

**Municipality of Trinity Bay North
Regular Council Meeting March 4, 2013**

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

<i>Members Present</i>	Mayor	Brendan Peters
	Deputy Mayor	Pauline Stagg
	Councillors	Donald Burt
		Albert Johnson
		Monica Peters
		Neville Samson
		Alfred Street

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson
	Resident	Bob Keough
	Resident	Ken Ayles

Point of Order Councillor Burt called a point of order. He asked how we could adopt the agenda with Kenneth Ayles as a delegate when at a meeting on June 26, 2012 there was a motion made that so far as council is concerned we are finished with this issue. Also, Councillor Burt stated that unless the motion is rescinded we not deal with Mr. Ayles on the same issue of the capacity of the truck. A lengthy discussion pursued whether or not to let Mr. Ayles speak. It was stated that the invoice in question was already discussed and the tender was not awarded yet.

4:47p.m. Councillor Rogers arrived

Motion #2013-03-04-2545 – Samson/Johnson

Resolved that we rescind Motion #2012-06-26-2370.

In favour 5 {Mayor Peters, Councillors Samson, Johnson, Street and Peters}; Opposed 3 {Deputy Mayor Stagg, Councillors Burt and Rogers}; Motion Carried

Agenda

Motion #2013-03-04-2546 – Samson/Johnson

Resolved that the agenda be adopted as presented.

In favour 5 {Mayor Peters, Councillors Samson, Johnson, Street and Peters}; Opposed 3 {Deputy Mayor Stagg, Councillors Burt and Rogers}; Motion Carried

*Minutes:
Regular Meeting
February 4/13*

Regular Meeting of February 4, 2013

Mayor Peters asked if there were any errors or omissions to the minutes of the regular meeting of February 4, 2013.

Motion #2013-03-04-2547 – Stagg/Street

Resolved that the minutes of the February 4, 2013 regular meeting of council be adopted.

In favour 8; Opposed 0; Motion Carried

*Minutes:
Special Meeting
February 7/13*

Special Meeting of February 7, 2013

Mayor Peters asked if there were any errors or omissions to the minutes of the special meeting of February 7, 2013.

Motion #2013-03-04-2548 – Samson/Burt

Resolved that the minutes of the February 7, 2013 special meeting of council be adopted.

In favour 8; Opposed 0; Motion Carried

*Minutes:
Special Meeting
February 19/13*

Special Meeting of February 19, 2013

Mayor Peters asked if there were any errors or omissions to the minutes of the special meeting of February 19, 2013.

Motion #2013-03-04-2549 – Samson/Burt

Resolved that the minutes of the February 19, 2013 special meeting of council be adopted.

In favour 8; Opposed 0; Motion Carried

Delegation

Ken Ayles

Mr. Ayles came to discuss invoice #685734 from Catalina Construction Ltd. He stated that we were billed wrong due to the fact of loads versus meters which brings us back to the capacity of the truck issue. He also wanted to know why the capacity was taken out of the new contract.

Finance

1) Bills

Bills were presented in the amount of \$37,934.49.

Motion #2013-03-04-2550 – Samson/Burt

Resolved that the bills be paid in the amount of \$37,934.49.

In favour 8; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of March 1, 2013.

3) The Cheque Register was presented for the period of February 4-28, 2013. (Cheque #11334-11430).

*Town Manager's
Report*

1) Town Plan

The Town Manager informed council that a mix-up occurred with the dates of the public meeting and the acceptance of the Town Plan by the Government. He suggested that we set the date of the Public Meeting for April 24, 2013.

Motion #2013-03-04-2551 – Rogers/Burt

Resolved that we schedule the Public Hearing to consider objections and representations on the Municipal Plan and Development Regulations at 7:00p.m. on Wednesday, April 24, 2013 at the Town Hall.

In favour 8; Opposed 0; Motion Carried

2) Meeting with Kirk Peddle from Hatch

The Town Manager briefed council on the meeting he and the Town Foreman had with Kirk Peddle from Hatch earlier that day.

Public Works

It was brought to council's attention that the strip of road from the Post Office to Venture Credit Union in Catalina is in a state of disrepair and needs to be done. Also, the shoulders of the road on Water Street need to be done.

It was brought up for discussion the problem that Fred Lodge has claimed he's experiencing with damage being done to his fence through snow clearing. It was decided that the Public Works Committee review the Fencing Policy.

Fire Department **TV Auction**

Motion #2013-03-04-2552 – Burt/Samson

Resolved that we donate to the TV Auction the same as prior years.

In favour 8; Opposed 0; Motion Carried

Tidy Towns Meeting scheduled for Friday, March 8, 2013 @ 10:00a.m.

