

A regular meeting of Council was held on Monday, May 1st, at the Town Hall at 7:00 p.m.

Members Present:

Deputy Mayor Scott Goldsworthy
Councillor Tom Toope
Councillor Christian Hayter
Town Clerk/Manager Linda Sweet
Fire Chief Doug Ballett

Regrets:

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

Visitor:

Wayne White

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

The minutes for April 4th was circulated and Deputy Mayor Goldsworthy asked if there were any errors or omissions. No errors or omissions were noted **Motion 2023-05-25:** was made by Councillor Hayter to adopt the minutes of April 4th, it was seconded by Councillor Toope. Three in favor, motion carried.

Deputy Mayor Goldsworthy noted one addition to the agenda. **Motion 2023-05-26:** was made by Councillor Hayter to adopt the agenda that was posted online with the new addition, it was seconded by Councillor Toope. Three in favor, motion carried. The new addition was to build a flagstone patio and walkway at 17 Water Street.

Business Arising:

Deputy Mayor Goldsworthy informed Council that THJ ENTERPRISE LTD. was the successful bidder for our two-year garbage contract.

Deputy Mayor Goldsworthy inquired about what road work needed to be done for the coming season.

Town Clerk/Manager informed Council that she is waiting on a call from Cabot Industry Ltd., to get a price quote on grading our gravel roads. She went on to say that she had been in contact with Coastal Paving, and they are going to come up within the next few weeks to give us an estimate on some paving work that is needed and suggested we use our Gas Tax money to complete this work.

Fire Department

Fire Chief Ballett thanked the Town Clerk/Manager for her help with the concert and extended his appreciation to The Once, Brian Hiscock and Rising Tide Theatre.

Fire Chief Ballett informed Council that Wayne Vokey has donated a Rodney that will be put on tickets as a fundraiser. He went on to say that the ticket draw would be the Sunday of the Trinity Festival.

Fire Chief Ballett informed Council that all the equipment that was destroyed during the accident last June needed to be replaced. He asked if our insurance would cover any of the lost equipment. Town Clerk/Manager to contact the insurance company for clarification.

Fire Chief Ballett informed Council that at a meeting last week with representation from various fire departments and Councils it was decided there was a need for a regional mutual aid agreement. He went on to say all Fire Departments in the region from Lethbridge to Bonavista would get together to work on mutual aid agreements for the region to ensure that departments can back each other up should there be a need and asked for Councils approval. A discussion took place and Council Hayter asked the Town Clerk/Manager to check with our insurance company to find out what coverage was needed and bring it back to the next meeting so Council could decide.

Fire Chief Ballett informed Council that some members of his department came to him regarding rumors about what was needed if the departments application for a new tanker was approved. He went on to say that they need a tanker that can pump water and they didn't need bells and whistles but did need a proper tanker that is required to fight fires. A discussion took place and the Town Clerk/Manager explained that to the best of her knowledge if our application is approved then Fire Services Division would do the selection based on several requirements including the size of the bay the door height and width, etc., and that decision would not be ours to make.

Heritage Committee

Deputy Mayor Goldsworthy informed Council that an onsite meeting was held with the client of 10 Water Street and further details were requested from Council. Application deferred pending further information.

Incoming Correspondence

- a) Dept. of Municipal Affairs Re: Approval of our Building Age-Friendly Communities Grant approved. – Town Clerk/Manager to proceed with getting the solar lights.
- b) Dept. of Municipal Affairs Re: Changes to Master Specification and other Updates from MI. - File
- c) Dept. of Justice Re: Acknowledging our receipt of our application for a new fire protection vehicle. - File
- d) Municipal Awareness Week May 8-12 Re: Proclamation. - Signed

- e) Operation Smile Canada Re: Proclamation. -Signed
 - f) 17 Water Street Re: Request to install a flagstone patio and walkway. Approved.
- Fire Chief Ballett left the meeting at 7:24 p.m.

Outgoing Correspondence

- Letter of approval to 3 West Street to extend an addition of a new half storey above complete with dormers.
- Letter of approval to 35 Fort Point Road to build a stage, garden shed and sauna.
- Letter of approval to 8 West Street to install a 5' x 6' garage door.
- Letter of approval to 25 Water Street to install a French door and walk out deck over the front entrance and replace a 32" front exterior door with a 36" overhang roof.
- Letter to businesses asking them to encourage tour bus operators to park on Church Road and asking them to encourage staff to park in the designated area in the parking lot.
- Letter of approval to 59 High Street to extension of the deck by 1 meter.
- Letter of approval to 81 Fort Point Road to build a new house.
- Letter of approval to 14 Hannah Hiscock's Hill to build a woodshed.

Invoices for Operating Account from April 1st to 28th, \$25,448.39

A discussion took place and **Motion 2023-05-27**: was made by Councillor Toope to approve and pay the invoices in the operating account, it was seconded by Councillor Hayter. Three in agreement, motion carried.

Income for Operating Account from April 3rd to 27th, 2023, \$76,273.08

Operating Account	\$185,637.64
Southside Trail	\$435.00
Building Age Friendly Communities Grant	\$14,885.61
Fire Dept. funds	\$53,763.82
The Once Ticket Sale	4,035.00
Fire Dept. Funds	\$57,798.82

Ticket sales from The Once \$4,980.00

A discussion took place and **Motion 2023-05-28**: was made by Councillor Hayter to approve the finances as presented, it was seconded by Councillor Toope. Three in agreement, motion carried.

New Business

Deputy Mayor Goldsworthy informed Council that we have concerns regarding vehicles exiting Gallivan's Lane and asked for better signage. A discussion took place and Council agreed that we have adequate signage with two no exit signs on either side of the road and on the corner of Taverner's Path we have a no left turn sign. Council agreed to have Kyle cut back some of the brush/trees to make the signs more visible.

Councillor Hayter asked if we would be doing a community cleanup similar to the one, we did

last year. Town Clerk/Manager to check with the Lions Club and maybe partner with them and bring back to the next meeting.

Deputy Mayor Goldsworthy informed Council that the dates are set for review of the Town Plan. May 12th, Council will receive the draft Plan and Regulations for review. May 23rd, Council will have a session with Upland to review and make any changes/recommendations at 6:30 p.m. May 29th, a public session would be held.

Town Clerk/Manager informed Council that the Trinity Festival committee are meeting on May 4th, to get things organized. She went on to say that the festival committee had no funds moving forward this year and the committee is thinking of ordering T-shirts and sweatshirts to sell during the festival. A discussion took place and **Motion 2024-05-29:** was made by Councillor Toope to loan the committee up to \$4,000.00 as a start up fund, it was seconded by Councillor Hayter. Three in agreement, motion carried.

Councillor Toope questioned finishing some ground work at the Fire Hall and fixing the area around the wheelchair ramp. A discussion took place and Councillor Hayter agreed to look at what needs to be done and bring it back to the Town Clerk/Manager.

Motion 2024-05-30: was made by Councillor Hayter to adjourn the meeting at 7:51 p.m., it was seconded by Councillor Toope. Three in agreement, motion carried.

The next regular meeting of Council will be Monday, June 5, 2023, at 7:00 p.m., at the Town Building.

Mayor

Town Clerk/Manger