

A regular meeting of Council was held on Monday, August 7<sup>th</sup>, at the Town Hall at 7:00 p.m.

**Members Present:**

Mayor Jim Miller  
Deputy Mayor Scott Goldsworthy  
Councillor Tom Toope  
Town Clerk/Manager Linda Sweet  
Water & Sewer Operator Glen Vokey

**Regrets:**

Councillor Christian Hayter  
Councillor Ron Warren

**Visitor:**

Ian Morris, Wayne White, Jim King, Michele DuRand, Paul Snelgrove

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

The minutes for July 5<sup>th</sup> was circulated and Mayor Miller asked if there were any errors or omissions. No errors or omissions were noted **Motion 2023-08-50:** was made by Deputy Mayor Goldsworthy to adopt the minutes of July 5<sup>th</sup>, it was seconded by Councillor Toope. Three in favor, motion carried.

Mayor Miller noted an additional piece of correspondence from 4 Dock Lane be added to the agenda. **Motion 2023-08-51:** was made by Deputy Mayor Goldsworthy to adopt the agenda that was posted online with the new addition, it was seconded by Councillor Toope. Three in favor, motion carried.

John O’Dea arrived at 7:05 p.m.

**Business Arising:**

Mayor Miller informed Council that the supervisor with the Department of Transportation made a visit to inspect some of Council’s concerns regarding the intersection at Doctor’s Hill and placed a sign on Main Road notifying of a hidden intersection. As well he also noted that the trees and brush at that intersection should be removed as it is a safety issue. He also looked at the pipe running across the road on Dandy Lane and said he needed to get an engineer to look at the problem. Town Clerk/Manager to follow up with the supervisor at the Department of Transportation and contact the property owner to see about clearing the trees and brush that had grown in.

Mayor Miller also noted that Kyle has put two more signs at the bottom of Doctor’s Hill noting no exit.

Mayor Miller informed Council that the steps have been removed going to the beach on Water Street.

Mayor Miller informed Council that the Town Clerk/Manager and Councillor Hayter looked at the pipe work that needed to be done and hopefully Council will apply for a Capital Works project next year to get the work completed or allocate funds within its own budget.

### **Water & Sewer Operator**

Water & Sewer Operator Glen Vokey informed Council we are having issues with the pump in the lift station on High Street, so he is going to pull the pump and replace with the new one.

### **Heritage Committee**

Mayor Miller informed Council the request to demolish 55 High Street would need to be deferred as we didn't have a quorum as he was in a conflict of interest.

### **Incoming Correspondence**

- a) Dept. of Transportation and Infrastructure Re: Changing the MERX Pricing Table. - File
- b) Jane Tucker Re: Northern Bonavista Peninsula Health Steering Committee requesting two individuals join the committee. – Mayor Miller read the letter inviting Trinity to select two individuals, one from Council and one alternate to join the committee as general members. He went on to say post on Trinity Anchor and send out to Council again to see if we can get two individuals to sit on the committee.
- c) 2 Dandy Lane Re: Request to sub-divide. – A discussion took place and Council agreed that they would not meet the lot requirements therefore the request was denied.
- d) Request to take responsibility for a section of Path End Road. – A discussion took place and Council agreed that they do not maintain that portion of the road therefore if both property owners are in agreement to take that portion over, they could.
- e) Dept. of Tourism, Culture, Arts and Recreation Re: Music grant for Trinity Festival in the amount of \$500.00. – File
- f) 4 Dock Lane Re: Request to add a dormer on the north side of the hip roof. A discussion took place and **Motion 2023-08-52:** was made by Deputy Mayor Goldsworthy to approve the dormer as per the plans presented, it was seconded by Councillor Toope. Three in favor, motion carried.

### **Outgoing Correspondence**

- Approval to 9 Railway Road to build a stage.
- Approval to 77 Route 239 to build an extension 12 x 18 to the existing shed.

Invoices for Operating Account from July 1<sup>st</sup> to August 3, 2023, \$24,345.51

A discussion took place and **Motion 2023-08-53:** was made by Deputy Mayor Goldsworthy to approve the invoices in the operating account, it was seconded by Councillor Toope. Three in favor, motion carried.

Income for Operating Account from July 1 to August 3, 2023, \$38,853.37

<b>Operating Account</b>	<b>\$131,803.71</b>
<b>Southside Trail</b>	<b>\$435.00</b>
<b>Fire Dept. Funds</b>	<b>\$57,798.82</b>
<b>Fort to Forge</b>	<b>\$5,047.50</b>

A discussion took place and **Motion 2023-08-54:** was made by Councillor Toope to approve the finances as presented, it was seconded by Deputy Mayor Goldsworthy. Three in favor, motion carried.

### **New Business**

Mayor Miller informed Council that UPLAND has reviewed the feedback from the public on the Town Plan and Regulations Review and issued a report that will be reviewed by Council over the next few weeks. Once Council has had a chance to review and are satisfied with the changes the final report will be submitted to the Department of Municipal and Provincial Affairs to review and determine if these changes should be made or not. If the public still has concerns/objections, a commissioners hearing will be held. The feedback report and recommendations that Council will review with UPLAND in the coming weeks will be available on the Town and Town Plan websites shortly. It is anticipated Council will adopt the Town Plan and Regulations Review at its September meeting and then the process as noted above will be carried out with the Department review and then public review if necessary, through a commissioner.

A discussion took place regarding the snow clearing and salt and sand contract and Council agreed to have the Town Clerk/Manager send out the specs to Council for review and advertise both for a two-year contract.

Councillor Toope asked if we could get West Street and Garland Road graded. Town Clerk/Manager to get Bayview Equipment to do the work.

**Motion 2023-08-55:** was made by Deputy Mayor Goldsworthy to adjourn the meeting at 7:20 p.m., it was seconded by Councillor Toope. Three in favor, motion carried.

The next regular meeting of Council will be Tuesday, September 5th, 2023, at 7:00 p.m., at the Town Building with a note to Council that they will meet at 6:00 p.m., to review the next steps from the Town Asset Management Plan process that is currently undertaking.

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Mayor

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Town Clerk/Manger

