

A regular meeting of Council was held on Monday, March 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 (Zoom)
Councillor Ron Warren
Town Clerk/Manager Linda Sweet

Regrets:

Water & Sewer Operator Glen Vokey

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

The minutes for February 6th, was circulated and Mayor Miller asked if there were any errors or omissions. No errors or omissions were noted **Motion 2023-03-07:** was made by Councillor Warren, it was seconded by Councillor Toope. Five in favor, motion carried.

Mayor Miller noted two additions to the agenda. **Motion 2023-03-08:** was made by Deputy Mayor Goldsworthy to adopt the agenda that was posted online with the additions, it was seconded by Councillor Warren. Five in favor, motion carried.

Business Arising:

Mayor Miller informed Council that the website has been launched and thanked Amanda Mitchell for all her help getting the site ready.

Mayor Miller informed Council that the application for a tanker truck for the Fire Department has been submitted and a copy sent to our MHA Craig Parady. He went on to say that we would follow up with a letter to the Minister of Fire and Emergency Services and the Minister of Municipal and Provincial Affairs.

Mayor Miller updated on the Town Plan Review and explained that the finalized background report and the engagement summary are now on the project webpage and will be on the Town's website tomorrow. He went on to say that the time frame for the public engagement would be April/May and the formal adoption would probably be September.

Mayor Miller informed Council that he has not had any luck with finding a contact person at Bell Aliant but would continue to work on it. Councillor Hayter suggested people continue to call the 800 number to complain as that may help.

Heritage Committee

- 3 West Street – Extension and addition of a new half storey above complete with

dormers. Council has for review as well gone to the heritage committee.

- 35 Fort Point Road – Request to build a stage on the approved wharf, garden shed and sauna. Council has for review as well gone to the heritage committee.

Mayor Miller informed Council that these applications didn't get posted to the website until late February as we didn't have access to the new site therefore, we will defer until April's meeting.

- 43 High Street – Request to add three new windows to the front facing the street, replace the old door on the north side with a new one, replace the patio door with a 36" entrance door, and remove the top storey window and replace with a 36" entrance door to be used as a fire escape. A discussion took place and Council agreed that this would give the front facade a more cohesive look and **Motion 2023-03-09**: was made by Deputy Mayor Goldsworthy to approve the changes proposed by 43 High Street, it was seconded by Councillor Toope. Five in agreement, motion carried.

Incoming Correspondence

a) Dept. of Municipal Affairs Re: Building Age-Friendly Communities Grant. – Mayor Miller informed Council that the grant to install solar lighting in the community park and parking area has been submitted.

b) Dept. of Municipal Affairs Re: International Women's Day – March 8. - File

c) Royal Canadian Mounted Police Re: Mayors Report – Clarenville/Bonavista District Area. - File

d) Discovery Health Care Foundation Re: Seeking volunteers to board members. - File

e) Kids Help Phone Re: Donation. Council agreed to donate \$50.00.

Outgoing Correspondence

-Letter to the Department of Transportation and Infrastructure requesting permission to erect no parking signs on Dock Lane.

- Letter to 60 Main Road with approval to operate as a vacation rental.

- Letter to Whitecroft Holdings with approval to operate a coffee foster in a mobile trailer outside the heritage area.

- Letter to 24 West Street with approval to install an exterior door in the north facing wall.

- Letter to 28 Hannah Hiscock's Hill to operate as a vacation rental.

- Application sent to request a new tanker.

Invoices for Operating Account from February 3rd to March 2nd, \$27,445.00. A discussion took place and **Motion 2023-03-10**: was made by Deputy Mayor Goldsworthy to approve the invoices in the operating account, it was seconded by Councillor Warren. Five in favor, motion carried.

Income for Operating Account from February 3rd to March 2nd, 2023, **\$61,035.62**

Operating Account	\$113,410.66
Southside Trail	\$435.00
Fire Dept. funds	\$52,818.82

A discussion took place and **Motion 2023-03-11**: 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

Mayor Miller noted that the Town Clerk/Manager sent out the Code of Conduct again for review and to answer any questions that Council may have any concerns about. A discussion took place and Council agreed they all understood and agreed to abide by the Code of Conduct therefore training is completed.

A discussion took place regarding the Access to Information and Protection of Privacy Act training and Council agreed to have the Town Clerk/Manager register them for the virtual orientation training on April 22nd.

Mayor Miller asked if the Festival Committee were going ahead with the Trinity Festival again this year and the Town Clerk/Manager informed that the committee are committed to the festival and would be meeting in the next few weeks to start making plans.

Councillor Hayter informed Council that the Fort to Forge Run will be held on September 23rd and will hold it on the 4th Saturday in the coming years.

Mayor Miller informed Council that he could not attend the next meeting and asked if it could be changed to the following day and Council agreed.

Motion 2023-03-12: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:45 p.m., it was seconded by Councillor Warren. Five in favor, motion carried.

The next regular meeting of Council will be Tuesday, April 4, 2023, at 7:00 p.m., at the Town Building.

Mayor

Town Clerk/Manger