

**Municipality of Trinity Bay North  
Regular Council Meeting June 23, 2020**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Frank Power Chalet, June 23, 2020**

<i>Members Present</i>	Mayor	Shelly Blackmore
	Deputy Mayor	Phyllis Humby
	Councillors	David Bartlett
		Albert Johnson
		Norman Rogers
		Neville Samson
		Pauline Stagg

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present Mayor Blackmore called the meeting to order at 4:31p.m.

*Agenda*                    **Motion #2020-06-23-4885 – Humby/Johnson**  
                                  *Be it resolved the agenda be adopted as presented.*  
                                  **In favour 7 {Mayor Blackmore, Deputy Mayor Humby,  
Councillors Bartlett, Johnson, Rogers, Samson & Stagg}  
Opposed 0; Motion Carried**

*Minutes:*                    **Regular Meeting of March 9, 2020**  
*Regular Meeting*        Mayor Blackmore asked if there were any errors or omissions  
                                  to the minutes of the regular meeting of March 9, 2020 which  
                                  had been circulated with the agenda.

- Under Economic Development Committee Report #5  
change Mayor Blackmore to Councillor Bartlett

**Motion #2020-06-23-4886 – Rogers/Bartlett**  
                                  *Be it resolved the minutes of the March 9, 2020  
regular meeting of council be adopted with the above  
correction.*  
                                  **In favour 7 {Mayor Blackmore, Deputy Mayor Humby,  
Councillors Bartlett, Johnson, Rogers, Samson & Stagg}  
Opposed 0; Motion Carried**

*Business Arising***1) Meeting with Ministers**

The Town Manager and Mayor Blackmore stated their displeasure and lack of response from the meeting they had with the Minister of Municipal Affairs and Environment back in March, 2020 via teleconference regarding the ongoing matters that were on the agenda.

***Motion #2020-06-23-4887 – Bartlett/Stagg***

*Be it resolved we contact the Minister of Municipal Affairs and Environment expressing our dissatisfaction on the lack of response received from the meeting held by teleconference in March, 2020 and that we look forward to an in-person meeting in the very near future to discuss the items on our agenda in depth.*

*In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

**2) Darcy McKenna**

A document was received from Mr. McKenna via email on April 29, 2020 that was forwarded to all council members for perusal.

***Motion #2020-06-23-4888 – Bartlett/Johnson***

*Be it resolved we write Darcy McKenna advising that their corporation hasn't met with the condition of the town for employment to date and that we demand some action from their corporation to satisfy the residents of Trinity Bay North.*

*In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

**3) Waste Management**

Include this item in the letter to the Minister of Municipal Affairs and Environment.

**4) MCW – Water and Sewer Main Street South**

Councillor Bartlett made a comment about what can the town do to move this forward without the provincial government's funding as it is a lengthy procedure that we would like to get

it completed as soon as possible. He stated we should request another update from the Coaker Foundation regarding their plans for Main Street South. It was decided to try and schedule a meeting with ACOA (Susan) and the Coaker Foundation in the next 10 days preferably on Monday, June 29<sup>th</sup> @ 7:00p.m.

#### **5) Summer Tires for the Loader**

The Town Manager advised we don't need them now.

#### **6) Fish Market/Lookout Park**

There was no reply from the request for proposal therefore we will revisit this again next year.

#### **7) Thompson Pond Park**

Councillor Bartlett inquired as to whether or not to relook at the possibility of having another discussion with Glen Mackey to see if he is still interested in acquiring the land for the use of an RV park. (this would have to be done through public consultation)

#### ***Motion #2020-06-23-4889 – Bartlett/Johnson***

*Be it resolved we contact Glen Mackey to see if he's still interested in acquiring the land at Thompson Pond Park for the use of an RV park and if so, a meeting be scheduled with council to discuss this further.*

*In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers & Stagg} Opposed 1 {Councillor Samson}; Motion Carried*

**8)** It was decided to move ahead with the mapping of the harbour. Councillor Bartlett volunteered to get in contact with Bill Carter to get the legwork done in a couple of weeks or so.

*Minutes:  
Special Meeting*

#### **Special Meeting of March 17, 2020**

Mayor Blackmore asked if there were any errors or omissions to the minutes of the special meeting of March 17, 2020 which had been circulated with the agenda.

