

Coastal Paving \$5.01sq/ft

Motion #2021-08-09-5250 – Rogers/Stagg

Be it resolved we accept the quote from Coastal Paving at \$5.01sq/ft. Also, if Glen Mackey honours that quote for the remainder of this season, we hire Coastal Paving for any other paving that needs to be completed.

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

Finance

1) Bills

Bills were presented in the amount of \$46,717.23 for payment.

Motion #2021-08-09-5251 – Stagg/Johnson

Be it resolved the bills be paid in the amount of \$46,717.23.

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

Councillor Stagg suggested that we have a policy on how to deal with sending cards, flowers, etc. to those who have passed away i.e. former councillors, staff, councillors, etc.

Town Manager's Report

1) Mandatory Mask Wearing

The Town Manager wanted to know now that the Government has lifted the mandatory mask wearing if we will continue to have the public wear masks when entering the Town Hall.

Motion #2021-08-09-5252 – Samson/Rogers

Be it resolved we follow the guidelines as set by our Chief Medical Officer.

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

2) RCMP

Motion #2021-08-09-5253 – Stagg/Rogers

Be it resolved we move into a privileged meeting at 5:12p.m.

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

Motion #2021-08-09-5254 – Stagg/Johnson

Be it resolved we move back into the regular meeting at 5:16p.m.

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

Motion #2021-08-09-5255 – Stagg/Johnson

Be it resolved we contact the RCMP Bonavista Detachment to schedule a meeting to discuss serious issues in our town and surrounding areas.

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

Recreation

Minutes of a meeting held on July 8, 2021 were enclosed for council's perusal.

Tidy Towns

Minutes of a meeting held on July 14, 2021 were enclosed for council's perusal.

Correspondence

1. A travel claim was received from the Town Manager for travel expenses incurred from July 9-August 4, 2021 in the amount of \$234.25.

Motion #2021-08-09-5256 – Stagg/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from July 9-August 4, 2021 in the amount of \$234.25.

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

It was decided to have the Finance Committee review the Travel Policy before the 2022 budget is passed.

2. A letter was received from the Fetal Alcohol Spectrum Disorder Newfoundland and Labrador Network requesting council proclaim September 6-10, 2021 to be FASD Awareness Week.

Motion #2021-08-09-5257 – Stagg/Rogers

Be it resolved we proclaim September 6-10, 2021 as FASD Awareness Week in the Municipality of Trinity Bay North.

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

3. A letter was received from Renee Rau, Community Liaison Coordinator with the Newfoundland and Labrador Association for Community Living enclosing information regarding their “My Home In my Community Project”.
4. An invitation was received from the Discovery Health Care Foundation to attend the George Martin Memorial/Hospital Golf Tournament Fundraiser at the Terra Nova Golf Course, Port Blandford on August 27, 2021 to help raise funds toward their Mental Health Project.

Motion #2021-08-09-5258 – Stagg/Rogers

Be it resolved the letter from the Discovery Health Care Foundation be placed on file.

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

New Business

1) Selling 2002 Pickup

The Town Manager suggested we place the 2002 pickup on “tender for sale”.

Motion #2021-08-09-5259 – Rogers/Stagg

Be it resolved we tender for sale our 2002 pickup “as is where is”.

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

Motion #2021-08-09-5260 – Stagg/Johnson

Be it resolved that council now adjourn to meet again on Monday, September 13, 2021 at 4:30p.m.

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

The meeting adjourned at 5:44p.m.

MAYOR

TOWN CLERK

DATE