

A regular meeting of Council was held on Monday, November 3, 2008, 7:00 p.m. at the Community Centre, Trinity.

Members Present: Mayor Jim Miller
Deputy Mayor Eric Coleridge
Councillor George Hayter
Councillor Tineke Gow
Councillor Scott Goldsworthy
Councillor Joan Kane - Arrived at 7:10 p.m.
Councillor Sherry Locke - Arrived at 7:10 p.m.
Town Clerk Linda Sweet

Visitors: Gerald Hiscock, Helene Gareau,, Patricia Ryan, Karen Miller, Chris Hiscock, Glen Vokey

Meeting called to order at 7:00 p.m.

Motion 2008–11-55: was made by Councillor Hayter to adopt the minutes of October 6, 2008, it was seconded by Deputy Mayor Coleridge. All in agreement, motion carried.

Business Arising:

Mayor Miller updated Council regarding the status of high speed internet. He said that the contract has been signed with ACOA as well as an agreement with Eastlink/Persona. The next step is determining when they will start construction of the system. He is hoping to hear from Eastlink/Persona this week with further detail.

Mayor Miller informed Council that we re-tendered the snow clearing contract for two years but did not receive any tenders. Mayor Miller explained that the Town Clerk met with Luke Edwards and Keith Barnes with the Department of Works, Services and Transportation to discuss them providing snow clearing for the town. They informed that if they did provide the service it would be on an hourly rate at \$98.63 plus tax for the loader and \$17.88 for the operator unless he is working overtime which will then be \$26.82, approximately \$130.00 per hour. They also explained that we would not be plowed out until they have completed their main school route and the other communities starting from Bonaventure proceeding down through Trouty, Dunfield, Goose Cove and Trinity, and in the case of a snow storm this may take several days. As well, they informed that some of the roads in Trinity are not wide enough for their equipment so they may not get plowed. Mr. Edwards informed the Town Clerk that Council should write their department with the request and get something concrete in writing so the town will know exactly what we can expect.

Mayor Miller explained that he has a letter written to Paul Goodman, Regional Director asking for their services and to provide an outline of what roads can be plowed and if they can plow the Fire Department on each pass as well as make a circle around Church Road, Hogs Nose area to open

the main road.

Gerald Hiscock made a suggestion that the town has a healthy bank account and should consider purchasing their own equipment. He went on to explain that Council should consider consolidating the water and sewer loan with the purchase of a new loader or backhoe.

Mayor Miller explained that we have looked into this and do have price quotes but we still have to consider licensed operators and that seems to be a problem. He explained that Bayview Equipment could not get an operator and that is why they did not put in a tender.

Mayor Miller explained that Council will be looking into all avenues within the next few days to ensure the residents of Trinity and Goose Cove get reasonable snow clearing services this winter.

Town Clerk explained that the Lions Club has given permission to relocate the bus shelter. She went on to explain that we can't move the shelter until the necessary work to keep it in place was done first. Council agreed to have the Trouty Plant workers do the necessary work within the next few weeks and have the bus shelter moved.

Festival Committee

Councillor Locke noted that the Festival Committee and the Fire Department will be having the annual bon fire on Friday, November 7th, at 7:00 p.m. The Town Clerk to notify the school to have it announced, and put up posters.

Heritage Committee

Councillor Gow put the following motion on the table "The Heritage Advisory Committee, composed of both Council members and non-Council members, advises Council on the appropriateness of planned renovations and new projects within the heritage area. In order that members of the Heritage Advisory Committee and Council can make informed decisions the following motion is proposed."

"Applications for construction or renovation, in the Trinity Heritage Area, shall include sufficient information for members of both The Heritage Advisory Committee and Council to evaluate the impact of the proposed construction or renovation (s) with respect to architectural style and character, and any potential impact on surrounding buildings and structures. As appropriate, applications will be accompanied by drawings showing the scale of buildings or renovations including width, depth and height of the proposed structures and, also to scale, the placement on the property. Proximity to buildings on neighboring properties shall be addressed if there is a potential for impact on these properties."

Councillor Hayter asked the Deputy Mayor if they received enough information from requests to build, add on, porches, etc, and if so why does Council need to consider putting in more regulations. Deputy Mayor Coleridge explained that for the most part we do get detailed drawing, etc., but sometimes we do have to request further information. Councillor Hayter said that this is why the Heritage Committee is put in place to request further information before making a decision and he feels that this is all that is needed.

The motion had no seconder therefore the motion failed.

