

A regular meeting of Council was held on Monday, May 2nd, 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:

Chris Hiscock, Karen Miller

Visitor:

Wayne White

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

The minutes for April 4th, was circulated and Mayor Miller asked if there were any errors or omissions. No errors or omissions were noted. **Motion 2022-05-23:** was made by Deputy Mayor Goldsworthy to adopt the minutes of April 4th, it was seconded by Councillor Toope. Five in favor, motion carried.

Motion 2022-05-24: was made by Deputy Mayor Goldsworthy to adopt the agenda we post online; it was seconded by Councillor Warren. Five in favor, motion carried.

Business Arising:

Mayor Miller informed Council that he will be doing a final review of the RFP for a Town Plan Review and would have it ready to go out in the next few days.

Mayor Miller informed Council that at the last meeting he updated on the fact that the Town and 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 and we have a student for 10 days who will be helping develop an RFP. The Town Clerk/Manager has been working with the student to answer questions.

Delegates:

Chris Hiscock informed Council that the damage to the fence at 2 Ash's Lane did not occur on February 9th as indicated by Chris Frape as noted in March 7th minutes but occurred on February 5th. He went on to explain that when this incident occurred it was after we had heavy wet snow and the weather conditions were not as indicated in the March 7th minutes "there was no fog or snow and no ice on the road". He also noted that in his signed contract "Any damage to property in the Town by the contractor during snow clearing is to be dealt with between the contractor and the property owner. The Town of Trinity will not be held liable for any damages incurred" and questioned Council as to why he received a letter asking him to repair the fence. A discussion took place and Council agreed they would need to abide by the contract and write 2 Ash's Lane and let them know it was between them and the contractor.

Water & Sewer Operator:

Water & Sewer Operator Glen Vokey noted that the work is nearly completed in the lift station behind the Theatre and the contractor did not require us to have the lift station cleaned or the road repaired. He went on to say that he will be having Xylem out to do regular maintenance on the lift stations and flushing of the lines will happen as soon as the maintenance was completed.

Heritage Committee

Mayor Miller informed Council that we received a clarification letter from 1 Hill Street stating that the shed will have a peak roof installed with shingles, wooden corners, and trim with 4-inch clapboard and painted the same color as the house and agreed to have the work done within 30 days. He went on to say the Heritage Committee had no objections to 1 Hill Street's application.

Motion 2022-05-25: was made by Councillor Warren to approve 1 Hill Street's application, it was seconded by Deputy Mayor Goldsworthy. Five in favor, motion carried.

Incoming Correspondence

a) Proclamation "Longest Day of SMILES" June 19th. – Mayor Miller read the proclamation and signed.

b) Dept. of MA Re: Spring 2022 virtual training. – Send out to Council tomorrow to review.

c) 5 Bugden's Lane Re: Construction of a memorial seating area. – A discussion took place and **Motion 2022-05-26:** was made by Councillor Warren to approve the memorial seating application, it was seconded by Deputy Mayor Goldsworthy. Five in favor, motion carried.

d) Dept. of Fisheries, Forestry and Agriculture Re: Hiking Trail. - File

e) College of North Atlantic Re: Donation to Ukraine. - File

f) Dept. of Municipal Affairs Re: Budget 2022 approved. - File

g) Grand Falls-Windsor Heritage Society Re: Switcher train and piece of track be released to the GFW Heritage Society. – A discussion took place and Council agreed that the Crown owns what is at Trinity Loop and if the GFW Heritage Society wanted to restore and preserve the Switcher train and track then that would be the best place for it to go. Council did agree that this did not belong to the Town and the Crown could do whatever they wanted with anything at Trinity Loop

h) Trinity Historical Society Re: Electronic billboard EVENTS page be added to the Town website.