Economic Dev. The Town Manager advised that Glen White has agreed to sit on the Economic Development Committee representing the Public Sector.

Correspondence 1) A travel claim was received from the Town Manager for travel expenses incurred from February 2-28, 2013 in the amount of \$512.36.

Motion #2013-03-04-2553 – Johnson/Stagg

Resolved that we reimburse the Town Manager for travel expenses incurred from February 2-28, 2013 in the amount of \$512.36.

In favour 8; Opposed 0; Motion Carried

2) A letter was received from the Ability Employment Corporation seeking council's support by purchasing a \$75.00 sponsor slot in their brochure they will be distributing at their Annual Convention. In addition, they would also like to have a message from the Mayor welcoming members to the Convention.

3) A quote was received from Custom Computer Centre to replace the main tower in the office at a cost of \$676.87.

Motion #013-03-04-2554 – Samson/Stagg

Resolved that we purchase a tower from Custom Computer Centre in the amount of \$676.87.

In favour 8; Opposed 0; Motion Carried

- 4) A letter was received from Sgt. William Dwyer from the Clarnville-Bonavista District RCMP Detachment advising that in the coming weeks a Liaison Officer from the District will drop by and make contact to discuss our thoughts and or concerns as it relates to policing in our respective communities. Our Liaison Officer is Constable Thomas Dunderdale.

Motion #2013-03-04-2555 – Rogers/Johnson

Resolved that we invite Constable Dunderdale to a meeting at his convenience to address any issues that council may want to discuss.

In favour 8; Opposed 0; Motion Carried

- 5) A letter was received from Eric Snook, Client Services Officer with the Department of Advanced Education and Skills advising that they are in the process of offering a 6 week Job Connections program related to Tourism.

6:10p.m. Councillor Duffett arrived

New Business

1) Material/Equipment Rental Tender

The tenders for the Material/Equipment Rental were opened with the following results:

Catalina Construction Ltd.

Pipe Bedding - \$14.65 per metre

Sand - \$18.31 per metre

Gravel - \$10.99 per metre

Loader Backhoe – \$55.00 per hr, \$440.00 per day (8 hours) and \$2,200.00 per week (40 hr week)

Track Type Excavator - \$100.00 per hr, \$800.00 per day (8 hours) and \$4,000.00 per week (40 hr week)

All prices exclude HST

4-A Construction

Class "A" Material - \$32.00 cubic metre

Pipe Bedding - \$20.00 cubic metre

Sand - \$30.00 cubic metre

Gravel Fill - \$11.00 cubic metre

Loader Backhoe - \$65.00 per hour, \$520.00 per day (8 hours)
and \$2,600.00 per week (40 hour week)

Track Type Excavator - \$100.00 per hour, \$800.00 per day (8
hours) and \$4,000.00 per week (40 hour week)

All prices include HST

Motion #2013-03-04-2556 – Samson/Street

***Resolved that we award the tenders as follows:
Catalina Construction Ltd. – Pipe Bedding for \$14.65
per metre plus HST, Sand for \$18.31 per metre plus
HST and the Loader Backhoe hire for \$55.00 per
hour, \$440.00 per day (8 hours) and \$2,200.00 per
week (40 hours) and 4A Construction – Class "A"
Material for \$32.00 cubic metre, Gravel Fill for
\$11.00 per cubic metre and the Excavator hire for
\$100.00 per hour, \$800.00 per day (8 hours) and
\$4,000.00 per week (40 hours).***

***In favour 6 {Mayor Peters, Councillors Samson, Peters,
Johnson, Duffett and Street; Opposed 3 {Deputy Mayor
Stagg, Councillors Rogers and Burt}; Motion Carried***

2) Ken Ayles

After some discussion it was suggested that we write Mr. Ken Ayles advising that the issue of the invoice was dealt with many times and the capacity of the truck in the new tender is irrelevant.

6:50p.m. Councillor Duffett departed the meeting

Motion #2013-03-04-2557 – Stagg/Samson

Resolved that we write Mr. Ken Ayles advising that we are satisfied with the explanation that Catalina Construction presented with regards to invoice #685734 and also that we are satisfied with the tender as they went out.

***In favour 7 {Mayor Peters, Deputy Mayor Stagg, Councillors Samson, Peters, Johnson, Burt and Street};
Opposed 1 {Councillor Rogers}; Motion Carried***

Motion #2013-03-04-2558 – Stagg/Rogers

Resolved that the meeting adjourn with the next regular meeting scheduled for April 1, 2013.

The meeting adjourned at 6:51p.m.

MAYOR

TOWN CLERK

Date

Date