

The Town Manager advised that a quote has been received from Meridian Engineering and approval has been obtained to alter a water body.

Motion #2020-08-11-4939 – Bartlett/Johnson

Be it resolved the Town Manager send out the scope of work on Stead's Brook by email and once a quorum has replied to invite tenders.

In favour 4 {Mayor Blackmore, Councillors Bartlett, Johnson & Rogers} Opposed 0; Motion Carried

2) Transportation and Works Roads

A letter enclosing photos to the Minister of Transportation and Works expressing our dissatisfaction of the recent pothole patching in Little Catalina and Melrose will be ready to be sent by Wednesday of this week.

Councillor Samson arrived @4:38pm

3) Water/Sewer Main Street South

Councillor Bartlett has been in contact by email with MP Churence Rogers who advised that he is not available for face to face meetings at this time.

Motion #2020-08-11-4940 – Bartlett/Johnson

Be it resolved that a registered letter be sent to MP Churence Rogers requesting a formal meeting with him either in person or virtually.

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

Deputy Mayor Humby arrived @4:41pm

4) Trinity Bay Development Corporation

Town Manager has spoken with Tom Hutchings of Mills Pittman Twyne on the Memorandum of Understanding and Stead's Brook.

5) Thompson Pond Park

Councillor Bartlett will work with the Town Manager on Expression of Interest for the potential development of Thompson Pond Park.

6) Community Garden Completion

Approval has been received for funding to complete the community garden with work to be completed this year.

7) Culvert Humphries Road

Brush will be cleared in the area before Meridian does their assessment of the work to be done. Whether we apply for funding this year or next will depend on their assessment.

8) 2002 Cat Loader

An ad has been placed in the paper and on the local community channel. Councillor Bartlett will also place on NL Classifieds.

9) Wet Well

Estimates have been received for the tender on work to completed.

Motion #2020-08-11-4941 – Rogers/Bartlett

Be it resolved that we invite tenders for work on the wet well.

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

10) Crosswalk

Councillor Bartlett expressed his displeasure at the crosswalk to the Catalina Playground not yet being painted.

Motion #2020-08-11-4942 – Bartlett/Humby

Be it resolved that Department of Transportation and Works be written requesting the crosswalk painting be completed through funding or by contractor.

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

Discussion was held on drafting a press release on council's issues of concern.

11) Fire Department Signs

Motion #2020-08-11-4943 – Rogers/Humby

Be it resolved that a request be made to the Department of Transportation and Works seeking permission to erect signs in the vicinity of the Catalina Fire Station to indicate they are in the area.

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

12) Reid Road Apartments

Concerns expressed about the amount of debris near the apartments.

Motion #2020-08-11-4944 – Rogers/Samson

Be it resolved that a letter be sent to the owners of the apartments on Reid Road giving them two weeks to have the debris removed or we will have it removed and charge them for the expense.

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

Councillor Stagg arrived @5:04pm

13) Bulk Garbage

Motion #2020-08-11-4945 – Rogers/Samson

Be it resolved that we carry out bulk garbage collection this year as we have done in previous years.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

14) Recreation

Financial documents have not yet been received as requested. Notice of motion made by Councillor Bartlett that if the documents have not been received by the next council meeting, he will be making a motion that all financial dealings will be carried out through the Town office.

15) Fish Market

Anticipating that a fish market will take place next year

16) Water Resources

Various options received from Meridian on the intake were discussed. The Town Manager will talk with Bonavista on the benefits of the Johnson Screen and report back to council. All agree that chlorination is a priority.

17) Land

The committee has yet to meet. A listing of possible tax sale properties should be ready for the committee to consider in the near future.

18) Fred Anstey-Fence

The Town Manager has spoken with Mr. Anstey about the relocation of this fence in order to create a better line of sign on the corner of Sydney Avenue and East Point Road and that the town is willing to reimburse him for half the cost.

Finance

1) Bills

Bills were presented in the amount of \$8,552.37.

