

**Municipality of Trinity Bay North
Regular Council Meeting January 27, 2020**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, January 27, 2020**

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| <i>Members Present</i> | Deputy Mayor Councillors | Phyllis Humby David Bartlett Albert Johnson Neville Samson Pauline Stagg |
| <i>Absent</i> | Mayor Councillor | Shelly Blackmore (arrived later) Norman Rogers |
| <i>Also Present</i> | Town Clerk Town Manager | Valerie Rogers Darryl Johnson |

A quorum being present Deputy Mayor Humby called the meeting to order at 4:30p.m.

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| <i>Agenda</i> | <i>Motion #2020-01-27-4818 – Samson/Stagg</i> <i>Be it resolved the agenda be adopted as presented.</i> <i>In favour 5 {Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried</i> |
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| <i>Minutes: Regular Meeting</i> | Regular Meeting of January 13, 2020 Deputy Mayor Humby asked if there were any errors or omissions to the minutes of the regular meeting of January 13, 2020 which had been circulated with the agenda. |
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| | <i>Motion #2020-01-27-4819 – Johnson/Stagg</i> <i>Be it resolved the minutes of the January 13, 2020 regular meeting of council be adopted as presented.</i> <i>In favour 5 {Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried</i> |
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| <i>Business Arising</i> | 1) Request from Sherry Sheppard regarding Farm Road |
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| | <i>Motion #2020-01-27-4820 – Johnson/Samson</i> |
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Be it resolved we write Sherry Sheppard advising her request for the town to take over and maintain the road leading to her property at 29 Farm Road has been denied as the cost will be exorbitant.

In favour 5 {Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

Mayor Blackmore arrived at 4:43p.m. and assumed the chair.

*Minutes:
Special Meeting*

Special Meeting of January 20, 2020

Mayor Blackmore asked if there were any errors or omissions to the minutes of the special meeting of January 20, 2020 which had been circulated with the agenda.

Motion #2020-01-27-4821 – Humby/Stagg

Be it resolved the minutes of the January 20, 2020 special meeting of council be adopted as presented.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

Business Arising

1) Damages sustained during the last storm

Motion #2020-01-27-4822 – Bartlett/Samson

Be it resolved we follow up with our engineers to obtain the cost of repairing the seawall in Cotter's Brook and assisting the Melrose Fisherman's Committee with replacing the wharf in Melrose. Also, with the cleanup of the kelp in Stead's Brook as a result of the recent storm surge during the winter storm.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

Finance

1) Bills

Bills were presented in the amount of \$16,919.42.

Motion #2020-01-27-4823 – Samson/Humby

Be it resolved the bills be paid in the amount of \$16,919.42.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

Motion #2020-01-27-4824 – Stagg/Johnson

Be it resolved we move into a privileged meeting at 5:00p.m.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

Motion #2020-01-27-4824 – Stagg/Samson

Be it resolved move back to the regular meeting at 5:04p.m.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

Town Manager's Report

1) Winter Storm

A discussion occurred on the warming centres.

Councillor Stagg raised a concern regarding the fire hydrants not shoveled out as of today. The Town Manager advised that the work crew has started shoveling them out.

Mayor Blackmore suggested the sub-committee on Emergency Preparedness have a meeting on February 3rd @ 7:00p.m.

Fire Department

Quarterly meeting scheduled for Monday, February 17th @ 7:00p.m.

Tidy Towns

Councillor Bartlett suggested that the town apply for a grant from the Community Healthy Living fund for Arch Rock trail, upgrades to wharves at our municipal parks (Lookout Park, Thompson Pond Park, Caul's Pond Park).

Motion #2020-01-27-4825 – Bartlett/Samson

Be it resolved we put in an application to the Community Healthy Living fund for develop Arch Rock Trail and upgrades to our municipal parks.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

Correspondence

- 1) A travel claim was received from the Town Manager for travel expenses incurred from January 16-23, 2020 in the amount of \$145.02.

Motion #2020-01-27-4826 – Humby/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from January 16-23, 2020 in the amount of \$145.02.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

- 2) An invoice was received from Noia for the 2020 Membership Fee in the amount of \$704.95.

Motion #2020-01-27-4827 – Bartlett/Humby

Be it resolved we pay the 2020 membership fee to Noia in the amount of \$704.95.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

- 3) Floor plans were received from Jane Tucker for the Union Electric Brewing Company.

- 4) An invitation was received from The Department of Municipal Affairs and Environment Water Resources Management Division to attend their 2020 Clean and Safe Drinking Water Workshop in Gander from March 24-26.

Motion #2020-01-27-4828 – Humby/Bartlett

Be it resolved we send our Town Manager and Town Foreman to the 2020 Clean and Safe Drinking Water Workshop in Gander from March 24-26, 2020.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

- 5) A letter was received from Dennis White with concerns of the condition of a shed on the adjacent property.

Motion #2020-01-27-4829 – Bartlett/Johnson

Be it resolved we write the owner of 7 Granger Memorial Drive advising of concerns of the condition of the shed on the property.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

Motion #2020-01-27-4829 – Stagg/Bartlett

Be it resolved we contact Dennis White advising of our action regarding his concerns of the shed on the adjacent property.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

- 6) A letter was received from Transport and Allied Workers Local Union 855 advising they are advocating for the needed changes and addressing the shortfalls in the current service delivery model in the road ambulance service. *Place petition on our bulletin board*
- 7) A letter was received from the Department of Municipal Affairs and Environment acknowledging receipt of our 2020 Municipal Budget.

New Business

1) Volunteers

Councillor Stagg brought up the need to have a policy for our town's volunteers on giving flowers, a card, etc. upon the death of their immediate family members. *It was decided that Councillor Stagg set a criteria and present it to council for consideration.*

Motion #2020-01-27-4830 – Humby/Samson

Be it resolved that council now adjourn to meet again on Monday, February 10, 2020 at 4:30p.m.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Samson & Stagg} Opposed 0; Motion Carried

The meeting adjourned at 6:00p.m.

MAYOR

TOWN CLERK

DATE