

**Municipality of Trinity Bay North
Regular Council Meeting February 10, 2020**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, February 10, 2020**

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

In the absence of the Mayor, Deputy Mayor Humby resided over the meeting.

A quorum being present Deputy Mayor Humby called the meeting to order at 4:37p.m.

<i>Agenda</i>	<i>Motion #2020-02-10-4831 – Bartlett/Johnson</i> <i>Be it resolved the agenda be adopted as presented.</i> <i>In favour 6 {Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried</i>
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<i>Minutes: Regular Meeting</i>	Regular Meeting of January 27, 2020 Deputy Mayor Humby asked if there were any errors or omissions to the minutes of the regular meeting of January 27, 2020 which had been circulated with the agenda.
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	<i>Motion #2020-02-10-4832 – Bartlett/Johnson</i> <i>Be it resolved the minutes of the January 27, 2020 regular meeting of council be adopted as presented.</i> <i>In favour 6 {Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried</i>
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*Business Arising***1) Applications**

The Town Manager advised that he is waiting on the engineers to provide a quote on the replacement of the wharf to apply for special funding. All the other applications have been submitted.

2) Emergency Preparedness

Councillor Bartlett to reach out to Deputy Mayor Humby to make a site visit to the RC Church Hall regarding the electrical for a generator.

*Finance***1) Accounts Payable**

Invoices were presented in the amount of \$21,903.59 for payment.

Motion #2020-02-10-4833 – Bartlett/Samson

Be it resolved the invoices be paid in the amount of \$21,903.59.

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

Mayor Blackmore arrived and resumed the chair.

*Town Manager's Report***1) Networking**

The Town Manager advised that Jason Boyce will be doing the network wiring next week.

Public Works

There was a discussion on various topics regarding the condition of the roads in town. The Town Manager advised he will contact our MHA once again to see if a new date has been scheduled to meet with the Ministers as the last meeting was postponed.

Recreation

A concern was once again addressed regarding the financial statements.

Tidy Towns

Meeting scheduled for February 11th.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from January 24-February 6, 2020 in the amount of \$233.84.

Motion #2020-02-10-4834 – Humby/Bartlett

Be it resolved we reimburse the Town Manager for travel expenses incurred from January 24-February 6, 2020 in the amount of \$233.84.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

- 2) An email was received from The Packet wondering whether or not the town wishes to support Red Cross Month by sponsoring an ad for \$50.00.

Motion #2020-02-10-4835 – Rogers/Samson

Be it resolved we participate in supporting Red Cross Month by sponsoring an ad in The Packet for \$50.00.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

- 3) An invitation was received from PMA to attend a Professional Development Session “Harassment & Violence in the Workplace” and a membership meeting on February 21st in Clarenville.

Motion #2020-02-10-4836 – Stagg/Samson

Be it resolved we send 3-4 attendees to the PMA’s Professional Development Session in Clarenville on February 21st.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

- 4) An email was received from Heritage NL advising that National Heritage Day is February 17, 2020 and Heritage Week is February 17-23, 2020.

Motion #2020-02-10-4837 – Bartlett/Rogers

Be it resolved we proclaim February 17, 2020 as National Heritage Day and February 17-23, 2020 as National Heritage Week in the Municipality of Trinity Bay North.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

- 5) A letter was received from the Department of Municipal Affairs and Environment Local Governance and Land Use Planning Division releasing the Town of Trinity Bay North's Municipal Plan Amendment 1, 2019 and Development Regulations Amendment 1, 2019 from provincial review.

Motion #2020-02-10-4838 – Bartlett/Humby

Be it resolved that Municipal Plan and Development Regulations Amendments No. 1, 2019 be adopted and furthermore, that Council identify a Commissioner and set a date to conduct a public hearing on the amendments, in accordance with the Urban and Rural Planning Act, 2000.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

- 6) An email was received from Mary Bishop regarding the Town of Trinity Bay North's Municipal Plan and Development Regulations Amendment 2, 2019. *The Land Committee will meet in the near future to review the Plan and Development Regulations.*
- 7) A letter was received from the MMSB regarding backyard compost bin distribution program.

Motion #2020-02-10-4839 – Humby/Bartlett

Be it resolved we place an ad on Facebook and the community channel to see if there is an interest in purchasing a compost bin and if so, place an order with MMSB.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

- 8) A letter was received from Garry Blackmore on behalf of the Community Care and Share Association thanking the

town for our recent donation to the Community Care and Share Association.

Motion #2020-02-10-4840 – Stagg/Humby

Be it resolved that council now adjourn to meet again on Monday, February 24, 2020 at 4:30p.m.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg}

Opposed 0; Motion Carried

The meeting adjourned at 5:30 p.m.

MAYOR

TOWN CLERK

DATE