

Resolved that the bills be paid in the amount of \$40,164.49

In favour 7; Opposed 0; Motion Carried

- 2) The Quick Statistics was presented as of April 26, 2013.
- 3) The Cheque Register was presented for the period of April 1-24, 2013. (Cheque #11536-11626)

Town Manager's Report

1) Town Plan

After reviewing the Town Plan council recommends the following changes:

Under the Community Vision and Goals section:

Community Vision (delete the paragraph and add the following paragraph)

“The Municipality of Trinity Bay North is a sterling example of four united communities, striving toward a prosperous future economically and socially. Our strong connection with the fishery and our natural surroundings are preserved and proudly shared with visitors and future generations. Our Municipality continues to become a better place to live, work and play. We maintain infrastructure that is appropriate, and shrewdly invest in endeavours that encourage a safe and healthy lifestyle. We treasure the unique history and cultural identity of Melrose, Port Union, Catalina and Little Catalina, building a future upon the strengths of our past.”

Community Goals (delete smaller and stronger Town and change the word Town to Municipality in the remainder of the paragraph)

Motion #2013-04-29-2580 – Stagg/Rogers

Resolved that we recommend the following changes to the Town Plan:

Community Vision (delete the paragraph and add the following paragraph)

“The Municipality of Trinity Bay North is a sterling example of four united communities, striving toward a prosperous future economically and socially. Our strong connection with the fishery and our natural surroundings are preserved and proudly shared with visitors and future generations. Our Municipality continues to become a better place to live, work and play. We maintain infrastructure that is appropriate,

and shrewdly invest in endeavours that encourage a safe and healthy lifestyle. We treasure the unique history and cultural identity of Melrose, Port Union, Catalina and Little Catalina, building a future upon the strengths of our past.”

Community Goals (delete smaller and stronger Town and change the word Town to Municipality in the remainder of the paragraph)

In favour 7; Opposed 0; Motion Carried

2) JCP Projects

The Town Manager Informed Council that the deadline for the submission of JCP applications to commence in June was April 30, 2013. He advised he had one prepared and ready to be sent to do repairs to the two fire halls.

3) Road Work

The Town Manager requested a motion to change the Capital Investment Plan for Gas Tax from paving Reid Road to Main Street and a motion to reallocate the funds committed to Goodyears/Circular Road back to the Gas Tax funding due to the fact they were completed with Municipal Capital Works funding.

Motion #2013-04-29-2581 – Burt/Rogers

Resolved that we make a request to Municipal Affairs to change the paving of Reid Road to Main Street under the Gas Tax funding.

In favour 6 {Mayor Peters, Deputy Mayor Stagg, Councillors Rogers, Peters, Burt and Duffett}; Opposed 1 {Councillor Samson}; Motion Carried

Motion #2013-04-29-2582 – Stagg/Peters

Resolved that we make a request to Municipal Affairs to have the funding that was allotted for the paving of Goodyears/Circular Road revert back to the Gas Tax funding due to the fact it was completed with Municipal Capital Works funding.

In favour 7; Opposed 0; Motion Carried

Recreation

It was decided to host an appreciation night for all the town's volunteers on May 24, 2013.

*Fire Department***1) Council Representative*****Motion #2013-04-29-2583 – Burt/Samson***

Resolved that we notify the fire department that the council liaison may attend all regular meetings of the Fire Department.

In favour 7; Opposed 0; Motion Carried

2) Constitution***Motion #2013-04-29-2584 – Burt/Samson***

Resolved that we adopt the Fire Department's Constitution as presented.

In favour 7; Opposed 0; Motion Carried

Tidy Towns

The minutes of the April 9, 2013 meeting were enclosed for council's perusal.

Councillor Burt informed council that he will not be an active member of the Tidy Towns for the next two (2) months due to personal commitments.

A discussion arose again whether or not council will partake in the Tidy Towns judging this year.

Motion #2013-04-29-2585 – Samson/Stagg

Resolved that the town not participate in this year's Tidy Town's competition and the money allotted for the judging be spent into the beautification of the town.

In favour 4 {Deputy Mayor Stagg, Councillors Samson, Peters and Duffett}; Opposed {Mayor Peters, Councillors Burt and Rogers}; Motion Carried

Economic Dev.

The minutes of the April 22, 2013 meeting were enclosed for council's perusal.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from March 28-April 24, 2013 in the amount of \$348.02.

Motion #2013-04-29-2586 – Burt/Peters

Resolved that we reimburse the Town Manager for travel expenses incurred from March 28-April 24, 2013 in the amount of \$348.02.

In favour 7; Opposed 0; Motion Carried

- 2) A letter was received from The Children's Wish Foundation of Canada regarding Run the Rock 2013.