#### ***Motion #2020-06-23-4890 – Rogers/Bartlett***

*Be it resolved the minutes of the March 17, 2020 special meeting of council be adopted as presented.  
In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg}  
Opposed 0; Motion Carried*

*Finance*

**1) Bills**

Bills were presented in the amount of \$10,245.67.

***Motion #2020-06-23-4891 – Humby/Johnson***

*Be it resolved the bills be paid in the amount of \$10,245.67.*

*In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg}  
Opposed 0; Motion Carried*

**2) Bills Paid During Lockdown**

The bills paid during lockdown amounted to \$101,124.68. These had been emailed to councillors prior to payment for any questions or comments.

***Motion #2020-06-23-4892 – Humby/Johnson***

*Be it resolved the bills be accepted as paid in the amount of \$101,124.68.*

*In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg}  
Opposed 0; Motion Carried*

*Town Manager's Report*

**1) Wet Well**

The Town Manager advised the approximate cost quoted by Jason Strickland from Meridian Engineering to complete the cleaning of the wet well is \$10,000. The Town Manager advised that we should invite three (3) quotes to get the work completed as soon as possible.

***Motion #2020-06-23-4893 – Rogers/Bartlett***

*Be it resolved we invite three (3) quotes to complete the work in the wet well as per specifications provided by Meridian Engineering.*

*In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg}  
Opposed 0; Motion Carried*

*Public Works*

- 1) It was decided to invite MHA Pardy into a meeting to discuss Transportation and Works.
- 2) A discussion occurred regarding the lack of signage before you enter the school zone and the speeding in the school zone. Councillor Rogers informed that he heard the provincial government is placing speed signs in school zones throughout the province. It was decided to contact MHA Pardy for confirmation.
- 3) Councillor Stagg spoke about an issue with the RCMP's excessive speeding through the town a week or so ago.

***Motion #2020-06-23-4894 – Stagg/Bartlett***

***Be it resolved we contact the RCMP to attend a meeting to discuss the issue of them speeding through the town.***

***In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

*Fire Department*

Quarterly meeting will be scheduled for a later date.

*Correspondence*

- 1) A proclamation was received from MNL regarding Municipal Awareness Day on June 24, 2020.

***Motion #2020-06-23-4895 – Stagg/Humby***

***Be it resolved we proclaim June 24, 2020 as Municipal Awareness Day in the Municipality of Trinity Bay North.***

***In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

- 2) A business permit was received from Matias Pullia (T&M Contractors) to start an electrical business. *Permit has been approved by the Town Manager*
- 3) Information received from the Wooden Boat Museum of Newfoundland and Labrador on membership renewal.

***Motion #2020-06-23-4896 – Stagg/Bartlett***

*Be it resolved that we renew our membership in the Wooden Boat Museum of Newfoundland and Labrador at a cost of \$30.00.*

*In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

- 4) A letter was received from Minister Bragg, Municipal Affairs and Environment regarding Fire Protection Services.
- 5) A letter was received from Richard Feehan, Chairperson of the Peaches Cove Committee requesting financial assistance in the form of a loan of \$2,500.00 to pay a contract to David Donovan to provide GPS coordinates showing exactly the location of the scenic ocean viewing trail and multipurpose trail. The Town Manager wondered if towns can loan money therefore, he suggested that we contact Municipal Affairs for clarification.

*Motion #2020-06-23-4897 – Johnson/Bartlett*

*Be it resolved we loan \$2,500 to the Peaches Cove Committee pending a favourable reply from Municipal Affairs on whether or not towns can loan money to a committee.*

*In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

- 6) A letter was received from Kenneth Hobbs seeking reimbursement in the amount of \$684.25 for damages incurred to his wife's car as a result of snow, ice, rocks and gravel during snow clearing.

*Motion #2020-06-23-4898 – Samson/Bartlett*

*Be it resolved we pay the bill submitted from Kenneth Hobbs for repairs to his wife's car as a result of snow clearing in the amount of \$684.25 and that we review our snow clearing regulations with regards to the measurement from the centre of the road to alleviate this in the future.*

*In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

As there was so much on the agenda Mayor Blackmore stated that we table the remaining agenda items for another meeting on Monday, January 29, 2020.

*Motion #2020-06-23-4899 – Bartlett/Humby*

*Be it resolved that council now adjourn to meet again on Monday, June 29, 2020 at 8:00p.m.*

*In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

The meeting adjourned at 6:15p.m.

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**MAYOR**

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**TOWN CLERK**

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**DATE**