

**Municipality of Trinity Bay North
Regular Council Meeting April 27, 2022
Continuation of the Regular Meeting held on April 26, 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 27, 2022**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Terence Stead
	Councillors	Dean Lodge Jane Tucker
<i>Absent</i>	Councillor	Albert Johnson Doreen Rumbolt Pauline Stagg (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 26, 2022.

CALL TO ORDER

A quorum being present Mayor Bartlett called the meeting to order at 5:35p.m.

COMMITTEE REPORTS CONTINUED

HUMAN RESOURCES CONT'D

Job Description (Parks and Recreation Coordinator)

Motion #2022-04-27-5617 – Lodge/Tucker

Be it resolved we adopt the Parks and Recreation Coordinator's job description as presented.

***In favour 4 {Mayor Bartlett, Deputy Mayor Stead, Councillors Lodge & Tucker}
Opposed 0; Motion Carried***

LIAISON REPORTS

Peaches Cove-Green Bay Development Inc.

Notes were enclosed from Councillor Lodge as follows:

VR
JB

- Meeting scheduled with Hike Discovery and the Discovery Global Geopark on May 17th.
- Applied for grant from Active NL for \$15,000.
- Applied for JCP Project for phase 2 and continuing to do some work at the Melrose Chalet.
- Hoping to have the loan repayment for the town soon, still waiting on some reimbursements from Phase 1 project.

Bonavista Peninsula Branch Line Association

Notes were enclosed from Councillor Lodge as follows:

- Inspected bridge at Little Catalina brook. Area is for “use at own risk”.
- Work at halfway house pond expected to start as soon as level of spring runoff water allows.

Sir William Ford Coaker Heritage Foundation

Minutes will be provided for the next regular meeting

Wharf Committee

Minutes will be provided for the next regular meeting

Finance

Motion #2022-04-27-5618 – Stead/Tucker

Be it resolved the Town Manager provide a quarterly review of the budget for the next regular meeting.

***In favour 4 {Mayor Bartlett, Deputy Mayor Stead, Councillors Lodge & Tucker}
Opposed 0; Motion Carried***

Hike Discovery

Nothing to report.

Discovery Global Geopark

Councillor Tucker advised that Legendary Coasts of Eastern Newfoundland and Dr. Jack Matthews are offering a three-day guided tour of some of the geological highlights of the Discovery Trail to provide operators with the opportunity to refamiliarize themselves with the geology of the region on May 24th, 25th & 26th.

Crime Prevention

Nothing to report.

Councillor Stagg arrived at 6:00p.m.

CORRESPONDENCE

VR
WB

1. A travel claim was received from the Town Manager for travel expenses incurred from April 8-21, 2022 in the amount of \$194.20.

Motion #2022-04-27-5619 – Stead/Stagg

Be it resolved we reimburse the Town Manager for travel expenses incurred from April 8-21, 2022 in the amount of \$194.20.

In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Lodge, Stagg & Tucker} Opposed 0; Motion Carried

Motion #2022-04-27-5620 – Lodge/Stead

Be it resolved in the future the Town Manager's travel claim be referred to the Finance Committee to review and accept.

In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Lodge, Stagg & Tucker} Opposed 0; Motion Carried

2. An invitation was received from MNL to attend their Municipal Symposium in Gander from May 5-7, 2022.

Motion #2022-04-27-5621 – Stagg/Tucker

Be it resolved we send the Town Manager and another representative to the MNL's Municipal Symposium in Gander from May 5-7, 2022.

In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Lodge, Stagg & Tucker} Opposed 0; Motion Carried

3. A letter was received from Kim Kieley, Director of the Municipal Infrastructure Division of the Department of Transportation and Infrastructure advising that Meridian Engineering Inc. has been determined to be the successful proponent for Project #17-GI-22-00048 – Water Systems Improvements. *Already dealt with at a prior meeting*

4. A letter was received from Rhonda McNamara regarding the town's mil rate. *Advise her that we have a scheduled tentative date of May 18th for a Public Meeting with this on the agenda.*

5. Information received from the Wooden Boat Museum of Newfoundland and Labrador on membership renewal.

Motion #2022-04-27-5622 – Stagg/Tucker

Be it resolved that we renew our membership fee of \$30.00 to the Wooden Boat Museum of Newfoundland and Labrador.

In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Lodge, Stagg & Tucker} Opposed 0; Motion Carried

ABR

6. A email was received from Paul Gregory, Nature Network Organizer advising that June 8th is World Ocean Day.

Motion #2022-04-27-5623 – Stead/Lodge

Be it resolved the Municipality of Trinity Bay North recognizes the 30th anniversary of World Oceans Day on June 8th, 2022 and supports national and international efforts to protect 30% of the ocean by 2030.

In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Lodge, Stagg & Tucker} Opposed 0; Motion Carried

NEW BUSINESS

1. Materials & Equipment Rental Tenders

It was decided to refer to the Finance and Public Works Committee to review and report back to the next regular meeting of council.

2. Stewardship Association of Municipalities (SAM)

Councillor Tucker advised she had been in contact with Zach Burrows with SAM on April 22nd. He advised he is planning to visit the peninsula in June where he will present his proposal to council and council will then hold a public forum to discuss potential Conservation and Stewardship areas. He also invited a representative to attend their AGM on May 6th-7th in St. John's.

3. Emails

Deputy Mayor Stead stated that he would respect the request by several Councillors who wanted to limit their council related e-mail traffic but that he wanted to continue to be included in all Council relevant e-mail traffic. He also advised Councillors that if they wished to be included in the same way on his future e-mail traffic, they could just let him know. The Mayor and Councillor Lodge requested that they continue to be included as well.

NOTICES OF MOTION

None

ADJOURNMENT

Motion #2022-04-27-5624 – Stagg

Be it resolved that council now adjourn to meet again on Monday, May 9th, 2022 at 5:00p.m.

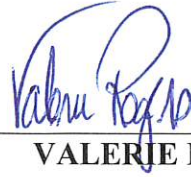
In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Lodge, Stagg & Tucker} Opposed 0; Motion Carried

VR WB

The meeting adjourned at 6:40p.m.



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK