

**Municipality of Trinity Bay North  
Regular Council Meeting October 4<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 4<sup>th</sup>, 2021**

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

A quorum being present Mayor Blackmore called the meeting to order at 4:35p.m.

*Agenda*                      ***Motion #2021-10-04-5287 – Bartlett/Stagg***  
***Be it resolved the agenda be adopted as presented.***  
***In favour 5 {Mayor Blackmore, Councillors Bartlett,  
Johnson, Samson, & Stagg} Opposed 0; Motion Carried***

*Minutes:*                      **Special Meeting of September 13, 2021**  
*Special Meeting*            Mayor Blackmore asked if there were any errors or omissions  
in the minutes of the special meeting of September 13, 2021  
which had been circulated with the agenda.

- Delete “Deputy” in the first paragraph

***Motion #2021-10-04-5288 – Stagg/Bartlett***  
***Be it resolved the minutes of the September 13, 2021  
special meeting of council be adopted with the above  
correction.***  
***In favour 5 {Mayor Blackmore, Councillors Bartlett,  
Johnson, Samson, & Stagg} Opposed 0; Motion Carried***

*Minutes:  
Regular Meeting*

**Regular Meeting of September 13, 2021**

Mayor Blackmore asked if there were any errors or omissions in the minutes of the regular meeting of September 13, 2021 which had been circulated with the agenda.

- Change “Mayor Humby to Mayor Blackmore”

***Motion #2021-10-04-5289 – Bartlett/Johnson***

***Be it resolved the minutes of the September 13, 2021 regular meeting of council be adopted with the above correction.***

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

*Business Arising*

**1) Maintenance Depot**

***Motion #2021-10-04-5290 – Bartlett/Johnson***

***Be it resolved we write Ocean Choice International asking whether they will allow us to use the carpentry building as a maintenance depot.***

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

**2) Minister of Transportation**

***Motion #2021-10-04-5291 – Bartlett/Stagg***

***Be it resolved we write the Minister of Transportation and Infrastructure once again requesting a meeting to discuss ongoing issues in the town and copy the Deputy Premier.***

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

***Motion #2021-10-04-5292 – Stagg/Johnson***

***Be it resolved that we move into a privileged meeting @ 5:12p.m.***

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

***Motion #2021-10-04-5293 – Bartlett/Johnson***

***Be it resolved that we move back into the regular meeting @ 5:18p.m.***

*In favour 5 {Mayor Blackmore, Councillors Bartlett, Johnson, Samson, & Stagg} Opposed 0; Motion Carried*  
**2) Trails (Arch Rock)**

*Motion #2021-10-04-5294 – Johnson/Bartlett*

*Be it resolved we write the Minister of Transportation and Infrastructure requesting permission to enhance the existing parking lot for the Arch Rock trail.*

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

### **3) Fire Hall Garage Doors**

*Motion #2021-10-04-5295 – Bartlett/Johnson*

*Be it resolved we obtain quotes for the replacement of the garage doors and the installation of energy efficient heating at Station 1.*

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

Councillor Samson departed the meeting at 5:46p.m. due to a prior commitment

#### *Finance*

##### **1) Bills**

Bills were presented in the amount of \$31,170.95 for approval of payment.

*Motion #2021-10-04-5296 – Bartlett/Johnson*

*Be it resolved the bills be paid in the amount of \$31,170.95.*

*In favour 4 {Mayor Blackmore, Councillors Bartlett, Johnson & Stagg} Opposed 0; Motion Carried*

#### *Recreation*

Councillor Bartlett suggested we need a gate for the Catalina playground.

#### *Fire Department*

Quarterly meeting scheduled for October 18<sup>th</sup>.

#### *Tidy Towns*

The opening of the community garden is scheduled for Saturday, October 9<sup>th</sup> @ 2:00p.m. The Town Manager advised the request from the Tidy Towns Committee regarding the naming of the garden needs to be approved as it was in the last minutes of their meeting.

