

**Municipality of Trinity Bay North  
Regular Council Meeting July 16, 2024**

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

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Dean Lodge
	Councillors	Kayla Hart Doreen Rumbolt Pauline Stagg Terence Stead
<i>Absent</i>	Councillors	Albert Johnson
<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 4:33p.m.

**ADOPTION OF AGENDA**

***Motion #2024-07-16-6692 – Stagg/Rumbolt***

***Be it resolved the agenda be adopted as presented.***

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

**ADOPTION OF MINUTES**

**Regular Meeting of July 2, 2024**

Mayor Bartlett asked if there were any errors or omissions in the minutes of the regular meeting of July 2, 2024 which had been circulated with the agenda.

***Motion #2024-07-16-6693 – Lodge/Stead***

***Be it resolved the minutes of July 2, 2024 regular meeting of council be adopted as presented.***

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

*VR*  
*DL*

**BUSINESS ARISING FROM MINUTES**

Action list updated

**Habitat Stewardship Agreement**

*Motion #2024-07-16-6694 – Stead/Rumbolt*

*Be it resolved we move into a privileged meeting at 4:38p.m.*

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

*Motion #2024-07-16-6695 – Lodge/Stagg*

*Be it resolved we move back into the regular meeting at 4:43p.m.*

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

**Heritage District By-Law**

**Notice of Motion**

Councillor Stead advised of his intent to put forth a motion at the next regular meeting of council to repeal the town's Heritage District By-Law.

**Reckless use of ATV's**

Councillor Stagg was advised that she may be in a conflict of interest due to the juvenile in question being a relative. She departed the meeting at 5:00p.m.

*Motion #2024-07-16-6696 – Rumbolt/Hart*

*Be it resolved we move into a privileged meeting at 5:02p.m.*

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

*Motion #2024-07-16-6697 – Lodge/Hart*

*Be it resolved we move back into the regular meeting at 5:30p.m.*

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

**Notice of Motion**

Deputy Mayor Lodge advised of his intent to put forth a motion at the next regular meeting of council to amend motion #2024-06-18-6660.

*R  
L*

***Motion #2024-07-16-6698 – Lodge/Stead***

*Be it resolved the letter that is to be sent to the household discussed in the meeting of June 18<sup>th</sup> be edited to read “If this unsafe behaviour continues, we will have no other recourse but to take further action”.*

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

Councillor Stagg returned to the meeting at 5:35p.m.

**ATC Position**

Councillor Rumbolt had a list of questions and concerns that she wanted to present to the whole of council not just the Human Resources Committee regarding the recent decision to put the Acting Town Clerk’s position back to part-time. The Mayor stated that a prior decision was made to present her questions to the HR Committee first and then made available to the remainder of council if required. Councillor Stagg made reference to the fact she felt the councillors who are not part of the HR Committee weren’t given enough information or time before voting on the matter. Deputy Mayor Lodge stated that before the June 18<sup>th</sup> meeting all information including motions was sent out to council for feedback but didn’t receive any response.

***Motion #2024-07-16-6699 – Stagg/Rumbolt***

*Be it resolved we move into a privileged meeting at 5:47p.m.*

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

***Motion #2024-07-16-6700 – Terry/Lodge***

*Be it resolved we move back into the regular meeting at 5:52p.m.*

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

**Waste Site Cleanup**

Councillor Stagg declared herself in a conflict of interest as one of the tenders received was from Spurrell’s Heavy Equipment owned by her nephew. She sat in the gallery at 5:52p.m.

The Town Manager advised he sent out all the information today for council’s perusal and recommended we schedule a special meeting as soon as possible to award the tender. Meeting is scheduled for Wednesday, July 17, 2024.

Councillor Stagg returned to the meeting at 5:54p.m.

**TOWN CLERK’S REPORT**



**Bills**

The Town Clerk presented the bills for payment in the amount of \$36,255.76 and opened the floor for any questions.

*Motion #2024-07-16-6701 – Lodge/Hart*

*Be it resolved the bills submitted for payment in the amount of \$36,255.76 be approved on the recommendation of the Town Clerk.*

*In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Hart, Rumbolt, Stagg & Stead} 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**

Minutes of a meeting held on July 10, 2024 were enclosed for council’s perusal.

**RECREATION - PARKS/PLAYGROUNDS/TRAILS**

Nothing to report.

**FIRE DEPARTMENT**

Nothing to report.

**TIDY TOWNS**

Nothing to report.

**TOURISM/ECONOMIC DEVELOPMENT/LANDS**

Nothing to report.

**HEALTH**

Nothing to report.

## HUMAN RESOURCES

### **Town Foreman's Position**

Councillor Rumbolt declared herself in a conflict of interest as her son Andrew Rumbolt may have applied for this position. She sat in the gallery at 6:24p.m

#### ***Motion #2024-07-16-6702 – Lodge/Hart***

***Be it resolved after reviewing the qualifications of the applicants the position of Town Foreman be offered to Howard Prince on a probationary period to be reviewed at the end of 2024 based on the Town Manager's recommendation and the requirements of the Collective Agreement.***

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

Councillor Rumbolt returned to the meeting at 6:26p.m.

## 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**

Mayor Bartlett expressed his concern regarding the current Board of Directors only having representatives from Trinity and Bonaventure and nobody down further than Trinity. He

*VR*  
*DR*

stated that Trinity Bay North and Bonavista being the two biggest centres for the Geopark should have representation but thus far has not happened therefore, he suggested that we contact UNESCO directly to request a board seat on the GeoPark.

***Motion #2024-07-16-6703 – Stead/Stagg***

***Be it resolved we give permission to the Mayor to write a letter if needed to UNESCO about acquiring a board position on the Geopark from the Town of Trinity Bay North.***

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

**Crime Prevention**

Nothing to report.

**Trinity Bay North Historical Society**

Nothing to report.

**CORRESPONDENCE**

1. A request was received from the Citizens Crime Prevention Association of Newfoundland and Labrador seeking our support by purchasing an ad in their “Children’s Internet Safety Guide”.

Councillor Rumbolt declared herself in a perceived conflict of interest as she is a member of the Trinity Bay North’s Crime Prevention Association which is associated with the Citizens Crime Prevention Association of Newfoundland and Labrador. She sat in the gallery at 6:37p.m.

***Motion #2024-07-16-6704 – Lodge/Stead***

***Be it resolved we purchase a 1/8-page (Business Card) ad in the Citizens Crime Prevention Association of Newfoundland and Labrador’s “Children’s Internet Safety Guide” at a cost of \$235.00.***

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

Councillor Rumbolt returned to the meeting at 6:41p.m.

**NEW BUSINESS**

None

*VR  
DR*

**NOTICES OF MOTION**

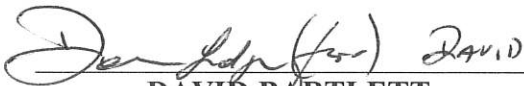
As stated above.


**ADJOURNMENT**

*Motion #2024-07-16-6705 – Stagg  
Be it resolved the meeting adjourn.*

The meeting adjourned at 6:52p.m.

The next regular meeting is scheduled for Tuesday, August 13, 2024 @ 4:30p.m.

  
\_\_\_\_\_  
DAVID BARTLETT  
DEAN LODGE MAYOR

  
\_\_\_\_\_  
VALERIE ROGERS  
TOWN CLERK