

**Municipality of Trinity Bay North
Regular Council Meeting April 16, 2024
Continuation of the Regular Meeting held on April 9, 2024**

**Continuation of the Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, April 16, 2024**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Dean Lodge
	Councillors	Albert Johnson Doreen Rumbolt Terence Stead
<i>Absent</i>	Councillor	Pauline Stagg (arrived later)
<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 4:35p.m.

PUBLIC WORKS/WATER RESOURCES

Minutes of a meeting held on March 19, 2024, were enclosed for council's perusal.

Tenders for the purchase of chlorine & soda ash were received from Brenntag Canada Inc. and the supply of town insurance from Cal Legrow.

The tender from Brenntag Canada Inc. is passed over to the Finance Committee for review and Councillor Rumbolt will review the insurance tender to make a recommendation at our next regular meeting.

Catalina Seawall

The Town Manager advised that because the original estimate did not meet the design intent, the new estimate provided was well above the original amount.

Motion #2024-04-16-6533 – Lodge/Johnson

VR WB

Be it resolved permission be granted to the Town Manager to contact Jody Soper from the Department of Infrastructure and Transportation and Meridian Engineering Inc. to try and arrange a meeting to discuss the increase in the cost estimate due to the project not meeting the design intent.

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

Councillor Stagg arrived at 5:00p.m.

Port Union Wharf

Motion #2024-04-16-6534 – Lodge/Rumbolt

Be it resolved we complete a Special Assistance Grant application to remove the Port Union wharf as it is becoming a hazard to the public and marine environment.

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

Motion #2024-04-16-6535 – Stead/Lodge

Be it resolved the Town Manager submit a JCP application to construct up to four 25'x10' sections of floating wharf and the same application include work on community parks and recreation projects remaining incomplete from prior years.

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

RECREATION - PARKS/PLAYGROUNDS/TRAILS

Notes of a meeting held on March 21, 2024 were enclosed for council's perusal.

Multi-purpose Court

Deputy Mayor Lodge advised that we received \$10,000 in funding from the Department of Tourism, Culture, Arts and Recreation's Active NL Fund Program for the multipurpose court resurfacing, tennis net, and pickleball. The estimate for phase 1 of the project amounted to \$34,025. He stated the Recreation Committee wants to complete the project using its own funds and continue to fundraise but would request some financial assistance from other local organizations and the town.

Motion #2024-04-16-6536 – Stead/Lodge

Be it resolved the town contribute \$5,000 towards the multipurpose court project depending on available funding.

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

VR
WB

Mayor Bartlett stepped out of the chair at 5:17p.m. Deputy Mayor Lodge assumed the chair.

Mayor Bartlett resumed the chair at 5:20p.m.

Lookout Park Steps

Deputy Mayor Lodge advised that a volunteer approached a member of the Committee wishing to donate wood and time to fix the stairs at Lookout Park.

Mayor Bartlett stepped out of the chair at 5:25p.m. Deputy Mayor Lodge assumed the chair.

Mayor Bartlett resumed the chair at 5:30p.m.

Liability was the biggest concern that arose from the discussion.

Canada Summer Jobs Program

Deputy Mayor Lodge advised the TBN Recreation Committee was successful in acquiring six (6) positions under the Canada Summer Jobs Program.

Motion #2024-04-16-6537 – Lodge/Stead

Be it resolved we post an ad advising the Recreation Committee and the Historic Society is accepting applications for the 2024 Canada Summer Jobs Program.

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

FIRE DEPARTMENT

Minutes of a meeting held on March 25, 2024 were enclosed for council's perusal.

Councillor Rumbolt declared herself in conflict as her son is the Fire Chief and excused herself @ 5:32p.m. to sit in the gallery.

Councillor Stead expressed concern that members of the Fire Department believe that he had not provided a draft budget planning format since December of 2023 and that despite two emails directly to the Fire Department to provide the material and correct the misunderstanding, he had not received a response. He understands there may be an issue with email addresses and further explained that he had provided the draft format to the Town Manager in July and again in December of 2023. He emphasized that the Town Manager had agreed to provide the information with explanations to the Fire Chief on both

VR
WB

occasions and had agreed to work with the Fire Department to develop a budget plan for Council review on multiple occasions since July of 2023. Councillor Stead asked that the Town Manager confirm that the Fire Department has received the material and follow through on his commitment to work with them on their budget proposal for council.