Motion #2013-04-29-2587 – Stagg/Peters

Resolved the letter be placed on file.

In favour 7; Opposed 0; Motion Carried

- 3) An email was received from Evan Peddle requesting council consider constructing a skateboard park.

It was decided that the Town Manager get an estimate on the cost of constructing a skate park and report back to the next meeting.

- 4) A letter was received from Glenn Mackey requesting permission to apply for land situated on Route 230 fifty feet south of the brook above the Women's Institute. Also, to attach onto the water and sewer system.

Motion #2013-04-29-2588 – Burt/Samson

Resolved that we give approval in principle for Mr. Glenn Mackey to apply for land situated on Route 230 and to hook onto the town's water and sewer system but final approval would have to be in line with our Town Plan.

In favour 7; Opposed 0; Motion Carried

- 5) A letter was received from the Newfoundland Trailway advising that the 2013 Membership is up for renewal.

Motion #2013-04-29-2589 – Samson/Stagg

Resolved that we renew the 2013 membership in the amount of \$50.00 to the Newfoundland Trailway Council.

In favour 7; Opposed 0; Motion Carried

- 6) A letter was received from Easter Seals Newfoundland and Labrador seeking our financial support.

Motion #2013-04-29-2590 – Stagg/Duffett

Resolved that the letter be placed on file.

In favour 7; Opposed 0; Motion Carried

- 7) An invitation was received from CPWA to attend their Spring 2013 Conference in St. John's being held in St. John's.

Motion #2013-04-29-2591 – Samson/Stagg

Resolved that we send two representatives to the CPWA's 2013 Spring Conference.

In favour 7; Opposed 0; Motion Carried

- 8) A letter was received from Shirley's Haven Seniors Recreation Group seeking a donation towards their Goods Bingo Fundraiser.

Motion #2013-04-29-2592 – Duffett/Burt

Resolved that the letter be placed on file.

In favour 7; Opposed 0; Motion Carried

- 9) A letter was received from Minister Kevin O'Brien, Municipal Affairs advising that the Provincial Government has approved funding in the amount of \$200,000.00 for Road Upgrades (Project No. 12257) – Marine Drive, Sydney Avenue, Church Avenue and Farm Road. This funding is based on a cost sharing arrangement of 90/10 Provincial/Municipal ratio and on the condition that Council is willing and able to meet its share of the costs. Council's contribution is \$19,115 and also, council will be required to finance on an interim basis the GST rebate which will be \$8,850.00

Motion #2013-04-29-2593 – Burt/Samson

Resolved that council accepts the funding for the Road Upgrades Project #12257 and the Mayor and Town Clerk has been authorized to enter into this agreement on behalf of Council.

In favour 7; Opposed 0; Motion Carried

- 10) A brochure was received from MNL regarding the Benefits of Belonging.

*New Business***1) Rushed Meetings**

Mayor Peters stated that he feels the meetings are being rushed. A lengthy discussion arose on this matter.

2) Cut-offs

The Town Clerk stated that cut-offs will be occurring over the next couple of weeks and she suggested that any delinquent taxpayer that may contact any councillor to refer them to the office.

3) Dilapidated Properties

The Town Manager suggested that the ward councillors identify the dilapidated properties in their ward and submit a report at the next meeting on May 27, 2013.

4) Town Policies

A lengthy discussion arose on town policies specifically travel.

Motion #2013-04-29-2594 – Burt/Stagg

Resolved that we develop a travel policy for council members and staff.

In favour 7; Opposed 0; Motion Carried

5) Cleanup Week***Motion#2013-04-29-2595 – Burt/Rogers***

Resolved that we do the same as previous years.

In favour 7; Opposed 0; Motion Carried

6) Public Communications

Councillor Burt advised that council needs to have more public communication i.e. website, newsletter, etc. The Town Clerk advised that she will check with Neal Tucker to see if we can administer our website.

7) Playgrounds

It was brought forward that the playground equipment needs some repairs. The Town Manager advised that he will contact our Park Attendant to deal with this matter.

8) New Telephone System

A quote was received from Bell Aliant for a new phone system. The Town Clerk suggested that we need a new

telephone system in the Town Hall as the one we have now is not serving its purpose. It doesn't have voicemail, message manager or caller id.

Motion #2013-04-29-2596 – Stagg/Rogers

Resolved that we purchase a new telephone system from Bell Aliant as per the quote.

In favour 5 {Mayor Peters, Deputy Mayor Stagg, Councillors Rogers, Peters and Burt}; Opposed 2 {Councillors Samson and Duffett}; Motion Carried

Motion #2013-04-29-2597 – Stagg/Rogers

Resolved that the meeting adjourn with the next regular meeting scheduled for May 27, 2013.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 7:00p.m.

MAYOR

TOWN CLERK

Date

Date