Incoming Correspondence

- a) Destination St. John's Re: Fall Newsletter, Membership Update, Advertising. Oct. 07/08 - File
- b) NLAMA Re: Benefits Bulletin - TRIO. Oct. 10/08 - File
- c) Robert Cotter, Eastern Regional Appeal Board Re: Appeal against the Town of Trinity regarding the development of 45 High Street has been withdrawn. Oct. 14/08 - File
- d) Department of Environment & Conservation Water Resources Management Division Re: 2008 Spring Drinking Water Quality Report. Oct. 14/08 - File
- e) Wooden Boat Museum Re: Conference and Annual General Meeting. - Mayor Miller explained that he attended the annual conference this past weekend and it was very well organized. Henry Vokey was given an Honorary Lifetime Membership in the organization and a tribute was paid to him for his work in boat building.
- f) Wooden Boat Museum Re: Membership certificate and request for information on boat builders. Oct. 21/08 - Mayor Miller will fill out the information on boat builders.
- g) Dept. of Municipal Affairs Re: Provincial Solid Waste Management Strategy. Oct. 24/08 - File
- h) Dean & Denise Collins Re: Request to seek Crown Land behind their property on High Street. Oct. 25/08 - Town Clerk explained that she met with Crown Lands and they suggested putting the request in the local newspaper to find out if someone has a claim to the property as well find out from the client the depth required. The Town Clerk explained that the depth on the application is 10 metres. Council agreed to post the advertisement in the Packet at the clients cost to find out if there are any objections and bring back to the next meeting.
- i) MNL Questionnaire Re: Fuel Supply Program. Oct. 26/08
- j) Jim Miller Re: Introducing himself as the new director to the MNL board. Oct. 28/08 - File
- k) Terry Taylor, General Manager - TRIO Re: NL Municipal Employee Benefits. Oct. 29/08 - File
- l) WHSCC Re: Base Rate for 2009. Oct 30/08 - File
- m) Municipal Assessment Agency Re: 2009 Assessment Service Fee. Oct 30/08 - Bring to the Finance Committee meeting.
- n) Recreation NL Re: 2009 Awards Programs. Oct. 30/08 - File
- o) Dept. of Municipal Affairs Re: Application to be filled out before being considered for a new van for the Fire Dept. Oct. 31/08 - Town Clerk to review and fill out with the Fire Department.

Outgoing Correspondence

- Letter to Stephen Jeans regarding Stop Work Order until the Appeal Board has its hearing. - File
- Letter to Minister Denine requesting Financial Assistance under the 90/10 Cost Share to purchase a Van for the Fire Dept. - File

Total invoices needing approval in Operating Acct. \$17,071.13

Total Income for Operating Account \$16,219.02

Motion 2008-11-56: was made by Councillor Goldsworthy to pay the invoices in the Operating Account and accept the income in the Operating Account, it was seconded by Councillor Kane. All in agreement, motion carried.

Total Invoices needing approval for the Capital Account \$25,051.32

Finances:

Status of bank account:	Operating Acct., October 31, 2008	\$85,779.67
	Capital Acct., October 31, 2008	\$32,086.10

Molson Grant October 31, 2008 **\$1,000.00**
Trinity Day Festival October 31, 2008 **\$1,458.21**

Motion 2008-11-57: was made by Councillor Hayter to pay the outstanding invoices in the Capital Account, and accept all income, it was seconded by Councillor Goldsworthy. All in agreement, motion carried.

General/New Business

Mayor Miller informed all that at our previous meeting Council said that we would go forward with further action if the shipyard site was not cleaned up by October 15, 2008. He explained that during the time period from October 1 to 15, 2008 a considerable amount of work to clean up the site has taken place such as most of the front of the building has been cleaned up the building doors have been boarded up, and considerable amount of debris from the lower portion of the property has been removed. He went on to say that he contacted Bill Maybee earlier today and asked if the work would continue and Mr. Maybee assured him that it would and he would like to see the lower portion of the debris removed.

Gerald Hiscock said that we should also consider asking the Royal Bank to have the former Marsh shipyard cleaned up. Town Clerk to contact the bank for a contact name and address and write to have that site cleaned up as well.

Patricia Ryan said that she is pleased with the work that has taken place to clean up the shipyard site but would like to see it continue and would like to see all loose objects that can blow around during a storm removed.

Mayor Miller and Council agreed that they are pleased with the work to clean up the site but will continue to approach Mr. Maybee to have work continue on cleaning up the area.

Town Clerk informed Council that she has been in contact with Municipal Affairs and they will be sending out a form to fill out in order for us to receive this years Gas Tax funding, once completed we should receive it before the end of this year. She asked if she could proceed in seeking price quotes to do the necessary work on Railway Road. Council agreed.

The next regular meeting of Council will be held on Monday, December 1, 2008 at the Community Centre, 7:00 p.m.

Mayor

Town Clerk