



*Business Arising***1) Water/Sewer Main Street South**

It was stated that Cyndy Stead is now the Geopark Manager and suggested we make contact with here to see if there's anything they can do with regards to assisting us with funding.

**2) 2002 Cat Loader**

Pump has been ordered and delivered.

Mayor Blackmore arrived at 4:39p.m. and resumed the chair.

**3) Waste Management**

Contact MMSB with regards to a program for recycling in this area.

**4) Retirees**

Mayor Blackmore stated that the staff did as instructed with regards to Shirley Pretty and proceeded to apologize to the Town Clerk and Town Manager for her behaviour last meeting.

Councillor Bartlett stated the next time it would be better to do it in person.

**5) MP Churence Rogers**

Mayor Blackmore reached out to MP Rogers with our apologies regarding the letter that was sent to him.

**6) Sea Cans**

The Town Manager advised he will reach out to PMA to put out a request to other towns how they deal with Sea Cans.

**7) Meetings*****Motion #2020-10-13-5009 – Bartlett/Humby***

***Be it resolved we look into the cost of hooking up Wi-Fi at the Frank Power Chalet.***

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

**8) Airbnb's**

It was decided the Town Manager and Town Clerk draft up a policy for this year and another for next year going forward. He will forward to those not in conflict of interest for critiques.

*Delegation*

Claude Stagg, representative of the Trinity North 50+ Club

Mr. Stagg came to discuss the situation their club is in this year due to Covid-19. He stated they have not been able to fundraise this year and with winter coming up the building's light bills tends to be very high. He stated the executive decided to request assistance from the town to pay the light bill for the next six months as the town owns the building, if not the only alternative they will have would be to shut the water off which will cause damages to the building and their equipment or they would have to close their club.

***Motion #2020-10-13-5010 – Samson/Stagg***

***Be it resolved we assist the Trinity North 50+ Club this winter by paying up to \$300.00 per month for November 2020 to April 2021.***

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

*Finance*

**1) Bills**

Bills were presented in the amount of \$27,236.04.

***Motion #2020-10-13-5011 – Humby/Samson***

***Be it resolved the bills be paid in the amount of \$27,236.04.***

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

**2) Meeting**

November 9<sup>th</sup> @ 3:30p.m.

*Town Manager's Report*

**1) CEEP**

The Town Manager advised the regulations has changed this year due to Covid-19.

**2) Fire Hydrants**

The Town Manager advised that back some time ago we advised Glen Mackey we would assist with the installation of fire hydrants alongside of his apartment buildings which he is now ready to install.

***Motion #2020-10-13-5012 – Bartlett/Johnson***

***Be it resolved we pay Glen Mackey as previously decided the \$5,000.00 towards the installation of fire hydrants alongside of his apartments on Discovery Trail.***

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

**3) Street Light**

The Town Manager stated that a street light should be installed on the road leading into Glen Mackey's apartments and he advised there is already a pole erected on that road that a light can be installed on.

***Motion #2020-10-13-5013 – Johnson/Bartlett***

***Be it resolved contact Newfoundland Power to have a street light installed on the road leading into Glen Mackey's apartments off Discovery Trail.***

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

**4) RV's**

It was brought up for discussion regarding RV's parked on properties whereby people are living in them. The Town Manager is to investigate policies for people using RV's for homes that are parked on residential properties throughout the town.

**5) Permits**

Forward to councillors every three months

*Public Works*

**1) Stead's Brook**

***Motion #2020-10-13-5014 – Johnson/Bartlett***

*Be it resolved we get an estimate from our engineering firm to dredge out Stead's Brook and the cost to be allocated in our 2021 budget.*

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

*Fire Department*

**1) TV Auction**

The TV auction this year will be held on November 12-14<sup>th</sup>.

**2) Minutes**

Minutes of a meeting on September 29, 2020 of the committee were enclosed for council's perusal with items to be addressed as follows:

**1. Electrical Work**

An estimate was received from 85424 Newfoundland and Labrador Inc. to remove and install three new LED wall packs on outdoor of building and install new designated 15A circuit for call system with breaker to be installed into generator panel in the amount of \$1,815.38 (HST included).

***Motion #2020-10-13-5015 – Bartlett/Johnson***

*Be it resolved we accept the estimate from 85424 Newfoundland and Labrador Inc. to perform electrical work at Station #1 in the amount of \$1,815.38 (HST included).*

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

**2. Warming Stations**

***Motion #2020-10-13-5016 – Samson/Bartlett***

*Be it resolved we place an ad on the community channel seeking assistance in identifying a warming centre in Melrose and Port Union.*

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

**3. Fire Hoses**

An estimate was received from Fire House Service and Supply for the supply of 7 Everfort 2.5” x 100 ft rubber jacket hose NFPA approved in the amount of \$4,159.27 (HST included)

***Motion #2020-10-13-5017 – Stagg/Johnson\***

***Be it resolved we put in an application to the Department of Environment, Climate Change and Municipalities to get funding in the amount of \$4,159.27 to purchase seven 100-foot hoses.***

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

*Correspondence*

- 1) A travel claim was received from the Town Manager for travel expenses incurred from September 28-October 8, 2020 in the amount of \$191.00.

***Motion #2020-10-13-5018 – Stagg/Johnson***

***Be it resolved we reimburse the Town Manager for travel expenses incurred from September 28-October 8, 2020 in the amount of \$191.00.***

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

- 2) A letter was received from the Planning Committee of the Relay for Life/Telethon seeking a donation towards the Telethon 2020 as with the Covid-19 restrictions they are unable to have a Relay for Life this year which makes it difficult to raise much needed money for the Daffodil Place.

***Motion #2020-10-13-5019 – Rogers/Humby***

***Be it resolved we donate a one-time donation in the amount of \$1,000 towards the Cancer Relay for Life’s Telethon 2020 due to Covid-19 restrictions with regards to fundraising.***

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

- 3) A letter was received from Llewelyn & Joy Snow on behalf of the residents of Snow's Road to have their road upgraded and paved.

***Motion #2020-10-13-5020 – Samson/Stagg***

***Be it resolved we obtain estimates from our engineering firm for the paving of Snows Road and Dalton's Road.***

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

- 4) A letter was received from Mike Hribar, Director on the Board of Directors of Canadian Iceberg Vodka Corporation regarding property tax and water/sewer.

Councillor Samson declared himself in conflict of interest and departed the meeting as Iceberg Vodka is a tenant of the Sir William Ford Coaker Heritage Foundation and his wife is an employee of the Sir William Ford Coaker Heritage Foundation.

***Motion #2020-10-13-5021 – Bartlett/Humby***

***Be it resolved we write the Canadian Iceberg Vodka Corporation advising they will be responsible for the business tax since 2012 as they are not EDGE status and the property tax and water/sewer will be forwarded to the Sir William Ford Coaker Heritage Foundation.***

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

***Motion #2020-10-13-5022 – Humby/Bartlett***

***Be it resolved that council now adjourn to meet again on Monday, October 26, 2020 at 4:30p.m.***

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

The meeting adjourned at 6:40p.m.

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**MAYOR**

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**TOWN CLERK**

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**DATE**