

**Municipality of Trinity Bay North
Regular Council Meeting August 11, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, August 11, 2014**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Donald Burt Tom Cooper Shelly Blackmore Roger Cullimore Albert Johnson William Tulk
<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson

A quorum being present, Mayor Burt called the meeting to order at 4:30p.m.

Agenda **Motion #2014-08-11-2994 – Tulk/Cooper**
 Be it resolved the agenda be adopted as presented.
 In favour 6; Opposed 0; Motion Carried

Minutes: **Regular Meeting of July 21, 2014**
Regular Meeting Mayor Burt asked if there were any errors or omissions to
July 21/14 the minutes of the regular meeting of July 21, 2014.

Motion #2014-08-11-2995 – Cullimore/Cooper
 Be it resolved the minutes of the July 21, 2014
 regular meeting of council be adopted as presented.
 In favour 6; Opposed 0; Motion Carried

Business Arising 1) 2013 Financial Statement

Motion #2014-08-11-2996 – Cooper/Blackmore
 Be it resolved we defer the adoption of the 2013
 Financial Statements for the next regular meeting.
 In favour 6; Opposed 0; Motion Carried

Finance **1) Bills**
 Bills were presented in the amount of \$22,121.84.

Motion #2014-08-11-2997 – Cooper/Tulk

Be it resolved the bills be paid in the amount of \$22,121.84.

In favour 6; Opposed 0; Motion Carried

- 2) The Quick Statistics was presented as of August 7, 2014.
- 3) The Cheque Register was presented for the period of July 23–August 7, 2014. (Cheque #13363-13490)

Town Manager's Report

1) Targa

The Town Manager reminded council on the Targa Meeting at the Fire Hall on Friday, August 15, 2014.

2) Lift Stations

The Town Manager informed council the lift stations at Seaside Gary's and River Road would be commissioned on Thursday, August 14, 2014.

3) Leaks

Councillor Stagg arrived at 4:57p.m.

The Town Manager updated council on the water leak situation, there is an above normal number this year with six (6) now needing to be done.

4) Land for Sale

The Town Manager updated council on a meeting with Deputy Mayor Cooper and Councillor Tulk on the land the town owned that would be placed on sale by tender.

Public Works

Minutes of a meeting held on July 22, 2014 were enclosed for council's perusal with recommendations as follows:

- Cleaning of brook behind David Tremblett's

Motion #2014-08-11-2998 – Stagg/Cooper

Be it resolved we clean the brook behind David Tremblett's property.

In favour 7; Opposed 0; Motion Carried

- Road near John Daltons

Motion #2014-08-11-2999 – Stagg/Johnson

Be it resolved we write Mr. John Dalton referencing our recent policy on maintaining any “new road” and advising that the town requires all parties involved to place in writing their consent to pass over ownership of the road in order to service it.

In favour 7; Opposed 0; Motion Carried

➤ Bulk Cleanup

Motion #2014-08-11-3000 – Tulk/Cullimore

Be it resolved we establish a policy regarding bulk cleanup.

In favour 7; Opposed 0; Motion Carried

➤ Dilapidated property in Melrose

Motion #2014-08-11-3001 – Tulk/Johnson

Be it resolved we write the property owner in Melrose giving him/her 30 days to clean up the property and if he/she does not comply with our order then council will do it and charge him/her for the cost of the cleanup.

In favour 7; Opposed 0; Motion Carried

Recreation

Councillor Cullimore advised that the activities for the festival that were scheduled for August 9th at the park was postponed due to the weather and it will be held now on Saturday, August 23, 2014.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from July 18–August 6 , 2014 in the amount of \$295.26.

Motion #2014-08-11-3002 – Stagg/Cooper

Be it resolved we reimburse the Town Manager for travel expenses incurred from July 18-August 6, 2014 in the amount of \$295.26.

In favour 7; Opposed 0; Motion Carried

2) A letter was received from Dan Duffett inquiring to purchase the land owned by the town next to his property that has been partially cleared.

Motion #2014-08-11-3003 – Johnson/Cooper

Be it resolved we include the parcel of land that Dan Duffett is requesting to purchase on the list of properties to sale by tender. Also, write Mr. Duffett advising that he will have equal opportunity to bid on this land when they are placed on tender.

In favour 7; Opposed 0; Motion Carried

- 3) A letter was received from Ashley Gover, Manager Gas Tax Administration with the Department of Municipal and Intergovernmental Affairs advising the Gas Tax Committee has accepted the project listed on our Capital Investment Plan as *Waste Water Monitoring*.
- 4) A letter was received from the Honourable Nick McGrath, Department of Transportation and Works regarding the left turning lane that was required by Glen Mackey in order to have his crown lands application approved. He advised that his department is prepared to forego the requirement of a left turning lane due to this access is in a low speed zone (50 km/hr).

Motion #2014-08-11-3004 – Cullimore/Tulk

Be it resolved the meeting adjourn.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 5:55p.m.

MAYOR

TOWN CLERK

DATE