Councillor Stead expressed concern with a comment in the minutes of a Fire Department meeting which seemed to indicate a false belief by the Fire Department that council intended to remove the Little Catalina Community building from the town's inventory. He explained that to his understanding there had been no discussion of any council intent to give up this community building. He asked to confirm council's long-term intent, and all agreed that while there was some discussion on possible amendments to how it's heated and what the overall use would be, there is no intent for the complete removal of Fire Department assets or any intent for giving up the building. Councillor Stead strongly recommended that the Town Manager and Council liaisons take the necessary steps to clearly define and explain council's long-term intent for the building to ensure the obvious confusion is cleared up.

Councillor Rumbolt returned to her seat at 5:45p.m.

TIDY TOWNS

Nothing to report

TOURISM/ECONOMIC DEVELOPMENT/LANDS

Minutes of a meeting held on March 15, 2024 were enclosed for council's perusal.

HEALTH

Nothing to report

HUMAN RESOURCES

Minutes of a meeting held on March 13, 2024 were enclosed for council's perusal.

Town Foreman's Job Description

The Town Manager advised that the Local 855 Union has not yet responded with any acceptance of the Town Foreman's job description.

Motion #2024-04-16-6538 – Stead/Stagg

Be it resolved we publish the Town Foreman's position internally based on the Local 855 Union's acceptance of the job description.

VR
AB

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

Councillor Rumbolt declared herself in conflict of interest and departed the meeting at 5:58p.m.

Motion #2024-04-16-6539 – Stead/Stagg

Be it resolved we move into a privileged meeting at 5:59p.m.

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

Motion #2024-04-16-6540 – Stead/Stagg

Be it resolved we move back into the regular meeting at 6:02p.m.

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

Councillor Johnson advised he had a prior commitment and departed the meeting at 6:02p.m.

Councillor Rumbolt returned to the meeting at 6:02p.m.

Minutes of a meeting held on March 21, 2024, with Deputy Mayor Lodge, Councillor Stead, and the Town Manager in attendance were enclosed for council's perusal. The meeting was to discuss the Catalina Seawall project update and Asset Management Plan initial review.

LIAISON REPORTS

Sir William F. Coaker Heritage Foundation

Nothing to report

Wharf Committee

Nothing to report

Peaches Cove-Green Bay Development Inc.

Nothing to report

Bonavista Peninsula Branch Line Association

Nothing to report

Hike Discovery

Nothing to report

VR
db

Discovery Geopark

Nothing to report

Crime Prevention

Nothing to report

Trinity Bay North Historical Society

Nothing to report

CORRESPONDENCE

1. An invitation was received from MMSB for two representatives to attend the Annual Regional Waste Management Forum scheduled for May 14-15, 2024 in St. John's. *Deputy Mayor Lodge and Town Manager Darryl Johnson will attend.*
2. A letter was received from the Department of Tourism, Culture, Arts and Recreation advising that our submission to the Active NL Fund has been approved for \$10,000.
3. A letter was received from the Royal Newfoundland Constabulary Association seeking the council's support by purchasing advertisement space in their 34th Annual Community Guide.

Motion #2024-04-16-6541 – Stagg/Lodge

Be it resolved the letter from the Royal Newfoundland Constabulary Association be placed on file.

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

NEW BUSINESS**#84 RCSCC Golden Hind Sea Cadet Corps Viability Discussion Update**

Councillor Stead included an email with the content of a proposed community notice enclosed explaining the status of the Sea Cadet unit and a final recruitment effort.

Motion #2024-04-16-6542 – Lodge/Stead

Be it resolved we publish the community notice explaining the status of the #84 RCSCC Golden Hind Sea Cadet Corps on the local community channel, the town's website, and Facebook page.

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

MNL Annual Symposium

VR AB

Motion #2024-04-16-6543 – Stead/Rumbolt

Be it resolved we send up to 2 councillors to the MNL Annual Symposium scheduled from May 2-4, 2024 in Gander.

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

NOTICES OF MOTION

None

ADJOURNMENT

Motion #2024-04-16-6544 – Stagg

Be it resolved the meeting adjourn.

The meeting adjourned at 6:10p.m.

The next regular meeting is scheduled for Tuesday, April 23, 2024 @ 4:30p.m.



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK