

A regular meeting of Council was held on Tuesday, September 5, 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
Water & Sewer Operator Glen Vokey

Regrets:

Councillor Ron Warren

Delegates:

Geoff Dawe

Visitor:

Michele DuRand, Elizabeth Burry, Marieke Gow, Ed Burry, Chris Hiscock, Karen Miller, Tom Kennedy

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

The minutes for August 7th were circulated and Deputy Mayor Goldsworthy asked if there were any errors or omissions. No errors or omissions were noted **Motion 2023-09-56:** was made by Councillor Toope to adopt the minutes of August 7th, it was seconded by Councillor Hayter. Three in favor, motion carried.

Deputy Mayor Goldsworthy noted additional pieces of correspondence were to be added to the agenda. **Motion 2023-09-57:** was made by Councillor Hayter to adopt the agenda that was posted online with the new additions, it was seconded by Councillor Toope. Three in favor, motion carried.

Deputy Mayor Goldsworthy noted that Jim Miller resigned from Council effective August 10th and he thanked the current Mayor for his 18 years of dedicated service to the town and said he would be sadly missed.

Deputy Mayor Goldsworthy read Section 19 of the Municipalities Act and agreed to assume the role of Mayor until a by-election was held and full Council was in place. He went on to say that a mayor would be elected by a full Council by secret ballot in the coming month/months.

Delegate:

Mr. Dawe asked Council if they would consider putting more garbage cans around town. He went on to say that we need extra cans placed in various places not just the centre of town. A

discussion took place and Council agreed to ask businesses to have a garbage container placed outside their establishments as well as various places around town for 2024.

Water & Sewer Operator

Water & Sewer Operator said everything was running smoothly.

Heritage Committee

Mayor Goldsworthy read a letter from 55 High Street requesting permission to demolish the home should a potential buyer wish to do so given the fact it has no historic value. A discussion took place and **Motion 2023-09-58:** was made by Councillor Hayter to allow the home on 55 High Street to be taken down should a potential buyer wish, it was seconded by Councillor Toope. Three in favor, motion carried.

Incoming Correspondence

- a) Jim Miller Re: Effective August 10th resigned as Mayor. - File
- b) Wooden Boat Museum Re: Invitation to attend the 16th Annual Wooden Boat Festival. - File
- c) Allnorth Consultants Ltd. Re: MCW Applications – 2024-2025 Municipal Capital Works. - File
- d) Vaida Nairn Re: Donation. – Request denied.
- e) Dept. of Transportation and Infrastructure Re: Revised Capital Works Contingency Allowance Policy. - File
- f) Dept. of Municipal and Provincial Affairs Re: Mandatory Training Deadline. – File
- g) Geoff Dawe Re: Request to have more garbage cans around Trinity. - File
- h) Elizabeth Burry Re: Request to have more garbage cans around Trinity. - File
- i) Dept. of Transportation and Infrastructure Re: Application Status Update. - File
- j) Dept. of Transportation and Infrastructure Re: Contract Payments Reminders. - File
- k) 48 High Street Re: When repairs will be done on the concrete retaining wall. – A discussion took place and Council agreed to have a contractor look to see what needed to be done to secure the road and protect the property.
- l) 36 Water Street, 37 Water Street and 7 Stoneman's Lane Re: Request to have the road snow cleared. A discussion took place and Mayor Goldsworthy informed Council that this is not a town road but a right of way. He went on to explain that he has spoken with the previous snow clearing contractor who explained that the right of way is eleven feet wide and the truck and blade is 9 feet wide leaving very little room to clear the road without the potential of doing damage to the fence or shed and would not consider clearing it without a letter from 7 Stoneman's Lane saying he is not liable for any damages. It was also noted that the truck must back up as there is no turn around and the truck has salt and sander in the truck pan. Town Clerk/Manager noted that she spoke with the property owners of 7 Stoneman's and asked if they would be willing to put something in writing saying that they would be responsible for any damages that may occur if Council decided to clear the road and they said no. Mr. Kennedy said he would like to talk to the property owners and asked if he could resubmit his request for the next meeting.
- m) 31 Water Street Re: A pipe on the property that needs to be extended. A discussion took

place and Council agreed that the pipe is the responsibility of the property owner and not the town's responsibility. Town Clerk/Manager to inform the property owner.

n) 4 Dock Lane & 11 Clinch's Lane Re: Asking the town to promote the trails – South Side Hiking Trail which includes the Salvage Loop and Sugarloaf Loop, and the Walters Point Extension to the Lower Gun Hill Trail. A discussion took place and Council agreed to promote the trails on social media. Town Clerk/Manager to write a letter thanking them for all the work they did on the trails and accepting the offer to supply maintenance on the trails for the foreseeable future.

o) Candlelighters NL Re: Childhood Cancer Awareness Month September 2023 Proclamation. A discussion took place and Council agreed to proclaim September as Childhood Cancer Awareness Month and Mayor Goldsworthy signed the Proclamation.

p) Dept. of Municipal and Provincial Affairs Re: Community Collaboration Grants. – File

q) Fisheries and Oceans Canada Re: Fish and Fish Habitat Protection Program Brochures for distribution. – Put in the lobby.

Outgoing Correspondence

-Letter to 2 Dandy Lane denying the request to sub-divide.

-Letter to 4 Dock Lane with approval to add a dormer on the north side of the hip roof.

Invoices for Operating Account from August 7 to September 1, 2023, \$28,057.92. A discussion took place and **Motion 2023-09-59:** was made by Councillor Toope to approve the invoices in the operating account, it was seconded by Councillor Hayter. Three in favor, motion carried.

Income for Operating Account from August 7 to 31, 2023, \$10,498.92.

Operating Account	\$118,785.77
Southside Trail	\$435.00
Fire Dept. Funds	\$57,798.82
Fort to Forge	\$6,022.50

A discussion took place and **Motion 2023-09-60:** was made by Councillor Hayter to approve the finances as presented, it was seconded by Councillor Hayter. Three in favor, motion carried.

New Business

A discussion took place, and it was agreed to have the fall clean up on September 20th and 21st. Town Clerk/Manager to inform the contractor and put-up notices informing residents.

Mayor Goldsworthy thanked the Trinity Festival Committee for a great festival as well as anyone and everyone who helped in any way to help with its success.

Town Clerk/Manager explained that she is still waiting on some invoices but will have a full report for the next meeting along with the profit amount.

A discussion took place and **Motion 2023-09-61:** was made by Councillor Toope to adjourn the meeting at 7:50 p.m., it was seconded by Councillor Hayter. Three in favor, motion carried.

The next regular meeting of Council will be Monday October 3, 2023, at 7:00 p.m., at the Town Building.

Mayor

Town Clerk/Manger