

**Municipality of Trinity Bay North
Regular Council Meeting August 24, 2020**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, August 24, 2020**

<i>Members Present</i>	Mayor Councillors	Shelly Blackmore David Bartlett Albert Johnson Norman Rogers Pauline Stagg
<i>Arrived Later</i>	Deputy Mayor Councillors	Phyllis Humby Neville Samson
<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson
<i>Gallery</i>	Dan Duffett, Brenda Duffett & Kevin Cox	

A quorum being present Mayor Blackmore called the meeting to order at 4:32p.m.

Agenda **Motion #2020-08-24-4958 – Bartlett/Rogers**
 Be it resolved the agenda be adopted as presented.
 **In favour 5 {Mayor Blackmore, Councillors Bartlett,
Johnson, Rogers & Stagg} Opposed 0; Motion Carried**

Minutes: **Regular Meeting of August 11, 2020**
Regular Meeting Mayor Blackmore asked if there were any errors or omissions
to the minutes of the regular meeting of August 11, 2020
which had been circulated with the agenda.

Motion #2020-08-24-4959 – Johnson/Stagg
 *Be it resolved the minutes of the August 11, 2020
regular meeting of council be adopted as presented.*
 **In favour 5 {Mayor Blackmore, Councillors Bartlett,
Johnson, Rogers & Stagg} Opposed 0; Motion Carried**

Business Arising **1) Stead's Brook**

Tender is out for bidding. The Town Manager advised the documents have been sent to the lawyer for review.

2) Transportation and Works Roads

Letter has been sent.

Deputy Mayor Humby arrived at 4:34p.m

Councillor Samson arrived at 4:37pm

3) Water/Sewer Main Street South

Letter sent to MP Churence Rogers with no reply thus far.

4) Trinity Bay Development Corporation

The Town Manager advised the documents have been sent to the lawyer for review.

5) 2002 Cat Loader

The Town Manager advised no tenders has been received. He suggested that we meet with the Minister to speak about the future of our waste management site and then decide what we will do with the loader.

6) Wet Well

The Town Manager suggested we give Jason Strickland approval to go ahead with the tender.

Motion #2020-08-24-4960 – Bartlett/Stagg

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

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

7) Crosswalk

The crosswalk is still not painted. Councillor Bartlett suggested we take a picture of someone walking the crossing, date stamp it with the playground in the background and forward to Transportation and Works.

Motion #2020-08-24-4961 – Johnson/Bartlett

Be it resolved we do a press release on our issues in the town.

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

8) Recreation

The Town Manager advised that the employees sanitizing the playgrounds and park will be finishing up this week therefore, we will have to close the playgrounds. Councillor Stagg suggested we look for volunteers and that she would look after the scheduling.

Motion #2020-08-24-4962 – Stagg/Johnson

Be it resolved we look for volunteers to clean the playgrounds if not, we will have to close them for the season.

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

Motion #2020-08-24-4963 – Bartlett/Johnson

Be it resolved we get at least three (3) years of financials sent to our accountant for auditing as the town is liable for all committee books. Also, the invoice be paid out of the fundraising account.

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

9) Water Resources

Johnson Screen – still waiting on a response from Gary Bailey.

Mayor Blackmore was wondering if our website can be modified to have “key pages” i.e. waste site hours, boil orders, etc. Also, the TBN News and Views Facebook Page. Mayor Blackmore will contact the administrator regarding our concerns.

10) Fred Anstey-Fence

No progress

11) Meetings

Recreation – Deputy Mayor Humby will get back with a date.

Fire Department – tentative date September 3rd.

12) Rehabilitation Centre

There were letters received and a petition voicing their objections to the location of the proposed Centre.

Motion #2020-08-24-4964 – Rogers/Johnson

Be it resolved we reject the application for the opening of a rehabilitation Centre on 2 Barbour Road based on the fact it doesn't conform with our Municipal Plan and Development Regulations.

