

**Municipality of Trinity Bay North
Regular Council Meeting June 27, 2023**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, June 27, 2023**

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

CALL TO ORDER

A quorum being present Mayor Bartlett called the meeting to order at 5:04p.m.

ADOPTION OF AGENDA

Motion #2023-06-27-6144 – Stagg/Tucker

Be it resolved the agenda be adopted as presented.

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

ADOPTION OF MINUTES

Regular Meeting of June 6, 2023

Mayor Bartlett asked if there were any errors or omissions in the minutes of the regular meeting of June 6, 2023 which had been circulated with the agenda.

Motion #2023-06-27-6145 – Tucker/Rumbolt

Be it resolved the minutes of June 6, 2023 regular meeting of council be adopted as presented.

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

*re
WB*

Regular Meeting of June 8, 2023

Mayor Bartlett asked if there were any errors or omissions in the minutes of the regular meeting of June 8, 2023 which had been circulated with the agenda.

Motion #2023-06-27-6146 – Tucker/Rumbolt

Be it resolved the minutes of June 8, 2023 regular meeting of council be adopted as presented.

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

BUSINESS ARISING FROM MINUTES

Manuel's Island Tender

Motion #2023-06-27-6147 – Stead/Rumbolt

Be it resolved we move into a privileged meeting at 5:15p.m.

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

Deputy Mayor Lodge arrived at 5:21p.m.

Motion #2023-06-27-6148 – Stead/Stagg

Be it resolved we move back into the regular meeting at 5:23p.m.

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

Motion #2023-06-27-6149 – Tucker/Stead

Be it resolved we proceed with the open call for bid process for Manuel's Island tender based on the change in scope of work.

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

Insurance

Motion #2023-06-27-6150 – Johnson/Stagg

Be it resolved we proceed with Councillor Rumbolt's recommendation of insurance coverage as follows:

- *Reduce insured value for the 2007 Cat Backhoe 420, vin0997 to \$35,000*
- *Reduce insured value for the 2015 Cat loader 924 vin... 0614 to \$135,000*
- *Increase coverage amount for portable fire equipment to \$200,000*

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

*KB
WB*

TOWN CLERK'S REPORT

Bills

The Town Clerk presented the bills for payment in the amount of \$25,488.87 and opened the floor for any questions.

Motion #2023-06-27-6151 – Lodge/Rumbolt

Be it resolved the bills submitted for payment in the amount of \$25,488.87 be approved.

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

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

Nothing to report

RECREATION - PARKS/PLAYGROUNDS/TRAILS

Minutes of a meeting held on June 13, 2023 were enclosed for council's perusal.

FIRE DEPARTMENT

Councillor Stagg brought forth a request from the Fire Chief for a possible increase in the monthly Fire Chief remuneration and being paid for fire inspections.

Councillor Rumbolt declared herself in conflict of interest and departed the meeting at 6:25p.m.

Medical Calls

Motion #2023-06-27-6152 – Stead/Stagg

Be it resolved the Fire Chief brief the fire department members on the policy regarding medical calls and the source it came from.

*re
WB*

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

Councillor Rumbolt returned to the meeting at 6:39p.m.

TIDY TOWNS

Councillor Rumbolt advised the Annual Cleanup is scheduled for Saturday, July 8, 2023. Also, the committee was wondering if council will donate the garbage bags, gloves, water and possibly a prize.

Councillor Rumbolt was wondering if she would be in a conflict of interest or perceived conflict of interest if she voted on a motion as she is a member of the committee. Council in agreement advised she would not be in a conflict of interest as she has no monetary gain.

Motion #2023-06-27-6153 – Stagg/Tucker

Be it resolved we donate gloves, garbage bags, water and a \$200 prize to the Annual Cleanup on Saturday, July 8th.

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

Councillor Johnson departed the meeting at 6:51p.m due to a prior commitment.

TOURISM/ECONOMIC DEVELOPMENT/LANDS

Tax Sales Auction

Councillor Rumbolt advised that the remainder of the tax arrears owing on the properties recently placed on auction #2 needs to be written off as follows: 96-100 Main Road - \$35,327.09, 139 Discovery Trail - \$18,982.47 and 16 McCormick Crescent - \$20,088.92.

Motion #2023-06-27-6154 – Lodge/Stagg

Be it resolved we write off the remaining taxes owing after the auction sale for property 96-100 Main Road in the amount of \$35,327.09, 139 Discovery Trail in the amount of \$18,982.47 and 16 McCormick Crescent in the amount of \$20,088.92.

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

Motion #2023-06-27-6155 – Stead/Stagg

Be it resolved we move into a privileged meeting at 6:59p.m.

*ve
WB*

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

Councillor Rumbolt departed the meeting at 7:06p.m. due to a prior commitment

Motion #2023-06-27-6156 – Stagg/Stead

Be it resolved we move back into the regular meeting at 7:11p.m.

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

TOURISM

Nothing to report.

HUMAN RESOURCES

Minutes of a meeting held on June 14th and June 21st, 2023 were enclosed for council's perusal.

LIAISON REPORTS

Sir William F. Coaker Heritage Foundation

Nothing to report.

Wharf Committee

Motion #2023-06-27-6157 – Stead/Lodge

Be it resolved the Town Manager contact our MP in an effort to arrange a meeting concerning the wharf.

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

Peaches Cove-Green Bay Development Inc.

Nothing to report.

Bonavista Peninsula Branch Line Association

Nothing to report.

Hike Discovery

Nothing to report.

Discovery Geopark

Nothing to report.

VR
WB

Crime Prevention

Nothing to report.

TBN Historic Society

Nothing to report

CORRESPONDENCE

1. A letter was received from the Department of Fisheries, Forestry and Agriculture acknowledging receipt of our application for a Crown title.
2. A request was received from the Citizens Crime Prevention Association of Newfoundland and Labrador seeking support in the purchase of an ad in their "Suicide Prevention Handbook".

NEW BUSINESS

1. MNL Conference – October 25-28

Motion #2023-06-27-6158 – Tucker/Stead

*Be it resolved we arrange accommodations (2 rooms) at the Delta hotel.
In favour 5 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Stagg, Stead & Tucker} Opposed 0; Motion Carried*

NOTICES OF MOTION

None

ADJOURNMENT

Motion #2023-06-27-6159 – Stagg

Be it resolved the meeting adjourn.

The meeting adjourned at 7:32p.m.

The next regular meeting is scheduled for Tuesday, July 18th, 2023 @ 5:00p.m.



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK