

A regular meeting of Council was held on Monday, May 2, 2011, at 7:00 p.m. at the Lester-Garland House, Trinity.

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

Regrets: Councillor Joan Kane

Delegate: Fire Chief, Reg Johnson, George Hayter

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

**Resolution 2011-05-31:** was made by Deputy Mayor Goldsworthy to adopt the minutes of April 04, 2011, it was seconded by Councillor White. All in agreement, resolution carried.

### **Business Arising from Minutes**

Mayor Miller informed Council that he has a request gone to the Department of Tourism to lease the land at the water front for the placement of a new Town building. He explained that they have some concern regrading road access and parking which he has clarified and will continue to check with the department on a weekly basis to speed up the process.

Mayor Miller informed Council that since the last meeting he has nothing new to update on the shipyard status but has agreed to contact the contractor to have the remainder of the debris removed.

Town Clerk/Manager informed Council that she has spoken with Rod Butler, Hatch Mott MacDonald regarding the man hole cover on Church Road, and explained that he will be in the area soon and will make suggestions to secure the cover.

### **Committee Reports:**

Water & Sewer Operator, Glen Vokey informed Council that the lift station behind the Theatre is operating manually for the time being. He explained that he will be changing out the floats to find out if that is the problem but suggested that Council consider changing the pumps to be compatible with the other lift stations. He also recommended that Council request to have an overflow put on the lift station behind the Theatre for emergencies. Town Clerk/Manager to check with Department of Environment, Ron Goulding.

Fire Chief Johnson informed Council that the department are requesting to have some of the hoses replaced. He explained that he checked on the price and 100 ft. 1 ½" hose is \$220.00, and

100 ft. of 2 ½" hose is \$300.00. A discussion took place and Council asked the Fire Chief to check and find out the amount and size of hose required and bring back to Council so funding can be applied for under the cost sharing agreement of 90/10 Provincial/Municipal grant.

Fire Chief Johnson also informed Council that it has been brought to his attention that the community of Old Bonaventure is not paying fire fees and other communities feel they should not have to pay either.

A discussion took place and Mayor Miller explained that we do not have a representative from that community to collect the fees therefore individuals are paying at the Town Office. Town Clerk/Manager to send a reminder letter to the community of Old Bonaventure regarding fire fees.

Mayor Miller informed Council that the fire department has found a supplier that can supply jackets for \$105.00 plus tax. A discussion took place and Council agreed that if we will be cost sharing we would need to check with more suppliers to see if we could find a cheaper price. Mayor Miller and Town Clerk/Manager will check other suppliers and bring back to the next meeting.

### **Heritage Committee:**

Town Clerk/Manager informed Council that we did not receive any objections to the generator shed a 8 Clinch's Lane therefore approval is granted to build.

Deputy Mayor Goldsworthy informed Council that the Heritage Committee met on April 28, 2011, to review an application for a request to install a double french door at 2 Gallivans Lane. He explained that the door will have 5" wooden trim and a drip cap and the committee are recommending this application. **Resolution 2011-05-32:** was made by Councillor Ballett to approve the application to install the double french doors as per the application, it was seconded by Councillor White. All in agreement, resolution carried.

### **Incoming Correspondence**

- a) MNL Re: Municipal Awareness Day. April 11/1 - Town Clerk/Manager informed Council that Municipal Awareness Day is May 18<sup>th</sup>, and she suggested doing a community clean up and having A & K Catering lunch. Council agreed.
- b) Dept. of Human Resources Re: Summer Student project number. April 11/11 - File
- c) Canadian Public Works Association Re: Notice of Spring Conference, 2011 in Corner Brook, May 4<sup>th</sup> to 6<sup>th</sup>, 2011. April 11/11 - File
- d) MMSB Re: Hazardous Waste Collection Program for 2010. April 11/11 - File
- e) Dept. of Government Services Re: Removal of Boil Water Advisory. April 12/11 - File
- f) Dept. of Tourism Re: 2010/2011 Minor Project Capital Grant for \$1,000.00. April 12/11 - Deposited
- g) The Children's Wish Foundation of Canada Re: Donation and Run The Rock 2011. April 14/11 - **Resolution 2011-05-33:** was made by Councillor Ballett to donate \$25.00 to the Children's Wish Foundation, it was seconded by Deputy Mayor Goldsworthy. All in agreement,

resolution carried.