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

Finance

1) Bills

Bills were presented in the amount of \$8508.78.

Motion #2020-08-24-4965 – Humby/Johnson

Be it resolved the bills be paid in the amount of \$8,508.78.

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

Town Manager's Report

1) Personal Sawmill

The Town Manager advised Jason Faulkner requested permission to place a domestic sawmill behind his house. The Town Manager is to contact his surrounding neighbours to see if they have any objections and if it's okay with them, we issue a permit with provisions he keeps it clean and adhere to the town's Noise Regulations.

2) Capital Works

Mayor Blackmore suggested that she would like to have a list of any ongoing capital works projects and pending capital works on a spreadsheet outlining costs, etc.

3) Roaming Dogs

Motion #2020-08-24-4966 – Johnson/Bartlett

Be it resolved we place an ad on the community channel and social media reminding dog owners to tether their dog(s) as per Provincial law.

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

Economic Dev.

Meeting scheduled for September 15th.

Councillor Stagg left the meeting at 6:00p.m. due to a prior commitment

Correspondence

- 1) A travel claim was received from the Town Manager for travel expenses incurred from August 6-20, 2020 in the amount of \$192.36.

Motion #2020-08-24-4967 – Johnson/Humby

Be it resolved we reimburse the Town Manager for travel expenses incurred from August 6-20, 2020 in the amount of \$192.36.

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

- 2) A letter was received from Linda Hicks informing the town that as of August 29, 2020 JR's Sanitation will no longer be collecting garbage.

Motion #2020-08-24-4968 – Rogers/Bartlett

Be it resolved we write a letter to Linda Hicks thanking her for the many years of service given to the town.

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

- 3) A letter was received from Debra Johnson requesting the speed limit be reduced on Charles Granger Memorial Drive (Route 237) and a sign (Slow Down Blind Hill) at the top of the hill as it is very dangerous on the lower part of the hill for vehicles pulling out on the road and pedestrians walking.

Motion #2020-08-24-4969 – Johnson/Samson

Be it resolved we forward a copy of the letter from Debra Johnson to the Department of Transportation and Works as Charles Granger Memorial Drive (Route 237) is a provincial road.

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

- 4) A letter was received from the Department of Environment, Climate Change and Municipalities Water Resources Management Division advising that samples collected as part of their department's drinking water quality sampling program indicates an exceedance above the Guidelines for Canadian Drinking Water Quality as detailed in the table attached to the letter. The exceedance above the recommended limits is Manganese. *It was decided to place an ad on the Community Channel and Facebook advising residents of this exceedance.*
- 5) A letter was received from Lodge's Loft requesting a business tax exemption on her vacation home this year due to Covid-19.
- 6) A letter was received from Randy Stead requesting a business tax exemption on his vacation home this year as he didn't open due to Covid-19.
- 7) A letter was received from Madonna Lane requesting a business tax exemption on her vacation home this year as she didn't open due to Covid-19.
- 8) A letter was received from Brenda Lodge requesting a business tax exemption on her vacation home this year due to Covid-19.

Councillor Johnson declared himself in conflict of interest as his son and daughter in-law has a vacation home in Little Catalina.

Mayor Blackmore declared herself in conflict of interest as she owns Captain Blackmore's Heritage B&B.

Deputy Mayor Humby took the chair.

Motion #2020-08-24-4970 – Bartlett/Rogers

Be it resolved we contact Hospitality NL to find out how other towns are handling Air BnB's or short-term rental homes on how they are being billed this year and we deal with the letters requesting business exemptions at the next meeting.

In favour 4 {Deputy Mayor Humby, Councillors Bartlett, Rogers & Samson} Opposed 0; Motion Carried

Mayor Blackmore resumed the chair.

Motion #2020-08-24-4971 – Samson/Bartlett

Be it resolved that council now adjourn to meet again on Monday, September 14, 2020 at 4:30p.m.

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

The meeting adjourned at 6:26p.m.

MAYOR

TOWN CLERK

DATE