

**Municipality of Trinity Bay North
Special Council Meeting December 30, 2014**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, December 30, 2014**

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

A quorum being present, Mayor Burt called the meeting to order at 4:25p.m.

The purpose of the meeting was to bring council members up-to-date on the situation with our current workforce. The Town Manager stated that Jerry Spurrell will be off for a period of time with medical reasons and that Lionel Eddy will be retiring in March/April, 2015. Therefore, he's seeking advice on what to do to operate the machinery for the winter. He stated that there is no time to train anybody to fill in for Jerry while he's off on leave so he was in contact with contractors and Don Hammond to see if they could possibly clear the snow when needed. Mr. Hammond said that he would if we needed him.

The casual list was brought up for discussion therefore; Councillor Stagg declared herself in conflict of interest and departed the meeting at 4:30p.m.

Motion #2014-12-30-3115 – Cooper/Blackmore

Be it resolved we hire Donald Hammond on a temporary call-in basis to replace Jerry Spurrell until he returns to work.

In favour 6; Opposed 0; Motion Carried

Councillor Stagg returned to the meeting at 4:37p.m.

Motion #2014-12-30-3116 – Johnson/Cooper

Be it resolved we advertise for the position of full-time Labourer with a Heavy Equipment Operators License with the deadline for applications on or before January 30, 2015.

In favour 6; Opposed 0; Motion Carried

Motion #2014-12-30-3117 – Cooper/Stagg

Be it resolved the meeting adjourn.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 4:45p.m.

MAYOR

TOWN CLERK

DATE