

**Municipality of Trinity Bay North
Regular Council Meeting February 22, 2022
Continuation of the Regular Meeting held on February 21, 2021**

**Continuation of the Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, February 22, 2022**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Terence Stead
	Councillors	Doreen Rumbolt Pauline Stagg Jane Tucker
<i>Absent</i>	Councillors	Albert Johnson Dean Lodge
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

This meeting is a continuation of the regular meeting held on February 21, 2022

A quorum being present Mayor Bartlett called the meeting to order at 6:09p.m.

COMMITTEE REPORTS CONTINUED

TOURISM/ECONOMIC DEVELOPMENT

Councillor Rumbolt and Deputy Mayor Stead advised they met to discuss ideas for future consideration.

WATER RESOURCES

Minutes of a meeting held on February 8, 2022 was enclosed for council's perusal and discussion.

Items discussed were as follows: Capital Works Projects, water system particles, water system sampling, water pressure and some other discussions.

Motion #2022-02-22-5505 – Tucker/Stead

Be it resolved we reach out to Meridian Engineering to investigate the cost of a study for improving our drinking water quality.

VR
WB

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

HEALTH

Minutes of a meeting held on January 20, 2022 were enclosed for council's perusal

Recommendations/Discussions from Minutes

- **Loss of Doctor**

Motion #2022-02-22-5506 – Tucker/Stagg

Be it resolved we arrange a meeting between council and John Norman to ask how progress is going on securing a new Doctor or Nurse Practitioner.

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

- **Drug Use/dealing/associated criminal activity**

Motion #2022-02-22-5507 – Tucker/Stead

Be it resolved we request a follow-up meeting between council and the RCMP to discuss concerns around drugs and associated criminal activity in the region.

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

- **List of available health services in area**

Motion #2022-02-22-5508 – Tucker/Rumbolt

Be it resolved we compile a list of currently available health services (including those in Bonavista) and post on website.

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

- **Public Seminar**

Motion #2022-02-22-5509 – Tucker/Stagg

Be it resolved we organize a public seminar or seminars given by a health care professional or professionals on health issues affecting our residents. Funding through Eastern Wellness Coalition should be sought, next deadline September 30th.

*VR
WB*

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

- **Food Drive**

Motion #2022-02-22-5510 – Tucker/Stagg

Be it resolved we reach out to Garry Blackmore to arrange a tour of the food bank and learn what is most in need, and to plan to help the food bank through council-run food drives and continued brainstorming.

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

LIAISON REPORTS

Peaches Cove-Green Bay Development Inc.

In the absence of Councillor Lodge Deputy Mayor Stead presented his report with the emphasis on the following topics:

- **Liability Insurance**

Motion #2022-02-22-5511 – Stead/Rumbolt

Be it resolved we write a letter to the Peaches Cove-Green Bay Development Inc. group explaining that incorporated groups are not covered under the municipal insurance policy and they be advised to obtain their own liability insurance.

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

- **Melrose Chalet**

Motion #2022-02-22-5512 – Stead/Rumbolt

Be it resolved that provided the Recreation Committee supports the renovation and the Peaches Cove-Green Bay Development Inc. funding application for the next Phase is approved, Council accepts the Peaches Cove-Green Bay Development Inc. offer to provide funding and workforce for renovation of the Melrose Chalet bathrooms, and that \$2,000 be allocated from the municipal maintenance budget to support material cost.

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

VR
AB

Hike Discovery

It was established that we need a council liaison on their board. We will wait for a full complement of council to see who is interested.

Wharf Committee

Meeting scheduled for Thursday, March 3rd @ 7:00p.m. at the Frank Power Chalet.

CORRESPONDENCE

1. A travel claim was received from the Town Manager for travel expenses incurred from January 23 – February 10, 2022 in the amount of \$376.62.

Motion #2022-02-22-5513 – Stead/Rumbolt

Be it resolved we reimburse the Town Manager for travel expenses incurred from January 23 – February 10, 2022 in the amount of \$376.62.

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

2. An email was received from Peter Julian, MP New Westminster - Burnaby seeking council's support and public endorsement in the 44th Parliament to urge the federal government and all MPs to support Bill C-229 – Banning Symbols of Hate Act.

Motion #2022-02-22-5514 – Stagg/Tucker

Be it resolved the letter from Peter Julian be placed on file.

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

3. An invitation was received from the Canadian Public Works Association to attend their Spring Conference, 2022 in Gander scheduled for May 11th – 13th.

Motion #2022-02-22-5515 – Stagg/Stead

Be it resolved we send two employees and one Public Works Committee member to the CPWA's Spring Conference.

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

4. A letter was received from the Department of Municipal and Provincial Affairs advising that our application for the Municipal Come Home Year Celebration Grant has been approved in the amount of \$1,697.00

VR JB

5. A letter was received from Heritage NL requesting council proclaim Monday, February 21, 2022 as Heritage Day and February 21-27, 2022 as Heritage Week.

Motion #2022-02-22-5516 – Stagg/Rumbolt

Be it resolved we proclaim February 21-27, 2022 as Heritage Week in the Municipality of Trinity Bay North.

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

6. A quote was received from Royal Door for the supply of two outswing operators in the amount of \$4,050 plus taxes. *Order has been already placed*

7. A letter was received from Tanya and Bradley Warren for permission to serve, beer, wine and spirits in their Bed and Breakfast business on 80 Main Street South. *Needs further clarification from owners*

NEW BUSINESS

1. Peaches Cove (Mailing Address and Town Manager's Involvement)

The mailing address has now been changed and they now have their group established so the Town Manager advised he has no further involvement.

2. Culverts

The Town Manager advised that we have to replace three culverts in the area of Kevin and Linda Cox's property. *The maintenance crew will complete the work and the cost to purchase culverts will be less than \$5,000.*

3. Town Clerk's Report

Already dealt with under the Finance Committee report.

NOTICES OF MOTION

None

ADJOURNMENT

Motion #2022-02-22-5517 – Stagg/Stead

Be it resolved that council now adjourn to meet again on Monday, February 28th at 5:00p.m.

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

The meeting adjourned at 7:35p.m.

VR
WB


MAYOR


TOWN CLERK

February 28, 2022
DATE