

**Municipality of Trinity Bay North
Regular Council Meeting September 28, 2020**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, September 28, 2020**

<i>Members Present</i>	Mayor	Shelly Blackmore
	Deputy Mayor	Phyllis Humby
	Councillors	David Bartlett Albert Johnson Neville Samson
<i>Arrived Later</i>	Councillor	Pauline Stagg
<i>Absent</i>	Councillor	Norman Rogers
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present Mayor Blackmore called the meeting to order at 4:36p.m.

Agenda **Motion #2020-09-28-4989 – Bartlett/Samson**
 Be it resolved the agenda be adopted as presented.
 ***In favour 5 {Mayor Blackmore, Deputy Mayor Humby,
Councillors Bartlett, Johnson & Samson} Opposed 0;
Motion Carried***

Minutes: **Regular Meeting of September 21, 2020**
Regular Meeting Mayor Blackmore asked if there were any errors or omissions
 to the minutes of the regular meeting of September 21, 2020
 which had been circulated with the agenda.

Motion #2020-09-28-4990 – Johnson/Samson
 *Be it resolved the minutes of the September 21, 2020
 regular meeting of council be adopted as presented.*
 ***In favour 5 {Mayor Blackmore, Deputy Mayor Humby,
Councillors Bartlett, Johnson & Samson} Opposed 0;
Motion Carried***

Business Arising **1) Water/Sewer Main Street South**

Apply for Municipal Capital Works funding by the end of November.

2) Trinity Bay Development Corporation

Motion #2020-09-28-4991 – Johnson/Bartlett

Be it resolved we move into a privileged meeting at 4:45p.m

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Samson} Opposed 0; Motion Carried

Motion #2020-09-28-4992 – Humby/Samson

Be it resolved we move back into the regular meeting at 4:53p.m.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Samson} Opposed 0; Motion Carried

3) 2002 Cat Loader

The Town Manager advised that he was in contact with Toromont Cat and they quoted him on the purchase of a new fuel pump at a cost of \$13,000 and a refurbished pump for \$1,901.

Motion #2020-09-28-4993 – Samson/Johnson

Be it resolved we purchase the refurbished pump from Toromont Cat for \$1,901.00

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Samson} Opposed 0; Motion Carried

4) Waste Management

Motion #2020-09-28-4994 – Bartlett/Johnson

Be it resolved the Town Manager investigate the possibility of acquiring funding to hire someone to develop a waste site management plan for our site.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Samson} Opposed 0; Motion Carried

5) Recreation

Motion #2020-09-28-4995 – Johnson/Bartlett

Be it resolved we write the Treasurer advising it's imperative that we receive the finances for the 2016 & 2017 fiscal year within the next two weeks.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Samson} Opposed 0; Motion Carried

5:04p.m. Councillor Stagg arrived

6) Water Resources

Jason Strickland will be meeting with the committee sometime in the last two weeks in October.

7) Retirees

When asked how the matter was handled with Shirley Pretty it was advised a letter was sent to her explaining the consolidation of janitorial duties with a cheque enclosed. Mayor Blackmore was appalled with how the matter was handled by the staff as she thought it was going to be hand delivered.

Motion #2020-09-28-4996 – Johnson/Bartlett

Be it resolved the Mayor make contact with Shirley Pretty.

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

8) MP Churence Rogers

Instead of a letter stating our apologies for being confrontational Mayor Blackmore and the Town Manager will reach out with our apologies via telephone.

*Finance***1) Bills**

Bills were presented in the amount of \$7,304.87.

Motion #2020-09-28-4997 – Humby/Bartlett

Be it resolved the bills be paid in the amount of \$7,304.87.

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

*Town Manager's
Report*

1) Crown Land Application

The Town Manager advised Chris Sweet has submitted an application to Crown Lands for a license to occupy to construct a wharf next to his residence on Marine Drive.

A discussion arose regarding our building regulations with respect to height restrictions along our waterfront.

Motion #2020-09-28-4998 – Samson/Bartlett

Be it resolved we review our development regulations in the very near future regarding height restrictions along the waterfront.

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

2) Sea Cans

The Town Manager advised that Carol Keough requested approval to place a sea can on their property 18A Churchill Avenue and one on 310 Discovery Trail. *As there are no regulations it was decided to review the placing of sea cans on the agenda for our development regulations reviewal.*

3) Canadian Iceberg Vodka Corporation

Councillor Samson declared himself in conflict of interest and departed the meeting as Iceberg Vodka is a tenant of the Sir William Ford Coaker Heritage Foundation and his wife is an employee of the Sir William Ford Coaker Heritage Foundation.

Motion #2020-09-28-4999 – Humby/Stagg

Be it resolved we move into a privileged meeting at 5:29p.m.

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

Motion #2020-09-28-5000 – Stagg/Johnson

Be it resolved we move back into the regular meeting at 5:36p.m.

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

Councillor Samson returned to the meeting

Public Works

The Town Manager advised thus far there has been three resumes submitted for the Waste Site Attendant's position. After deadline resumes will be screened and those meeting our criteria will be interviewed. It was suggested that Human Resources review the job description.

Councillor Johnson requested the Town Manager email the Department of Transportation and Works again regarding the potholes and bumps in Little Catalina.

Recreation

AGM scheduled for Sunday, October 18th @ 7:00p.m. at the Frank Power Chalet.

Tidy Towns

Meeting scheduled for Tuesday, September 29th @ 10:00a.m. at the Frank Power Chalet.

Economic Dev.

Meeting scheduled for Tuesday, October 20th @ 7:00p.m. at the Frank Power Chalet.

It was advised a position is available to join the Economic Development Committee.

Motion #2020-09-28-5001 – Johnson/Humby

Be it resolved we place an ad on the community channel seeking a member to join our Economic Development Committee.

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

Councillor Samson departed the meeting at 5:56p.m. due to prior commitments.

Land

The Town Manager advised that 96-100 Main Road in Melrose is ready to move to the next step for the sale of the property for the purpose of tax arrears.

Correspondence

- 1) A travel claim was received from the Town Manager for travel expenses incurred from September 8-24, 2020 in the amount of \$223.21.

Motion #2020-09-28-5002 – Humby/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from September 8-24, 2020 in the amount of \$223.21.

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

- 2) A letter was received from the Royal Newfoundland Constabulary Association seeking council's support by purchasing an advertisement in their 30th Anniversary Community Guide.

Motion #2020-09-28-5003 – Stagg/Bartlett

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

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

- 3) A letter was received from the Discovery Health Care Foundation seeking a donation as all fundraisers had to be cancelled this year due to Covid-19.

Motion #2020-09-28-5004 – Bartlett/Humby

Be it resolved we donate \$1,000 to the Discovery Health Care Foundation.

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

New Business

1) Manuel Island Lighthouse

The Town Manager advised that the Coast Guard was in contact with him wondering if the town is still interested in acquiring the lighthouse on Manuel Island.

Motion #2020-09-28-5005 – Stagg/Bartlett

Be it resolved we contact the Canadian Coast Guard advising that we are still interested in acquiring the lighthouse on Manuel Island.

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

Motion #2020-09-28-5006 – Johnson/Stagg

Be it resolved that council now adjourn to meet again on Tuesday, October 13, 2020 at 4:30p.m.

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

The meeting adjourned at 6:10p.m.

MAYOR

TOWN CLERK

DATE