

A regular meeting of Council was held on Monday, May 3, 2010, at 7:00 p.m. in the Community Centre, Trinity.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Councillor Doug Ballett
Councillor Ian White
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Delegates: Fire Chief Reg Johnson and Captain David Short

Visitors: George Hayter

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

Town Clerk/Manager informed Council that she misunderstood some information regarding the Mayor being able to make resolutions at council meetings therefore resolution **2010-04-22** would have to be rescinded. Mayor Miller rescinded resolution **2010-04-22** and asked that it be revisited under the Heritage Committee section of the agenda.

Resolution 2010-05-32: was made by Councillor Kane to adopt the minutes of April 12, 2010, with motion 2010-04-22 being rescinded, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that the information regarding Bill Maybee's shipyard was sent to Legal Referral Services retained by MNL for town's but they are in a conflict of interest and cannot take the case. Mayor Miller and Council agreed to have the Town Clerk/Manager get three price quotes and send the information to the cheapest lawyer.

Mayor Miller informed Council that the appeal hearings will take place on May 12th, in St. John's. Councillor White agreed to represent Council on both matters. Council agreed to send Councillor White.

Mayor Miller informed Council that the call for proposals for the Town's wastewater were reviewed and scored and should be awarded soon. He explained that the review and recommendations should be completed by the end of July if everything went according to plan, and a more detailed update should be available at the next meeting.

Fire Department:

Fire Chief Johnson informed Council that the truck has been repaired and is back at the

department. He also inquired about the list of equipment that the department has requested. Mayor Miller asked Fire Chief Johnson to get price quotes for the radios, SCBA air pack's and 5000 watt generator and bring back to the next meeting for Council to review and make final decisions.

Mayor Miller asked Fire Chief Johnson if the members of the department have done their basic training and if not he suggested they get it done as soon as possible. Fire Chief Johnson said he would bring it back to the members at Thursday's meeting.

Captain David Short asked Council if the fire fee per household could be consistent in all communities. He explained that in New Bonaventure they are collecting \$35.00 per household and in Old Bonaventure they are collecting \$30.00 per household and this is creating some confusion.

Town Clerk/Manager suggested that Council look at the overall budget for the fire department and the number of households in each community and divide the overall budget up equally among each household, this way everyone would pay an equal share. She also explained that this would have to be reviewed each year as fees would need to be adjusted depending on the number of delinquent accounts, due to the fact that the Town would have no authority to collect this fee from a non incorporated communities.

Mayor Miller requested to have the fire department bring in their books and the number of households per community in order for him and the Town Clerk/Manager to review and bring back to the next meeting.

Fire Chief Johnson and Captain Short left the meeting at 7:35 p.m.

Heritage Committee:

22 High Street has submitted a request to remove the house and shed from the property. Deputy Mayor Goldsworthy explained that the Heritage Committee agreed that both were dilapidated but due to town regulations they referred it back to Council to make the final decision. A discussion took place and Deputy Mayor Goldsworthy suggested Council consider the fact that this house is dilapidated, a safety issue and will cost more to restore than to remove and build new and suggested Council grant approval to remove and clean up the site. Councillor White explained that we should abide by the town plan and ask the house be restored to its original state.

Resolution 2010-05-33: was made by Councillor Kane to approve taking down the shed but the house must remain but has to be better secured with a new door/lock as it is a heritage home within the historic area, it was seconded by Councillor White. The resolution was called to a vote with Mayor Miller, Councillor Kane and White in favor and Deputy Mayor Goldsworthy and Councillor Ballett against, resolution carried.

45 High Street made a request last month to remove a door and fill in the vacant space. Deputy Mayor Goldsworthy informed Council that they would now like to change the plans and remove to the door and replace with a window of the same type and style as the existing windows in the

house. **Resolution 2010-05-34:** was made by Councillor Kane to remove the door and replace with a window, it was seconded by Councillor Ballet. All in agreement, resolution carried.

Town Clerk/Manager explained that we received no objection to the shed application for 37 Water Street therefore approval has been granted.

