

**Municipality of Trinity Bay North
Regular Council Meeting July 27, 2020**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, July 27, 2020**

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

A quorum being present Mayor Blackmore called the meeting to order at 4:36p.m.

Agenda ***Motion #2020-07-27-4924 – Stagg/Rogers***
 Be it resolved the agenda be adopted as presented.
 In favour 5 {Mayor Blackmore, Deputy Mayor Humby,
 Councillors Bartlett, Johnson & Samson} Opposed 0;
 Motion Carried

Minutes: **Regular Meeting of July 14, 2020**
Regular Meeting Mayor Blackmore asked if there were any errors or omissions
 to the minutes of the regular meeting of July 14, 2020 which
 had been circulated with the agenda.

Motion #2020-07-27-4925 – Johnson/Samson
 Be it resolved the minutes of the July 14, 2020
 regular meeting of council be adopted as presented.
 In favour 5 {Mayor Blackmore, Deputy Mayor Humby,
 Councillors Bartlett, Johnson & Samson} Opposed 0;
 Motion Carried

Business Arising **1) Stead's Brook**

The Town Manager advised he will contact Meridian Engineering for an update.

Motion #2020-07-27-4926 – Bartlett/Johnson

Be it resolved we contact a legal firm to write a letter on the town's behalf to the Department of Transportation and Works outlining the steps the town will be doing to rectify the problem with Stead's Brook due to the ongoing issue of the stench and that all expenses in relation to same will be forwarded to their department for reimbursement.

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

2) Transportation and Works Roads

Several councillors stated their displeasure of the recent patching of roads in Melrose and Little Catalina.

Motion #2020-07-27-4927 – Humby/Johnson

Be it resolved we write a letter enclosing photos to the Minister of Transportation and Works expressing our dissatisfaction of the recent pothole patching in Little Catalina and Melrose.

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

3) Water/Sewer Main Street South

It was decided to contact MP Churence Rogers as suggested by MHA Pardy to see if there is any federal funding for water/sewer installation.

4) Trinity Bay Development Corporation

Motion #2020-07-27-4928 – Bartlett/Samson

Be it resolved we contact Mills Pittman Twyne to review the Memorandum of Understanding signed by Daniel Porter on behalf of Cheeba Bros. and Ocean Choice International.

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

5) Thompson Pond Park

Motion #2020-07-27-4929 – Bartlett/Johnson

Be it resolved we put out an Expression of Interest for the potential development of 101 Discovery Trail (Thompson Pond Park)

In favour 4 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett & Johnson} Opposed 1 {Councillor Samson}; Motion Carried

6) Fire Department

Quarterly meeting scheduled for August 17th @ 7:00p.m.

7) Community Garden Completion

Motion #2020-07-27-4930 – Johnson/Samson

Be it resolved that the Town of Trinity Bay North submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$27,562.79 to complete our Community Garden.

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

Finance

1) Bills

Bills were presented in the amount of \$30,439.30.

Motion #2020-07-27-4931 – Humby/Samson

Be it resolved the bills be paid in the amount of \$30,439.30.

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

Town Manager's Report

1) Culvert on Humphrey's Road

The Town Manager advised the culvert is not in good shape. He advised he will get in contact with Meridian Engineering to make a site visit to see if it's salvageable if not, he will get them to prepare a cost estimate for replacement.

2) 2002 Cat Loader

Motion #2020-07-27-4932 – Bartlett/Humby

Be it resolved we put the 2002 Cat Loader up for sale “As is Where is”. In the ad we have a good description of the permafilled tires and the new fuel pump that was installed.

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

3) Wet Well

Meridian Engineering is currently working on the specifications for the tender which will be done in the very near future.

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| <i>Public Works</i> | Meeting scheduled for Wednesday, July 29 th @ 2:00p.m. |
| <i>Recreation</i> | The Town Clerk is to contact the Treasurer to have the 2019 financial documents forwarded for an audit. |
| <i>Economic Dev.</i> | Meeting tentatively scheduled for Wednesday, August 5 th @ 7:00p.m. Councillor Bartlett advised he made contact with Bill Carter via email regarding the mapping of the harbour. |
| <i>Water Resources</i> | Meeting tentatively scheduled for Wednesday, August 5 th @ 6:00p.m. |
| <i>Land</i> | Meeting scheduled for Tuesday, August 4 th @ 6:00p.m. |
| <i>Correspondence</i> | 1) A travel claim was received from the Town Manager for travel expenses incurred from July 9-23, 2020 in the amount of \$201.04. |

Motion #2020-07-27-4933 – Humby/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from July 9-23, 2020 in the amount of \$201.04.

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

- 2) An email was received from Kirk Boland requesting we place a sign “Caution Hidden Driveway” on Discovery Trail approaching the hill before the Midway Store.

Motion #2020-07-27-4934 – Bartlett/Humby

Be it resolved we inform Kirk Boland to submit his request for a sign to the Department of Transportation and Works as Discovery Trail is maintained by their Department.

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

- 3) A letter was received from the Department of Municipal Affairs and Environment Fire Services Division advising that our application under the Fire Protection Vehicle Program has been denied as all funds for this fiscal year have been allocated. *We will make another application in 2021 with the suggestion of received financial assistance for used equipment.*
- 4) A letter was received from Meridian Engineering advising the placement of the armor stone for the Main Street Road Stabilization Project is acceptable and final payment can be made to the Contractor.

New Business

1) Fred Anstey – Fence

The Town Manager advised that Fred Anstey had been in contact taking council up on their previous offer to assist him financially with the cost incurred to change the corner of his fence because of the danger for vehicles coming off Sydney Avenue turning on East Point Road.

Motion #2020-07-27-4935 – Samson/Bartlett

Be it resolved we go 50/50 on the cost to move back Fred Anstey’s fence based on the original letter and pending if it’s moved back at an acceptable line of sight.

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

Motion #2020-07-27-4936 – Rogers/Bartlett

***Be it resolved that council now adjourn to meet again
on Monday, August 10, 2020 at 4:30p.m.***

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

The meeting adjourned at 5:42p.m.

MAYOR

TOWN CLERK

DATE