

**Municipality of Trinity Bay North
Regular Council Meeting June 14, 2021**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, June 14, 2021**

<i>Members Present</i>	Mayor	Shelly Blackmore
	Councillors	David Bartlett Albert Johnson Norman Rogers Neville Samson Pauline Stagg

<i>Absent</i>	Deputy Mayor	Phyllis Humby
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<i>Also Present</i>	Acting Town Clerk	Melinda Mackey
	Town Manager	Darryl Johnson

A quorum being present Mayor Blackmore called the meeting to order at 4:34p.m.

Agenda **Motion #2021-06-14-5203 – Stagg/Bartlett**
***Be it resolved the agenda be adopted with the
delegation being removed.***
***In favour 6 {Mayor Blackmore, Councillors Bartlett,
Johnson, Rogers, Samson & Stagg} Opposed 0; Motion
Carried***

Minutes: **Regular Meeting of May 25, 2021**
Regular Meeting Mayor Blackmore asked if there were any errors or omissions
in the minutes of the regular meeting of May 25, 2021 which
had been circulated with the agenda.

- Deputy Mayor Humby asked if there were any errors or omissions changes to Mayor Blackmore.

Motion #2021-06-14-5204 – Rogers/Johnson
***Be it resolved the minutes of the May 25, 2021
regular meeting of council be adopted with the above
correction.***

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

Business Arising

1) Manual's Island

Town Manager is to send an email to get an update on the transfer of Manuel's Island.

2) Municipal Capital Works

The Town Manager informed Council that we have received approval for funding for the Main Street South Water Project but we are not able to use Gas Tax Funding for our portion. He is to investigate the status of the higher priority projects that were submitted before proceeding further.

3) Waste Site Loader

Motion #2021-06-14-5205 – Samson/Rogers

Be it resolved that the bid of \$14000.00 for the loader from CFI Equipment Leasing Inc. be accepted.

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

4) Tender Dump Truck

Motion #2021-06-14-5206 – Bartlett/Stagg

Be it resolved that the lowest bid by Western Star and Freightliner Trucks for Newfoundland in the amount of \$191,937 Plus HST be accepted based on review by the Town Manager to ensure it meets specifications.

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

5) Environment Day

Motion #2021-06-14-5207 – Stagg/Johnson

Be it resolved that we donate prizes to the amount of \$200 to Tidy Towns Environment Day.

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

6) Vista Resource Centre

Motion #2021-06-14-5208 – Rogers/Samson

Be it resolved that Vera Nova Properties be written expressing safety and health concerns involving their property adjacent to the Public Building .

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

7) Playground Equipment

Councillor Stagg suggested that the time for sanitizing the Catalina playground be changed so as not to coincide with when children get out of school. The Town Manger will adjust the schedule to accommodate.

8) Main Street

Discussion held on the need for improvements to the pavement in the area. The Asphalt needs to be about two inches thicker in order to accommodate the large trucks used to transport salt when the boats arrive.

Motion #2021-06-14-5209 – Bartlett/Samson

Be it resolved that the Minister of Transportation and Infrastructure be written requesting help with the paving of the roads in the areas used by trucks during the transport of salt.

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

*Minutes:
Special Meeting*

Special Meeting of May 27, 2021

Mayor Blackmore asked if there were any errors or omissions in the minutes of the special meeting of May 27, 2021 which had been circulated with the agenda.

Motion #2021-06-14-5210 – Johnson/Stagg

Be it resolved that the minutes of the Special Meeting of May 27, 2021 be adopted as presented.

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

Lions Club Donation

Councillor Samson informed Council that the Lions Club donated the remaining portion of the funds needed to purchase the generator for the warming station in Melrose.

Motion #2021-06-14-5211 – Johnson/Bartlett

Be it resolved that the Port Union Lions Club be written thanking them for their donations to the Warming Centre and Fire Department as well as their continuing support.

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

Councillor Samson left the meeting at 6:00 pm

Finance

1) Bills

Bills were presented in the amount of \$43,021.05 for approval of payment. Mayor Blackmore inquired about an invoice that was listed for two different vendors.

Councillor Rogers stepped away for a few minutes

Motion #2021-06-14-5212 – Bartlett/Stagg

Be it resolved the bills be paid in the amount of \$43,201.05 pending review of the duplicated invoice.

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

Councillor Rogers returned

The Town Manager is to provide an update on the garbage collection contract for the next meeting.

Town Manager's Report

1) Capital Works

The Town Manager advised he has received approval for the Main Street South Water and Sewer Project but we are not

able to use Gas Tax Funding for our portion. He will look into the status of our Capital Works further.

3) PMA Virtual Convention

The Town Manager and Town Clerk recently attended the 2021 Virtual Convention where he learned that an Assessment Management Template will soon be available. It was suggested that the Town Manager collaborate with Crystal Fudge, Town of Bonavista

4) Ball League

A request has been submitted to start a softball league with a list of approximately 32 individuals.

Motion #2021-06-14-5213 – Stagg/Johnson

Be it resolved that permission be given to start a softball league as long a Provincial Covid19 protocols are followed.

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

5) Tidy Towns

The Tidy Towns Committee has received Envirofest funding in the amount of \$5000. They are asking that the town pay invoices related to the Community Garden reimbursing the town once the funding is received.

Motion #2021-06-14-5214 –Stagg/Johnson

Be it resolved that we pay invoices for the Tidy Towns until the Envirofest funding is received.

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

Town Manager departed meeting at 6:30 pm

Public Works

Minutes of a meeting held on May 20, 2021 were enclosed for council's perusal.

Tidy Towns

Minutes of a meeting held on May 25th, 2021 were enclosed for council's perusal.

Economic Dev.

The Committee hasn't had a meeting recently. The Town Clerk is to clarify if Mayor Blackmore is a representative of the town or business.

Motion #2021-06-14-5215 –Stagg/Bartlett

Be it resolved that Mayor Blackmore be appointed as a council representative on The Economic Development Committee until the current term ends.

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

Correspondence

1. A travel claim was received from the Town Manager for travel expenses incurred from May 21-June 10, 2021 in the amount of \$317.98.

Motion #2021-06-14-5216 –Johnson/Rogers

Be it resolved we reimburse the Town Manager for travel expenses incurred from May 21-June 10, 2021 in the amount of \$317.98.

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

2. Correspondence received from the Department of Fisheries, Forestry and Agriculture outlining Forest Management Zone 2 Five Year Operating Plan. Council will review further and discuss at the next meeting.
3. Invoice received from NOIA for Annual Membership Fees in the amount of \$704.95.

Motion #2021-06-14-5217 –Rogers/Johnson

Be it resolved that we renew our annual NOIA Membership and pay the invoice in the amount of \$704.95.

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

4. Correspondence received from the office of MP Shannon Stubbs regarding Bill C-21. Council will take the time to review further and discuss at the next meeting.

Motion #2021-06-14-5218 – Stagg/Bartlett

*Be it resolved that council now adjourn to meet again
on Monday, June 28, 2021 at 4:30p.m.
In favour 5 {Mayor Blackmore, Councillors Bartlett,
Johnson, Rogers, & Stagg} Opposed 0; Motion Carried*

The meeting adjourned at 6:55p.m.

MAYOR

ACTING TOWN CLERK

DATE