***Motion #2021-10-04-5297 – Stagg/Bartlett***

*Be it resolved we name the Community Garden  
“Harold E. Duffett Community Garden”*

*In favour 4 {Mayor Blackmore, Councillors Bartlett,  
Johnson & Stagg} Opposed 0; Motion Carried*

*Correspondence*

1. A travel claim was received from the Town Manager for travel expenses incurred from September 10-28, 2021 in the amount of \$252.15.

***Motion #2021-10-04-5298 – Johnson/Bartlett***

*Be it resolved we reimburse the Town Manager for  
travel expenses incurred from September 10-28, 2021  
in the amount of \$252.15.*

*In favour 4 {Mayor Blackmore, Councillors Bartlett,  
Johnson & Stagg} Opposed 0; Motion Carried*

2. A letter was received from Lisa Reid regarding an issue with Monty Tippett placing trees on a parking lot that her customers use.

***Motion #2021-10-04-5299– Johnson/Bartlett***

*Be it resolved we write Lisa Reid advising that the  
matter between Monty Tippett and herself is a civil  
matter.*

*In favour 4 {Mayor Blackmore, Councillors Bartlett,  
Johnson & Stagg} Opposed 0; Motion Carried*

3. A letter was received from the Municipal Assessment Agency advising that nominations for the position of Eastern Region Director close at 4:00p.m. on October 28, 2021.

***Motion #2021-10-04-5300 – Bartlett/Stagg***

*Be it resolved we defer the letter from the Municipal  
Assessment Agency for the meeting of the new  
council.*

*In favour 4 {Mayor Blackmore, Councillors Bartlett,  
Johnson & Stagg} Opposed 0; Motion Carried*

4. A letter was received from Gloria Johnson requesting the use of the Community Centre for the purpose of the UCW monthly meetings.

***Motion #2021-10-04-5301 – Johnson/Bartlett***

***Be it resolved the Town Manager contact Gloria Johnson to make sure Covid-19 protocols will be followed including vaccine passports when it is implemented.***

***In favour 4 {Mayor Blackmore, Councillors Bartlett, Johnson & Stagg} Opposed 0; Motion Carried***

5. A letter was received from Rexford Lodge representative of the Bonavista Peninsula Branch Line Association Inc. seeking a monetary donation to repair the trail at halfway house pond as they find themselves \$8,000 short of accomplishing their goal.

***Motion #2021-10-04-5302 – Bartlett/Johnson***

***Be it resolved after all donations has been tallied the Municipality of Trinity Bay North pay the difference towards Bonavista Peninsula Branch Line Association's shortfall of \$8,000 due to the fact this affects our water supply.***

***In favour 4 {Mayor Blackmore, Councillors Bartlett, Johnson & Stagg} Opposed 0; Motion Carried***

6. A letter was received from Newfoundland Labrador Hydro and Newfoundland Power requesting the municipality proclaim the Week of October 1-8, 2021 as Energy Efficiency Week.

***Motion #2021-10-04-5303– Stagg/Johnson***

***Be it resolved the Municipality of Trinity Bay North proclaim the Week of October 1-8, 2021 as Energy Efficiency Week.***

***In favour 4 {Mayor Blackmore, Councillors Bartlett, Johnson & Stagg} Opposed 0; Motion Carried***

*New Business*

**1) Fire Hall Garage Doors**

Addressed under business arising.

**2) Fence around tower – Station 1**

Councillor Bartlett agreed to look after this matter.

### **3) Conference Call**

The Town Manager advised the Minister of Environment and Climate Change will do a Zoom meeting with council members on Tuesday, October 12<sup>th</sup> @ 1:00p.m.

### **4) Council Accomplishments**

Councillor Bartlett advised that we should draft up a list of accomplishments that has been achieved over the past 4 years and run it on the community channel and TBN News and Views before the newly elected council is sworn in.

#### ***Motion #2021-10-04-5304 – Bartlett/Johnson***

***Be it resolved that council now adjourn to meet again on Tuesday, October 12, 2021 at 4:30p.m.***

***In favour 4 {Mayor Blackmore, Councillors Bartlett, Johnson & Stagg} Opposed 0; Motion Carried***

The meeting adjourned at 6:35p.m.

---

**MAYOR**

---

**TOWN CLERK**

---

**DATE**