

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

Members Present:

Deputy Mayor Scott Goldsworthy
Councilor Tom Toope
Councilor Christian Hayter
Town Clerk/Manager Linda Sweet

Regrets:

Mayor Jim Miller
Councillor Ron Warren
Water & Sewer Operator Glen Vokey

Delegate:

Fire Chief Ballett

Visitor:

Janet Carew, Michele DuRand

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

The minutes for August 1st, was circulated and Deputy Mayor Goldsworthy asked if there were any errors or omissions. No errors or omissions were noted. **Motion 2022-09-58:** was made by Councillor Hayter to adopt the minutes of August 1st, it was seconded by Councillor Toope. Three in favor, motion carried.

Motion 2022-09-59: was made by Councillor Toope to adopt the agenda that was posted, it was seconded by Councillor Hayter. Three in favor, motion carried.

Business Arising:

Deputy Mayor Goldsworthy informed Council that UPLAND Planning and Design Inc., will be visiting Trinity the week of September 19th, and notices will be posted next week.

Town Clerk/Manager informed Council that things got very busy with the Trinity Festival, and we had to cancel our meeting regarding the brand/logo, signage marketing and website but Mayor Miller will give an update at the next meeting.

Deputy Mayor Goldsworthy informed Council that the Municipal Plan Amendment No. 4, 2022 and Development Regulations Amendment No. 6, 2022 to change the land use designation and zoning of properties along the southeastern side of Railway Road from Rural to Mixed Development is released for adoption. A discussion took place and **Motion 2022-09-60:** was made by Council Hayter to adopt the Municipal Plan Amendment No. 4, 2022 and Development

Regulations Amendment No. 6, 2022, it was seconded by Councillor Toope. Three in favor, motion carried.

Water & Sewer:

Town Clerk/Manager informed Council that we have a pump in the lift station on Church Road that must be repaired so Xylem will be out this week to change out the pump and replace with a new one that we have in stock. She went on to explain that water and sewer operator had to pull the other pump and found parts of a mop that malfunctioned the pump.

Fire Department:

Fire Chief Ballett informed Council that the fund raising was going well and he is hoping to get a total on the funds raised within the next week.

Heritage Committee

Town Clerk/Manager informed Council that the application for 35 Fort Point Road to build a shed 20 x 26 has been posted and received no objections. A discussion took place and **Motion 2022-09-61:** was made by Councillor Toope to approve 35 Fort Point Road's application to build a shed as per the drawings provided, it was seconded by Councillor Hayter. Three in favor, motion carried.

Town Clerk/Manager informed Council we didn't receive any objections to build a covered entrance over the Town Building. A discussion took place and Councillors Hayter and Toope asked to get some quotes on the cost before deciding to proceed.

Incoming Correspondence

- a) Gov't of NL Re: Natural Infrastructure Fund-Small Projects Stream. Aug 1, 2022 - File
- b) Statistics Canada Re: 2021 Census of Population. Aug 5, 2022 - File
- c) 9 Hill Street Re: Request to put vinyl siding. Aug 24, 2022 – A discussion took place and Council agreed that vinyl siding is not permitted in the Town Plan within the Heritage Area therefore the request was denied.
- d) Dept. of Wildlife Re: Unsuccessful in 2022 Moose Licence Draw. Aug 29, 2022 - File
- e) Dept. of MA Re: Municipal Conduct Act. Aug 30, 2022 – Town Clerk/Manager will keep Council updated.

Outgoing Correspondence

Letter to 68 Main Road regarding building permit.
Letter to 99 Fort Point Road regarding sub-division.

Invoices for Operating Account from August 1st to September 1st, 2022, \$21,714.02. A discussion took place and **Motion 2022-09-62:** was made by Councillor Toope to approve the

invoices in the operating account, it was seconded by Councillor Hayter. Three in favor, motion carried.

Income for Operating Account from August 1st to September 1st, 2022, \$18,782.00

Operating Account \$203,032.31

A discussion took place and **Motion 2022-09-63:** was made by Councillor Toope to accept the finances as presented, it was seconded by Councillor Hayter. Three in favor, motion carried.

Deputy Mayor Goldsworthy informed Council that the Trinity Festival was very successful and once all the expenses are paid a total of the funds raised would be available at the next meeting.

New Business

Deputy Mayor Goldsworthy informed Council that a post on facebook was for some type of container be placed near the pickleball court to keep paddles and balls. Council agreed to get a container placed near the pickleball court.

Motion 2022-09-64: was made by Councillor Hayter to adjourn the meeting at 7:40 p.m., it was seconded by Councillor Toope. Three in favor, motion carried.

The next regular meeting of Council is Monday, October 3, 2022, at 7:00 p.m., at the Town Building.

Mayor

Town Clerk/Manager