

**Municipality of Trinity Bay North  
Regular Council Meeting August 8, 2023**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, August 8, 2023**

<i>Members Present</i>	Mayor	David Bartlett (arrived 5:23pm)
	Deputy Mayor	Dean Lodge
	Councillors	Albert Johnson
		Doreen Rumbolt
		Pauline Stagg
		Terence Stead
		Jane Tucker
 <i>Also Present</i>	 Town Clerk	 Valerie Rogers
	Town Manager	Darryl Johnson

**CALL TO ORDER**

A quorum being present Deputy Mayor Lodge called the meeting to order at 5:10p.m.

**ADOPTION OF AGENDA**

Remove #10 under New Business – Coaker Foundation Appeal

***Motion #2023-08-08-6168 – Johnson/Tucker***

***Be it resolved the agenda be adopted with the above deletion.***

***In favour 5 {Deputy Mayor Lodge, Councillors Johnson, Stagg, Stead & Tucker}  
Opposed 1; {Councillor Rumbolt}; Motion Carried***

**ADOPTION OF MINUTES**

**Regular Meeting of June 27, 2023**

Deputy Mayor Lodge asked if there were any errors or omissions in the minutes of the regular meeting of June 27, 2023 which had been circulated with the agenda.

***Motion #2023-08-08-6169 – Stagg/Tucker***

***Be it resolved the minutes of June 27, 2023 regular meeting of council be adopted as presented.***

***In favour 6 {Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker} Opposed 0; Motion Carried***

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### Special Meeting of July 24, 2023

Deputy Mayor Lodge asked if there were any errors or omissions in the minutes of the special meeting of July 24, 2023 which had been circulated with the agenda.

*Motion #2023-08-08-6170 – Tucker/Stead*

*Be it resolved the minutes of July 24, 2023 special meeting of council be adopted as presented.*

*In favour 6 {Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker} Opposed 0; Motion Carried*

### Regular Meeting of July 18, 2023

Deputy Mayor Lodge asked if there were any errors or omissions in the minutes of the regular meeting of July 18, 2023 which had been circulated with the agenda.

- Change the date from July 25<sup>th</sup> to July 18<sup>th</sup>

*Motion #2023-08-08-6171 – Tucker/Rumbolt*

*Be it resolved the minutes of July 18, 2023 regular meeting of council be adopted with the above correction.*

*In favour 6 {Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker} Opposed 0; Motion Carried*

### **BUSINESS ARISING FROM MINUTES**

Mayor Bartlett arrived at 5:23p.m.

### Transportation & Infrastructure

*Motion #2023-08-08-6172 – Bartlett/Stagg*

*Be it resolved we move into a privileged meeting at 5:24p.m.*

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

*Motion #2023-08-08-6173 – Bartlett/Stagg*

*Be it resolved we move back into the regular meeting at 5:28p.m.*

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

Mayor Bartlett advised that correspondence is forthcoming from Minister Abbott regarding the Port Union Historic District Water/Sewer Project.

Mayor Bartlett assumed the chair at 5:29p.m.

Deputy Mayor Lodge departed the meeting at 5:31p.m. due to a prior commitment.

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## Port Union Wharf

*Motion #2023-08-08-6174 – Johnson/Stead*

*Be it resolved we place a barricade and “Use at Own Risk” sign on the Port Union wharf and a “Use at Own Risk” sign on the Little Catalina wharf.*

*In favour 6 {Mayor Bartlett, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker}  
Opposed 0; Motion Carried*

## TOWN CLERK'S REPORT

### Audit

The Town Clerk advised that Richard Power was unsuccessful in reaching Beacon Accounting regarding their 2021 audit.

*Motion #2023-08-08-6175 – Stead/Rumbolt*

*Be it resolved we allow the Mayor to contact Richard Power and the Association of Chartered Professional Accountants of Newfoundland and Labrador to file a complaint regarding Beacon Accounting.*

*In favour 6 {Mayor Bartlett, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker}  
Opposed 0; Motion Carried*

### Bills

The Town Clerk presented the bills for payment in the amount of \$34,644.93 and opened the floor for any questions.

*Motion #2023-08-08-6176 – Tucker/Rumbolt*

*Be it resolved the bills submitted for payment in the amount of \$34,644.93 be approved.*

*In favour 6 {Mayor Bartlett, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker}  
Opposed 0; Motion Carried*

Deputy Mayor Lodge returned to the meeting at 6:14p.m.

