

A regular meeting of Council was held on Monday, April 4th, at the Town Hall at 7:00 p.m.

Members Present:

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

Regrets:

Councillor Ron Warren

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

The minutes for March 7th, was circulated and Mayor Miller asked if there were any errors or omissions. Deputy Mayor Goldsworthy noted delegate Ian Morris was omitted. **Motion 2022-04-17:** was made by Deputy Mayor Goldsworthy to adopt the minutes of March 7th, with the noted change, it was seconded by Councillor Toope. Four in favor, motion carried.

Motion 2022-04-18: was made by Deputy Mayor Goldsworthy to adopt the agenda we post online; it was seconded by Councillor Hayter. Four in favor, motion carried.

Business Arising:

Mayor Miller informed Council that RFP for a new Town Plan was in the final stages and hopeful it would be ready by the end of the week.

Mayor Miller informed Council that MNL has partnered with the College of the North Atlantic, Department of Business and Office Administration to place grad students on work term. He went on to say we have applied for a computer science student to help with an RFP for our new website. He went on to say there would be no cost to the Town and hopefully we should know something in the coming weeks.

Mayor Miller informed Council that at our last meeting we had a request from 82 Main Road asking to be exempt from the water tax and the Town Clerk/Manager was asked to look at the plans to see where the water lines ran in order to determine if it were possible for 82 Main Road to connect. Town Clerk/Manager informed that the water line does come down Bailey's Hill and she also noted that she spoke to Bartlett's Electrical and Karl confirmed that he spoke to the owner and said it would be difficult to do but can connect however they don't have the equipment to do the necessary work.

A discussion took place and Council agreed that if it is possible to connect that no exemption would be granted.

Mayor Miller informed Council that the Trinity Festival Committee were meeting on Wednesday to make some plans for 2022 festival.

Water & Sewer Operator:

Water & Sewer Operator Glen Vokey noted that within the next three weeks he would be making arrangements to have the lift stations cleaned and have the crew out to do the work on the lift station behind the Theatre. Mayor Miller suggested getting the water lines flushed at the same time in order to avoid a boil water advisory during the busy tourism season.

Heritage Committee

Mayor Miller informed Council that we received a copy of the survey from 1 Hill Street along with some further information. A discussion took place and Council agreed to send it to the Heritage Committee and post for 30 days.

Incoming Correspondence

- a) 35 High Street Re: Request to sub-divide the property into four lots. – Mayor Miller informed Council that last September 35 High Street requested to sub-divide the property into four lots and our response was we would require a survey with the specific dimensions of each lot; plot of the proposed homes; explanation of what the Crown Reservations is, a grading plan for the area; any removal of the land, rock etc., and any proposed infilling; clarification on the driveway and road access to each lot; plans for removal of the existing storage building and septic hook-up plan. A discussion took place and Council agreed until we have all the information requested 35 High Street would be deferred.
- b) 4 Dandy Lane Re: Request to put a greenhouse 8 x 12 on the property. A discussion took place and **Motion 2022-04-19:** was made by Deputy Mayor Goldsworthy to approve the 8 x 12 greenhouse, it was seconded by Councillor Toope. Four in favor, motion carried.
- c) Dean Lodge, TBN Public Works Committee Re: Letter of support for roads and infrastructure on Route 230, 235, 237 and 239. – Letter of support sent.
- d) Dept. of Municipal Affairs Re: Cell phone service. – Mayor Miller read the letter from Minister Howell regarding the Newfoundland and Labrador's Connectivity Strategy that was announced and said he would follow up with Minister Parsons to find out how these funds will be used to improve cell service.
- e) Canady Keillor, Community Engagement Specialist Re: Operation Smile Canada – proclaiming June 10th as the Longest Day of SMILES. Town Clerk/Manager to get the proclamation to be signed at the next meeting.

Outgoing Correspondence

Letter to 21 West St. Re: Use of public pathway.

Letter of approval to build a house at 35 Fort Point Road

Letter to Bayview Equipment Re: damage to fence
Letter to Department of Transportation and Infrastructure Re: Dock Lane being one way parking.
Letter to 30 Water Street Re: Approval to repair wharf.
Letter to 3 Dock Lane Re: Approval to build an extension to the building.
Letter to 1 Hill Street Re: Seeking more information on shed and location.

Invoices for Operating Account from Mar 10th to 31st, 2022, \$29,106.01

Income for Operating Account from March 7th to 31st, 2022, \$67,999.14

A discussion took place and **Motion 2022-04-20:** was made by Deputy Mayor Goldsworthy to pay the invoices in the operating account, it was seconded by Councillor Toope. Four in favor, motion carried.

Operating Account	\$181,938.85
Trinity Festival Account	\$435.60
Southside Trail	\$435.00
Wellness	\$426.52
Gas Tax	\$5,927.31

A discussion took place and **Motion 2022-04-21:** was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Hayter. Four in favor, motion carried.

New Business

Mayor Miller informed Council we had a request to rent the boardroom to use for a pop up for vendors to use during the Yoga Festival on May 14th. A discussion took place and Council agreed that the boardroom was to be used for meetings and elections but upstairs could be an option if it wasn't rented to Rising Tide at that time or the Brick House.

Motion 2022-04-22: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:30 p.m., it was seconded by Councillor Toope. Four in favor, motion carried.

The next regular meeting of Council is Monday, May 2nd, 2022 at 7:00 p.m., at the Town Building.

Mayor

Town Clerk/Manager