h) Canadian Diabetes Association Re: Donation. April 14/11 - File

i) Dept. of Gov't Services Re: Self imposed boil water advisory due to a power outage. April 18/11 - File

j) Bonavista-Trinity Minor Hockey Association Re: Donation. April 19/11 - **Resolution 2011-05-34:** was made by Councillor White to donate \$25.00 to the Minor Hockey Association, it was seconded by Councillor Ballett. All in agreement, resolution carried.

k) Fire and Emergency Services Re: Training School. April 19/11 - File

l) \*\*\*Dept. Of Municipal Affairs Re: 2011 Municipal Capital Works Program in the amount of \$20,000.00 based on the cost sharing arrangement of 90/10 Provincial/Municipal for a Waste Water Monitoring Study. April 21/11 - A discussion took place and Councillors Ballett, Goldsworthy and White had concern's regarding the cost sharing agreement being 90/10 and not 100% as it was felt that the situation we find ourselves in was not Council's fault. Mayor Miller explained that while this might be true up until this point the Department of Municipal Affairs had been covering 100% and that our request at this time had also been 100% but it came back at 90/10 and he felt that we either continue to move forward or leave things as they are at the moment as going back to the Department for the remaining 10% was probably only going to cause further delay with the same outcome. After some discussion all agreed that we need to move forward to rectify the waste water problem and **Resolution 2011-05-35:** was made by Councillor White accept the 2011 Municipal Capital Works Program, Project No. 11002, using funding from our operating account to cover the municipal share and have Mayor Miller and Town Clerk/Manager Linda Sweet enter into the Agreement on behalf of Council, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

m) Citizenship and Immigration Canada Re: Canada's Citizenship Award. April 21/11 - File

n) NLOWE Re: 2011 Entrepreneur of the Year Awards. April 25/11 - Town Clerk/Manager suggested nominating Karen Huys, Joan Kane, Christine Whelan and Tineke Gow. Council agreed.

o) Discovery Trail Search and Rescue Re: Thank you for the donation. April 25/11 - File

p) Heart & Stroke Foundation Re: Mayor's March for Heart & Stroke. May 2/11 - Council agreed to walk on June 19<sup>th</sup> at 7:00 a.m.

q) Dept. of Municipal Affairs Re: Increase to the 2011 Municipal Operating Grant. May 2/11

#### **Outgoing Correspondence**

- Letter of approval to 29 West Street for shed extension.

- Letter to Carson Noel with conditional approval to build a boat house.

#### **Invoices for Operating Account from April 4 to 28, 2011, needing approval \$20,866.53**

**Resolution 2011-05-36:** was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account, it was seconded by Councillor White. All in agreement, resolution carried.

**Total amount to be reimbursed for Igor from Municipal Affairs \$28,470.85**

#### **Income for Operating Account April 4 to 28, 2011, \$15,752.07**

##### **Finances:**

Operation Account April 28, 2011 **\$86,434.88**

Gas Tax April 28, 2011 **\$10,074.48**

Trinity Festival Account April 28, 2011 **\$3,495.05**

Recreation Grant **\$1,000.00**

**Resolution 2011-05-37:** was made by Councillor Ballett to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

**General/New Business:**

A request from John Goldsworthy to demolish 2 dilapidated shed's on his property. **Resolution 2011-05-38:** was made by Councillor Ballett to allow the 2 shed's to be torn down and debris removed, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Deputy Mayor Goldsworthy inquired about purchasing a generator to be used when the power is out in order to keep chlorine running through the system and avoid placing the Town on a Boil Water Advisory. A discussion took place and Water & Sewer Operator explained that we would need Bartlett's to install the wiring so everything could be switched over properly. Council agreed to have the Town Clerk/Manager check with Bartlett's regarding a price quote and bring back to the next meeting.

A discussion took place regarding 48 High Street installing a window without a permit. Council asked the Town Clerk/Manager to check and see if the permit has run out and if so to send an invoice as well a reminder that all repairs must go through Council first.

A discussion took place regarding clean up days and it was decided to go with May 17<sup>th</sup> and 18<sup>th</sup> and May 24<sup>th</sup> and 25<sup>th</sup>. Town Clerk/Manager to put out a newsletter to remind residents.

Time and place of the next regular meeting will be June 6, 2011, at the B.E.D.A. building at 7:00 p.m.

**Resolution 2011-05-39:** was made by Councillor Ballett to adjourn the meeting at 8:20 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

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Mayor

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Town Clerk/Manager