

**Municipality of Trinity Bay North  
Regular Council Meeting November 15, 2021  
Continuation of the Regular Meeting held on November 8, 2021**

**Continuation of the Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Frank Power Chalet, November 15, 2021**

<i>Members Present</i>	Mayor	David Bartlett
	Councillors	Albert Johnson
		Dean Lodge
		Doreen Rumbolt
		Pauline Stagg
<i>Absent</i>	Deputy Mayor	Terence Stead
	Councillor	Jane Tucker (arrived later)
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

This meeting is a continuation of the regular meeting held on November 8, 2021

A quorum being present Mayor Bartlett called the meeting to order at 5:04p.m.

- Committees*      The committees selected by Mayor Bartlett are as follows:
- **Finance** – Deputy Mayor Stead, Councillors Johnson and Rumbolt
  - **HR Negotiating** – Deputy Mayor Stead, Councillors Johnson and Lodge
  - **Fire Department** – Councillors Johnson and Lodge
  - **Public Works** – Councillors Lodge, Rumbolt and Stagg
  - **Tidy Towns** – Councillors Lodge and Tucker
  - **Parks/Recreation/Trails** – Deputy Mayor Stead, Councillors Rumbolt, Stagg and Tucker
  - **Tourism/EDC** – Deputy Mayor Stead, Councillors Rumbolt and Johnson
  - **Water** – Councillors Lodge and Tucker
  - **Lands** – Councillors Stagg and Tucker
  - **Health Committee** – Councillors Stagg and Tucker
  - **Coaker Liaison** – Deputy Mayor Stead

*VB*  
*JB*

- **Peaches Cove Trail Liaison** – Councillor Lodge
- **Geopark Liaison** – Councillor Tucker
- **BTRCC Liaison** – Mayor Bartlett
- **Bonavista Peninsula Branch Line Association Liaison** – Councillor Lodge

***Motion #2021-11-15-5355 – Rumbolt/Stagg***

*Be it resolved we modify the Recreation and Trails Committees going forward as the Parks/Recreation/Trails Committee and we draft a terms of reference for this committee.*

*In favour 5 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt & Stagg} Opposed 0; Motion Carried*

Councillor Tucker arrived at 5:27p.m.

*Town Manager's Report*

Nothing to report

*Public Works*

**1) Car Wrecks**

The Mayor advised that when the Town of Bonavista identifies a car wreck, they contract Paul Little to have it removed. *The Town Manager is to contact Paul Little to see if maybe he can do the same for our town.*

**2) Waste Management**

The Town Manager is to send a letter to Minister Davis, Department of Environment and Climate Change requesting the Town of Trinity Bay North be the lead in contacting the other incorporated towns in the area regarding waste management on the tip of the peninsula.

*Tidy Towns*

Budget to be submitted

*Tourism/EDC*

Review Terms of Reference

*Water*

Councillor Lodge gave a brief synopsis of their meeting held on November 15, 2021 @ 1:00p.m.

*Lands*

Meeting scheduled for Tuesday, November 23<sup>rd</sup> @ 7:00p.m.

*Correspondence*

*VR* *WB*

1. A travel claim was received from the Town Manager for travel expenses incurred from October 20-November 4, 2021 in the amount of \$210.70.

***Motion #2021-11-15-5356 – Stagg/Johnson***

***Be it resolved we reimburse the Town Manager for travel expenses incurred from October 20-November 4, 2021 in the amount of \$210.70.***

***In favour 6 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried***

2. A letter was received from Dawn Lodge, Poppy Chairman for the Royal Canadian Legion Branch #16 requesting a donation towards their Poppy Campaign.

***Motion #2021-11-15-5357 – Johnson/Lodge***

***Be it resolved we donate \$100.00 to the Royal Canadian Legion Branch #16 towards their Poppy Campaign.***

***In favour 6 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried***

3. A letter was received from the Peaches Cove Planning Committee regarding a construction permit to develop the trailways listed in phase one of their project. *Dealt with at the regular meeting on November 8, 2021.*

4. A letter was received from Bruce Sweetland, Chairperson of the Sir William Ford Coaker Heritage Foundation advising they have funding to remove the duplex on the corner of Bungalow Hill and will be using the footprint to redevelop the property.

