

**Municipality of Trinity Bay North
Regular Council Meeting April 26, 2022**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, April 26, 2022**

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

CALL TO ORDER

In the absence of Mayor Bartlett and Deputy Mayor Stead, Councillor Stagg chaired the meeting. A quorum being present Councillor Stagg called the meeting to order at 5:08p.m.

ADOPTION OF AGENDA

Motion #2022-04-26-5605 – Tucker/Rumbolt

Be it resolved the agenda be adopted as presented.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

ADOPTION OF MINUTES

Regular Meeting of April 11, 2022

Councillor Stagg asked if there were any errors or omissions in the minutes of the regular meeting of April 11, 2022 which had been circulated with the agenda.

Motion #2022-04-26-5606 – Johnson/Rumbolt

Be it resolved the minutes of the April 11, 2022 regular meeting of council be adopted as presented.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

VR AB

Regular Meeting of April 18, 2022

Councillor Stagg asked if there were any errors or omissions in the minutes of the regular meeting of April 18, 2022 which had been circulated with the agenda.

Motion #2022-04-26-5607 – Tucker/Johnson

Be it resolved the minutes of the April 18, 2022 continuation of the regular meeting held on April 11, 2022 be adopted as presented.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

BUSINESS ARISING FROM MINUTES

One Way Street (Melrose)

Tentative date for Public Meeting – Tuesday, May 24th @ 7:00p.m.

Municipal Plan & Development Plan

Motion #2022-04-26-5608 – Rumbolt/Lodge

Be it resolved we review the Future Land Use Map to make changes to Little Catalina and Melrose as they are just designated for residential use only.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

Melrose Chalet

The Town Manager will update the progress thus far at the next regular meeting of council.

Modifications to Sanitary Sewer Main (Main Street – Catalina)

Motion #2022-04-26-5609 – Lodge/Tucker

Be it resolved upon the reviewal and approval of our Finance Committee as per motion #2022-04-11-5566, we award the tender to GerGar Enterprises in the amount of \$24,535.00 for the modifications to the Sanitary Sewer Main.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

Rack Card Map – Larger Version

Motion #2022-04-26-5610 – Tucker/Rumbolt

Be it resolved we purchase a rack card map sign 47'x22' for approximately \$100.00 to install at the Farm Hill Site.

TR WB

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

Municipal General Insurance

Motion #2022-04-26-5611 – Johnson/Tucker

Be it resolved we remain with Cal Legrow Insurance and Financial Group for this renewal term and seek quotations before the next renewal date.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

Staffing Levels at RCMP Bonavista Detachment

Councillor Rumbolt advised she had been in contact with Corporal Porter as per the request from our last regular meeting. Corporal Porter stated that we have indeed only 4 members currently on staff at the Bonavista Detachment.

Motion #2022-04-26-5612 – Tucker/Johnson

Be it resolved we write a letter to our MHA & MP requesting more staff be assigned to the RCMP Bonavista Detachment.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

Public Meeting for Thompson Pond Park Proposal and Mil Rate

Defer to the next meeting as the Mayor and Deputy Mayor are not in attendance.

TOWN CLERK'S REPORT

Bills

The Town Clerk presented the bills for payment in the amount of \$22,941.03 and opened the floor for any questions.

Motion #2022-04-26-5613 – Tucker/Rumbolt

Be it resolved the bills be paid in the amount of \$22,941.03.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

TOWN MANAGER'S REPORT

No report.

PUBLIC WORKS

VR
AB

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

RECREATION/PARKS/PLAYGROUNDS

Playground Equipment Installation

Motion #2022-04-26-5614 – Lodge/Tucker

Be it resolved upon reviewal and approval of our Finance Committee, we award the tender to Bennett's Excavation Ltd. in the amount of \$13,110.00 (taxes included) for the installation of the recently purchased playground equipment.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

TRAILS

Councillor Tucker advised the 2nd Strategic Planning meeting is scheduled for May 3rd.

FIRE DEPARTMENT

Nothing to report.

TIDY TOWNS

Nothing to report.

TOURISM/ECONOMIC DEVELOPMENT

Nothing to report.

WATER RESOURCES

A meeting is scheduled for May 4th.

LAND

Nothing to report.

HEALTH

VR
WB

Minutes of a meeting held on April 18th, 2022 was enclosed for council's perusal which included a brief of a meeting held via telephone between Councillor Rumbolt and John Norman on April 12th, 2022.

Motion #2022-04-26-5615 – Tucker/Rumbolt

Be it resolved we write a letter to our MHA expressing our concern regarding the doctor shortage in this area.