Motion #2020-08-11-4946 – Stagg/Samson

Be it resolved the bills be paid in the amount of \$8,552.37

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Town Manager's Report

1) Force Main

The Town Manager provided council with an update on the force main.

Motion #2020-08-11-4947– Stagg/Humby

Be it resolved that we invite tenders for the Main Street Force Main Project.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Recreation

A piece of equipment at the Catalina Playground needs replacing.

Motion #2020-08-11-4948 – Humby/Johnson

Be it resolved the TBN Recreation Committee be contacted to attend a meeting with council on either August 19th or 20th @7:00pm at the Frank Power Chalet.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Fire Dept.

Doors at the Fire Hall require maintenance.

Economic Dev.

Minutes of the last meeting will be sent to council for their perusal.

Discussion held on the progress at the Trinity Bay Development Corporation's property.

Motion #2020-08-11-4949 – Rogers/Johnson

Be it resolved the owners be contacted to arrange an onsite meeting and tour of the Trinity Bay Development Corporation's property.

In favour 6 {Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 1; Mayor Blackmore; Motion Carried

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from July 24-August 5, 2020 in the amount of \$182.23.

Motion #2020-08-11-4950 – Humby/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from July 24-August 5, 2020 in the amount of \$182.23.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

2) An email was received from Jason Strickland (Meridian Engineering) on estimates to complete work on the wet well as discussed previously.

3) An email was received from Jane Walker, Director of Union House Arts about the status of our community

garden the possibility of moving forward with other groups. It will be suggested to them to get in contact with the Tidy Towns Committee and that information on the Community Garden be included on our website.

- 4) An email was received from Dennis Vardy outlining a price quote for garbage collection as the town has recently been advised by JR's Sanitation that they will be discontinuing with their garbage collection services as of the end of August. The Town of Bonavista is also affected and has written to Minister Bragg outlining their dissatisfaction with Waste Management in the area. A draft letter written by Trinity Bay North were read to those present.

Motion #2020-08-11-4951 – Bartlett/Samson

Be it resolved the Town of Trinity Bay North leave the Waste Management Committee.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Motion #2020-08-11-4952 – Johnson/Humby

Be it resolved a letter be written to Minister Derek Bragg (MA&E) stating our dissatisfaction with the Waste Management Committee.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Motion #2020-08-11-4953 – Bartlett/Samson

Be it resolved the we accept the quote for garbage collection services given by Dennis Vardy on a 6-month contract with an option to extend to 1 year.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

New Business

1) Regional Waste Management

Discussed previously

2) New Municipal Building

Discussion was held on a new Maintenance Depot and Town Hall or if just a new depot would be required.

Motion #2020-08-11-4954 – Bartlett/Humby

Be it resolved we apply for Capital Works funding to construct a new maintenance depot and complete upgrades to the existing Town Hall.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

3) Office Cleaning

We currently have two individuals carrying out cleaning duties at our Community Centre and Town Hall. Discussion was held as to if it would be more efficient to combine the services and have just one individual cleaning both buildings.

Motion #2020-08-11-4955 – Johnson/Bartlett

Be it resolved that the cleaning services of the Community Centre and Town Hall be combined and a letter be written to Ms. Shirley Pretty advising her so and thanking her for her years of service.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Motion #2020-08-11-4956 – Stagg/Humby

Be it resolved that Ms. Shirley Pretty be given a monetary gift of \$200 in appreciation.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

4) Tax Collection Procedures

An update on the amount of arrears is to be made available for the next meeting.

5) Rehabilitation Centre

No response has been received to date on the application received for the proposed Rehabilitation Centre on Barbour Road but several individuals have contacted the office seeking clarification.

Motion #2020-08-11-4957 – Humby/Stagg

***Be it resolved that council now adjourn to meet again
on Monday, August 24, 2020 at 4:30p.m.***

***In favour 7 {Mayor Blackmore, Deputy Mayor Humby,
Councillors Bartlett, Johnson, Rogers, Samson & Stagg}
Opposed 0; Motion Carried***

The meeting adjourned at 6:46p.m.

MAYOR

TOWN CLERK

DATE