heritage Committee has recommended the application for approval. A discussion took place and **Motion 2022-06-35:** was made by Deputy Mayor Goldsworthy to approve 4 Dandy Lane extension to the house as per the drawings provided, it was seconded by Councillor Toope. Five in favor, motion carried.

Incoming Correspondence

- a) Nature Canada Re: World Ocean's Day. - Approved
- b) 27th Run the Rock Re: Donation for Make-A-Wish. A discussion took place and **Motion 2022-06-36:** was made by Councillor Hayter to donate \$50.00, it was seconded by Councillor Warren. Five in favor, motion carried.
- c) 24 Hannah Hiscock's Hill Re: Request to operate as a vacation rental. – A discussion took place and **Motion 2022-06-37:** was made by Deputy Mayor Goldsworthy to approve the application providing all other requirements are met, it was seconded by Councillor Warren. Five in favor, motion carried.
- d) Copy of a letter from Service NL Re: 35 Fort Point Road sewage design approved. - File
- e) Kids Help Phone Re: Donation. – Council agreed to donate \$25.00.
- f) Lands Office Re: Hiking Trail extension. - File
- g) Grand Falls-Windsor Heritage Society Re: Sincere appreciation on the approval of the relocation of the Plymouth Switcher. - File
- h) Dept. of Transportation and Infrastructure Re: Changes at Tendering and Contracts Division. - File
- i) Dept. of Transportation and Infrastructure Re: Federal Budget 2022 ICIP Commitment. – File
- j) 2 Ash's Lane Re: Town reimbursing for fence damage. A discussion took place and Council referred to several policies and regulations one being our contract between the snow clearing operator and the Town; the other was the Town of Trinity Development Regulations *Section 4.9 Fences 2* and the third one was the *Municipalities Act 411 (1) and (2)*. Council decided that all the policies and regulations stated that the Town is not responsible to reimburse for fence damage and the Town Clerk/Manager to notify 2 Ash's Lane they should seek reimbursement from the snow clearing contractor.

Outgoing Correspondence

Letter to 2 Ash's Lane informing that the fence damage was between them and the contractor.

Letter to 1 Hill Street with approval of shed.

Letter to 5 Bugden's Lane with approval of memorial seating.

Letter to 83 Route 239 with approval of shed extension.

Letter to 15 Railway Road with approval in principle to build with conditions.

Letter to 4 Dandy Lane with approval to operate a business with conditions.

Letter to 35 Fort Point Road with approval in principle to build a wharf with conditions.

Invoices for Operating Account from May 2, to June 2, 2022, \$17,223.03. A discussion took place and **Motion 2022-06-38:** was made by Deputy Mayor Goldsworthy to pay the invoices in the operating account, it was seconded by Councillor Toope. Five in favor, motion carried.

Fire Chief Ballett left the meeting at 7:30 p.m.

Income for Operating Account from May 2nd to June 2nd, 2022, \$21,923.34

Operating Account	\$241,870.18
Trinity Festival Account	\$435.60
Southside Trail	\$435.00
Wellness	\$426.52
Expenses	413.10
Balance	\$ 13.42
Gas Tax	\$ 5,927.31
MMSB	\$1,000.00
Supplies	147.40
Balance	\$ 852.60
Active NL Grant	\$7,500.00
Cultural Funding (Festival)	\$2,000.00
Come Home Year	\$2,000.00
Supplies (Paint)	298.28
Balance	\$1,701.72

A discussion took place and **Motion 2022-06-39:** was made by Deputy Mayor Goldsworthy to approve the finances as presented, it was seconded by Councillor Warren. Five in favor, motion carried.

New Business

Town Clerk/Manager informed Council that she contacted Fireworks FX and the cost of getting the same amount of fireworks would increase by 30% plus transportation which would be approximately \$6,500.00. A discussion took place and Council agreed that Trinity Festival Committee has always made a profit and has been able to pay for any expenses to cover the festival and if that was not the case this year then the Town would have to help. **Motion 2022-**

06-40: was made by Deputy Mayor Goldsworthy to order the fireworks, it was seconded by Councillor Hayter. All in favor, motion carried.

Town Clerk/Manager asked Council if they would cover the cost of the bus rental for the Fort to Forge taking place on September 24th. A discussion took place and Council asked the Town Clerk/Manager to bring back a quote to the next meeting.

Mayor Miller informed Council that we have received a request from a rug hooking group to host their annual rug hooking day in the Council chambers. He went on to explain that they would need to bring in tables and have use of the kitchenette. A discussion took place and Council agreed that they have already turned down a group who wanted to use it for a venue that would need to bring in tables for holding a craft fair. Council agreed that they were only going to use the Council chambers for board meetings and elections and direct the group to the Lions Club or BEDA.

Town Clerk/Manager informed Council that the basketball net in by the fire hall needs to be replaced. Council agreed to have it replaced.

Mayor Miller informed Council that sections of Railway Road and Hannah Hiscock's Hill needed to be rezoned from Rural to Mixed Development. A discussion took place and **Resolution 2022-06-41:** made by Councillor Hayter to rezone sections of Railway Road and Hannah Hiscock's Hill from Rural to Mixed Development, it was seconded by Deputy Mayor Goldsworthy. Five in favor, resolution carried.

Mayor Miller informed Council that the Town Clerk/Manager will not be available to help at the Canada Day celebrations. A discussion took place and Council agreed they would take care of the celebration but asked the Town Clerk/Manager to order the food and supplies for the event.

Motion 2022-06-42: was made by Councillor Warren to adjourn the meeting at 7:45 p.m., it was seconded by Deputy Mayor Goldsworthy. Five in favor, motion carried.

The next regular meeting of Council is Monday, July 4, 2022, at 7:00 p.m., at the Town Building.

Mayor

Town Clerk/Manager