

**Municipality of Trinity Bay North
Regular Council Meeting July 2, 2024**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, July 2, 2024**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Dean Lodge
	Councillors	Albert Johnson Doreen Rumbolt Terence Stead
<i>Absent</i>	Councillors	Kayla Hart Pauline Stagg
<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 4:29p.m.

ADOPTION OF AGENDA

Motion #2024-07-02-6669 – Rumbolt/Stead

Be it resolved the agenda be adopted as presented.

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

ADOPTION OF MINUTES

Regular Meeting of June 18, 2024

Mayor Bartlett asked if there were any errors or omissions in the minutes of the regular meeting of June 18, 2024 which had been circulated with the agenda.

- Remove Councillor Rumbolt from the vote in motion #2024-06-18-6648
- In motion #2024-06-18-6652 add at the end “due to complaints received from residents”
- On page 6 the paragraph after motion #02024-06-18-6658 replace “a child of her nephew” with “a relative”

VR JB

- Replace Councillor Stead as the mover of motion #2024-06-18-6660 with Deputy Mayor Lodge

Motion #2024-07-02-6670 – Rumbolt/Johnson

Be it resolved the minutes of June 18, 2024 regular meeting of council be adopted with the above corrections.

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

BUSINESS ARISING FROM MINUTES

Action list updated

TOWN CLERK'S REPORT

Bills

The Town Manager is to check with Meridian Engineering Inc. for a breakdown of invoice #CC108005.

Motion #2024-07-02-6671 – Johnson/Rumbolt

Be it resolved the bills submitted for payment in the amount of \$22,718.52 be approved on the recommendation of the Town Clerk.

In favour 5 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, & 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.

Tender – Chlorine & Soda Ash

Motion #2024-07-02-6672 – Lodge/Rumbolt

Be it resolved on the recommendation of the Town Manager and information received from the Manager of the Public Procurement Agency the Town of Trinity Bay North award the tender for the supply of chlorine and soda ash to Brenntag Canada Inc. being the only bid in an Open Call for Bids.

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

FINANCE

*VR
AB*

Nothing to report.

PUBLIC WORKS/WATER RESOURCES

Minutes of a meeting held on June 27, 2024 were enclosed for council's perusal.

Waste Management

It was noted that the waste site cleanup went to tender prior to a motion of council resulting in a breach of the Procurement Act.

The Town Manager is to verify the written scope of work with all three (3) bidders before tenders are open and then once satisfied that the scope of work is met, call a meeting of council to open tenders publicly.

Hazardous Buildings

Councillors Stead and Rumbolt didn't partake in the discussion nor vote as there could be a possible perception of bias in the list provided in the minutes.

Motion #2024-07-02-6673 – Lodge/Johnson

Be it resolved we write the property owners identified as owning hazardous properties giving them 30 days to start repairing or demolish. If the order is not complied with a tender will be issued to remove the building at the owners' expense. Properties identified as hazardous include Reid House @ Little Catalina; Old Bakery on Thorburn Road; Canada Drive Area, Little Catalina; House on Park Crescent; House on Reid Road near Church.

In favour 3 {Mayor Bartlett, Deputy Mayor Lodge & Councillor Johnson} Opposed 0; Motion Carried

Municipal Capital Works Projects

Motion #2024-07-02-6674 – Stead/Lodge

Be it resolved we move into a privileged meeting at 5:46p.m.

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

Motion #2024-07-02-6675 – Stead/Johnson

Be it resolved we move back into the regular meeting at 6:11p.m.

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

VR
WB

Motion #2024-07-02-6676 – Lodge/Rumbolt

Be it resolved we use the estimates as per updated and agreed to work scope for each priority Municipal Capital Works project.

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

RECREATION - PARKS/PLAYGROUNDS/TRAILS

Minutes of a meeting held on June 6, 2024 were enclosed for council's perusal.

FIRE DEPARTMENT

Nothing to report.

TIDY TOWNS

Nothing to report.

TOURISM/ECONOMIC DEVELOPMENT/LANDS

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

Land Dispute

Motion #2024-07-02-6677 – Rumbolt/Johnson

Be it resolved the staff check with the Registry of Deeds on what land is available on that disputed property and send a letter to the person advising we are working on a resolution.

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

Housing Projects

Motion #2024-07-02-6678 – Rumbolt/Lodge

Be it resolved we enter into possible partnerships regarding housing projects.

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

Tax Sales

- 313 Water Street

Motion #2024-07-02-6679 – Rumbolt/Johnson

VR
WB

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 313 Water Street pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

- 113-115 Main Street South

Motion #2024-07-02-6680 – Rumbolt/Stead

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 113-115 Main Street South pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

- 8 Main Street

Motion #2024-07-02-6681 – Rumbolt/Johnson

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 8 Main Street pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

- 6 Main Street

Motion #2024-07-02-6682 – Rumbolt/Lodge

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 6 Main Street pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

- 4 Main Street

Motion #2024-07-02-6683 – Rumbolt/Stead

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 4 Main Street pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

- 213 Discovery Trail

*VR
WB*

Motion #2024-07-02-6684 – Rumbolt/Johnson

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 213 Discovery Trail pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

- 7 White's Lane

Motion #2024-07-02-6685 – Rumbolt/Lodge

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 7 White's Lane pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

- 58 Charles Granger Memorial Drive

Motion #2024-07-02-6686 – Rumbolt/Lodge

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 58 Charles Granger Memorial Drive pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

- 62 Rock Hill Road

Motion #2024-07-02-6687 – Rumbolt/Johnson

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 62 Rock Hill Road pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

- 90 River Road

Motion #2024-07-02-6688 – Rumbolt/Lodge

Be it resolved that the Town Council hereby directs the Town Clerk to sell property 90 River Road pursuant to Section 139 of the Municipalities Act, S.N.L., 1999, c. M-24.

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

VR
WB

HEALTH

Nothing to report.

HUMAN RESOURCES

Nothing to report.

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

Nothing to report.

Crime Prevention

Nothing to report.

Trinity Bay North Historical Society

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

CORRESPONDENCE

VR AB

1. A letter was received from Terry Stagg regarding the brook behind his house that is causing his property to flood when it rains.

Councillor Johnson declared himself in a conflict of interest as his son was listed in the letter. He stepped away from the table at 6:49p.m.

Motion #2024-07-02-6689 – Lodge/Stead

Be it resolved the maintenance staff look into Terry Stagg's concerns regarding the brook behind his house when it dries up.

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

2. A letter was received from Gail Doody, President of the Port Union Historical Museum Association requesting a business and property tax exemption for 2024.

Motion #2024-07-02-6690 – Lodge/Stead

Be it resolved we grant a business and property tax exemption for 2024 to the Port Union Historical Museum Association.

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

NEW BUSINESS

Human Resources Item

The Town Foreman's position was brought forth for discussion.

Councillor Rumbolt declared herself in conflict of interest as her son is employed by the town. She departed the meeting at 6:54p.m.

Councillor Rumbolt returned to the meeting at 6:57p.m.

NOTICES OF MOTION

None

ADJOURNMENT

Motion #2024-07-02-6691 – Rumbolt

Be it resolved the meeting adjourn.

The meeting adjourned at 6:58p.m.

The next regular meeting is scheduled for Tuesday, July 16, 2024 @ 4:30p.m.

RB
VR



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK