

**Municipality of Trinity Bay North
Regular Council Meeting June 29, 2020**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, June 29, 2020**

<i>Members Present</i>	Mayor	Shelly Blackmore
	Councillors	David Bartlett Albert Johnson Norman Rogers Neville Samson Pauline Stagg
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson
<i>Gallery</i>		Tim Stead
		Beverley Stead

A quorum being present Mayor Blackmore called the meeting to order at 8:02p.m.

This meeting is a continuation of the meeting held on June 23, 2020.

It was the consensus of council to start with New Business #2 for the purpose of the gallery.

New Business

2) Stead's Brook

Tim and Beverley Stead were given permission to speak about the situation of Stead's Brook. Mr. Stead explained to council about a possible solution that was proposed by Scott Simms from Meridian Engineering to place a berm in front of the culverts on the ocean side of the road but would have to be checked with some survey shots to confirm if the grade works but as the Town Manager explained this is a Transportation and Works matter.

It was suggested from Councillor Johnson to do the work and send an invoice for reimbursement to the Department of Transportation and Works. The Town Manager strongly advised council that we will get fined if we go ahead without

approval to alter a body of water. This has to be done through the Department of Environment.

Motion #2020-06-29-4900 – Johnson/Rogers

Be it resolved we contact the Department of Environment to find out what we have to do to apply for permission to alter a body of water.

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

Correspondence

7) An email was received from MNL advising they are ramping up their advocacy efforts to the federal and provincial governments for municipal emergency operational funding.

8) A cost estimate was received from Meridian Engineering for a new forcemain between lift station 5 and 6 in the amount of \$57,574.75.

Motion #2020-06-29-4901 – Stagg/Bartlett

Be it resolved that the Town of Trinity Bay North submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$52,186.30 for Forcemain Upgrades.

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

9) The Town Foreman was seeking to have a section of Main Street and Frederick Avenue paved by a contractor.

Motion #2020-06-29-4902 – Bartlett/Samson

Be it resolved we obtain three quotes before making a decision to have the sections paved.

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

10) A letter was received from Hospitality Newfoundland and Labrador requesting council address relief for commercial and business properties as it relates to property and water

taxes, interest and penalties due to the current situation of shutting down because of Covid-19.

Motion #2020-06-29-4903 – Stagg/Bartlett

Be it resolved we place on file for further consideration.

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

***New Business
Continued***

1) Tenders (Roadway Embankment Protection)

Four tenders were received for the Roadway Embankment Protection Project on Main Street in Catalina as follows:

4-A Construction Ltd. - \$7,270.30

Sweetland's Aggregate Ltd. - \$17,623.75

Bulldog Contracting Ltd. - \$10,148.75

Coastal Paving Ltd. - \$14,806.25

(all prices listed include HST)

Motion #2020-06-29-4904 – Johnson/Rogers

Be it resolved we accept the tender from 4-A Construction Ltd. in the amount of \$7,270.30 for the Road Embankment Protection Project on Main Street in Catalina.

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

The Town Manager advised this work has already been completed as it was an emergency. It was suggested that he obtain a letter from Meridian Engineering ensuring the job is adequate before payment is released due to the fact of the difference in the tender prices.

3) Gas Tax (Sewer – Guy's Lane)

Dealt with under correspondence #8

4) Hughie Dalton (Road)

The Town Manager advised Mr. Dalton had been in contact advising he was building a house out in Sheppard's Cove and was wondering if council would maintain the existing road

that used to be maintained by Catalina. The Town Manager suggested he submit a written request to the town.

5) Office Cleaning

To be dealt with at the next regular meeting

6) Playground Opening

It was stated there have been many inquiries as to whether or not we will be opening our playgrounds. The Town Manager advised that on the government website there is a protocol to follow such as: pressure washing, cleaning it twice daily and providing hand sanitizer.

Motion #2020-06-29-4905 – Stagg/Bartlett

Be it resolved we investigate to see if we can open the main playground in Catalina.

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

7) Town Manager's Travel Claim

A travel claim was received from the Town Manager for travel expenses incurred from May 19-June 18, 2020 in the amount of \$416.05.

Motion #2020-06-29-4906 – Johnson/Bartlett

Be it resolved we reimburse the Town Manager for travel expenses incurred from May 19-June 18, 2020 in the amount of \$416.05.

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

Motion #2020-06-29-4907 – Bartlett/Stagg

Be it resolved that council now adjourn to meet again on Tuesday, July 14, 2020 at 4:30p.m.

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

The meeting adjourned at 9:10p.m.

MAYOR

TOWN CLERK

DATE