

A regular meeting of Council was held on Monday, June 5th, 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

Visitor:

Ian Morris, Ed Burry, Michele DuRand, Dean Collins

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

The minutes for May 1st, was circulated and Mayor Miller asked if there were any errors or omissions. No errors or omissions were noted **Motion 2023-06-31:** was made by Deputy Mayor Goldsworthy to adopt the minutes of May 1st, it was seconded by Councillor Toope. Five in favor, motion carried.

Mayor Miller noted two additional pieces of correspondence are added to the agenda. **Motion 2023-06-32:** was made by Deputy Mayor Goldsworthy to adopt the agenda that was posted online with the new addition, it was seconded by Councillor Toope. Five in favor, motion carried.

Business Arising:

Mayor Miller informed Council that we have quote from Coastal Paving to pave and do the shoulders of 6659 sq ft of West Street in the amount of \$46,907.64. A discussion took place and **Resolution 2023-06-33:** was made by Deputy Mayor Goldsworthy of the Town of Trinity to submit its Capital Investment Plan to the Department of Municipal Affairs for Gas Tax Funding in the amount of \$42,155.00 with the Town of Trinity covering the remainder in the amount of \$382.26, it was seconded by Councillor Toope. Five in favor, resolution carried.

Mayor Miller thanked Elizabeth Burry who runs Trinity Anchor for using the funds collected to install the AED and Jill Hunt for providing training.

Deputy Mayor Goldsworthy informed Council that Canada Post has agreed to allow the AED to be moved to the Post Office during the winter months.

Mayor Miller informed Council that Cabot Industry Ltd., has the gravel roads graded and they did a great job.

Fire Department

Mayor Miller informed Council that he contacted our MHA last week to get an update on our application for a new fire tanker but hasn't received a response to date. He went on to say Fire and Emergency Services were in training last week and that is probably why he hasn't heard back yet.

Town Clerk/Manager informed Council that the equipment that was lost in the accident will be covered under our insurance. She went on to say she is waiting for the Fire Chief to get quotes to send to the insurance company.

Water & Sewer Operator

Water & Sewer Operator Glen Vokey informed Council that all is good with the water and sewer.

Incoming Correspondence

- a) Dept. of Municipal Affairs Re: Collaboration and Service Sharing. - File
- b) Dept. of Municipal Affairs Re: Community sustainability partnership accountability measures and exemptions. – A discussion took place and **Motion 2023-06-34:** was made by Deputy Mayor Goldsworthy to engage Derrick R. Drodge, CPA, CA to prepare the town's 2022 audit, it was seconded by Councillor Warren. Five in favor, motion carried.
- c) 2 Dandy Lane Re: Request to operate as an Airbnb. – A discussion took place and **Motion 2023-06-35:** was made by Councillor Hayter to approve 2 Dandy Lane as an Airbnb providing all other government regulation are met, it was seconded by Councillor Toope. Five in favor, motion carried.
- d) Municipal Assessment Agency Re: Assessment Roll for Tax Year 2024. – Mayor Miller informed Council that the assessment roll for tax year 2024 has been received and property values have increased. He went on to say that Council would have to review this during the 2024 budget to determine if the mill rate would need to be adjusted.
- e) Municipal Assessment Agency Re: Update on the Municipal Assessment Agency. - File
- f) 50 Route 239 Re: Request to build a house. – A discussion took place and **Motion 2023-06-36:** was made by Councillor Hayter to approve in principle building a house at 50 Route 239 providing we receive a copy of the approved septic design prior to any work starting, it was seconded by Councillor Toope. Five in favor, motion carried.
- g) Kids Help Phone Re: Request for a donation. – Donate \$25.00
- h) Service NL Re: Proposed change of occupancy for 62 Route 239. - File
- i) 3 Water Street Re: Request to subdivide. – A discussion took place and **Motion 2023-06-37:** was made by Deputy Mayor Goldsworthy to approve the subdivision of 3 Water Street, it was seconded by Councillor Toope. Five in favor, motion carried.
- j) 4 Dock Lane Re: Request for an exemption to the parking ban on Dock Lane. – A discussion took place and Council agreed to allow 4 Dock Lane to park during the off season but not in July and August.

k) Discovery Trail Ground Search and Rescue Re: Attend a grand opening. – Mayor Miller informed Council if anyone is interested in attending let the Town Clerk/Manager know so she can register you.

l) Elizabeth Burry Re: Request for \$600.00 to help offset the cost of a coaching clinic with members from the St. John’s pickleball club to come to Trinity. A discussion took place and **Motion 2023-06-38:** was made by Deputy Mayor Goldsworthy to provide \$600.00 to help cover the cost of the pickleball clinic, it was seconded by Councillor Hayter. Five in favor, motion carried.

m) Dept. of Children, Seniors and Social Development Re: Requirement of Public Entities to Develop and Implement Accessibility Plans/Accessibility Plan Session. - File

Outgoing Correspondence

Invoices for Operating Account from May 1st to June 2nd, 2023, \$39,845.46

A discussion took place and **Motion 2023-06-39:** was made by Deputy Mayor Goldsworthy to pay the invoices in the operating account, it was seconded by Councillor Toope. Five in favor, motion carried.

Income for Operating Account from May 1st to June 1st, 2023, \$80,272.21

Operating Account	\$182,621.17
Southside Trail	\$435.00
Fire Dept. Funds	\$57,798.82
Fort to Forge	\$200.00
Trinity Festival	\$100.00

A discussion took place and **Motion 2023-06-40:** was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor Hayter. Five in favor, motion carried.

New Business

Mayor Miller informed Council that the Trinity Historical Society will be hosting a service on Canada Day at the War Memorial, St. Paul’s Church at 10:45 a.m., proceeded by the Town hosting flag raising, BBQ and children games hosted by Provincial Historic Sites.

Deputy Mayor Goldsworthy and Councillor Toope agreed to host the BBQ and ask the Fire Chief to raise the flag.

The Town Clerk/Manager asked if we were going to do fireworks like the ones, we had last year or were we going to get professional ones. She went on to say the cost would be more than double to have them shipped in. A discussion took place and Council agreed that the fire works from the previous year were great and didn’t feel there was a need to spend extra funds.

The Town Clerk/Manager asked if we were putting calcium on the gravel roads. A discussion

took place and Council agreed to order calcium and have the roads done.

Mayor Miller informed Council that the Town Plan Review for the public will take place virtual tomorrow evening at 6:00 p.m.

Motion 2024-06-41: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:30 p.m., it was seconded by Councillor Hayter. Five in agreement, motion carried.

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

Mayor

Town Clerk/Manger