

A regular meeting of Council was held on Tuesday, July 2nd, at the Town Hall at 7:00 p.m.

Members Present:

Deputy Mayor Scott Goldsworthy
Councillor Tom Toope
Councillor Christian Hayter
Councillor Barbara Warren
Town Clerk/Manager Linda Sweet

Regrets:

Mayor Paul Stapleton
Water & Sewer Operator Glen Vokey

Delegates:

Fire Chief Hayter

Visitors:

Reg Johnson, Michele DuRand, Paul Snelgrove

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

Motion 2024-07-40: was made by Councillor Warren to adopt the agenda that was posted online, it was seconded by Councillor Hayter. Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

The minutes for June 3 were circulated and Deputy Mayor Goldsworthy asked if there were any errors or omissions. No errors or omissions were noted **Motion 2024-07-41** was made by Councillor Toope, it was seconded by Councillor Warren. Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

Business Arising from Minutes:

Deputy Mayor Goldsworthy informed Council that the Town Clerk/Manager has left messages with the Department of Transportation and Infrastructure regarding the ditch but has not received a response.

Deputy Mayor Goldsworthy informed Council that the Canada Day celebration was a success and thanked everyone who helped make the event successful.

Fire Department

Fire Chief Hayter informed Council that the department has purchased a new sliding cargo bed.

Fire Chief Hayter also indicated that there is a possibility of two new members joining the department.

Incoming Correspondence

a) Dept. of Environment and Climate Change Re: Approval for 26 Water Street to alter a body of water. - File

b) MNL Conference and Trade Show in Gander from November 7th to 9th. – Town Clerk/Manager to forward details of the conference to Council.

c) 5A Station Road Re: Request to build a house. – A discussion took place and **Motion 2024-07-42:** was made by Councillor Hayter to approve in principle 5A Station Road's request to build a house pending Service NL's approval of a septic design, it was seconded by Councillor Toope. Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

Outgoing Correspondence

-On behalf of the Trinity Festival Committee a letter to businesses looking for support/donations. – Councillor Hayter inquired as to how the festival plans were taking place. Councillor Warren said things were moving forward and they had to rework some of the events, but all was coming together. She went on to say that they are partnering with the Vista Family Resource Centre to have the Pirates of the Avalon attend the festival.

Invoices for Operating Account from June 3rd to 30th, 2024, \$32,305.99. **Motion 2024-07-43:** was made by Councillor Warren to approve the invoices in the operating account, it was seconded by Councillor Toope. Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

Income for Operating Account from June 3rd to 27th, 2024, \$19,714.11

Operating Account	\$124,078.13
Southside Trail	\$352.20
Fire Dept. Funds	\$57,798.82
Trinity Festival	\$5,827.45
Fort to Forge	\$2,842.00

Motion 2024-07-44: was made by Councillor Hayter to approve the finances as presented, it was seconded by Councillor Warren. Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

New Business

Council Warren informed Council that she is working on a new website that would be user friendly and involves the community. She went on to say herself and Mayor Stapleton will sit on the Communications/Marketing Committee and reach out to members of the community for input on various aspects of the website and bring back updates to the monthly meeting for Council's approval.

Councillor Hayter informed Council that the Fort to Forge Committee would like to close a section of the road from 10:00 a.m. to noon on the day of the run. He went on to say the section that would be closed from Dandy Lane and the road going to the beach by the Post Office. Vehicles would still be able to get around Trinity but would have to go down West Street and drive along the beach and up Dock Lane. A discussion took place and Council agreed that this would be a good idea to keep everyone safe.

Fire Chief Hayter noted that they should have a vehicle go in front of the 5K start and Council Hayter agreed and said the committee had that taken care of.

A discussion took place regarding applying for the Community Enhancement Employment Program (CEEP) and Councillor Hayter suggested cutting the brush back on Fort Point Road. Town Clerk/Manager to review the program and get back to Council.

Motion 2024-07-45: was made by Councillor Warren to adjourn the meeting at 7:25 p.m., it was seconded by Councillor Toope. Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

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

Mayor

Town Clerk/Manager