

Municipality of Trinity Bay North
Regular Council Meeting November 23, 2021
Continuation of the Regular Meeting held on November 22, 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, November 23, 2021

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

This meeting is a continuation of the regular meeting held on November 22, 2021

A quorum being present Mayor Bartlett called the meeting to order at 5:30p.m.

Public Works

1) Wharf Committee

The Mayor discussed the email received from the Water Resources Management Division advising when the town wishes to complete work in or within (15) metres of a waterbody (including wetlands), the application and approval of a Permit to Alter a Body of Water is required through their department. Also, that we ensure all local residents are aware of and in compliance with this requirement before the start of any work within the fifteen (15) metre reservation. He suggested that this information be passed over to the Wharf Committee when formed and we have this information at the Town Hall plus stipulate on the permit/letter what is required of a resident wishing to do work within 15 metres of a waterbody. Councillor Tucker made reference that this Water Resources Act was implemented in 2002.

2) Garbage Collection

WB
RE

An email was received from Dave Vardy, Vardy Villa Limited advising that due to the increasing cost of fuel they are requesting an increase of \$50.00 per week on the garbage collection fee.

Motion #2021-11-22-5388 – Stagg/Tucker

Be it resolved we accept the increase of \$50.00 per week for the garbage collection.

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

Parks/Rec/Trails

The Trail Committee met November 16th, 2021. Minutes to follow.

Councillor Tucker voiced her concerns about the Recreation and Trails Committee coming together to form one committee.

Motion #2021-11-22-5389 – Lodge/Rumbolt

Be it resolved we move into a privileged meeting at 5:50p.m.

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

Motion #2021-11-22-5390 – Stagg/Tucker

Be it resolved we move back into the regular meeting at 6:02p.m.

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

The Town Manager advised we invite the Trails Committee and the Recreation Commission to a meeting to have a discussion about council's vision to combine these two committees.

Motion #2021-11-22-5391 – Tucker/Stagg

Be it resolved we review the Terms of Reference for the Recreation and Trails Committees and reach out to both committees to attend a meeting to solicit feedback regarding the possible consolidation of both committees.

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

VR WB

Tentative meeting date - November 30, 2021 @ 7:00p.m.

Fire Dept.

Councillor Lodge and the Town Manager will attend Station 2's meeting tonight to discuss the request for the purchase of a pickup and their equipment carrier.

Tourism/EDC

Councillor Tucker advised she will forward any documents she worked on while serving on the EDC to the newly formed committee.

Correspondence

1. A letter was received from the Port Union Lions Club seeking a donation towards their Santa Claus Parade taking place on December 4th.

Motion #2021-11-23-5392 – Lodge/Stagg

Be it resolved we donate \$100.00 to the Port Union Lions Club towards the distribution of goodie bags at their Santa Claus Parade.

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

2. A letter was received from Jeremy Hogan requesting council purchase some peat stone or sand to place around the bases at the Port Union ballfield as the condition of the base area is in a deplorable and dangerous condition.

Motion #2021-11-23-5393 – Stagg/Lodge

Be it resolved we refer the request from Jeremy Hogan to purchase some peat stone or sand for the Port Union ballfield to the TBN Recreation Commission and advise Mr. Hogan of our intentions.

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

New Business

1) Policy – Use of Municipal Equipment/Vehicles

The Town Manager will provide a draft policy for the next meeting.

2) Roles & Responsibilities of Municipal Employees (Section 3 of Municipal Council Handbook)

Motion #2021-11-23-5394 – Lodge/Tucker

RB WB

Be it resolved that all staff has the full support of council to complete all roles and responsibilities as stated in Section 3 of the Municipal Council Handbook 2021 Interim Edition.

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

Motion #2021-11-15-5364 – Stagg

Be it resolved that council now adjourn to meet again on Monday, December 13, 2021 at 5:00p.m.

The meeting adjourned at 6:20p.m.


MAYOR


TOWN CLERK

December 14, 2021
DATE