

**Municipality of Trinity Bay North
Regular Council Meeting October 25, 2022
Continuation of the Regular Meeting held on October 11, 2021**

**Continuation of the Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, October 11, 2022**

<i>Members Present</i>	Mayor	David Bartlett
	Councillors	Albert Johnson
		Dean Lodge
		Doreen Rumbolt
		Pauline Stagg
		Jane Tucker
<i>Absent</i>	Deputy Mayor	Terence Stead
<i>Also Present</i>	Town Clerk	Valerie Rogers

This meeting is a continuation of the regular meeting held on October 11th, 2022.

CALL TO ORDER

A quorum being present Mayor Bartlett called the meeting to order at 5:04p.m.

COMMITTEE REPORTS CONTINUED

HEALTH

Stewardship Association of Municipalities (SAM)

Motion #2022-10-25-5806 – Lodge/Johnson

Be it resolved the Town Clerk post the proposed Stewardship Agreement and presentation on the community channel for public viewing with an explanation of council's intent.

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

Minutes

Minutes of a meeting held on September 29th, 2022 were enclosed for council's perusal. The following topics were discussed: 1) Citizen's Advisory Committee on Health; 2)

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Letter to Dr. Milley; 3) Community Transportation Program; 4) Food Security – Great Thing in Store – Food First NL; 5) Harassment Policy.

Motion #2022-10-25-5807 – Tucker/Stagg

Be it resolved we form an ad-hoc Committee consisting of residents of Trinity Bay North to advise on the community transportation program.

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

Councillor Lodge advised the Human Resources Committee reviewed the Community Transportation Program application and asked that the application be revised to remove the position of coordinator as this wasn't discussed in council or placed in the budget. The consensus was the program be steered by a voluntary group and not a coordinator. Mayor Bartlett and Councillor Rumbolt agreed to assist Councillor Tucker in the revision to be able to meet the application deadline of October 31st.

HUMAN RESOURCES

Nothing to report.

LIAISON REPORTS

Peaches Cove-Green Bay Development Inc.

Nothing to report.

Bonavista Peninsula Branch Line Association

The construction of Halfway House bridge is completed.

Sir William F. Coaker Heritage Foundation

Nothing to report.

Wharf Committee

Nothing to report.

Hike Discovery

Nothing to report.

Discovery Geopark

Councillor Tucker advised that she has no intentions on running again for her at-large board position.

Crime Prevention

VR WB

Councillor Rumbolt requested this committee be removed from the agenda as the Committee is a separate entity under the Citizens' Crime Prevention Association of Newfoundland and Labrador. It was decided to leave it on the agenda in case they needed assistance from council.

CORRESPONDENCE

1. A letter was received from Amber Whalen on behalf of the Catalina Guiding Unit seeking a place for their meetings this year preferably one of our halls.

Motion #2022-10-25-5808 – Lodge/Stagg

Be it resolved we allow the 1st Catalina Guiding Unit the use of the Frank Power Chalet for their meeting free of charge.

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

2. A letter was received from Bethany MacKenzie, Programming Director, Union House Arts advising they are planning on hosting children's art classes taught by former director, Jane Walker and in order to make this feasible and accessible, UHA must pay an artist fee to the teacher, purchase materials, and ensure the space has the proper infrastructure to house children of all ages. They expect the total cost of the program to be upwards of \$1,400 to run it for 6 weeks and if they receive financial aid, they could possibly extend the program and classes into the winter.

Councillor Tucker advised her partner sits on the board of UHA therefore, she declared herself in conflict of interest and departed the meeting at 5:34p.m.

Motion #2022-10-25-5809 – Johnson/Rumbolt

Be it resolved motion #2015-01-26-3145 (Donations Policy) be rescinded and going forward all requested donations be reviewed on a case-by-case basis until it reaches the amount allotted for donations in the 2023 budget.

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

Motion #2022-10-25-5810 – Johnson/Stagg

Be it resolved we donate \$500.00 to the Union House Arts towards their Fall and Winter 2022 youth programming.

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

Councillor Tucker returned to the meeting at 5:42p.m.

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3. An email was received from Bev Moore-Davis and Connie Pike with the Miles for Smiles Foundation requesting the town proclaim the month of October 2022 to be Child Abuse Prevention Month.

Motion #2022-10-25-5811 – Stagg/Rumbolt

Be it resolved the Municipality of Trinity Bay North proclaim the month of October 2022 to be Child Abuse Prevention Month and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

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

4. A letter was received from Doug Brown, General Manager of GJM Enterprises inquiring as to why Mackey's Independent and Stella's Café's garbage is not collected as is other businesses in the town.

Mayor Bartlett stepped out of the chair at 5:43p.m. Councillor Stagg took the chair.

Mayor Bartlett advised he investigated the business collection policy in the Town of Bonavista and found that the garbage contractor is taking the garbage from Foodland and J.T. Swyer's Co. Ltd.

