

**Municipality of Trinity Bay North
Regular Council Meeting July 22, 2013**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, July 22, 2013 at 4:30p.m.**

<i>Members Present</i>	Mayor	Brendan Peters
	Deputy Mayor	Pauline Stagg
	Councillors	Donald Burt
		Monica Peters
		Norman Rogers

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

Agenda **Motion #2013-07-22-2630 – Stagg/Peters**
 Resolved that the agenda be adopted as presented.
 In favour 5; Opposed 0; Motion Carried

Minutes: **Regular Meeting of June 25, 2013**
Regular Meeting Mayor Peters asked if there were any errors or omissions to
June 25/13 the minutes of the regular meeting of June 25, 2013.

Motion #2013-07-22-2631 – Rogers/Burt
 Resolved that the minutes of the June 25, 2013
 regular meeting of council be adopted.
 In favour 5; Opposed 0; Motion Carried

Minutes: **Special Meeting of July 2, 2013**
Special Meeting Mayor Peters asked if there were any errors or omissions to
July 2/13 the minutes of the special meeting of July 2, 2013.

Motion #2013-07-22-2632 – Stagg/Rogers
 Resolved that the minutes of the July 2, 2013 special
 meeting of council be adopted.
 In favour 5; Opposed 0; Motion Carried

Finance **1) Bills**
 Bills were presented in the amount of \$41,063.42.

Motion #2013-07-22-2633 – Peters/Burt

Resolved that the bills be paid in the amount of \$41,063.42.

In favour 5; Opposed 0; Motion Carried

- 2) The Quick Statistics was presented as of July 19, 2013.
- 3) The Cheque Register was presented for the period of June 25-July 19, 2013. (Cheque #11865-11983)

*Town Manager's
Report*

1) Approval to Borrow

The Town Manager requested from Council permission to borrow from Minister Kevin O'Brien, Department of Municipal Affairs and approval to borrow from Venture Credit Union the following funding:

PROJECT	Total Funding	Town's Share	GST Portion	Total Town's Share
Local Roads Paving MCW12257	\$200,000.00	\$19,115.04	\$8,849.56	\$27,964.60
Lift Station #11211	\$209,000.00	\$19,975.22	\$9,247.79	\$29,223.01
	\$409,000.00	\$39,090.27	\$18,097.35	\$57,187.61

Motion #2013-07-22-2634 – Burt/Stagg

Resolved that we request permission to borrow from Minister Kevin O'Brien, Department of Municipal Affairs the above town's share and GST portion of the Local Roads Paving #MCW12257 and the Lift Station #11211 project and approval to borrow from the Venture Credit Union the amount of \$75,284.96.

In favour 5; Opposed 0; Motion Carried

2) Crawler in Landfill Site

The Town Manager requested permission to place the John Deere crawler on tender for sale as we are not using the machine anymore.

Motion #2013-07-22-2635 – Rogers/Peters

Resolved that we place the John Deere crawler on tender for sale.

In favour 5; Opposed 0; Motion Carried

3) Chalet

The Town Manager briefed council on an incident that happened at the chalet last week while it was being rented and a ballgame in progress at the same time. Apparently, a ball struck a vehicle that was parked at the chalet. He advised that he and the Park Attendant will have a look into trying to get some sort of protection there, if possible.

4) Trail – Little Catalina to Maberly

The Town Manager advised that Andy Hennebury sent him an email and was wondering if it was possible for our town to look into applying for a CEEP project in conjunction with Elliston to get some work done on the walking trail between Little Catalina and Maberly.

Motion #2013-07-22-2636 – Rogers/Stagg

Resolved that we apply for a CEEP Project jointly with Elliston to get some work done on the walking trail between Little Catalina and Maberly.

In favour 5; Opposed 0; Motion Carried

5) Town's Website

The Town Manager stated that he was in contact with our webpage administrator, Neil Tucker and he informed him that the reason there shouldn't be more than one administrator is the cost but he suggested that we upgrade our website at a cost of \$500.00 to include twitter where the staff can keep everyone abreast on what's going on in the town. He also stated that it would be no problem to place minutes, social gatherings, etc on the new website.

