

**Municipality of Trinity Bay North  
Regular Council Meeting December 16, 2019**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, December 16, 2019**

<i>Members Present</i>	Mayor	Shelly Blackmore
	Deputy Mayor	Phyllis Humby
	Councillors	David Bartlett
		Norman Rogers
		Neville Samson
		Pauline Stagg
<i>Absent</i>	Councillor	Albert Johnson
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present Mayor Blackmore called the meeting to order at 4:38p.m.

*Agenda*                      **Motion #2019-12-16-4790 – Stagg/Rogers**  
   ***Be it resolved the agenda be adopted as presented.***  
   ***In favour 6 {Mayor Blackmore, Deputy Mayor Humby,***  
   ***Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0;***  
   ***Motion Carried***

*Minutes:*                      **Regular Meeting of November 25, 2019**  
*Regular Meeting*            Mayor Blackmore asked if there were any errors or omissions  
   to the minutes of the regular meeting of November 25, 2019  
   which had been circulated with the agenda.

**Motion #2019-12-16-4791 – Stagg/Humby**  
   ***Be it resolved the minutes of the November 25, 2019***  
   ***regular meeting of council be adopted as presented.***  
   ***In favour 6 {Mayor Blackmore, Deputy Mayor Humby,***  
   ***Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0;***  
   ***Motion Carried***

*Business Arising*        1) RFP – Lookout Park

Councillor Bartlett stated that it's not ready as of yet as he's been busy. He also informed that there were five people in attendance at the Public Consultation.

## **2) Waste Management**

### ***Motion #2019-12-16-4792 – Bartlett/Samson***

*Be it resolved Mayor Blackmore arrange a meeting with the Regional Waste Management Board in the new year.*

*In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

## **3) Christmas Tree Lighting**

Councillor Rogers stated that the Sea Cadet Corps performed at a function in Elliston and they presented them with them a donation therefore, he feels that because the Corps have attended our Tree Lighting every year we should give them a donation.

### ***Motion #2019-12-16-4793 – Rogers/Bartlett***

*Be it resolved we give a donation of \$100.00 to the RCSCC Golden Hind Sea Cadet Corps.*

*In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

## **4) 2018 Financial Statement**

### ***Motion #2019-12-16-4794 – Bartlett/Humby***

*Be it resolved we accept the 2018 Financial Statement prepared by Clarified Accounting.*

*In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

## **5) Recreation**

Mayor Humby advised the Treasurer took the books back to do them properly. Also, she advised there is a meeting scheduled for February 27<sup>th</sup> @ 7:00p.m.

## **6) Amber Lights for Playground**

Place on agenda for the meeting with the Minister of Transportation and Works. If there is no response by March 2020 council will look at installing them ourselves.

**7) Expression of Interest**

To be done after Christmas

**8) Renaming of the Square**

Mayor Blackmore to write the concerned parties advising we will be placing this issue on the agenda for our Public Consultation.

**9) Meeting with Darcy McKenna**

Had to be rescheduled for the new year as he went back home for the holidays.

*Minutes:  
Special Meeting*

**Special Meeting of November 27, 2019**

Mayor Blackmore asked if there were any errors or omissions to the minutes of the special meeting of November 27, 2019 which had been circulated with the agenda.

***Motion #2019-12-16-4795 – Humby/Bartlett***

***Be it resolved the minutes of the November 27, 2019 special meeting of council be adopted as presented.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

*Finance*

**1) Bills**

Bills were presented in the amount of \$33,473.78

***Motion #2019-12-16-4796 – Humby/Bartlett***

***Be it resolved the bills be paid in the amount of \$33,473.78.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

*Town Manager's  
Report*

**1) CEEP**

Thompson Pond Park completed and 100 feet completed in Lookout Pond Park. The Catalina Museum was discussed regarding the work that needs to be done to the building. The

Town Manager stated that maybe we can apply for a JCP to have some work done to the building.

*Correspondence*

- 1) A travel claim was received from the Town Manager for travel expenses incurred from November 22-December 12, 2019 in the amount of \$359.43.

***Motion #2019-12-16-4797 – Stagg/Humby***

***Be it resolved we reimburse the Town Manager for travel expenses incurred from November 22-December 12, 2019 in the amount of \$359.43.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

- 2) An email was received from Mayor Jim Miller with a challenge to council to donate to the Community Care and Share Food Bank in Catalina, Bonavista or Clarendville. He stated they donated \$400.00 to the food bank in Catalina.

***Motion #2019-12-16-4798 – Rogers/Samson***

***Be it resolved we accept the challenge and donate \$1000.00 to the Community Care and Share Food Bank in Catalina.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

Councillor Stagg departed the meeting at 5:50p.m. due to work commitments

***Motion #2019-12-16-4799 – Bartlett/Humby***

***Be it resolved we donate annually to the Community Care and Share Food Bank in Catalina.***

***In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers & Samson} Opposed 0; Motion Carried***

- 3) An email was received from Jacqui Dupont, representative from Telus attaching a proposal for a new VOIP phone system, internet service and cellphone package.

***Motion #2019-12-16-4800 – Rogers/Bartlett***

*Be it resolved we defer the email from Jacqui Dupont to the next regular meeting.*

*In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers & Samson} Opposed 0; Motion Carried*

- 4) A letter was received from Discovery Collegiate seeking a donation for the 2018-19 Scholarship Ceremony.

***Motion #2019-12-16-4801 – Humby/Rogers***

*Be it resolved that we make a donation of \$250.00 to the Discovery Collegiate’s 2018-2019 Scholarship Ceremony.*

*In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers & Samson} Opposed 0; Motion Carried*

- 5) A letter was received from Tyler Hicks, Chairperson of Happy Minds & Happy Lives “Recovery and Support Group Inc.” seeking meeting space at the Town Hall or the Chalet in the new year. *It was decided to table this correspondence until we obtain further information.*

***Motion #2019-12-16-4802 – Humby/Bartlett***

*Be it resolved that council now adjourn to meet again on Monday, January 13, 2020 at 4:30p.m.*

*In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers & Samson} Opposed 0; Motion Carried*

The meeting adjourned at 6:20p.m.

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MAYOR

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TOWN CLERK

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DATE