

**Municipality of Trinity Bay North
Regular Council Meeting January 31, 2022
Continuation of the Regular Meeting held on January 25, 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, January 31, 2022**

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

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

This meeting is a continuation of the regular meeting held on January 25, 2022

A quorum being present Mayor Bartlett called the meeting to order at 5:34p.m.

Councillor Lodge suggested that his update on the Collective Agreement negotiations be given at the end of the meeting so that Councillor Rumbolt can depart the meeting.

Correspondence

2. An invitation was received from the Department of Municipal and Provincial Affairs inviting elected officials and municipal administrators to a Code of Conduct – Virtual Information Session on February 22nd or February 23rd. *Register Mayor Bartlett and Councillor Tucker for February 23rd.*
3. A letter was received Alicia Legge, Community Information Officer with Epilepsy Newfoundland and Labrador advising Purple Day March 26th is International Awareness of Epilepsy and wishes to know if council is interested in lighting up the town hall Purple and reading a proclamation.

WB
R

Motion #2022-01-31-5471 – Johnson/Rumbolt

Be it resolved we proclaim March 26th as Purple Day in the Municipality of Trinity Bay North in an effort to raise awareness and understanding of epilepsy, and to support all those who live with seizures each day.

*In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker}
Opposed 0; Motion Carried*

4. A letter was received from the Honourable Bernard Davis, Minister of Environment and Climate Change in reply to our letter requesting to be the lead organization of Solid Waste Management in the Discovery Region. *The Town Manager is to contact Minister Howell for an update and the PW Committee is to make recommendations on moving forward and send to the Minister.*
5. A letter was received from Elizabeth Eddy requesting council consider making improvements to the quality of Farm Road in Little Catalina. Also, consider installing some benches around Harbour Road.

Motion #2022-01-31-5472 – Stead/Johnson

Be it resolved the letter from Elizabeth Eddy be referred to the Public Works Committee to investigate the request to upgrade Farm Road and bring back a recommendation and the request for the installation of benches around Harbour Road be referred to the Recreation/Parks/Playgrounds Committee. Also, write Elizabeth Eddy advising that her requests are being investigated.

*In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker}
Opposed 0; Motion Carried*

6. A letter was received from the Department of Municipal and Provincial Affairs advising that the Canada Community Building Fund Committee has accepted the project listed on the Town's Capital Investment Plan as Gravity Sewer Line Extension in the amount of \$22,738.00.

*WB
VR*

7. An email was received from Teri Hoffman, Beacon Accounting explaining the delay of our 2020 Audit.

New Business

1) Accounts Receivable

Motion #2022-01-31-5473 – Johnson/Rumbolt

Be it resolved the Human Resources Committee find a solution for staff with regards to the accounts receivable.

In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

2) Peaches Cove Committee (Insurance)

Councillor Tucker advised that the Geopark, Hike Discovery and the Peaches Cove Committee had a meeting mid-January to discuss the Peaches Cove project. A concern the Geopark had was regarding insurance and wanted Councillor Tucker to find out if they are covered under our insurance which they are not. This discussion led to an update by Councillor Lodge which he is a liaison of this committee. Some topics of conversation were as follows: 1) Use of the chalet for another six weeks as they have an extension; 2) Permits; 3) Phase 1 will be completed after the extension; 4) Light Bill & Rent – possibility of using this money for materials; 5) Phase 2 – Permit required; 6) Insurance – they are responsible; 7) Mailing address – point of contact.

Some general discussion ensued and it was suggested by the Mayor the Trails Committee, Recreation Committee, Peaches Cove Committee, Geopark and Hike Discovery meet to discuss this trail going forward.

3) Destroy Records

Provide list in writing for next meeting.

4) Tender for 2005 Pickup

A tender bid of \$300.00 was received from Floyd Hobbs for the purchase of the 2005 Ford F-150 pickup.

Motion #2022-01-31-5474 – Johnson/Tucker

*AB
R*

Be it resolved we accept the tender price of \$300.00 from Floyd Hobbs for the purchase of the 2005 Ford F-150 pickup.

In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

5) Union Negotiations

Councillor Rumbolt declared herself in conflict of interest and departed the meeting as her son is an employee of the town.

Motion #2022-01-31-5475 – Lodge/Stead

Be it resolved we move into a privileged meeting at 6:37p.m.

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

Motion #2022-01-31-5476 – Stagg/Stead

Be it resolved we move back into the regular meeting at 7:11p.m.

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

Motion #2022-01-31-5477 – Lodge/Tucker

Be it resolved we continue with the Collective Agreement union negotiations.

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

Motion #2022-01-31-5478 – Stagg

Be it resolved that council now adjourn to meet again on Monday, February 14th at 5:00p.m.

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

The meeting adjourned at 7:11p.m.

*WB
/R*



MAYOR



TOWN CLERK



DATE