

**Municipality of Trinity Bay North  
Regular Council Meeting August 20, 2024  
Continuation of the Regular Meeting held on August 13, 2024**

**Continuation of the Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, August 20, 2024**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Dean Lodge
	Councillors	Albert Johnson Doreen Rumbolt Pauline Stagg Terence Stead
<i>Absent</i>	Councillor	Kayla Hart
<i>Also Present</i>	Acting Town Clerk	Melinda Mackey
	Town Manager	Darryl Johnson

**CALL TO ORDER**

A quorum being present Mayor Bartlett called the meeting to order at 4:31p.m.

**PUBLIC WORKS/WATER RESOURCES**

Minutes of a meeting held on August 5th, 2024, were sent by email for council's perusal.

Deputy Mayor Lodge informed council of an email received shortly before the meeting from The Department of Transportation and Infrastructure regarding the modifying of Municipal Capital Works Projects after approval. It will be reviewed by the Public Works Committee and will inform council accordingly.

***Motion #2024-08-20-6745 – Lodge/Johnson***

***Be it resolved that public works staff remove the old change rooms from Lookout Park and a notice on the washrooms advising that they can be used as change rooms.***

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

A notice is to be placed on our Facebook page reminding residents to cover garbage when being transported to the landfill site.

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There was a discussion on the amount of garbage being brought to the landfill site by contractors. A possible fee structure for the dumping was also discussed. The Public Works Committee will review it.

The hours of operation at the landfill site are an issue for some contractors. They have been informed that staff will try to accommodate them when necessary.

Councillor Johnson expressed concerns of speeding through the area of Little Catalina.

***Motion #2024-08-20-6746 – Johnson/Rumbolt***

*Be it resolved that the Department of Transportation and Infrastructure be contacted requesting the speed limit be reduced to 30kms on roads within Little Catalina and from the Catalina Elementary School to the Catalina Playground under their jurisdiction.*

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

***Motion #2024-08-20-6747 – Stagg/Johnson***

*Be it resolved we move into a privileged meeting at 5:08p.m.*

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

***Motion #2024-08-20-6748 – Johnson/Stagg***

*Be it resolved we move back into the regular meeting at 5:11p.m.*

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

**RECREATION - PARKS/PLAYGROUNDS/TRAILS**

Deputy Mayor Lodge informed that the 2024 Festival was a success. A meeting is scheduled for August 22<sup>nd</sup> and updates will be provided at a later date.

**FIRE DEPARTMENT**

Minutes of a meeting held on July 18, 2024, were emailed for council's perusal.

Councillor Rumbolt declared herself in conflict as her son is the Fire Chief and excused herself @ 5:13p.m. to sit in the gallery.

**Fire Chief Remuneration**

A discussion was held on increasing the Fire Chief's remuneration. This will be reviewed by the Human Resources and Finance Committees

*RL*

## **Fire Department Budget**

Concerns were expressed regarding the fire department not submitting a budget to the council as requested and the amount budgeted compared to other towns of comparable size. A comparison is to be made with other towns of similar size.

*Motion #2024-08-20-6749 – Stead/Lodge*

*Be it resolved we move into a privileged meeting at 5:16p.m.*

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

Councillor Rumbolt exited the room

*Motion #2024-08-20-6750 – Stead/Lodge*

*Be it resolved we move back into the regular meeting at 5:24p.m.*

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

Councillor Rumbolt returned to her seat at 5:24p.m.

## **TIDY TOWNS**

The Town Manager advised that he is waiting on quotes for a bench and trash container.

Councillor Rumbolt gave an update on the status of the committee. A meeting is planned for the near future to determine how they will be moving forward.

## **TOURISM/ECONOMIC DEVELOPMENT/LANDS**

### **Tax Sale Auction**

The auction was held on August 16, 2024, with 7 of the 10 of the original 12 properties remaining selling for the amount owing or higher. The second auction is scheduled for Wednesday, August 28, 2024. The question was raised as to the requirement for council to determine if a second auction is to be held. Councillor Rumbolt will refer to the Municipalities Act and report back to council.

## **HEALTH**

Nothing to report

## **HUMAN RESOURCES**

No minutes available

### **LIAISON REPORTS**

#### **Volunteer efforts to assist in maintaining Town Infrastructure**

Councillor Stead expressed his appreciation for the outstanding volunteer contributions of Glenn and Judy Mackey in their efforts to assist the town in repairing seriously damaged roads by filling potholes on Frederick Ave at their own expense. He also expressed appreciation for the outstanding contributions of Matias and Stacey Pullia for providing the use of their personal ATV to the Green Team trail development team working on the Arch Rock trail. In discussion, the Town Manager also identified Mr. Bob Keough who personally donated and emplaced badly needed sod at the Catalina War Memorial. Councillor Rumbolt also mentioned a resident of Little Catalina who had personally filled in potholes around the bridge in that community. Councillor Stead requested permission to publish a council note of appreciation on the TBN News and Views website for these efforts to assist efforts of the towns to maintain deteriorated infrastructure. The whole of council and staff supported the request.

#### **Potholes**

Councillor Stead repeated his concerns from other meetings at the extremely poor condition of the town's main street through East Point to the end of Sandy Point Road. He explained that there are potholes along the road that could cause damage to vehicle undercarriage and that in one spot there is only about 1/3<sup>rd</sup> of the asphalt actually remaining in place on the road. He asked that this road be added to the Public Works team's priority list to be filled with asphalt as soon as possible. Both Staff and Council members present agreed this site would be added to the list.

#### **Peaches Cove-Green Bay Development Inc.**

Councillor Stead discussed the extremely poor condition of the turn-around point at the end of the road in Melrose going to the ballfield. He explained that while the crushed rock emplaced by town staff was a good temporary fix, it should be added to the Public Works team's priority list to be filled with asphalt as soon as possible, (preferably before mid-September). Both Staff and Council members present agreed this site would be added to the list.

