

**Municipality of Trinity Bay North
Regular Council Meeting May 27, 2013**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, May 27, 2013 at 4:30p.m.**

Members Present Mayor Brendan Peters
Deputy Mayor Pauline Stagg
Councillors Donald Burt
Howard Duffett
Albert Johnson
Monica Peters
Alfred Street

Also Present Town Clerk Valerie Rogers
Town Manager Darryl Johnson

Agenda **Motion #2013-05-27-2599 – Duffett/Stagg**
Resolved that the agenda be adopted as presented.
In favour 7; Opposed 0; Motion Carried

Councillor Samson arrived at 4:32p.m.

Minutes: **Regular Meeting of April 29, 2013**
Regular Meeting Mayor Peters asked if there were any errors or omissions to
April 29/13 the minutes of the regular meeting of April 29, 2013.

Motion #2013-05-27-2600 – Stagg/Johnson
Resolved that the minutes of the April 29, 2013
regular meeting of council be adopted.
In favour 8; Opposed 0; Motion Carried

Business Arising The Town Manager obtained a quote from the Town of
Clarenville on the cost of constructing their skateboard park
at a cost of \$23,000 plus taxes.

Minutes: **Special Meeting of May 1, 2013**
Special Meeting Mayor Peters asked if there were any errors or omissions to
May 1/13 the minutes of the special meeting of May 1, 2013.

Motion #2013-05-27-2601 – Burt/Peters

Resolved that the minutes of the May 1, 2013 special meeting of council be adopted.
In favour 8; Opposed 0; Motion Carried

Finance

1) Bills

Bills were presented in the amount of \$17,956.08.

Motion #2013-05-27-2602 – Samson/Duffett

Resolved that the bills be paid in the amount of \$17,956.08.

In favour 8; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of May 24, 2013.

3) The Cheque Register was presented for the period of April 29-May 21, 2013. (Cheque #11627-11729)

Town Manager's Report

1) Applications

The Town Manager informed council the JCP application was sent in for approval and the Municipal Capital Works and Gas Tax work was also submitted.

2) Sewer Blockage

The Town Manager briefed council on a sewer blockage in the town that probably required the jet truck to clear it.

3) Cleaning the Lines

The Town Manager briefed council on the cleaning of the waterline from the pond to the pumphouse. He stated that we will be on a boil order for a week or so.

4) Construction Signs

The Town Manager requested permission to purchase construction signs for when the workers are working on the roads. It was decided to have the Town Manager obtain a price on the cost of purchasing the signs and report back to the next meeting.

5) Municipal Awareness Day

It was decided to have an Open House on Friday, May 31, 2013 from 10:00am – 2:00pm.

Public Works The minutes of a meeting held on May 14, 2013 was enclosed for council's perusal.

Motion #2013-05-27-2603 – Johnson/Street

Resolved that the minutes of the Public Works Committee meeting held on May 14, 2013 be adopted. In favour 8; Opposed 0; Motion Carried

The Public Works Committee made a recommendation at the meeting that when existing driveway culverts need replacing the Property Owner is responsible for the purchase of the new culvert and the replacement of asphalt and it will be installed at no cost to the Property Owner.

Motion #2013-05-27-2604 – Samson/Street

Resolved that when existing driveway culverts need replacing the Property Owner is responsible for the purchase of the new culvert and the replacement of asphalt. Council shall remove the existing culvert and install the new culvert at no cost to the Property Owner.

In favour 8; Opposed 0; Motion Carried

Recreation It was decided to place an ad on the community channel seeking volunteers for the Fish and Berry Festival.

Tidy Towns The minutes of a meeting held on April 30, 2013 was enclosed for council's perusal.

Correspondence 1) A travel claim was received from the Town Manager for travel expenses incurred from April 25-May 21, 2013 in the amount of \$350.81.

Motion #2013-05-27-2605 – Peters/Johnson

Resolved that we reimburse the Town Manager for travel expenses incurred from April 25-May 21, 2013 in the amount of \$350.81. In favour 8; Opposed 0; Motion Carried

2) A business permit application was received from Angela Cooper on behalf of R.K. Power, CA to operate an accounting firm at 17 Thompson Avenue.

Motion #2013-05-27-2606 – Burt/Samson

Resolved that R.K. Power, CA be given permission to operate an accounting firm at 17 Thompson Avenue.

In favour 8; Opposed 0; Motion Carried

- 3) A letter was received from Ronald McDonald House Newfoundland and Labrador seeking a donation.

Motion #2013-05-27-2607 – Duffett/Peters

Resolved that we place the letter on file.

In favour 8; Opposed 0; Motion Carried

- 4) A letter was received from a Business Owner seeking a partial exemption on the 2013 business tax due to the business operating one day per week.

Motion #2013-05-27-2607 – Stagg/Street

Resolved that we approve the request from a business owner for a partial exemption on their 2013 business tax due to the business only being in operation one day per week.

In favour 8; Opposed 0; Motion Carried

- 5) An email was received from Municipalities Newfoundland and Labrador regarding Municipal Awareness Week May 27-31, 2013.
- 6) A letter was received from Hatch Mott MacDonald advising that the repairs to the lift station on Humby's Hill was completed on April 16, 2013 and is now operating as per project specifications.
- 7) A letter was received from Department of Municipal Affairs advising that our total MOG grant allocation for the 2013/14 calendar year will be \$149,198.00.
- 8) An email was received from Mayor Jim Miller, Town of Trinity requesting if Tuesday, May 28, 2013 at 7:00p.m. at the Town Hall in Trinity Bay North is acceptable to do a follow up to the meeting with MHA's Ross Wiseman and Glen Little regarding the provincial budget cuts.

New Business**1) Faye Environmental**

It was decided to have Faye Environmental do a presentation on drinking water systems on Monday, June 10, 2013 @ 4:30p.m.

2) Landfill Site

Motion #2013-05-27-2608 – Burt/Stagg

Resolved that we move into a privileged meeting at 5:54p.m.

In favour 8; Opposed 0; Motion Carried

Councillor Duffett excused himself and departed the meeting at 6:00p.m.

Motion #2013-05-27-2609 – Burt/Stagg

Resolved that we move back into the regular meeting at 6:20p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2013-05-27-2610 – Stagg/Peters

Resolved that we not spend anymore money on the John Deere Crawler located at the landfill site.

In favour 7; Opposed 0; Motion Carried

Motion #2013-05-27-2611 – Street/Peters

Resolved that the meeting adjourn with the next regular meeting scheduled for June 25, 2013.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 6:21p.m.

MAYOR

TOWN CLERK

Date

Date