

**Municipality of Trinity Bay North
Regular Council Meeting September 24, 2024**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, September 24, 2024**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Dean Lodge Terence Stead Doreen Rumbolt Pauline Stagg
<i>Absent</i>	Councillor	David Bartlett Kayla Hart (arrived later) Albert Johnson
<i>Also Present</i>	Town Clerk	Valerie Rogers
<i>Absent</i>	Town Manager	Darryl Johson

CALL TO ORDER

A quorum being present Mayor Lodge called the meeting to order at 4:37p.m.

ADOPTION OF AGENDA

Motion #2024-09-24-6797 – Rumbolt/Stagg

Be it resolved the agenda be adopted as presented.

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

ADOPTION OF MINUTES

Regular Meeting of September 10, 2024

Mayor Lodge asked if there were any errors or omissions in the minutes of the regular meeting of September 10, 2024 which had been circulated with the agenda.

Motion #2024-09-24-6798 – Johnson/Rumbolt

Be it resolved the minutes of September 10, 2024 regular meeting of council be adopted as presented.



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

Special Meeting of September 18, 2024

Mayor Lodge asked if there were any errors or omissions in the minutes of the special meeting of September 18, 2024 which had been circulated with the agenda.

- Add the project # to motion #2024-09-18-6791
- Under motion #2024-09-18-6794 add “ex-officio” after Mayor Lodge’s name and add “if required” after ATC Melinda Mackey

Motion #2024-09-24-6799 – Stead/Rumbolt

Be it resolved the minutes of September 18, 2024 special meeting of council be adopted with the above corrections.

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

BUSINESS ARISING FROM MINUTES

Action list updated

Asset Management

At the request of Aim Network for council to pay 90% of the invoice for the completion of the Asset Management Plan with a 10% holdback until council is 100% satisfied, the Town Manager’s recommendation was to pay the amount of the FCM grant as the report that was presented to them was approved for payment.

Motion #2024-09-24-6800 – Stead/Rumbolt

Be it resolved we set up a meeting with the Town Manager to complete the review of the Asset Management Plan as soon as possible and advise Aim Network that we will complete a review in the very near future and get back to them with a response after a Special Meeting.

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

Hazardous Properties

Motion #2024-09-24-6801 – Stead/Stagg

Be it resolved we move into a privileged meeting at 5:27p.m.

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

Motion #2024-09-24-6802 – Stead/Stagg

Be it resolved we move back into the regular meeting at 5:42p.m.

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

Councillor Rumbolt was requested to try and arrange a follow-up meeting with the Sir William F. Coaker Heritage Foundation to discuss what was agreed to at a meeting held on May 10th, 2024 regarding securing their hazardous properties.

The Economic Development Committee will follow up on a prior motion to seek legal advice pertaining to the hazardous structures on the former OCI property.

Fire Protection Vehicle Application

Councillor Rumbolt declared herself in conflict of interest as the Fire Chief is her son. She sat in the gallery at 5:46p.m.

The Town Manager is to provide deadline dates for applications and confirm who is responsible for completing these applications.

Councillor Rumbolt returned to the meeting at 5:48p.m.

Policy – Recreation Vehicle Use in Town

Councillor Rumbolt or the Mayor will try to arrange a meeting with the RCMP to discuss crime and crime prevention in the town.

T&I (possibility of lowering the speed limit to 30km in LC & school zone to playground)

Deputy Mayor Stead wanted it noted that he is not in favour of lowering the speed limit on the provincial highways without first obtaining input from our residents.

Catalina Seawall

Councillor Stead wanted it noted that Kallan Fitzgerald with Meridian Engineering advised in an email to the Town Manager that there is a public safety concern about the condition of the seawalls. In their current state, their ability to withstand any large waves and/or storm surges would be compromised. Under the right environmental conditions, this could lead to damage to the roadway above.

Due to the urgency, the Mayor will request an in-person meeting with the Minister of Transportation and Works.

TOWN CLERK'S REPORT

Bills

The Town Clerk presented the bills for payment in the amount of \$31,154.90 and opened the floor for any questions.

Motion #2024-09-24-6803 – Stead/Rumbolt

Be it resolved the bills submitted for payment in the amount of \$31,154.90 be approved on the recommendation of the Town Clerk.

In favour 4 {Mayor Lodge, Deputy Mayor Stead, Councillors Rumbolt & Stagg} 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.

FINANCE

Nothing to report.

PUBLIC WORKS/WATER RESOURCES

Draft Drinking Water Feasibility Study

All of council was asked to review.

RECREATION - PARKS/PLAYGROUNDS/TRAILS

Nothing to report.

FIRE DEPARTMENT

Nothing to report.

TIDY TOWNS

Nothing to report.

TOURISM/ECONOMIC DEVELOPMENT/LANDS

A meeting was held a Provincial Economic Development representative on a possible development/tourism deal.

HEALTH

Nothing to report.

HUMAN RESOURCES

Rules of Procedure

Motion #2024-09-24-6804 – Stead/Rumbolt

Be it resolved we amend the Rules of Procedure to allow us to have a regular meeting the next night when we can reach a quorum.

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

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.

Discovery Geopark

Nothing to report.

VR
D

Crime Prevention

Nothing to report.

Trinity Bay North Historical Society

Nothing to report.

CORRESPONDENCE

1. A letter was received from Garry Blackmore thanking the Council, Manager, Clerks, and maintenance personnel for their continued work and dedication to the residents of our town(s). *Mayor to respond to his letter*

NEW BUSINESS

None

NOTICES OF MOTION

None

ADJOURNMENT

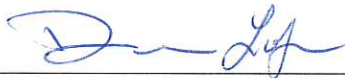
Motion #2024-09-24-6805 – Rumbolt/Stagg

Be it resolved the meeting adjourn.

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

The meeting adjourned at 7:04p.m.

The next regular meeting is scheduled for Tuesday, October 8, 2024 @ 4:30p.m.



DEAN LODGE
MAYOR



VALERIE ROGERS
TOWN CLERK