Motion #2022-10-25-5812 – Bartlett/Tucker

Be it resolved we inform our garbage contractor to commence collecting refuse from Mackey's Independent and Stella's Café on a weekly basis.

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

Mayor Bartlett resumed the chair at 5:48p.m.

5. A letter was received from Glenn Mackey and Doug Brown advising they have read and understand the proposed Thompsons Pond Park Development Project provided by the EDC and are prepared to sign the MOU upon approval of Council with the exception of the part stating "Mr. Mackey would provide heavy equipment/construction service to the town equal to a mutually agreed amount of an assessed value of the equipment and infrastructure already installed". They feel the equipment and infrastructure is dated and would need replacement as they develop the property, therefore has little to no value to them.

Motion #2022-10-25-5813 – Lodge/Rumbolt

Be it resolved we advise Glenn Mackey and Doug Brown the MOU is sent to legal for reviewal.

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

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6. A letter was received from Glenn Mackey inquiring as to why his company has to push back materials disposed of and cleaned up by way of excavator at his expense while other contractors were not required to do same.

Motion #2022-10-25-5814 – Johnson/Lodge

Be it resolved we advise Glenn Mackey we will investigate his concern and get back to him when possible.

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

7. A letter was received from the Department of Transportation Municipal Infrastructure Division advising their department is inviting eligible funding recipients to submit applications for its 2023-2024 Municipal Infrastructure Cost-Shared Funding Programs. The deadline to submit applications is October 28, 2022.

Motion #2022-10-25-5815 – Lodge/Johnson

Be it resolved we not include Dalton's Road in this year's Capital Works Program until it's updated.

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

Motion #2022-10-25-5816 – Lodge/Stagg

Be it resolved the Municipality of Trinity Bay North submit an application for the 2023-2024 Municipal Infrastructure Program for the following project listed below in priority. The Municipality of Trinity Bay North agrees to provide its share of the cost-shared funding for the project listed should it be selected for funding and acknowledges that the project costs above the approved projects total cost will be the sole responsibility of Trinity Bay North.

Priority	Project	Total Cost	Town's Share
1	Drinking Water - Feasibility Study	\$ 50,000.00	\$ 5,000.00

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

Motion #2022-10-25-5817 – Lodge/Rumbolt

Be it resolved the Municipality of Trinity Bay North submit an application for the 2023-2024 Municipal Infrastructure Program under ICIP for the following projects listed below in priority. Trinity Bay North agrees to provide its share of the cost-shared funding for the project listed should it be selected for funding and

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acknowledges that the project's cost above the approved projects total cost will be the sole responsibility of Trinity Bay North.

Priority	Project	Total Cost	Town's Share
2	Truck Water Main - Main Line to Little Catalina	\$ 960,700.00	\$ 96,070.00
3	Upgrades to Main Street & subsurface Infrastructure	\$ 1,899,750.00	\$ 189,975.00
4	Sea Wall - Catalina & subsurface infrastructure	\$ 761,500.00	\$ 51,553.55
5	Store Sewer Collection including W/S - East Point	\$ 626,350.00	\$ 62,635.00

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

8. A letter was received from the Trinity North 50 Plus Club seeking a letter of support from Council to accompany their application for the New Horizons for Seniors Initiative to construct a new wheelchair ramp and interior painting to the building.

Motion #2022-10-25-5818 – Lodge/Johnson

Be it resolved we provide the Trinity Bay North 50 Plus Club a letter of support to accompany their application for the New Horizons for Seniors Initiative Program.

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

NEW BUSINESS

Reckless Driving – Historic District

Councillor Tucker advised of an incident of a resident on Main Street South being hit by rocks from a car spinning tires.

Motion #2022-10-25-5819 – Tucker/Stagg

Be it resolved we place an ad on TBN News & Views encouraging residents to contact the RCMP if they witness excessive speeding/dangerous driving.

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

MNL Convention – Two Voting Delegates

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The Town Clerk advised that MNL is seeking the names of the two voting delegates for the MNL Convention.

Motion #2022-10-25-5820 – Lodge/Johnson

Be it resolved Deputy Mayor Stead and Councillor Rumbolt be the voting delegates at the MNL Convention with the alternate being Councillor Stagg.

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

Asset Management

The Town Clerk advised an email was received from Daisy Foster from AIM Network following up regarding a potential date/time for the session with Council – Introduction to Asset Management and Project Overview via zoom. *It was decided to schedule it for Tuesday, November 1st @ 6:00p.m.*

NOTICES OF MOTION

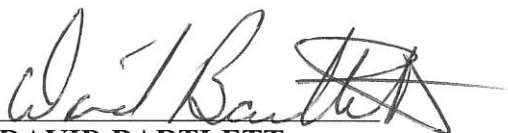
None

ADJOURNMENT

Motion #2022-10-25-5821 – Johnson

Be it resolved that council now adjourn to meet again on Tuesday, November 8th 2022.

The meeting adjourned at 6:18p.m.



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK