

A regular meeting of Council was held on Monday, December 5th, at the Town Hall at 7:00 p.m.

Members Present:

Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Tom Toope
Councillor Ron Warren
Town Clerk/Manager Linda Sweet
Fire Chief Doug Ballett

Regrets:

Councillor Christian Hayter
Water & Sewer Operator Glen Vokey

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

The minutes for November 7th, was circulated and Mayor Miller asked if there were any errors or omissions. Deputy Mayor Goldsworthy noted an error in the date. **Motion 2022-12-83:** was made by Deputy Mayor Goldsworthy to adopt the minutes of November 7th, with the date change, it was seconded by Councillor Toope. Four in favor, motion carried.

Motion 2022-12-84: was made by Deputy Mayor Goldsworthy to adopt the agenda that was posted, it was seconded by Councillor Warren. Four in favor, motion carried.

Business Arising:

Mayor Miller informed Council that the finance committee met in mid-November to review the budget for 2023 and noted that no changes were made to the tax structure and all rates would be the same as 2022. A discussion took place and **Resolution 2022-12-85:** was made by Deputy Mayor Goldsworthy to approve the 2023 budget in the amount of \$423,750.60, it was seconded by Councillor Toope. Four in favor, motion carried.

Mayor Miller informed Council that the mess of barrels and rope that are left on the land are not the responsibility of the Newfoundland Aquaculture Industry Association as they were only responsible to remove what was in the water. He went on to say that we could contact Crown Lands and the Department of Fisheries and Oceans to make an enquiry as to who is responsible.

Councillor Toope noted that there is a floating wharf left in the water that is in bad condition and expects if it is not taken out it will get destroyed over the winter and suggested we contact the owner to have it removed. Town Clerk/Manager to contact the owner.

Fire Department:

Fire Chief Ballett informed Council that the shower tiling has been started and will be completed by the 15th. As well he had Brian Bellows look at the wheelchair ramp and is getting a price to complete the work.

He also informed Council that the Fire Department were working on doing a mock disaster for the Spring 2023.

Councillor Warren informed Council three years ago himself, the Town Clerk/Manager and the Water & Sewer Operator did ICS-100 with Blair Hogan. He suggested we look into doing the next course ICS-200. Town Clerk/Manager suggested getting the members of the fire department trained in ICS-100 before we start the next course. Councillor Warren said he would check out getting the department trained in ICS-100.

Incoming Correspondence

a) RCMP Re: Mayors Report – Clarendville/Bonavista District Area – Mayor Miller read the letter regarding the number of calls received at the local Detachments, along with update of what the members have been involved with in the communities. A discussion took place and Council agreed to write a letter back thanking them for the information and congratulating Cst. Cassandra Barker for receiving the police officer of the year award.

b) Fort Point Lions Club Re: Donation for the Christmas parade. – Council agreed to donate \$50.00.

c) Trinity Historical Society (THS) Re: Disappointment that the Town did not host a ceremony on November 11th. – Mayor Miller read a letter from Ian Morris, President of the THS and asked Council what they thought the Town should be doing for November 11th. A discussion took place and Deputy Mayor Goldsworthy noted that the Town has never hosted a ceremony on November 11th, and as far as he knew the Royal Canadian Legions in other municipalities organizes the events and not the Towns. He went on to say that the first year Council took part in the ceremony of remembrance, 2020, was because we couldn't do anything for Canada Day due to the pandemic therefore it was decided that we would provide hot dogs and cake at the Fire Hall after a November 11 ceremony. The next year, 2021, was the unveiling of the plaques in the church yard and Council provided hot dogs and cake at the BEDA building. Council agreed that it will continue to hold Canada Day/Memorial Day event on July 1 where those who have lost their lives/continue to serve are remembered and that should THS, the Church or Legion wish to do something for November 11 the Town would send representation. Town Clerk/Manager to write the THS and explain.

d) Local Governance and Land Use Planning Re: Town of Trinity Municipal Plan Amendment No. 4, 2022 and Development Regulations Amendment No. 6, 2022 has been registered. - File

e) Discovery Global Geopark Re: Donation. A discussion took place and **Motion 2022-12-86:** was made by Councillor Warren to donate \$500.00 to the Discovery Global Geopark, it was seconded by Councillor Toope. Four in agreement, motion carried.

Invoices for Operating Account from November 7th to December 5th, 2022, \$41,876.33. A discussion took place and **Motion 2022-12-87:** was made by Deputy Mayor Goldsworthy to pay

the invoices in the operating account, it was seconded by Councillor Warren. Four in favor, motion carried.

Income for Operating Account from October 10th to November 3rd, 2022, \$7,261.07

Operating Account	\$144,124.69
Southside Trail	\$435.00
Fire Dept. funds	\$47,835.59
Donations	2,128.48
Profit	\$49,964.07

A discussion took place and **Motion 2022-12-88:** was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Toope. Four in favor, motion carried.

New Business

Mayor Miller informed Council that the Town Clerk/Manager has emailed a copy of a Code of Conduct for Council to review for any errors or omissions. A discussion took place and **Resolution 2022-12-89:** was made by Councillor Warren to adopt the Code of Conduct, it was seconded by Councillor Toope. Four in favor, motion carried.

Mayor Miller asked Council if we would do Light Up Christmas or give a donation to the local Food Bank. A discussion took place and **Motion 2022-12-90:** was made by Deputy Mayor Goldsworthy to donate \$250.00 to the local Food Bank, it was seconded by Councillor Warren. Four in favor, motion carried.

Motion 2022-12-91: was made by Councillor Warren to adjourn the meeting at 7:40 p.m., it was seconded by Deputy Mayor Goldsworthy. Four in favor, motion carried.

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

Mayor

Town Clerk/Manager