

**Municipality of Trinity Bay North  
Regular Council Meeting June 8, 2023  
Continuation of the Regular Meeting held on June 6, 2023**

**Continuation of the Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, June 8, 2023**

<i>Members Present</i>	Mayor	David Bartlett
	Councillors	Albert Johnson
		Doreen Rumbolt
		Pauline Stagg
		Terence Stead
		Jane Tucker

<i>Absent</i>	Deputy Mayor	Dean Lodge
---------------	--------------	------------

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

**CALL TO ORDER**

A quorum being present Mayor Bartlett called the meeting to order at 5:35p.m.

**HEALTH**

Minutes of a Regional Health Meeting held on May 18, 2023 were enclosed for council's perusal.

**HUMAN RESOURCES**

It was suggested that the student applications that are currently on file be screened by the Recreation Committee to see if there is any one that would qualify for the Assistant Recreation Director's position.

**LIAISON REPORTS**

**Sir William F. Coaker Heritage Foundation**  
Nothing to report

**Wharf Committee**

WB VR

Nothing to report

**Peaches Cove-Green Bay Development Inc.**

Nothing to report

**Bonavista Peninsula Branch Line Association**

Nothing to report

**Hike Discovery**

Nothing to report.

**Discovery Geopark**

Nothing to report

**Crime Prevention**

Nothing to report

**Trinity Bay North Historical Society**

Nothing to report

**CORRESPONDENCE**

1. A letter was received from the Department of Municipal and Provincial Affairs advising the Municipal Plan Amendment No. 2 & 3, 2023 and Development Regulations Amendment No. 2 & 3, 2023 has been released from provincial review on behalf of the Department so council may now consider the documents for adoption and, if we do so, schedule the public hearing. *This was completed under Business Arising in the June 6<sup>th</sup> meeting.*
2. A letter was received from the Discovery Trail Ground Search and Rescue inviting council to attend the grand opening of their new headquarters on Saturday, July 15, 2023.
3. A letter was received from the Department of Transportation and Infrastructure advising our funding in support of our application AP-MCW-23104 – Drinking Water Treatment – Feasibility Study has been approved as outlined in the letter. This funding is approved on the condition that the town is willing, and able, to meet the identified share of the costs. *This was completed under Business Arising in the June 6<sup>th</sup> meeting.*

**NEW BUSINESS**

**Appeal of Row House Buildings on Coaker Drive and Main Street South Port Union**

**Motion #2023-06-08-6140 – Stead/Stagg**

AB VR

*Be it resolved we move into a privileged meeting at 6:08p.m.  
In favour 6 {Mayor Bartlett, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker}  
Opposed 0; Motion Carried*

*Motion #2023-06-08-6141 – Tucker/Stagg*

*Be it resolved we move back into the regular meeting at 6:59p.m.  
In favour 6 {Mayor Bartlett, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker}  
Opposed 0; Motion Carried*

*Motion #2023-06-08-6142 – Tucker/Stagg*

*Be it resolved that all council members plus office staff work on a former response  
to the appeal from the Sir William Ford Coaker Heritage Foundation.  
In favour 6 {Mayor Bartlett, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker}  
Opposed 0; Motion Carried*

**NOTICES OF MOTION**

None

**ADJOURNMENT**

*Motion #2023-06-08-6143 – Stagg/Johnson*

*Be it resolved the meeting adjourn.*

The meeting adjourned at 7:00p.m.

The next regular meeting is scheduled for Tuesday, June 27<sup>th</sup>, 2023.



DAVID BARTLETT  
MAYOR



VALERIE ROGERS  
TOWN CLERK