

**Municipality of Trinity Bay North
Regular Council Meeting April 18, 2022
Continuation of the Regular Meeting held on April 11, 2021**

**Continuation of the Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, April 18, 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 April 11, 2022.

CALL TO ORDER

A quorum being present Mayor Bartlett called the meeting to order at 5:31p.m.

COMMITTEE REPORTS CONTINUED

LIAISON REPORTS

Peaches Cove-Green Bay Development Inc.

Councillor Lodge gave a brief report from the meeting on March 17th with emphasis on the following topics: Permit, Phase II, Meeting with Hike Discovery in May and Insurance.

Bonavista Peninsula Branch Line Association

Nothing to report

5:35p.m. Councillor Tucker arrived

Sir William Ford Coaker Heritage Foundation

Nothing to report

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Wharf Committee

Minutes of a meeting on March 3rd were enclosed for council's perusal. Next meeting scheduled for Thursday, April 21st.

Hike Discovery

Nothing to report

Discovery Global Geopark

Nothing to report

Crime Prevention

Councillor Rumbolt advised that a meeting is scheduled for Wednesday, April 27th with Cheryl Barrett, Chairperson of the Clarendville Area Citizens' Crime Prevention Committee also, Secretary of the Citizens' Crime Prevention Association NL and RCMP community liaison, April Cavel.

CORRESPONDENCE

1. A travel claim was received from the Town Manager for travel expenses incurred from February 25-April 7, 2022 in the amount of \$440.26.

Motion #2022-04-18-5580 – Stead/Rumbolt

Be it resolved we reimburse the Town Manager for travel expenses incurred from February 25-April 7, 2022 in the amount of \$440.26.

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

2. Municipal General Insurance renewal documents were received from Cal Legrow for the April 21, 2022-2023 term. Stated in the letter was information on how the rise in construction and material costs may influence our insurance coverage which they strongly encourage the town to review the replacement cost limits on all of our buildings to avoid underinsurance and co-insurance penalties. Deputy Mayor Stead inquired as to whether or not this is subject to the Procurement Act.

Motion #2022-04-18-5581 – Johnson/Rumbolt

Be it resolved we investigate if the purchasing of our current insurance and any renewals falls under the Procurement Act.

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

3. An email was received from Angela Marsh, Program Analyst with NL911 advising April 10th-16th, 2022 is National Public Safety Telecommunications

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Week. She inquired if the town wishes to help celebrate this week of recognition, to send an email or video message to acknowledge the work of 911 Call Takers.

Motion #2022-04-18-5582 – Stagg/Tucker

Be it resolved the Mayor send an email recognizing April 10th-16th, 2022 as National Public Safety Telecommunications Week.

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

4. An email was received Candy Keillor, Operations Smile inviting council to proclaim June 19th, 2022 as the Longest Day of Smiles® in our community. *Mayor Bartlett to respond.*

5. An email was received from Jonathan Hickman, Vice President with Hickman Group requesting the town proclaim April 7, 2022 Green Shirt Day and encourage our citizens to wear green, register their decision to become organ and tissue donors and share their decision with their family. *As the date has lapsed it was decided to file the letter.*

6. An email was received from Frederick A. Russell requesting council consider an amendment to the current noise bylaw in the interest of providing some peace, tranquility and comfort on weekends (Saturday and Sunday).

Motion #2022-04-18-5583 – Stagg/Stead

Be it resolved we move into a privileged meeting at 5:59p.m.

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

Motion #2022-04-18-5584 – Stagg/Johnson

Be it resolved we move back into the regular meeting at 6:04p.m.

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

Motion #2022-04-18-5585 – Stagg/Tucker

Be it resolved we amend Section 3 & 5 of our current Noise Regulations as follows: (amendment in italics, underlined and bold print)

- No person within the Town shall use lawn mowers, chainsaws or other equipment which causes excessive noise **between the hours of 11:00p.m. and 7:00a.m. Monday to Friday and between the hours of 9:00p.m. to 8:00a.m. Saturday & Sunday.**
- No person shall, being the owner of any property, or rented, or otherwise under their control, play loud music, or create excessive noise, so as to disturb neighbours **between the hours of 11:00p.m. and**

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7:00a.m. Monday to Friday and between the hours of 9:00p.m. to 8:00a.m. Saturday & Sunday.

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

7. An email was received from a concerned citizen with a complaint about the burning of garbage at the Coaker Foundation premises and the enormous amount of waste around their properties that can easily be discarded at the dump.

Motion #2022-04-18-5586 – Stead/Johnson

Be it resolved as Deputy Mayor Stead is the town's liaison for the Coaker Foundation, he will check with the Foundation to see if the burning of garbage has been stopped and if not, advise them to cease immediately.

