

**Municipality of Trinity Bay North
Regular Council Meeting November 8th, 2021**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, November 8th, 2021**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Terence Stead
	Councillors	Albert Johnson
		Dean Lodge
		Doreen Rumbolt
		Pauline Stagg
		Jane Tucker

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present Mayor Bartlett called the meeting to order at 4:29p.m.

Agenda **Motion #2021-11-08-5346 – Stagg/Johnson**
Be it resolved the agenda be adopted as presented.
In favour 7 {Mayor Bartlett, Deputy Mayor Stead,
Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker}
Opposed 0; Motion Carried

Minutes: **Regular Meeting of October 26, 2021**
Regular Meeting Mayor Bartlett asked if there were any errors or omissions in the minutes of the regular meeting of October 26, 2021 which had been circulated with the agenda.

- Change Mayor Blackmore to Mayor Bartlett on the first page

Motion #2021-11-08-5347 – Lodge/Rumbolt
Be it resolved the minutes of the October 26, 2021 regular meeting of council be adopted with the above correction.
In favour 7 {Mayor Bartlett, Deputy Mayor Stead,
Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker}
Opposed 0; Motion Carried

Business Arising **1) Waste Management**

This will now fall under the Public Works Committee which will be placed on their next meeting's agenda.

2) Canada Infrastructure Program Funding

At the request of the Deputy Mayor the Town Manager included the funding wish list of 2020-2021 and the cost estimates plus the information of the Water System Improvements that was recently approved. A discussion occurred on the long-term plan of applying for funding for projects listed under the following categories: Water Projects, Waste Water Projects, Adaptation and Disaster Mitigation, Recreation Projects, Community Projects, Municipal Administration and Service Buildings, Road Projects, Public Transit Projects and Studies. Deadline for submission is November 19th, 2021.

Motion #2021-11-08-5348 – Stead/Stagg

Be it resolved that due to the deadline for submission of the Canada Infrastructure Program being November 19th, 2021 we move forward with the previous list with the priority as follows: Culvert Replacement Melrose, Historic District Water and Sewer and Road Upgrades.

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

Deputy Mayor Stead to contact the Sir William Ford Coaker Heritage Foundation to request their 5-year plan for the Historic District to include with our application for funding for the installation of water and sewer in the district.

3) Donation – Bonavista Branch Line

The Town Manager advised that he was in contact with Rex Lodge and was told their shortfall is now approximately \$5,100. It was decided to verify with Mr. Lodge to see if the Town of Bonavista gave another donation before proceeding with our donation.

4) Iceberg Harvester Barge

Motion #2021-11-08-5349 – Stead/Lodge

Be it resolved we notify the public in the future of any environmental issues/work permits that can potentially affect the environment and citizens.

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

5) Health Care

The Town Manager suggested we contact John Norman to see if he has any knowledge of another doctor taking the place of Dr. Chard.

6) Email from Councillor Jane Tucker

An email was received from Councillor Tucker that was introduced in the last agenda package but deferred to the next regular meeting with the following queries: 1) Geopark Membership Fee, 2) Timing of Meetings, 3) Update on Meeting of October 19, 2021, 4) Terms of Reference for Hiking Trails Committee, 5) Rescheduling of regular meeting.

In response to query:

- 1) Membership Fee was never sent to the Town Office for payment. It has since been paid and the Geopark was advised to remove the former Mayor from the email list and to send all correspondence going forward to the Town Office.
- 2) Councillor Tucker preferred the start of the meeting to be closer to 5:30p.m. because of her work commitments.

Motion #2021-11-08-5350 – Stagg/Johnson

Be it resolved that due to the consensus of council our meeting start time be changed from 4:30p.m. to 5:00p.m.

In favour 6 {Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 1 {Mayor Bartlett}; Motion Carried

- 3) Mayor Bartlett and Deputy Mayor Stead provided a response regarding the update on October 19, 2021 meeting which resulted in the resignation of Terence Stead as Mayor and David Bartlett as Deputy Mayor and

VR *WB*

then Councillor Stead taking the role of Deputy Mayor and Councillor Bartlett taking the role as Mayor. *Councillor Tucker made a suggestion to include in our Rules of Procedure that in future all councillors be present for the election of Mayor and Deputy Mayor.*

4) Terms of Reference to be reviewed

5) No discussion

7) Wharf Committee

Town Manager to place an ad on the community channel.

*Minutes:
Regular Meeting*

Regular Meeting of November 1, 2021 (Continuation)

Mayor Bartlett asked if there were any errors or omissions in the minutes of November 1, 2021 which is the continuation of the regular meeting held on October 26th, 2021 which had been circulated with the agenda.

Motion #2021-11-08-5351 – Stagg/Johnson

Be it resolved the minutes of the November 1, 2021 continuation of the regular meeting of council be adopted as presented.

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

Finance

1) Bills

Bills were presented in the amount of \$24,255.85 for approval of payment.

