

*In favour 4 {Mayor Bartlett, Councillors Rumbolt, Stead & Tucker} Opposed 0;
Motion Carried*

Councillor Stagg arrived at 6:10

Councillor Stead declared himself in conflict of interest (6:11pm)

Catalina War Memorial

The Catalina Branch of the Canadian Legion is applying for funding to carry out improvements and repairs to the War Memorial in Catalina. As it is located on town land, a letter of support is needed.

Motion #2023-07-24-6162 – Stagg/Rumbolt

Be it resolved that a letter be written showing support for the Royal Canadian Legion Branch 16 application for funding under the Commemorative Partnership Program

*In favour 4 {Mayor Bartlett, Councillors Rumbolt, Stagg & Tucker} Opposed 0;
Motion Carried*

Councillor Stead returned @ 6:12pm

Meeting with Transportation & Infrastructure

Mayor Bartlett and Councillor Stead attended a meeting with Minister John Abbott on July 18th

The main topics of discussion

- Lack of communication with Clarendville office and the department. This is an internal issue and is being addressed
- Capital Budgets. The Town has developed a ten-year plan which shows councils commitment to improving the town's infrastructure and should be motivation for the province to do the same.
- Paving throughout the town. No commitment could be made. Areas requiring attention such as Melrose and the bump on the Discovery Trail near Primrose was discussed as well as the frustration with damage being done to Frederick Avenue by the large trucks when transporting salt. The issue of the possibility of the town taking over roads in the town currently maintained by the province came up for the discussion. The town would not entertain the idea unless the roads were brought up to acceptable condition as well as related infrastructure. An invitation was extended to view the roads in the area.
- Bridge Diversion. A culvert and road will be made to divert traffic during construction which is due to start soon.

*mm
WB*

- Crosswalk painting. The town is frustrated with the time of year that the crosswalk at the Catalina Playground gets painted each year. The Town Manager will get a price on how much it will cost us to have it painted.
- A request was made to have T&I to tie-in a guardrail on Rock Hill Road with the one on Humphrey's Road when the culvert was installed but wasn't completed
- Lack of signage. A number of signs in the area have not been replaced making it difficult for visitors and tourists
- Lack of optics and lack of presence by the department in the area.
- Cost overrun on Port Union Historic Water & Sewer Project. Funding may be available to cover the cost overrun on the project if the town could avail of its gas tax funding. As all funds have been allocated for other projects, we would have to cancel one our current projects and use the funding. The Town Manager suggested cancelling the project with the lowest priority which is Duffett's Hill Storm and Sewer and allocate the funding.

Motion #2023-07-24-6163 – Rumbolt/Tucker

Be it resolved that we cancel the request for Gas Tax Funding for the Duffett's Hill Storm & Sewer Project #265-2023-7898.

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

Motion #2023-07-24-6164 – Stead/Stagg

Be it resolved the Municipality of Trinity Bay North submit a revised Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding for an additional \$33,476.16 for the town's share of the Historic District Water & Sewer Upgrades #265-2018-6874

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

Motion #2023-07-24-6165 – Rumbolt/Tucker

Be it resolved that Mayor Bartlett write a follow up letter to reiterate our requests and acknowledge our commitment to using our gas tax funding to offset the cost overrun on the Port Union Historic District Water & Sewer

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

Financial Report

Motion #2023-07-24-6166 – Stead/Tucker

Be it resolved that the bills included in the agenda for the July 18, 2023 meeting in the amount of \$ 55,065.07 be paid

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WB*

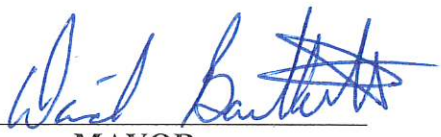
*In favour 5 {Mayor Bartlett, Councillors Rumbolt, Stagg, Stead & Tucker}
Opposed 0; Motion Carried*

Motion #2023-07-24-6167 – Stagg

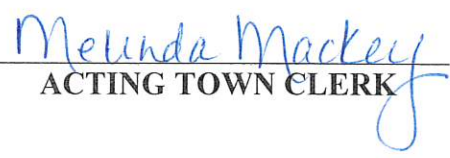
Be it resolved that the meeting adjourn at 7:15pm.

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

mm



MAYOR



ACTING TOWN CLERK