

**Municipality of Trinity Bay North
Regular Council Meeting June 29, 2022
Continuation of the Regular Meeting held on June 13, 2022**

**Continuation of the Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, June 29, 2022**

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

COMMITTEE REPORTS CONTINUED

TOWN MANAGER'S REPORT

The Town Manager provided a written report on the following topics:

- Lookout Park Washrooms
- Melrose Chalet
- Playground Equipment Installation
- Heat Pumps – Station 1
- Plow Truck Tender
- ICIP Projects
- Waste Site
- Leak Repair
- Warming Centre – United Church Hall

PUBLIC WORKS

Minutes of a meeting held on June 1, 2022 were enclosed for council's perusal.
Topics of discussion were as follows:

- 1) Municipal Infrastructure Projects

D VR

- 2) Department of Transportation and Infrastructure road conditions
- 3) Waste Management
- 4) Break-ins at town buildings

Councillor Tucker arrived at 5:40p.m.

RECREATION PARKS PLAYGROUNDS

Minutes of the TBN Summer Festival Planning Meeting held on June 9, 2022 were enclosed for council's perusal.

Councillor Stagg brought forth a concern that Lookout Park should be manned all the time while opened. It was suggested that the Parks Coordinator can possibly work on weekends.

TRAILS

Minutes of a meeting held on June 1, 2022 were enclosed for council's perusal with the following topics discussed:

- Terms of Reference
- Melrose to Squirter
- Arch Rock Trail
- Lookout Park
- Logo
- Strategic Plan Development
- Trail Building Training
- Maintenance Schedule
- Smart and Caring Community Fund
- Graffiti
- Green Island Lighthouse write-up

FIRE DEPARTMENT

Nothing to Report

TIDY TOWNS

Minutes of a meeting held on May 24th & 31st, 2022 were enclosed for council's perusal. The topic of discussion was Environment Day and Community Garden.

TOURISM & ECONOMIC DEVELOPMENT

JS VR

Minutes of a meeting held on May 3, 2022 were enclosed for council's perusal with the following topics discussed:

- Terms of Reference – Adopted
- Manuel's Island
- Cannabis Plant
- Fish Market
- Federal student funding & MUN student funding
- Seaweed Production
- Thompson Pond development
- Possibility of a Theme & Aerial Park next year
- Geo Tourism Event
- Saltwater Community Association's letter

LAND

A brief summary was presented by Chairperson Stagg on the progress of the tax arrears sales thus far.

An environmental concern was brought forth regarding one of the parcels of land slated to be placed on auction as to whether or not the tanks were removed from the ground when the business closed.

WATER RESOURCES

A brief summary was presented since their last meeting advising of ongoing business.

Councillor Tucker advised she has set up a virtual meeting on July 6th with a representative from the Provincial Government to discuss solutions for DBP (Disinfection By-Products) in our system.

A complaint was received from a resident of Little Catalina regarding the issue of dirty water.

Motion #2022-06-29-5670 – Johnson/Stagg

Be it resolved our Town Foreman investigate the complainant's problem with the issue of dirty water in Little Catalina.

In favour 5 {Deputy Mayor Stead, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

Councillor Lodge advised he assembled a water system information video that he would like shared to our residents on our Facebook page.

B VR

Motion #2022-06-29-5671 – Stagg/Tucker

Be it resolved we share the water system information video compiled by Councillor Lodge on our TBN News and Views Facebook page.

In favour 5 {Deputy Mayor Stead, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

HEALTH

Nothing to report.

HUMAN RESOURCES

In the absence of the Town Manager due to medical reasons the Town Clerk was asked if she will step into the position as Acting Town Manager until he returns.

Motion #2022-06-29-5672 – Stagg/Johnson

Be it resolved the Town Clerk assume the position as Acting Town Manager.

In favour 5 {Deputy Mayor Stead, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

Motion #2022-06-29-5673 – Stagg/Johnson

Be it resolved we hire Assistant Town Clerk Melinda Mackey temporary full-time.

In favour 5 {Deputy Mayor Stead, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

LIAISON REPORTS**Sir William Ford Coaker Heritage Foundation**

Minutes of a Board meeting held on April 5, 2022 were enclosed for council's perusal.

