

**Municipality of Trinity Bay North  
Regular Council Meeting October 8, 2024**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, October 8, 2024**

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

**CALL TO ORDER**

A quorum being present Mayor Lodge called the meeting to order at 4:35p.m.

**ADOPTION OF AGENDA**

Add 2024 MNL Conference under New Business

***Motion #2024-10-08-6810 – Stead/Rumbolt***

***Be it resolved the agenda be adopted with the above addition.***

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

**ADOPTION OF MINUTES**

**Regular Meeting of September 24, 2024**

Mayor Lodge asked if there were any errors or omissions in the minutes of the regular meeting of September 24, 2024 which had been circulated with the agenda.

***Motion #2024-10-08-6811 – Stagg/Stead***

***Be it resolved the minutes of September 24, 2024 regular meeting of council be adopted as presented.***

*VE*

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

### **BUSINESS ARISING FROM MINUTES**

Action list updated

### **TOWN CLERK'S REPORT**

#### **Bills**

The Town Clerk presented the bills for payment of \$25,051.76 and opened the floor for any questions.

*Motion #2024-10-08-6812 – Stead/Rumbolt*

*Be it resolved the bills submitted for payment of \$25,051.76 be approved on the recommendation of the Town Clerk.*

*In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, 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**

#### **New Bank Accounts**

*Motion #2024-10-08-6813 – Stead/Hart*

*Be it resolved we open the following project bank accounts: Catalina Main Street W/S Upgrades, East Point Storm Sewer & W/S, and LC Truck Water Main Replacement.*

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

#### **Revised Capital Investment Plans (CIP)**

- **Catalina Main Street W/S Upgrades Phase 1**

*Motion #2024-10-08-6814 – Stead/Rumbolt*

*Be it resolved, that the town submit a revised Capital Investment Plan to the Canada Community Building Fund to cover the town's share of the Main Street*

*VR*

*Water and Sewer Upgrades project of \$172,276, as recommended by the Town Manager.*

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

- **East Point W/S and Storm Sewer Collection**

*Motion #2024-10-08-6815 – Stead/Stagg*

*Be it resolved, the town submit a revised Capital Investment Plan to the Canada Community Building Fund to cover the town's share of the East Point Water & Sewer and Storm Sewer Collection project of \$61,665, as recommended by the Town Manager.*

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

### **PUBLIC WORKS/WATER RESOURCES**

Minutes of a meeting held on September 25, 2024 were enclosed for council's perusal.

### **RECREATION - PARKS/PLAYGROUNDS/TRAILS**

Nothing to report.

### **FIRE DEPARTMENT**

Minutes of a meeting held on October 3, 2024 were enclosed for council's perusal.

Councillor Rumbolt declared herself in conflict of interest as her son is the Fire Chief and excused herself @ 6:01p.m. to sit in the gallery.

### **2024/25 Fire Protection Financial Assistance Grant, Project No. FES-SA240052**

A letter was received from the Department of Justice and Public Safety advising that the Government of Newfoundland and Labrador has approved funding for Trinity Bay North Council for the new purchase of 6 SCBA and cylinders for our Fire Department, in the estimated amount of \$78,504.61. The cost-sharing arrangement for this project is based on an 80/20 Provincial/Municipal ratio, with the following details:

Total Funding	\$ 78,504.61
Total funding less GST & partial HST rebate	\$ 71,190.71
Provincial/Municipal cost sharing ratio	80/20
Provincial share less GST & partial HST rebate	\$ 56,952.57
Municipal share less GST & partial less rebate	\$ 14,238.14

*VR*

**Motion #2024-10-08-6816 – Stagg/Hart**

*Be it resolved we move into a privileged meeting at 6:06p.m.*

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

Councillor Rumbolt exited the council chambers.

**Motion #2024-10-08-6817 – Stagg/Johnson**

*Be it resolved we move back into the regular meeting at 6:07p.m.*

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

Councillor Rumbolt returned to the gallery at 6:07p.m.

Councillor Rumbolt returned to the meeting at 6:15p.m.

### **TIDY TOWNS**

Nothing to report.

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

Minutes of a meeting held on September 30, 2024 were enclosed for council's perusal.

#### **OCI Property**

As per Councillor Rumbolt's request, she was given permission to speak to our MHA Craig Pardy, to get information on prior legal discussions.