#### **Water and Sewer to the Melrose Chalet**

Councillor Stead requested that a Municipal Capital Works file be completed to provide Water and Sewer to the Melrose chalet. The Deputy Mayor explained that the Public Works Committee is working with the Town Manager to put a file together for council consideration. Mayor Bartlett urged council members to visit the Chalet to see the

significant improvements made by the Peaches Cove Committee. Both Mayor Bartlett and Councillor Stead explained that the Province, the Committee, and Council had made significant contributions to the Peaches Cove project and that conditions had greatly changed since 2021. With that in mind, both Mayor Bartlett and Councillor Stead expressed their potential support for a Municipal Capital Works project to hook up water and sewer to the Melrose Chalet (dependent on town priorities).

Councillor Stagg departed the meeting @ 5:50p.m.

### **Generous Donation**

The Peaches Cove Liaison explained that the committee had received a personal donation of \$30,000 from Mr. Aiden Walsh. Understanding the importance of such a donation the committee, supported by the TBN Recreation Committee requested permission to ask Mr. Walsh if he or the family would like to propose a name for the Melrose Chalet or an area of the trail system for committee or council consideration. In an effort to recognize the significant impact of such a donation, the whole of council and executive staff present supported the following resolution:

#### ***Motion #2024-08-20-6751 – Stead/Rumbolt***

***Be it resolved the Peaches Cove Committee be authorized to discuss renaming the Melrose Chalet with the Walsh Family with intent to bring name proposals forward for council consideration when ready.***

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

### **Sir William F. Coaker Heritage Foundation**

Nothing to report

### **Wharf Committee**

#### **Blackmore's Cove Development Project**

The Wharf Committee Liaison explained a Wharf Committee request that the Town Manager be authorized to work directly with the committee to complete ongoing project development, future recreational wharf operations and to prepare a Municipal Capital Works file to repair the deteriorated and failing seawall, and to construct a parking area and boat launch in the Blackmores Cove area of Port Union for council review. Understanding the requirement for experienced site-specific advice and the need for seawall repairs as well as the wishes of numerous residents for accessibility to a recreational wharf area. The whole of council and executive staff present supported the following resolutions:

**Motion #2024-08-20-6752 – Stead/Lodge**

*Be it resolved the Town Manager work with the Wharf Committee Liaison to assemble a Municipal Capital Works file to repair the seawall, construct a parking area, and boat launch in the Blackmores Cove area for council review by the end of August 2024.*

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

**Motion #2024-08-20-6753 – Stead/Lodge**

*Be it resolved that the Town Manager coordinate the construction/development of the Blackmores Cove Area by direct liaison with the Wharf Committee through both the council liaison and the Committee Chairperson.*

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

**Motion #2024-08-20-6754 – Stead/Lodge**

*Be it resolved that the Wharf Committee Liaison work directly with the Town Manager to identify a potential recreational arena location suitable for up to 25 vessels and at least 5 daily use berths for council consideration.*

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

**Motion #2024-08-20-6755 – Stead/Lodge**

*Be it resolved that the Wharf Committee Liaison develop Terms of Reference to reconfigure the existing wharf committee as a Special Advisory Committee to assist in managing operations of a new recreational wharf structure when complete.*

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

**Bonavista Peninsula Branch Line Association**

Nothing to report

**Hike Discovery**

Nothing to report

**Discovery Geopark**

The Town Manager will contact Rebecca Rolfe to confirm the date when UNESCO plans on visiting Lookout Park

**Crime Prevention**

*DL*

Nothing to report

### **Trinity Bay North Historical Society**

Nothing to report

### **CORRESPONDENCE**

1. A letter was received from the Bonavista and Area Relay 2024 Planning Committee seeking a donation for this year's relay being held on Saturday, September 7, 2024.

***Motion #2024-08-20-6756 – Stead/Lodge***

***Be it resolved that a donation be made in support of the Canadian Cancer Society Bonavista and Area Fundraiser for Daffodil Place 2024 in the same amount as provided in 2023.***

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

Councillor Johnson stepped out at 6:09p.m.

2. A letter was received from the Department of Transportation and Infrastructure dated July 23, 2024, advising of approval to proceed with a public tender call for the 17-GI-24-00083 – Catalina Sea Wall.

***Motion #2024-08-20-6757 – Lodge/Rumbolt***

***Be it resolved that the Town of Trinity Bay North proceed with the tender call for Project # 17-GI-24-00083 - Catalina Sea Wall.***

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

Councillor Johnson returned at 6:11p.m.

### **NEW BUSINESS**

#### **Housing Needs in the Area**

Mayor Bartlett expressed the need to set up a separate committee to work with MNL and Ben Noseworthy (Advisory for Housing) to address housing needs in the area. The issue will be discussed further at the next meeting.

#### **Public Meeting**

Mayor Bartlett expressed his desire to have a public meeting to update and inform the public of what has been done to date, good news stories, etc. on Thursday, August 29, 2024.

*Motion #2024-08-20-6758 – Johnson/Lodge*

*Be it resolved that a public meeting be held on August 29, 2024, at the Frank Power Chalet to inform the public on council activities.*

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

**NOTICES OF MOTION**

None

**ADJOURNMENT**

*Motion #2024-08-20-6759 – Johnson*

*Be it resolved the meeting adjourn.*

The meeting adjourned at 6:13p.m.

The next regular meeting is scheduled for Tuesday, August 27, 2024 @ 4:30p.m.



~~DAVID BARTLETT~~  
MAYOR

DEAN LODGE



MELINDA MACKEY  
ACTING TOWN CLERK