***Motion #2021-11-15-5358 – Johnson/Stagg***

***Be it resolved that when a residential permit is issued and it's not for the exact purpose intended a stop order be issued.***

***In favour 6 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried***

*The Town Manager to investigate the tear down next to the UAH building on Main Street South.*

*VR WB*



5. A letter was received from Bruce Sweetland, Chairperson of the Sir William Ford Coaker Heritage Foundation requesting a Liaison from the Municipality of Trinity Bay North. *Deputy Mayor Stead was chosen for our liaison before the letter was received.*
6. A letter was received from TBN Fire Department Station 2 advising their pickup truck has recently been taken off the road and due to Covid restricting them from fundraising they are seeking council's assistance with the purchase of another one.

***Motion #2021-11-15-5359 – Stagg/Johnson***

***Be it resolved we investigate the cost of a used pickup and request from Station 2 the amount they are able to contribute towards the purchase of said truck.***

***In favour 6 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried***

7. A letter was received from William Tulk requesting council not remove the chain link fence surrounding Thompson Pond Park due to the fence being partially damaged.

***Motion #2021-11-15-5360 – Johnson/Stagg***

***Be it resolved we refer the letter to the Public Works Committee to investigate what the plans are for Glen Mackey and Doug Brown regarding Thompson Pond Park.***

***In favour 6 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried***

***Motion #2021-11-15-5361 – Johnson/Lodge***

***Be it resolved we write William Tulk advising we are investigating the plans for the fence surrounding Thompson Pond Park and will advise of our decision.***

***In favour 6 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried***

8. A letter was received from Transport and Allied Workers Local Union 855 regarding a notice to commence negotiations on Thursday, November 18, 2021 @ 10:30a.m.

*JB*

*VR*

Mayor Bartlett stepped out of the chair with Councillor Stagg taking the chair.

Mayor Bartlett stated he wants an agenda from the Union before the meeting. He stated he will contact Keith Hollahan from the Union for an agenda and what the differences are from the previous contract. The Town Manager is also requested to attend.

***Motion #2021-11-15-5362 – Bartlett/Johnson***

***Be it resolved the Town Manager attend the meeting negotiations.***

***In favour 6 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried***

Mayor Bartlett resumed the chair

9. A letter was received from the Honourable Krista Lynn Howell, Minister of Municipal and Provincial Affairs congratulating the Mayor and Councillors on becoming a member of council and informing of their resources and supports including online resources, training and supports in relation to their role and responsibilities as an elected official. *Place on file*

10. A letter was received from the Municipal Assessment Agency advising the 2022 fee for assessment services will remain at \$26.00 per parcel and tenant, subject to approval of the Agency's 2022-2023 budget in December 2021. *Place on file*

***New Business***

**1) Building Code Resolution**

Mayor Bartlett advised that under Section 414(3) of the Municipalities Act the town has to adopt the National Building Code of Canada in making regulations and it has to be stated on our permits. *Review and adopt at our next meeting*

**2) Electric Car Charging Station**

Councillor Lodge stated that he had seen on the government website the proposed location of the electric car charging stations on the tip of the Bonavista Peninsula which will be in Bonavista and Port Rexton. He inquired as how Trinity Bay

VR JB

North can also become a location. It was decided to refer this to the Tourism/EDC Committee to bring it up at their next meeting and provide updates when it becomes available.

### **3) Shannon Jerrett (Sawmill)**

A request came forth from Shannon Jerrett to operate a sawmill on his property 53-57 Woods Road. *The Town Manager is to write a letter to Mr. Jerrett permitting him to install and operate a domestic sawmill on his property provided he adheres to our Noise Regulations and the surrounding neighbours has no objections.*

### **4) Disclosure Statements**

Review at next meeting

### **5) Tourism Forum**

An email was received from the Bonavista-Trinity Regional Chamber of Commerce requesting a donation for a prize giveaway at the Tourism Forum scheduled for November 19<sup>th</sup> & 20<sup>th</sup>, 2021.

#### ***Motion #2021-11-15-5363 – Lodge/Johnson***

*Be it resolved we donate a \$50.00 gift certificate to be used in any business in the Town of Trinity Bay North as a prize giveaway at the Tourism Forum.*

*In favour 6 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried*


#### ***Motion #2021-11-15-5364 – Stagg***

*Be it resolved that council now adjourn to meet again on Monday, November 22, 2021 at 5:00p.m.*

*In favour 6 {Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried*

The meeting adjourned at 6:38p.m.

  
MAYOR

  
TOWN CLERK

November 23, 2021  
DATE