– A discussion took place and Council agreed that some sort of an events listing page will be on the new website.

i) 83 Route 239 Re: Extension to personal shed 16 x 20. – A discussion took place and **Motion 2022-05-27:** was made by Deputy Mayor Goldsworthy to approve the 16 x 20 extension to the personal shed at 83 Route 239, it was seconded by Councillor Toope. Five in favor, motion carried.

j) 15 Railway Road Re: Approval in principle to build a house. A discussion took place and **Motion 2022-05-28:** was made by Deputy Mayor Goldsworthy to approve in principle 15 Railway Roads request to build as per the drawings provided, providing they meet all other Government Regulations i.e., approved septic design, NL Power, it was seconded by Councillor Warren. Five in favor, motion carried.

k) Dept. of Transportation and Infrastructure Re: Cost Adjustments Risks for Budgets and Form 7 and 15 Clarifications. – File

l) International Day Against Homophobia and Transphobia, May 17, 2022. A discussion took place and **Motion 2022-05-29:** was made by Deputy Mayor Goldsworthy to sign the proclamation and adopt May 17th as International Day Against Homophobia and Transphobia, it was seconded by Councillor Warren. Five in favor, motion carried.

m) 4 Dandy Lane Re: Operate a small shop front in the home for soap selling. A discussion took place and Council agreed that this was agreeable providing they met all Government Regulations as per other businesses and Council would like to be notified when they would be opening.

n) 35 Fort Point Road Re: A permit to build a wharf and stage. Mayor Miller informed Council that to apply for a permit to build a wharf Crown Land first requires municipal approval. A discussion took place and **Motion 2022-05-30:** was made by Deputy Mayor Goldsworthy to approve the wharf in principle at 35 Fort Point Road and once they receive Crown Land approval Council would review the wharf and shed drawing for final approval, it was seconded by Councillor Hayter. Five in favor, motion carried.

o) 4 Dandy Lane Re: Request to build an extension to the back of the house 12 x 21. A discussion took place and Council agreed to post for 30 days and send to the Heritage Committee.

Outgoing Correspondence

- Letter to 82 Main Road no exemption for water fee.

Invoices for Operating Account from April 1st, to 29th, 2022, \$27,575.15

A discussion took place and **Motion 2022-05-31:** was made by Deputy Mayor Goldsworthy to pay the invoices in the operating account, it was seconded by Councillor Warren. Five in favor, motion carried.

Income for Operating Account from April 1st to 29th, 2022, \$54,259.38

Operating Account	\$215,010.38
Trinity Festival Account	\$435.60
Southside Trail	\$435.00
Wellness	\$426.52

Gas Tax	\$ 5,927.31
MMSB	\$1,000.00
Supplies	81.67
MMSB	\$ 918.33
Active NL Grant	\$7,500.00
Cultural Funding (Festival)	\$2,000.00
Come Home Year	\$2,000.00

A discussion took place and **Motion 2022-05-32:** was made by Deputy Mayor Goldsworthy to approve the finances as presented, it was seconded by Councillor Toope. Five in favor, motion carried.

New Business

A discussion took place, and it was agreed to have clean up days on May 25th and 26th. Town Clerk/Manager to notify the public.

A discussion took place regarding grading the roads and putting on some additional gravel. As well Councillor Hayter noted that Hannah Hiscock's Hill needed some work on the shoulder of the roads and some trees cut back. As well Railway Road needs some ditching and a few cuverts. Council agreed to have Bayview Equipment look at the work that needed to be done and bring back a quote.

A discussion took place regarding repairs to the retaining wall on High Street. Mayor Miller informed Council that the Town Clerk/Manager had Bayview Equipment look at the work that needed to be done. Chris Hiscock asked Council what they wanted to put back pressure treated lumber or stone. Council agreed to get a quote for both wood and stone to decide. It was also noted that this work would not take place until after the tourist season as it would require having to potentially close that part of High Street.

Mayor Miller informed Council that we received a \$1,000.00 grant from MMSB to do a community clean up. A discussion took place and it was agreed to hold it on May 28th from 10:00 a.m. to noon. Town Clerk/Manager to put out a notice and contact the Fort Point Lions Club to see if they would be interested in partnering with us.

Deputy Mayor Goldsworthy informed Council that the Deputy Mayor of Grand Bank had passed away and as the Town Clerk/Manager if she had an email address to pass along condolences.

Motion 2022-05-32: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 8:00 p.m., it was seconded by Councillor Warren. Five in favor, motion carried.

The next regular meeting of Council is Monday, June 6, 2022, at 7:00 p.m., at the Town Building.

Mayor

Town Clerk/Manager