In favour 5 {Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried

HUMAN RESOURCES

Minutes of a meeting held on April 14th, 18th & 19th were enclosed for council's perusal.

The job description for the Parks and Recreation Coordinator was also enclosed for council's approval. After a lengthy discussion and some tweaks to the job description, it was decided that Councillor Lodge will delete and add as requested, send it back out via email and council will be given until noon tomorrow to review and make comments before it's adopted at tomorrow night's continuation of the regular meeting.

ADJOURNMENT

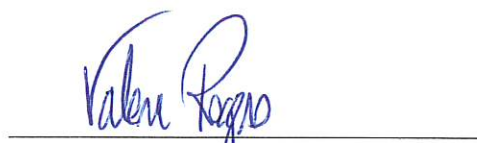
Motion #2022-04-26-5616 – Tucker

Be it resolved the meeting adjourn and be continued on Tuesday, April 27, 2022.

The meeting adjourned at 7:07pm.



 PAULINE STAGG
 COUNCILLOR



 VALERIE ROGERS
 TOWN CLERK

A/P Transaction Journal

Printed: 12:24:54PM Apr 22, 2022

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Vendor	Opening Balance	Credits	Payments	Balance
C~CDI001 C&C Distributors Ltd.	\$1,207.36	\$0.00	\$0.00	\$1,207.36
EASTL001 EastLink	\$371.05	\$0.00	\$0.00	\$371.05
EDDYX001 Eddy's Gas Bar	\$977.02	\$0.00	\$0.00	\$977.02
EMCOL001 Emco Limited	\$4,523.80	\$0.00	\$0.00	\$4,523.80
G.B.S001 G. B. Signs	\$805.00	\$0.00	\$0.00	\$805.00
MODER001 Modern Business Equipment Ltd.	\$64.03	\$0.00	\$0.00	\$64.03
MUNIC001 Municipal Assessment Agency	\$8,872.50	\$0.00	\$0.00	\$8,872.50
NARLM001 NARL Marketing Limited Partnership	\$1,165.47	\$0.00	\$0.00	\$1,165.47
NEWFO002 Newfoundland Power Co. Ltd.	\$2,813.41	\$0.00	\$0.00	\$2,813.41
ORKIN001 Orkin Canada Corporation	\$479.21	\$0.00	\$0.00	\$479.21
QUADI001 Quadient Canada Ltd.	\$161.98	\$0.00	\$0.00	\$161.98
R~JAD001 R&J Advertising	\$174.00	\$0.00	\$0.00	\$174.00
ROUTE002 Route 230 Convenience Store & Gas Bar	\$985.33	\$0.00	\$0.00	\$985.33

A/P Transaction Journal

Printed: 12:24:54PM Apr 22, 2022

Vendor	Account	Name	Total	Opening Balance	Credits	Payments	Balance
TELU0001	Telus			\$340.87	\$0.00	\$0.00	\$340.87
				\$22,941.03	\$0.00	\$0.00	\$22,941.03

Account Summary

Account	Name	Total
6000-7000	EXP HYDRO - OFFICE	366.88
6020-7200	EXP HYDRO - RECREATION	20.45
6025-7500	EXP HYDRO - LIFT STATIONS	1,314.47
6026-7500	EXP HYDRO - BOOSTER STATION	87.22
6030-7300	EXP HYDRO - GARAGE	184.04
6031-7200	EXP HYDRO - CAT HIS SOC.	20.45
6050-7300	EXP TELEPHONE - CELLULAR	257.92
6060-7000	EXP ADVERTISING	112.45
6065-7000	EXP OFFICE SUPPLIES/EXP	400.16
6067-7000	EXP PUBLIC RELATIONS	45.34
6148-7200	TBN RECREATION ADMINISTRATION	147.23
6149-7100	FIRE DEPT ADMINISTRATION	2,344.80
6153-7700	EXP ANIMAL/PEST CONTROL	180.89
6156-7100	EXP FIRE PROTECTION	3,731.35
6160-7000	EXP PROP ASSESSMENT FEE	8,872.50
6185-7300	EXP DIESEL DYED (CAT GARAGE)	504.63
6187-7300	EXP GAS PICKUP	1,238.63
6196-7300	EXP OIL - GARAGE	395.02
6200-7000	EXP OIL - OFFICE	1,056.89
6245-7500	EXP WATER SYSTEM	370.99
7998-0000	EXP HST REBATE	1,308.72
	Total:	22,941.03