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

8. An email was received from Cheryl Barrett, Chairperson of the Clarenville Area Citizens' Crime Prevention Committee and Secretary of the Citizens' Crime Prevention Association NL regarding a meeting. *Dealt with under Liaison Reports*

9. Information was received from MNL regarding a 10-module online course (**Municipal Leadership Essentials: A Guide to Good Governance**) that is being offered for municipal councillors, mayors and administrators in Newfoundland and Labrador in April, 2022. *It was decided to file as the course is too costly*

10. A letter was received from Kayla Hart advising she's at the beginning stages of starting a new business providing guided hiking tours, along with snacks/lunch option around Sheppard's Cove and Roaring Cove with hopes to expand and include other trails in Trinity Bay North in the future.

Motion #2022-04-18-5587 – Stead/Johnson

Be it resolved permission be given to Kayla Hart for a guided hiking tour business and the letter be deferred to the Trails and Tourism/Economic Development Committees to support her endeavour.

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

11. Information was received from Newfoundland Power regarding 2022 Request for EnviroFest Proposals. *Place letter on file*

12. A letter was received from the Department of Fisheries, Forestry and Agriculture acknowledging receipt of our application (No. 159446) for a Crown

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title on Route 230-26 to Little Catalina to be used as a parking lot for the Arch Rock trail.

Motion #2022-04-18-5588 – Stead/Johnson

Be it resolved we defer the letter from the Department of Fisheries, Forestry and Agriculture to the Public Works Committee for reviewal.

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

13. A letter was received from the Royal Newfoundland Constabulary Association seeking the town's support by purchasing an advertisement space in their annual guide "Senior Abuse Awareness".

Motion #2022-04-18-5589 – Lodge/Stagg

Be it resolved we place the letter received from the Royal Newfoundland Constabulary Association on file.

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

This prompted a discussion on the staffing levels at the RCMP Bonavista Detachment.

Motion #2022-04-18-5590 – Stead/Lodge

Be it resolved Councillor Rumbolt contact Staff Sergeant Turner or Corporal Porter concerning the staffing levels at the RCMP Bonavista Detachment. If the town does not get a response from Staff Sergeant Turner or Corporal Porter, Mayor Bartlett will write a letter to the Minister of Justice.

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

14. An email was received from Shelley Harris with the Vista Family Resource Centre requesting the town replace the existing carpet with laminate flooring at the Catalina centre and advising a portion of the siding on the building has blown off.

Motion #2022-04-18-5591 – Stead/Rumbolt

Be it resolved we remove the carpet and install laminate flooring at the Catalina Vista Family Resource Centre.

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

Motion #2022-04-18-5592 – Stead/Stagg

Be it resolved we repair the siding on the Catalina Public Building.

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

15. An invitation was received from Emco Waterworks to attend the first Infrastructure Tradeshow in St. John's on April 20th and 21st.

Motion #2022-04-18-5593 – Stagg/Johnson

Be it resolved the letter received from Emco Waterworks be placed on file. In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

16. A letter was received from Elizabeth Kidd, President & CEO of College of the North Atlantic requesting the town donate to the CNA's Ukrainian Humanitarian Aid effort. *It was advised this is not in our Donation Policy*

Motion #2022-04-18-5594 – Stead/Rumbolt

Be it resolved the Finance Committee review the current Donation Policy. In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

NEW BUSINESS

1. Hazards to Walking Pedestrians

Motion #2022-04-18-5595 – Lodge/Stead

Be it resolved we move into a privileged meeting at 6:31p.m. In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

Motion #2022-04-18-5596 – Lodge/Stagg

Be it resolved we move back into the regular meeting at 6:33p.m. In favour 7 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

There was a brief discussion on vehicles parked with the tires on the roadway (Main Street) which is a danger to walking pedestrians. The Town Manager advised this has since been rectified.

Motion #2022-04-18-5597 – Lodge/Johnson

Be it resolved the owner of the dog be written voicing council's concerns with the dog being untethered sometimes and it being aggressive to walking pedestrians.

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

2. Committee Issues

Councillor Rumbolt had some concerns regarding the functioning of committees.

3. Public Meeting re: Thompson Pond Park

Motion #2022-04-18-5598 – Stead/Rumbolt

Be it resolved we move into a privileged meeting at 6:51p.m.

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

Motion #2022-04-18-5599 – Stagg/Tucker

Be it resolved we move back into the regular meeting at 7:02p.m.

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

Motion #2022-04-18-5600 – Stead/Stagg

Be it resolved we hold a public meeting to discuss the sale of Thompson Pond Park and our current mil rate.

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

4. Petition (Mil Rate)

Already dealt with under #3

5. Job Description – Parks, Recreation and Trails Coordinator

Motion #2022-04-18-5601 – Lodge/Stead

Be it resolved we readvertise for the Parks, Recreation and Trails Coordinator after the Job Description has been approved by Council.

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

Motion #2022-04-18-5602 – Stead/Lodge

Be it resolved we move into a privileged meeting at 7:18p.m.

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

Motion #2022-04-18-5603 – Stagg/Johnson

Be it resolved we move back into the regular meeting at 7:26p.m.

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

NOTICES OF MOTION

None


ADJOURNMENT

Motion #2022-04-18-5604 – Stagg


Be it resolved that council now adjourn to meet again on Tuesday, April 26th 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 7:27p.m.



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK