

**Municipality of Trinity Bay North
Regular Council Meeting November 21, 2023**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, November 21, 2023**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Dean Lodge (via telephone)
	Councillors	Albert Johnson
		Doreen Rumbolt
		Pauline Stagg
		Terence Stead
	Jane Tucker	

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

CALL TO ORDER

A quorum being present Mayor Bartlett called the meeting to order at 5:05p.m.

ADOPTION OF AGENDA

Motion #2023-11-21-6296 – Tucker/Johnson

Be it resolved the agenda be adopted as presented.

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

ADOPTION OF MINUTES

Regular Meeting of November 7, 2023

Mayor Bartlett asked if there were any errors or omissions in the minutes of the regular meeting of November 7, 2023 which had been circulated with the agenda.

Councillor Stagg questioned Motion #2023-11-07-6294 and stated she was not fully informed about the content of this motion prior to that meeting.

Motion #2023-11-21-6297 – Stagg/Stead

Be it resolved we move into a privileged meeting at 5:13p.m.

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

VB DB

Councillor Rumbolt declared herself in bias as her son reports directly to the Town Manager. She left the meeting at 5:17p.m. as well as the Town Manager. The Town Clerk also departed the meeting advising that she didn't want to be privy to the discussion about her co-worker.

Motion #2023-11-21-6298 – Johnson/Tucker

Be it resolved we move back into the regular meeting at 5:29p.m.

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

Councillor Rumbolt, the Town Manager and Town Clerk returned to the meeting at 5:30p.m.

- Page 1 – under Call to Order change “*Deputy Mayor Lodge*” to “*Mayor Bartlett*”
- Page 8 – change “*Councillor Rumbolt was asked to leave the meeting due to the perception of bias*” to “*Councillor Rumbolt declared herself in bias*”

Motion #2023-11-21-6299 – Tucker/Stead

Be it resolved the minutes of November 7, 2023 regular meeting of council be adopted with the above corrections.

*In favour 4 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Stead & Tucker}
Opposed 3; {Councillors Johnson, Rumbolt & Stagg} Motion Carried*

BUSINESS ARISING FROM MINUTES

Habitat Stewardship Agreement

Motion #2023-11-21-6300 – Rumbolt/Johnson

Be it resolved the Town Clerk reach out to Zach Burrows from the Stewardship Association of Municipalities explaining what is happening so far with regards to the Agreement.

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

Health

Council members voiced their disappointment that no one received an invitation from this municipality to the opening of the new ER at the Bonavista Peninsula Health Care Centre.

TOWN CLERK'S REPORT

Bills

The Town Clerk presented the bills for payment in the amount of \$13,844.25 and opened the floor for any questions.

VR DB

Motion #2023-11-21-6301 – Stead/Rumbolt

Be it resolved the bills submitted for payment in the amount of \$13,844.25 be approved.

In favour 7 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg & Stead} 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 and opened the floor for any questions.

FINANCE

An email was included in the package from the Chairperson regarding committee and department bank accounts.

Motion #2023-11-21-6302 – Stead/Lodge

Be it resolved all town bank accounts be included as part of future monthly reported bank balances.

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

2023 Revised Budget

Motion #2023-11-21-6303 – Stead/Tucker

Be it resolved we adopt the 2023 revised budget as presented by the Town Manager.

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

Site Specific Safety Plan

Motion #2023-11-21-6304 – Johnson/Stagg

Be it resolved we adopt the Site Specific Safety Plan for 2023/2024.

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

PUBLIC WORKS/WATER RESOURCES

Nothing to report.

RECREATION - PARKS/PLAYGROUNDS/TRAILS

VE WB

Nothing to report.

FIRE DEPARTMENT

Nothing to report.

TIDY TOWNS

Nothing to report.

TOURISM/ECONOMIC DEVELOPMENT/LANDS

Nothing to report.

HEALTH

Nothing to report.

HUMAN RESOURCES

Minutes of a meeting held on November 6, 2023 were enclosed for council's perusal.

LIAISON REPORTS

Sir William F. Coaker Heritage Foundation

Nothing to report

Wharf Committee

Nothing to report

Peaches Cove-Green Bay Development Inc.

Councillor Stead provided a written update from several recent meetings of the Committee.

Bonavista Peninsula Branch Line Association

Nothing to report

Hike Discovery

Nothing to report

Discovery Geopark

Nothing to report

VR
DB

Crime Prevention

Nothing to report

Trinity Bay North Historical Society

Minutes of a meeting held on September 12, 2023 were enclosed for council's perusal.

Councillor Stead reported that the Trinity Bay North Historical Society was successful in obtaining funding through CEEP for repairs to the museum and advised the funds for materials will not cover the work outlined in the application as the material allocation is only 25% of the labour cost. He stated that since we passed the building over to the Society with much needed repairs to be completed, he felt that council should donate up to \$3,000 to assist with the repairs.

Motion #2023-11-21-6305 – Stead/Tucker

Be it resolved we donate up to \$3,000 to the Trinity Bay North Historical Society to assist with their Community Employment Enhancement Program (CEEP).

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

CORRESPONDENCE

None

NEW BUSINESS

Request from Fire Chief for Uniforms

Councillor Rumbolt declared herself in conflict of interest as the Fire Chief is her son. She departed the meeting at 7:43p.m.

A quote was provided from The Uniform Shop for uniforms and accessories in the amount of \$4,320.

Motion #2023-11-21-6306 – Johnson/Tucker

Be it resolved we allow the fire chief to order the uniforms and pay the invoice when received from The Uniform Shop.

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

Councillor Rumbolt returned to the meeting at 7:47p.m.

Open New Account

VR WB

Motion #2023-11-21-6307 – Tucker/Stead

Be it resolved we open up a chequing account for the Historic District Water and Sewer (Construction).

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

Councillor's Roles & Responsibilities

Councillor Rumbolt advised she would like to have a special meeting to deal with the above topic. *Councillor Rumbolt to advise the Mayor on a date for him to call the meeting.*

NOTICES OF MOTION

None

ADJOURNMENT

Motion #2023-11-21-6308 – Stagg


Be it resolved the meeting adjourn.

The meeting adjourned at 7:55p.m.

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



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK