

**Municipality of Trinity Bay North
Regular Council Meeting April 27, 2021**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, April 27, 2021**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Shelly Blackmore Phyllis Humby Albert Johnson Norman Rogers Neville Samson
<i>Absent</i>	Councillor	David Bartlett (arrived later) Pauline Stagg (arrived later)
<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson

A quorum being present Mayor Blackmore called the meeting to order at 4:40p.m.

Agenda **Motion #2021-04-27-5150 – Humby/Samson**
 Be it resolved the agenda be adopted as presented.
 **In favour 5 {Mayor Blackmore, Deputy Mayor Humby,
Councillors Johnson, Rogers & Samson} Opposed 0;
Motion Carried**

Minutes: **Regular Meeting of April 12, 2021**
Regular Meeting Mayor Blackmore asked if there were any errors or omissions
 to the minutes of the regular meeting of April 12, 2021 which
 had been circulated with the agenda.

Motion #2021-04-27-5151 – Johnson/Humby
 *Be it resolved the minutes of the April 12, 2021
regular meeting of council be adopted as presented.*
 **In favour 5 {Mayor Blackmore, Deputy Mayor Humby,
Councillors Johnson, Rogers & Samson} Opposed 0;
Motion Carried**

Business Arising **1) MNL Symposium**
 Register the Mayor.

Councillor Stagg arrived at 4:46p.m.

2) 2002 Cat Loader & 2001 Cat Track Loader

Tenders were received as follows:

2002 924G Cat Loader
Coastal Paving - \$6,000

1990 John Deere Track Loader
Coastal Paving - \$2,000
John Batten - \$1,127.50

Motion #2021-04-27-5152 – Stagg/Rogers

Be it resolved we accept the tender from Coastal Paving Ltd. for the purchase of the 1990 John Deere Track Loader in the amount of \$2,000.00.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Councillor Bartlett arrived at 4:56p.m.

Motion #2021-04-27-5153 – Rogers/Samson

Be it resolved we not accept the tender from Coastal Paving Ltd. for the purchase of the 2002 Cat Loader for the amount of \$6,000.00.

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

3) Fire Department

Quarterly meeting rescheduled for Tuesday, May 4th @ 7:00p.m.

4) Tax Arrears

Finance meeting rescheduled for Tuesday, May 4th @ 6:00p.m.

5) Lighting Retrofits

The Town Manager advised 2 electricians has visited the sites and will provide a quote as soon as possible. Councillor Bartlett stated that there is funding under the Green Municipal

Fund that we can apply for to include the LED lighting, heat pump installation, etc.

Also, there are federally funded grants out for museums and that we should apply for upgrades, etc. A discussion then occurred on the lack of board members and inactivity of the Trinity Bay North Historic Society.

Motion #2021-04-27-5154 – Bartlett/Stagg

Be it resolved we advertise seeking new members to sit on the board of the Trinity Bay North Historic Society.

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 \$11,945.20 for approval of payment plus prior invoices paid totaling \$15,867.15.

Motion #2021-04-27-5155 – Humby/Samson

Be it resolved the bills be paid in the amount of \$27,812.35.

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

Town Manager's Report

1) Arch Rock Fossils

Councillor Bartlett brought forth a concern of identifying the location of the fossils close to Arch Rock trail. It was the consensus of council the individual who placed the directional signs on the trail that Councillor Bartlett inform him of the importance of the protection and preservation of these rare fossils.

Signage on the legislative protection of these fossils will be erected in the future and possibly a public information session involving the Geopark Committee and a geologist.

Public Works

1) Landfill

The Town Manager advised in order to clean up the landfill they needed an excavator and truck to do so. The Town

Foreman contacted contractors in the area for quotes on the hire of their excavator and dump truck which is as follows:

Coastal Paving - \$200.00 per hour

Bulldog Contracting - \$160.00 per hour

As Sweetland's Aggregate wasn't contacted it was suggested to do so for a quote.

Motion #2021-04-27-5156 – Rogers/Samson

Be it resolved we accept the lowest tender when Sweetland's Aggregate provides us with a quote.

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

2) Clean-up of the Town

Motion #2021-04-27-5157 – Rogers/Samson

Be it resolved we hire ten (10) people for a week to do a cleanup of the town contingent on Tidy Towns Committee not having a cleanup.

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

The Town Manager will contact Bob Keough, Chairperson of the Tidy Towns Committee to see what their plan is for this year.

3) Bulk Cleanup

Same as last year.

Recreation

1) Meetings

There was a lengthy discussion on the lack of interest due to the fact the Recreation Commission has not had a meeting in quite some time. It was stated that the Commission was to provide a plan on how they wanted to spend their money thus far it hasn't been done.

Motion #2021-04-27-5158 – Bartlett/Stagg

Be it resolved the Recreation Commission be contacted advising if they do not have a plan in place by our next regular meeting council will proceed this year to do up the playground in Catalina and repair

any other equipment in the other playgrounds and over the next five years based on usage do the other ones if necessary.

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

2) Playgrounds

Motion #2021-04-27-5159 – Bartlett/Johnson

Be it resolved we hire two (2) people to sanitize all playgrounds and open the playgrounds as soon as the people are hired.

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

Motion #2021-04-27-5160 – Stagg/Humby

Be it resolved that due to the new policy regarding the duration of meetings council now adjourn to meet again on Wednesday, April 28, 2021 at 5:30p.m.