Motion #2013-07-22-2637 – Stagg/Peters

Resolved that we reconstruct our current website at a cost of \$500.00.

In favour 5; Opposed 0; Motion Carried

5:05p.m. Councillor Samson arrived.

Public Works

It was reported that the trail in Lookout Pond Park needed some work. The Town Manager advised that he will get the Park Attendant to check it out.

A discussion arose regarding the most effective means of communication with our residents.

Motion #2013-07-22-2638 – Stagg/Burt

Resolved that we get a newsletter out to our residents within a month.

In favour 6; Opposed 0; Motion Carried

Recreation

The Town Manager advised that the Fish and Berry Festival was cancelled do to the lack of volunteers but we will be having a Fun Day for the children on Saturday, August 10, 2013.

A discussion arose regarding the recent announcement that Allen Hawco and Mark Critch will be raising \$5,000.00 to put towards a skateboard park in this area. It was suggested that council set up a committee to meet with the kids involved to see what what's going on and to see where we go from here.

Motion #2013-07-22-2639 – Burt/Rogers

Resolved that a council representative attempt to contact the children involved and start a committee to possibly raise funds for the skateboard park.

In favour 6; Opposed 0; Motion Carried

Motion #2013-07-22-2640 – Burt/Peters

Resolved that we pursue funding through a Capital Grant in the amount of \$15,000 for a skateboard park.

In favour 6; Opposed 0; Motion Carried

Fire Department

Mayor Peters stated that a firefighter was in contact with him with various complaints regarding the fire department. It was decided that Mayor Peters and the Town Manager meet with the executive of the Fire Department and report back to the next meeting.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from June 20-July 18, 2013 in the amount of \$447.78.

Motion #2013-07-22-2641 – Rogers/Stagg

Resolved that we reimburse the Town Manager for travel expenses incurred from June 20-July 18, 2013 in the amount of \$447.78.

In favour 6; Opposed 0; Motion Carried

- 2) A letter was received from NL Sexual Assault Crisis and Prevention Centre regarding Sexual Violence Awareness Week.

Motion #2013-07-22-2642 – Stagg/Burt

Resolved that we proclaim September 15-21, 2013 as Sexual Violence Awareness Week in the Town of Trinity Bay North.

In favour 6; Opposed 0; Motion Carried

New Business

1) Picnic Tables for Lookout Site

It was brought forward for discussion to place a picnic table at a site near Trout Pond as a lot of tourists stop at this spot.

Motion #2013-07-22-2643 – Stagg/Peters

Resolved that we place a picnic table and a garbage box at a site by Trout Pond on Route 230.

In favour 6; Opposed 0; Motion Carried

2) ATM Machine in Catalina

It was brought forward that a resident suggested that we write Scotiabank to have them place a modern ATM machine at the site in Catalina as there is trouble with the old machine several times during the year.

Motion #2013-07-22-2644 – Stagg/Burt

Resolved that write Scotiabank requesting they replace the ATM machine in Catalina with an updated version.

In favour 6; Opposed 0; Motion Carried

3) Renaming a section of Wood's Road

The Town Clerk suggested that we rename the section of Wood's Road off of Charles Granger Memorial Drive as it is confusing for those trying to find the residents in that area. It was discussed that maybe the section of Woods Road off of Charles Granger Memorial Drive, Hart's Road and Ryan's Road be renamed as it is one road that loops around.

Motion #2013-07-22-2645 – Rogers/Samson

Resolved that we contact the taxpayers that have property on Wood’s Road off of Charles Granger Memorial Drive, Hart’s Road and Ryan’s Road to provide feedback on renaming those roads to Park Crescent.

In favour 6; Opposed 0; Motion Carried

Notice of Motion

Motion #2013-07-22-2646 – Burt/Stagg

Resolved that we write the identified dilapidated property owners to have their properties secured or removed as per the Municipalities Act.

In favour 6; Opposed 0; Motion Carried

Motion #2013-07-22-2647 – Stagg/Rogers

Resolved that the meeting adjourn with the next regular meeting scheduled for August 19, 2013.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 6:05p.m.

MAYOR

TOWN CLERK

Date

Date