

**Municipality of Trinity Bay North  
Regular Council Meeting October 26<sup>th</sup>, 2021**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Frank Power Chalet, October 26<sup>th</sup>, 2021**

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

A quorum being present Mayor Bartlett called the meeting to order at 4:33p.m.

*Agenda*                      **Motion #2021-10-26-5313 – Stead/Stagg**  
***Be it resolved the agenda be adopted as presented.***  
***In favour 6 {Mayor Bartlett, Deputy Mayor Stead,***  
***Councillors Johnson, Lodge, Rumbolt & Stagg} Opposed 0;***  
***Motion Carried***

*Minutes:*                      **Regular Meeting of October 12, 2021**  
*Regular Meeting*              Mayor Bartlett asked if there were any errors or omissions in  
the minutes of the regular meeting of October 12, 2021  
(commenced 4:31p.m.) which had been circulated with the  
agenda.

**Motion #2021-10-26-5314 – Lodge/Rumbolt**  
***Be it resolved the minutes of the October 12, 2021***  
***regular meeting of council be adopted as presented.***  
***In favour 6 {Mayor Bartlett, Deputy Mayor Stead,***  
***Councillors Johnson, Lodge, Rumbolt & Stagg} Opposed 0;***  
***Motion Carried***

*Business Arising***1) Manuel's Island Beacon*****Motion #2021-10-26-5315 – Johnson/Stead***

*Be it resolved we query into the lease agreement with the Canadian Coast Guard regarding the transfer of Manuel's Island beacon and the restrictions put in place by the Coast Guard regarding visitation to the island and placing signage i.e. welcome/speeding.*

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

**2) Warming Centre*****Motion #2021-10-26-5316 – Rumbolt/Stead***

*Be it resolved we contact the community groups to inquire if anyone in their group would volunteer to man the warming centres in the town when needed.*

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

***Motion #2021-10-26-5317 – Stead/Johnson***

*Be it resolved we resend a letter to the Newfoundland and Labrador Housing Corporation in support of the Royal Canadian Legions Branch #16's request to have them place a generator in the St. Catherine's Haven Inc. building.*

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

**3) Cannabis Plant*****Motion #2021-10-26-5318 – Stagg/Lodge***

*Be it resolved that we move into a privileged meeting @ 5:36p.m.*

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

***Motion #2021-10-26-5319 – Stagg/Stead***

*Be it resolved that we move back into the regular meeting @ 5:42p.m.*

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

Mayor Bartlett will get in contact with Darcy McKenna to see when he's available to meet with council to provide us with updates.

#### **4) Coaker Foundation**

*Motion #2021-10-26-5320 – Johnson/Stagg*

*Be it resolved if the deadline has passed for the requested response from the Sir William F. Coaker Heritage Foundation regarding 37-47 Main Street South we request a meeting with Chairperson Bruce Sweetland for an update.*

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

#### **5) Main Street & Frederick Avenue (Pavement)**

*Motion #2021-10-26-5321 – Lodge/Stead*

*Be it resolved we contact the Catalina Harbour Authority, the Venture Credit Union and GJM Enterprises requesting a letter of support to include with the new letter to be written to the Minister of Transportation and Infrastructure.*

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

#### **6) Health Care**

*Motion #2021-10-26-5322 – Stagg/Rumbolt*

*Be it resolved that we move into a privileged meeting @ 6:28p.m.*

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

**Motion #2021-10-26-5323 – Stagg/Lodge**

*Be it resolved that we move back into the regular meeting @ 5:36p.m.*

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

**Motion #2021-10-26-5323 – Stagg/Johnson**

*Be it resolved we invite all incorporated communities on the tip of the peninsula to a joint meeting to discuss the health care crisis in the area. Also, we invite the MHA to the meeting.*

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

**7) Former Council****Motion #2021-10-26-5324 – Stagg/Johnson**

*Be it resolved we write the former councillors thanking them for their services over the past term of office.*

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

*Minutes:*

*Regular Meeting*

**Regular Meeting of October 12, 2021**

Mayor Bartlett asked if there were any errors or omissions in the minutes of the regular meeting of October 12, 2021 (commenced 4:45p.m.) which had been circulated with the agenda.

**Motion #2021-10-26-5325 – Johnson/Lodge**

*Be it resolved the minutes of the October 12, 2021 regular meeting of council be adopted as presented.*

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

*Minutes:*

*Special Meeting*

**Special Meeting of October 19, 2021**

Mayor Bartlett asked if there were any errors or omissions in the minutes of the special meeting of October 19, 2021 which had been circulated with the agenda.

**Motion #2021-10-26-5326 – Johnson/Lodge**

*Be it resolved the minutes of the October 19, 2021 special meeting of council be adopted as presented.*

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

A tender was received from Sweetland's Aggregate Ltd. for the construction of an ADA washroom building, the installation of a septic system and a artesian well system in Lookout Park in the amount of \$112,700 plus HST.

**Motion #2021-10-26-5327 – Stead/Johnson**

*Be it resolved we defer the tender received from Sweetland's Aggregate to the meeting on November 1, 2021.*

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

*Finance***1) Bills**

Bills were presented in the amount of \$58,326.64 for approval of payment.

**Motion #2021-10-26-5328 – Stead/Lodge**

*Be it resolved the bills be paid in the amount of \$58,326.64.*

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

**2) Signing Authority**

Remove Shelly Blackmore from the list of signing authority and investigate proper signing authority.

**Motion #2021-10-26-5329 – Stagg/Rumbolt**

*Be it resolved that council now adjourn to meet again on Monday, November 1, 2021 at 4:30p.m.*

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

The meeting adjourned at 7:21p.m.

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**MAYOR**

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**TOWN CLERK**

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**DATE**