

**Municipality of Trinity Bay North
Regular Council Meeting July 13, 2021**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, July 13, 2021**

<i>Members Present</i>	Deputy Mayor Councillors	Phyllis Humby Albert Johnson Norman Rogers Neville Samson
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<i>Absent</i>	Mayor Councillors	Shelly Blackmore David Bartlett Pauline Stagg
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<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson
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Deputy Mayor Humby called the meeting to order at 4:35p.m.

Agenda **Motion #2021-07-13-5240 – Rogers/Johnson**
 Be it resolved the agenda be adopted as presented.
 In favour 4 {Deputy Mayor Humby, Councillors Johnson,
 Rogers & Samson} Opposed 0; Motion Carried

Minutes: **Regular Meeting of June 28, 2021**
Regular Meeting Deputy Mayor Humby asked if there were any errors or
 omissions in the minutes of the regular meeting of June 28,
 2021 which had been circulated with the agenda.

Motion #2021-07-13-5241 – Rogers/Johnson
 Be it resolved the minutes of the June 28, 2021
 regular meeting of council be adopted as presented.
 In favour 4 {Deputy Mayor Humby, Councillors Johnson,
 Rogers & Samson} Opposed 0; Motion Carried

Business Arising **1) Livestock (Tanya Reid)**

Motion #2021-07-13-5242 – Rogers/Johnson

Be it resolved Tanya Reid be issued an order under Section 404(1)(l) giving her 15 days from the receipt of the letter to comply with the conditions stated in the order.

In favour 4 {Deputy Mayor Humby, Councillors Johnson, Rogers & Samson} Opposed 0; Motion Carried

*Minutes:
Special Meeting*

Special Meeting of July 6, 2021

Deputy Mayor Humby asked if there were any errors or omissions in the minutes of the special meeting of July 6, 2021 which had been circulated with the agenda.

Motion #2021-07-13-5243 – Rogers/Johnson

Be it resolved the minutes of the July 6, 2021 special meeting of council be adopted as presented.

In favour 4 {Deputy Mayor Humby, Councillors Johnson, Rogers & Samson} Opposed 0; Motion Carried

Finance

1) Bills

Bills were presented in the amount of \$15,938.89 for payment.

Motion #2021-07-13-5244 – Samson/Johnson

Be it resolved the bills be paid in the amount of \$15,938.89.

In favour 4 {Deputy Mayor Humby, Councillors Johnson, Rogers & Samson} Opposed 0; Motion Carried

Recreation

Deputy Mayor Humby advised that the Committee wanted to know if the water is turned on at the Chalet and also advising the grass needs to be mowed and the alder bushes removed. *The Town Manager will look into this.*

Tidy Towns

The Town Manager reported the Community Garden is finally completed!!

Correspondence

1. A travel claim was received from the Town Manager for travel expenses incurred from June 25-July 8, 2021 in the amount of \$164.90.

Motion #2021-07-13-5245 – Rogers/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from June 25-July 8, 2021 in the amount of \$164.90.

In favour 4 {Deputy Mayor Humby, Councillors Johnson, Rogers & Samson} Opposed 0; Motion Carried

2. A letter was received from Denise Mackey advising that her family and friends had a yard sale to raise money for repairs to the floors in the washrooms at the Melrose Chalet. They raised \$700 and was wondering if council could assist them with the labour cost.

Motion #2021-07-13-5246 – Samson/Johnson

Be it resolved we contact Denise Mackey for her to obtain a quote for the cost of the repairs to the floors in the washrooms at the Melrose Chalet and submit it to council for consideration.

In favour 4 {Deputy Mayor Humby, Councillors Johnson, Rogers & Samson} Opposed 0; Motion Carried

3. A letter was received from our MP Churence Rogers regarding the Canada Community Revitalization Fund.
4. An email was received from the Department of Environment and Climate Change regarding the proposed undertaking for Trinity Bay North Cannabis Production Facility.

Motion #2021-07-13-5247 – Rogers/Johnson

Be it resolved that council now adjourn to meet again on Monday, August 9, 2021 at 4:30p.m.

In favour 4 {Deputy Mayor Humby, Councillors Johnson, Rogers & Samson} Opposed 0; Motion Carried

The meeting adjourned at 5:28p.m.

MAYOR

TOWN CLERK

DATE