

**Municipality of Trinity Bay North
Regular Council Meeting March 28, 2022
Continuation of the Regular Meeting held on March 15, 2021**

**Continuation of the Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, March 28, 2022**

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

This meeting is a continuation of the regular meeting held on March 15, 2022.

CALL TO ORDER

A quorum being present Mayor Bartlett called the meeting to order at 5:03p.m.

COMMITTEE REPORTS CONTINUED

Finance – Special Meeting March 7, 2022

Motion #2022-03-28-5552 – Stead/Johnson

Be it resolved we move into a privileged meeting at 5:04p.m.

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

Motion #2022-03-28-5553 – Lodge/Johnson

Be it resolved we move back into the regular meeting at 5:15p.m.

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

Motion #2022-03-28-5554 – Stead/Johnson

VR WB

*Be it resolved businesses meeting the definition of “55 plus senior apartments (single, duplex, row) be taxed 6 mils.
In favour 6 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt & Stagg} Opposed 0; Motion Carried*

As there were still some concerns from Councillor Stagg, she made the following motion:

Motion #2022-03-28-5555 – Stagg/Johnson

*Be it resolved we move into a privileged meeting at 5:16p.m.
In favour 6 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt & Stagg} Opposed 0; Motion Carried*

Motion #2022-03-28-5556 – Stagg/Johnson

*Be it resolved we move back into the regular meeting at 5:20p.m.
In favour 6 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt & Stagg} Opposed 0; Motion Carried*

Motion #2022-03-28-5554 was then voted on as recorded above.

Motion #2022-03-28-5557 – Rumbolt/Johnson

*Be it resolved we forgive the taxes on one of the buildings located at 84 Discovery Trail for this taxation year only.
In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, & Rumbolt} Opposed 1 {Councillor Stagg}; Motion Carried*

CORRESPONDENCE

1. A letter was received from the Sir William Ford Coaker Heritage Foundation requesting reconnection of the waterline to the Station Manager’s House at 8 Reid Road.

Mayor Bartlett stepped out of the chair at 5:32p.m. and Councillor Stagg took over the chair to address his concern regarding reactivating outfalls.

Councillor Tucker arrived at 5:35p.m.

Mayor Bartlett resumed the chair at 5:36p.m.

Deputy Mayor Stead gave a presentation on 3 options council can choose from if they are to agree on installing the water and sewer line to 8 Reid Road for the Sir William Ford Coaker Heritage Foundation.

VR
WB

Motion #2022-03-28-5558 – Lodge/Tucker

Be it resolved the town's maintenance crew connect the Sir William Ford Coaker Heritage Foundation's property located at 8 Reid Road to municipal water and sewer services at a cost up to \$5,000 provided the Foundation agrees to cover any additional cost, including the employment of a contractor if the ground proves to rocky for municipal equipment.

In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

2. An email was received from Jim Miller, Director with Hike Discovery Inc. requesting the Town appoint a new representative to the Board. *Councillor Tucker had already agreed to sit on the Board.*

3. A letter was received from the Department of Transportation and Infrastructure attaching a draft of the Prime Consultant Agreement (PCA) in the amount of \$44,209.62 (HST included) for review and signature with regards to Project 17-GI-22-00048 – Water Systems Improvements. The Town Manager stated that he was in contact with the department advising we did not receive the PCA. They advised it will be sent in the mail asap.

Motion #2022-03-28-5559 – Lodge/Tucker

Be it resolved if acceptable, we would endorse the Prime Consultant Agreement (PCA) for project #17-GI-22-00048 – Water Systems Improvement.

In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

4. A letter was received from the Department of Municipal and Provincial Affairs advising that the Canada Community Building Fund Committee has accepted the project listed on the Town's Capital Investment Plan as Fire Hall Upgrades in the amount of \$18,856.

5. A letter of request was received from Discovery Global Geopark to explore potential collaborative relationships with our municipality and/or community group/organizations.

6. A letter was received from the Peaches Cove-Green Bay Development Inc. seeking a loan for \$5,000 to cover the cost of materials purchased for the Melrose Chalet. This loan will be for a period of 30 days or less until they receive their holdback money from the JCP project. *Already addressed on March 15th.*

VR
WB

7. An email was received requesting council sign a proclamation recognizing April 24-30, 2022 as National Organ and Tissue Donor Awareness Week.

Motion #2022-03-28-5560 – Stagg/Rumbolt

Be it resolved we proclaim April 24-30, 2022 as National Organ and Tissue Donor Awareness Week in the Municipality of Trinity Bay North.

In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

NOTICES OF MOTION

None

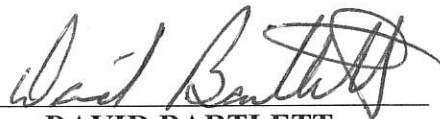
ADJOURNMENT

Motion #2022-03-28-5561 – Stagg

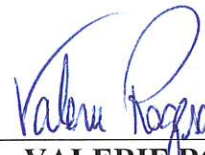
Be it resolved that council now adjourn to meet again on Tuesday, April 5th at 5:00p.m.

In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

The meeting adjourned at 6:00p.m.



**DAVID BARTLETT
MAYOR**



**VALERIE ROGERS
TOWN CLERK**