**Motion #2024-10-08-6818 – Rumbolt/Johnson**

*Be it resolved we move into a privileged meeting at 6:29p.m.*

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

**Motion #2024-10-08-6819 – Stagg/Johnson**

*Be it resolved we move back into the regular meeting at 6:36p.m.*

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

### **HEALTH**

Nothing to report.

**HUMAN RESOURCES**

Nothing to report.

**LIAISON REPORTS**

**Sir William F. Coaker Heritage Foundation**

Nothing to report.

**Wharf Committee**

Councillor Stead included a PowerPoint presentation he had presented at a Wharf Committee meeting on September 30, 2024 with MHA Craig Pardy in attendance.

**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.

**Crime Prevention**

Nothing to report.

**Trinity Bay North Historical Society**

Minutes of their meeting held on August 10, 2024 were enclosed for council's perusal.

**CORRESPONDENCE**

1. A letter was received from John Vivian, Chairperson of Hike Discovery Inc. regarding the management of trails.

2. A letter was received from Miles for Smiles Foundation requesting council proclaim the month of October 2024 as National Child Abuse Prevention Month in Trinity Bay North.

***Motion #2024-10.08-6820 – Stagg/Rumbolt***

***Be it resolved we proclaim the month of October 2024 to be National Child Abuse Prevention Month in Trinity Bay North and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.***

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

3. A letter was received from Rosella Hiscock requesting permission to erect a memorial bench in honour of her brother Brendan Donovan across the road from the Parish Hall facing the water.

***Motion #2024-10-08-6821 – Stead/Rumbolt***

***Be it resolved permission be granted to the Donovan family to erect a memorial bench in honour of their brother based on the Town Manager's approval of the location.***

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

4. A letter was received from Make-A-Wish Canada requesting consideration of making a monetary donation towards the Make-A-Wish NL Chapter during their 39<sup>th</sup> Jigs & Reels for Wishes.

***Motion #2024-10-08-6822 – Stagg/Johnson***

***Be it resolved the letter from the Make-A-Wish Canada be placed on file.***

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

5. A letter was received from the SaltWater Community Association advising they are applying for funding to renovate the property they recently purchased from the town at 58 Charles Granger Memorial Drive to create affordable housing for the community. During this transition period of making the property habitable, they are requesting any consideration of property tax relief.

***Motion #2024-10-08-6823 – Stagg/Rumbolt***

***Be it resolved we move into a privileged meeting at 6:51p.m.***

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

***Motion #2024-10-08-6824 – Johnson/Stead***

*Be it resolved we move back into the regular meeting at 6:52p.m.  
In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried*

*Motion #2024-10-08-6825 – Stead/Johnson*

*Be it resolved that we will grant the SaltWater Community Association one year of property tax relief for 58 Charles Granger Memorial Drive during its revitalization.*

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

### **NEW BUSINESS**

#### **Ultimate Recipient Canada Community-Building Fund Administration Agreement 2024-2035 (Gas Tax)**

*Motion #2024-10-08-6826 – Stead/Rumbolt*

*Be it resolved, the Town of Trinity Bay North accepts the funds outlined below based on the terms and conditions in the Ultimate Recipient Canada Community-Building Fund Administrative Agreement 2024-2034.*

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

Year 19	Year 20	Year 21	Year 22	Year 23	Total
2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2024-2029
\$ 85,048.00	\$ 88,591.00	\$ 88,591.00	\$ 92,135.00	\$ 92,135.00	\$446,500.00

#### **RCSCC Golden Hind Update**

Deputy Mayor Stead included an email from Major Melissa Gilman with the Canadian Armed Forces regarding the status of “84 RCSCC Golden Hind”.

*Motion #2024-10-08-6827 – Stead/Rumbolt*

*Be it resolved that we publish a statement from Major Melissa Gilman that she wishes to be placed on the town’s Facebook page after the council can review and approve.*

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

#### **2024 MNL Conference**

*Motion #2024-10-08-6828 – Stead/Johnson*

*Be it resolved we send Mayor Lodge to the 2024 MNL Conference being held in Gander on November 7-9, 2024.*

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

**NOTICES OF MOTION**

None

**ADJOURNMENT**

*Motion #2024-10-08-6829 – Stagg*

*Be it resolved the meeting adjourn.*

The meeting adjourned at 7:08p.m.

The next regular meeting is scheduled for Tuesday, October 22, 2024 @ 4:30p.m.



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**DEAN LODGE  
MAYOR**



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**VALERIE ROGERS  
TOWN CLERK**