Incoming Correspondence

- a) Municipal Affairs Re: Buy American Agreement. April 07/10 - File
- b) Eastern Regional Wellness Coalition Re: Coalition Networking Day on May 19th, in Clarenville. April 07/10 - Town Clerk/Manager registered
- c) Dept. of Tourism, Culture and Recreation Re: Information Update for the Tourism website and 2011 Traveller's Guide. April 07/10 - File
- d) CPWA Re: Spring Conference in Stephenville from May 12 - 14, 2010. April 07/10 - File
- e) Community Services Council Re: Volunteer Week. April 08/10 - Letter sent to the Volunteer Fire Department
- f) Dept. of Human Resources, Labour and Employment Re: Assigned a Project Number for future correspondence for Student Employment Program. April 08/10 - File
- g) Community Services Council Re: SWASP Applications. April 08/10 - File
- h) Dept. of Municipal Affairs Re: MOG \$7,231.00. April 15/10 - Deposited
- i) Dept. of Human Resources, Labour and Employment Re: New initiative for employers under the Canada-NL Labour Market Agreement. April 26/10 - Mayor Miller has requested more information on the program and Council will look into it further at the next meeting.
- j) Heart and Stroke Foundation Re: Mayor's March on Heart Disease and Stroke June 14 - 20, 2010. April 26/10 - Council agreed to participate on June 20th, at 7:00 a.m.
- k) Professional Engineers and Geoscientists of NL Re: Compliance Checklist for Projects. April 26/10 - File
- l) Fire and Emergency Services Re: Deadline for Training is May 12th. April 26/10 - Councillor Ballett will bring it to the Fire Department meeting on Thursday to find out if any members are interested in going.
- m) Dept. of Tourism, Culture and Recreation Re: Community Capital Grant of \$12,100.00. April 28/10 - Mayor Miller explained that the grant is for new playground equipment and upgrading Gun Hill trail.
- n) Town of Northern Arm Re: Seeking assistance in the purchase of a new truck. April 29/10 - Council agreed that all fire departments are seeking assistance but felt our funding could be justified better by putting it into the area department.

Outgoing Correspondence

- Letter to 1 Gallivans Lane approving request to remove existing mud room and replace it by connecting the two buildings. - File
- Letter to 22 High Street rejecting the removal of the house. - File
- Letter to 45 High Street with approval to remove door and fill in space. - File
- Letter to 59 High Street with approval to place a new door that is wheelchair accessible. - File
- Letter to 37 Water Street with approval in principle to build a 12 x 16 shed. - File
- Letter to 2 Fleet Street with approval to build a patio. - File
- Letter to Creative World with approval to operate a retail store from the Court House. - File
- Letter to Fire Department in appreciation of their volunteer service. - File

Total Invoices in the Operating Account from April 1 - 30, 2010 needing approval \$28,559.04. Resolution 2010-05-34: was made by Councillor Kane to pay the invoices in the operating account except the \$200.00 membership fee for the DTTA, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Total Income for the Operating Account from April 1 - 30, 2010, \$27,922.16

Finances:	Operation Account., April 30, 2010	\$103,497.48
	Festival Account., April 30, 2010	\$3,987.96
	Gas Tax to be carried forward April 30, 2010	\$3,608.68
	Recreation Grant April 30, 2010	\$12,100.00

Resolution 2010-05-34: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

General/New Business:

Town Clerk/Manager informed Council that Municipal Awareness Day is May 19th, and suggested we purchase gloves and garbage bags and have a community cleanup. Council agreed and asked the Town Clerk/Manager to put up posters to seek community interest.

Mayor Miller informed Council that Clean Up Week was previously scheduled from May 18th - 21st, but due to May 24th falling on the next week he suggested moving it forward to the next week. Town Clerk/Manager to check with the contractor and make arrangements.

Mayor Miller explained that the Fire Department are in the process of collecting donations to purchase or receive smoke detectors to give out to seniors in the area covered by the fire department and children from kindergarten to grade 3 at Bishop White School. He explained that their intention is to create awareness of fire prevention and to go door to door and install these detectors or check/change the batteries of detectors that have been installed for seniors. A discussion took place and Councillor White felt the Fire Department was doing a worthwhile cause by going door to door with detectors as it was creating awareness of the importance of working smoke detectors, and hopefully reducing the number of fires. **Resolution 2010-05-35:** was made by Councillor White to purchase three smoke detectors, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Paul Snow has submitted an application to Crown Land to erect a wharf at his property in Goose Cove. **Resolution 2010-05-36:** was made by Councillor Kane to approve the Crown Land application to erect a wharf, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Town Clerk/Manager informed Council that the auditor is scheduled to prepare 2009 audit on May 12 and 13, 2010. Council agreed to have the auditor come in on both days.

Councillor Ballett inquired about the use of the fire hydrant for practice/training for the department. He explained that the department was under the understanding that the hydrant was

put by the department for their use. Water & Sewer Operator Glen Vokey explained that he must be notified immediately any time the hydrant is used and it should only be used in case of an emergency. He explained that when a hydrant is opened chlorine loss would occur and we would be required to place a boil water advisory immediately.

Resolution 2010-05-37: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 8:25 p.m., it was seconded by Councillor Ballett. All in agreement, resolution carried.

Time and place of the next regular meeting will be June 07, 2010, at 7:00 p.m. in the Community Centre.

Mayor

Town Clerk/Manager