### Budget Variance Report

The Quarterly Budget Variance Report for January-July, 2023 was included for council's perusal.

### Quick Statistics Summary (Accounts Receivable)

The Quick Statistics Summary up to July 30, 2023 consisting of a breakdown of accounts receivable, collections for July, collections this year, adjustments and discounts for July, adjustments and discounts this year, and the percentage of taxes collected to date were enclosed for council's perusal.

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**Bank Balance**

The bank balance to the end of July, 2023 was \$764,898.34.

**TOWN MANAGER'S REPORT**

The Town Manager provided a written report on items he's been working on since the last meeting.

**FINANCE**

Nothing to report

**PUBLIC WORKS/WATER RESOURCES**

Minutes of a meeting held on July 12, 2023 were enclosed for council's perusal.

**RECREATION - PARKS/PLAYGROUNDS/TRAILS**

Minutes of a meeting held on July 4; July 12 & July 26, 2023 were enclosed for council's perusal.

**JCP Project*****Motion #2023-08-08-6177 – Stead/Stagg***

*Be it resolved the Town Manager complete a safety inspection of all municipal public buildings and provide a written report to council with statement confirming they are safe for public access.*

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

***Motion #2023-08-08-6178 – Stead/Lodge***

*Be it resolved the Town Manager have the employees on the JCP Project renovate the storage room at the Frank Power Chalet to provide a secure recreation storage area.*

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

**FIRE DEPARTMENT**

Nothing to report.

**TIDY TOWNS**

Nothing to report.

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**TOURISM/ECONOMIC DEVELOPMENT/LANDS**

Councillor Rumbolt provided a verbal report as she didn't have time to draft up minutes before the meeting.

***Motion #2023-08-08-6179 – Stead/Rumbolt***

***Be it resolved we move into a privileged meeting at 6:49p.m.***

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

Councillor Stead removed himself from the discussion at 7:06p.m and departed the meeting.

***Motion #2023-08-08-6180 – Johnson/Stagg***

***Be it resolved we move back into the regular meeting at 7:10p.m.***

***In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried***

Councillor Stead returned to the meeting at 7:10p.m.

***Motion #2023-08-08-6181 – Lodge/Johnson***

***Be it resolved the Town of Trinity Bay North has no issues with the application for Crown Lands referral (E-160997 – Applicant Glenn Mackey) received from the Department of Fisheries, Forestry and Agriculture.***

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

***Motion #2023-08-08-6182 – Rumbolt/Johnson***

***Be it resolved we move into a privileged meeting at 7:13p.m.***

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

***Motion #2023-08-08-6183 – Stagg/Rumbolt***

***Be it resolved we move back into the regular meeting at 7:16p.m.***

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

**Municipal Plan and Regulations Amendments No. 2, 2022**

***Motion #2023-08-08-6184 – Johnson/Tucker***

***The Public Hearing on Municipal Plan and Regulations Amendments No 2, 2022 concerning minor text amendments and the addition of commercial uses to the Residential designation of the Plan and residential land use zone***

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*was duly advertised. No objections were received by the advertised deadline and the Public Hearing was cancelled.*

*Therefore, be it resolved that Municipal Plan and Development Regulations Amendments No 2, 2022 be approved as adopted.*

*Furthermore, that the amendments be forwarded to the Minister of Municipal and Provincial Affairs for registration as required by the Urban and Rural Planning Act, 2000.*

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

### **Municipal Plan and Regulations Amendments No 3, 2023**

*Motion #2023-08-08-6185 – Stagg/Tucker*

*The Public Hearing on Municipal Plan and Regulations Amendments No 3, 2023 concerning the addition of Recreational Vehicle Parks to the Open Space designation of the Plan and Open Space land use zone was duly advertised. No objections were received by the advertised deadline and the Public Hearing was cancelled.*

*Therefore, be it resolved that Municipal Plan and Development Regulations Amendments No 3, 2023 be approved as adopted.*

*Furthermore, that the amendments be forwarded to the Minister of Municipal and Provincial Affairs for registration as required by the Urban and Rural Planning Act, 2000.*

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

### **ADJOURNMENT**

*Motion #2023-08-08-6186 – Lodge/Johnson*

*Be it resolved the meeting adjourn.*

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

The meeting adjourned at 7:21p.m.

The continuation of this regular meeting is scheduled for Tuesday, August 15<sup>th</sup>, 2023 @ 5:30p.m.



DAVID BARTLETT  
MAYOR



VALERIE ROGERS  
TOWN CLERK