Wharf Committee

Minutes of a meeting held on May 19th & June 2nd, 2022 were enclosed for council's perusal.

Bonavista Peninsula Branch Line Association

It was advised that their project will soon commence.

Peaches Cove-Green Bay Development Inc.

- Has been approved for a JCP project for Phase 2.

JB VR

- Request to the town to hire a carpenter to assist workers in Phase 2 of the chalet upgrades.

Hike Discovery

Mayor Bartlett wanted it noted in the minutes that at the last meeting of council an update was given that an individual reported that someone has been clearing a trail on the Little Catalina to Maberly hiking trail for ATV use.

Discovery Global Geopark

Nothing to report

Crime Prevention

Nothing to report

NEW BUSINESS

Catalina Historic Society

Deputy Mayor Stead expressed his concern regarding the lack of members on the Catalina Historic Society.

Peaches Cove-Green Bay Development Inc.

- **Melrose Chalet**

Motion #2022-06-29-5674 – Stagg/Johnson

Be it resolved we give permission to the Peaches Cove-Green Bay Development Inc. to renovate the building within the limits of the description provided by them.

In favour 5 {Deputy Mayor Stead, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

- **Hiring of a qualified carpenter**

A discussion occurred on the request to hire a carpenter to oversee portions of work to be completed by the Committee. It was decided to defer this to the next meeting.

- **Insurance Request**

It was decided to make contact with the Committee to see what exactly they are looking for regarding liability insurance.

- **Water/Sewer Request**

Motion #2022-06-29-5675 – Tucker/Johnson

DR

*Be it resolved we move into a privileged meeting @ 7:39p.m.
In favour 5 {Deputy Mayor Stead, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried*

Motion #2022-06-29-5676 – Tucker/Johnson

*Be it resolved we move back into the regular meeting @ 7:42p.m.
In favour 5 {Deputy Mayor Stead, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried*

It was decided to table this topic for the next meeting.

CORRESPONDENCE

1. An anonymous email was received regarding the concern of dogs being untethered going around Lookout Park and surrounding areas.
2. A letter was received from Stephen Mercer, Director of Municipal Finance with the Department of Municipal Affairs and Provincial Affairs advising the Canada Community Building Fund Committee has accepted the project listed on the Town's Capital Investment Plan as Energy Efficiency Upgrade – Fire Hall for \$18,771.00.
3. A letter was received from Shannon Stubbs, MP Shadow Minister for Rural Economic Development seeking to convene a townhall with council to address federal funding for rural communities.

Motion #2022-06-29-5677 – Tucker/Stagg

*Be it resolved we refer the letter from MP Shannon Stubbs to the Economic Development Committee.
In favour 5 {Deputy Mayor Stead, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried*

4. A letter of acknowledgement and appreciation was received from Hubert Burden for his long involvement in providing accounting, auditing and other related service to the town over the past 30 plus year.
5. A letter was received from Glenn and Judy Mackey advising they are placing a new fire hydrant at GJM Apartments and was wondering if council would contribute \$5,000 towards the installation costs of the hydrant as was done previously. Also, they were wondering if council will stand to the three-foot extension that is required on the hydrant and put it in place. *It was decided to defer the request for a later date.*

JS VR

6. An invoice was received from Energy NL for membership fees in the amount of \$704.95. *Defer to the next meeting*

7. A letter was received from the Discovery Health Care Foundation requesting a prize to be used as a silent auction item or sponsoring a hole for \$250 or prizes to be given to their participants for the George Martin Memorial/Hospital Golf Tournament that raises money for the Foundation. *Place on file*

Councillor Stagg departed the meeting at 7:55p.m.

Motion #2022-06-29-5678 – Johnson/Tucker

Be it resolved we place the signs on the boardwalk.

In favour 5 {Deputy Mayor Stead, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

ADJOURNMENT


Motion #2022-06-29-5679 – Tucker

Be it resolved the meeting now adjourn to meet again on Tuesday, July 12th, 2022 at 5:00p.m.

The meeting adjourned at 8:03p.m.



**TERRY STEAD
DEPUTY MAYOR**



**VALERIE ROGERS
TOWN CLERK**