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

Municipality of Trinity Bay North Continuation of the Regular Council Meeting April 28, 2021

Minutes of a regular meeting of the Council of the Municipality of Trinity Bay North, held in the Frank Power Chalet, April 28, 2021

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

<i>Absent</i>	Councillor	Pauline Stagg
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<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present Mayor Blackmore called the meeting to order at 5:33p.m.

Recreation (Cont'd) **3) Meeting**

Deputy Mayor Humby advised their meeting is scheduled for Wednesday, May 5th.

Motion #2021-04-28-5161 – Bartlett/Rogers

Be it resolved we move into a privileged meeting at 5:35p.m.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

Motion #2021-04-28-5162 – Bartlett/Rogers

Be it resolved we move back into the regular meeting at 5:51p.m.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

Tidy Towns

The Town Manager is to find out the schedule of completion of the Community Garden and the Town Clerk is to follow up with Marsha Goodyear regarding monies given to Girl Guides for Community Gardens.

Economic Dev.

Minutes of a meeting held on March 24, 2021 were enclosed for council's perusal with the following actions to be taken:

- Terms of Reference – decrease the number of committee members from 9 to 7 removing one Council representative and one at-large representative. The Town Manager to contact Andrew Donovan to see if he will be returning and it was stated that Mayor Blackmore is not representing council.
- Defer the Fish Market for further discussion on the Fall.
- Hike Discovery and hiking trails committee – Jane Tucker will be organizing a meeting to establish a Hiking Trails committee for TBN.
- Digital Strategy – they are looking to hire a Digital Strategist to run a social media/marketing campaign for \$15.00 per hour for 150 hours over 2.5 months within this scope of work would include promoting

livability (composing a list of amenities and a list of lots for sale to market to people who may want to move here).

It was decided to defer the discussion of hiring a Digital Strategist to a future meeting of council.

Water Resources

Jason Strickland from Meridian Engineering wanted to know what exactly council is looking for with regards to our request regarding drinking water quality. Do we want a study completed?

Councillor Bartlett suggested we get back to Mr. Strickland to see if he can provide us with a specific solution then we can possibly look at doing a study and if that's the consensus of council we tender to get a competitive rate. The Town Manager suggested Councillor Bartlett respond to Mr. Strickland's email. Council gave Councillor Bartlett the authority to do same.

Correspondence

1. A travel claim was received from the Town Manager for travel expenses incurred from April 1-22, 2021 in the amount of \$305.65.

Motion #2021-04-28-5163 – Bartlett/Samson

Be it resolved we reimburse the Town Manager for travel expenses incurred from April 1-22, 2021 in the amount of \$305.65.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

2. A letter was received from the Royal Newfoundland Constabulary Association seeking council's support by purchasing advertisement space in the annual "Suicide Prevention Awareness" guide.

Motion #2021-04-28-5164 – Bartlett/Rogers

Be it resolved we place the letter from the Royal Newfoundland Constabulary Association on file.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

3. A circular was received from the Office of the Minister of Municipal and Provincial Affairs regarding Municipal Elections 2021 – Election of Mayor.
4. A circular was received from the Office of the Minister of Municipal and Provincial Affairs regarding Municipal Elections Act: 2021 General Election Mail-in Voting. *Place in Business Arising to revisit the 1st week in August.*
5. An email was received from Mike Hribar with Iceberg Vodka regarding property taxes on the building currently occupied by their company. *As Councillor Samson would be declaring himself in conflict of interest, he asked council if they can move this forward to deal with later in the meeting.*
6. A letter was received from the Department of Transportation and Infrastructure regarding the Green and Inclusive Community Buildings Program. The Town Manager and Councillor Bartlett to get together to apply for a maintenance depot attached to the Town Hall.

Motion #2021-04-28-5165 – Humby/Johnson

Be it resolved we move forward with applying for funding through the Green and Inclusive Community Buildings Program.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

New Business

1) Cannabis Plant - MOU

Motion #2021-04-28-5166 – Samson/Humby

Be it resolved we write Darcy McKenna requesting a meeting to discuss updating the current MOU.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

2) Correspondence #5 (Iceberg Vodka)

Councillor Samson declared himself in conflict of interest as his wife works for the Sir William Ford Coaker Heritage

Foundation that owns the building being occupied by the Iceberg Vodka Corporation.

Motion #2021-04-28-5167 – Rogers/Bartlett

Be it resolved we move into a privileged meeting at 6:36p.m.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Rogers} Opposed 0; Motion Carried

Motion #2021-04-28-5168 – Johnson/Humby

Be it resolved we move back into the regular meeting at 7:01p.m.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Rogers} Opposed 0; Motion Carried

Motion #2021-04-28-5169 – Bartlett/Johnson

Be it resolved we send the email from Mike Hribar and any other correspondence from Iceberg Vodka & affiliates in regards to property 37-47 Main Street South to a lawyer for review to see what our recourse is regarding legalities.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Rogers} Opposed 0; Motion Carried

Motion #2021-04-28-5170 – Bartlett/Johnson

Be it resolved that council now adjourn to meet again on Monday, May 10, 2021 at 4:30p.m.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Rogers} Opposed 0; Motion Carried

The meeting adjourned at 7:05p.m.

MAYOR

TOWN CLERK

DATE