

**Municipality of Trinity Bay North
Special Council Meeting December 19, 2014**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, December 19, 2014**

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

A quorum being present, Mayor Burt called the meeting to order at 4:00p.m.

The purpose of the meeting was to discuss some financial aspects of the town.

1) Management Employee Contract

Motion #2014-12-19-3108 – Stagg/Cooper

Be it resolved we accept the Management Employment Contract as negotiated.

In favour 6 {Mayor Burt, Deputy Mayor Cooper, Councillors Johnson, Cullimore, Blackmore and Stagg}; Opposed 1 {Councillor Tulk}; Motion Carried

2) Christmas Employee Bonus

Motion #2014-12-19-3109 – Cooper/Johnson

Be it resolved we increase the Christmas Employee Bonus to \$100.00.

In favour 7; Opposed 0; Motion Carried

3) Janitorial (Cleaning Staff) Wages

Motion #2014-12-19-3110 – Stagg/Cooper

Be it resolved we increase the janitorial wage to \$75.00 per week.

In favour 7; Opposed 0; Motion Carried

4) Bills

Bills were presented in the amount of \$24,481.25.

Motion #2014-12-19-3111 – Cooper/Blackmore

Be it resolved the bills be paid in the amount of \$24,481.25.

In favour 7; Opposed 0; Motion Carried

5) Emergency Supplies

Mayor Burt advised that the Town Manager, himself, Fire Chief Derek Ryan and Deputy Fire Chief Dale Kennedy met with members of the Anglican Emergency Response Committee to discuss what is needed with regards to emergency supplies. It was determined that 24 cots were needed. A price was received from Precise Kit Promotions, Inc. at a cost of \$37.00 per cot and shipping at \$37.00 per cot.

Motion #2014-12-19-3112 – Stagg/Cooper

Be it resolved we order 24 cots from Precise Kit Promotions, Inc. for a cost of \$1,776.00.

In favour 7; Opposed 0; Motion Carried

6) 2015 Budget

Motion #2014-12-19-3113 – Cooper/Blackmore

Be it resolved we adopt the 2015 budget as presented.

In favour 7; Opposed 0; Motion Carried

Motion #2014-12-19-3114 – Stagg/Tulk

Be it resolved the meeting adjourn.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 4:47p.m.

MAYOR

TOWN CLERK

DATE