Motion #2021-11-08-5352 – Stead/Lodge

Be it resolved the bills be paid in the amount of \$24,255.85.

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

Correspondence

3 on the agenda

A letter was received from the Peaches Cove Planning Committee advising the Peaches Cove-Green Bay Development Inc. has received funding from the Provincial

VR WB

Government to construct a scenic shoreline walking trail and a multipurpose ATV trail from the ballfield in Melrose to a shoreline cove called Peaches Cove. This section of trail development is listed as phase one of a five-year plan. In complying with Crown Lands regulations for such a development they need a construction permit to develop the trailways listed in phase one of their project.

Motion #2021-11-08-5353 – Tucker/Stagg

Be it resolved the request from the Peaches Cove Planning Committee for the town to approve a construction permit to the Peaches Cove-Green Bay Development Inc. to develop the trailways listed in phase one of their project has been granted with the stipulation they reach out to the Discovery Aspiring Geopark to collaborate a meeting regarding the fossils along that shoreline.

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

Another letter was received from the Peaches Cove-Green Bay Development Inc. seeking permission to use the Melrose chalet as a work headquarters during the brush cutting and trail construction from November 15, 2021 to January 30, 2022. Chairperson Robert Keough stated they identified some repairs that are required to make the building usable which they are willing to complete but they are asking the town to help them install an above ground water supply line. *The Town Manager is to approach Mr. Keough advising him they can use the building as is and we will revisit the possible installation of services next year.*

Motion #2021-11-08-5354 – Stagg

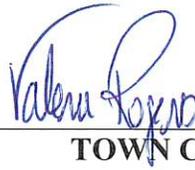
Be it resolved that council now adjourn to meet again on Monday, November 15, 2021 at 4:30p.m. to continue the regular meeting.

The meeting adjourned at 7:31p.m.

VR WB



MAYOR



TOWN CLERK

November 23, 2021

DATE

Meeting - November 8, 2021

Vendor	Opening Balance	Credits	Payments	Balance
BELLA001 Bell Alliant	\$508.23	\$0.00	\$0.00	\$508.23
BENDU001 Ben Duffett Plumbing & Heating	\$84.64	\$0.00	\$0.00	\$84.64
BONAV004 Bonavista-Trinity Regional Chamber of Commerce	\$15.00	\$0.00	\$0.00	\$15.00
CATAL008 Catalina Convenience & Gas Bar	\$750.19	\$0.00	\$0.00	\$750.19
CHARD003 Chard's Automotive Ltd.	\$149.44	\$0.00	\$0.00	\$149.44
DAY~R001 Day & Ross (Mfd) Limited	\$60.44	\$0.00	\$0.00	\$60.44
EMCOL001 Emco Limited	\$95.92	\$0.00	\$0.00	\$95.92
J.T.S001 J.T. Swyers Co. Ltd	\$165.53	\$0.00	\$0.00	\$165.53
NEWFO002 Newfoundland Power Co. Ltd.	\$9,747.52	\$0.00	\$0.00	\$9,747.52
ROUTE002 Route 230 Convenience Store & Gas Bar	\$639.61	\$0.00	\$0.00	\$639.61
SANSO001 Sansom Equipment Ltd.	\$1,683.05	\$0.00	\$0.00	\$1,683.05
THOMA002 Thomas Coffey Technical Services	\$2,766.28	\$0.00	\$0.00	\$2,766.28

A/P Transaction Journal

Printed: 3:43:06PM Nov 05,2021

Vendor
 VARDY001 Vardy Villa Limited

Opening Balance	Credits	Payments	Balance
\$7,590.00	\$0.00	\$0.00	\$7,590.00
\$24,255.85	\$0.00	\$0.00	\$24,255.85

Account Summary

Account	Name	Total
6000-7000	EXP HYDRO - OFFICE	457.28
6025-7500	EXP HYDRO - LIFT STATIONS	286.79
6026-7500	EXP HYDRO - BOOSTER STATION	43.54
6027-7500	EXP HYDRO PUMPHOUSE	1,247.31
6028-7500	EXP HYDRO CHLORINE HOUSE	386.37
6035-7400	EXP HYDRO - STREET LIGHT	6,244.04
6040-7000	EXP TELEPHONE - OFFICE	374.34
6136-7000	EXP WORKSHOPS, TRAINING	15.00
6148-7200	TBN RECREATION ADMINISTRATION	218.92
6149-7100	FIRE DEPT ADMINISTRATION	2,748.72
6185-7300	EXP DIESEL DYED (CAT GARAGE)	334.18
6187-7300	EXP GAS PICKUP	764.19
6188-7300	EXP GAS GENERATOR & PUMP	143.81
6230-7400	EXP ROADS - MAINTENANCE	150.11
6240-7600	EXP GARBAGE COLLECTION	6,882.88
6242-7500	EXP LIFT STATION MAINT.	1,526.25
6245-7500	EXP WATER SYSTEM	176.82
7998-0000	EXP HST REBATE	2,265.30
	Total:	24,255.85