

Be it resolved we move back into the regular meeting at 4:52p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-12-08-3099 – Blackmore/Tulk

Be it resolved we accept the payment schedule as presented from the parties involved and that we meet with them again in May to revisit this issue.

In favour 7; Opposed 0; Motion Carried

Gary Ryan

Mr. Ryan came in to discuss the possibility of council making repairs to the intersection of Bond Street and Route 230. The Town Manager suggested that over the winter he will have a discussion with the Department of Transportation and Works to try and get them to tie-in the intersection when they are replacing the culvert nearby.

Finance

1) Bills

Bills were presented in the amount of \$31,503.92

Motion #2014-12-08-3100 – Cooper/Blackmore

Be it resolved that the bills be paid with the exception of CBCL in the amount of \$11,490.69 until the conditions are met and also we pay the water bills in the amount of \$99,052.34.

In favour 7; Opposed 0; Motion Carried

2) The Cheque Register was presented for the period of November 26-December 3, 2014. (Cheque #13900-13941)

3) Negotiations Meeting

Councillor Blackmore gave an update on the meeting that took place December 3, 2014

Town Manager's Report

1) CEEP

The Town Manager gave an update on the CEEP Projects.

2) Humby's Hill Bridge

The Town Manager informed council that he was talking to Municipal Affairs and there is no extra funding available this year for the Humby's Hill Bridge replacement. They

suggested that we ask the Minister to reallocate the funds from the annexation money so that the project will not be delayed any longer.

Motion #2014-12-08-3101 – Stagg/Cullimore

Be it resolved we request from the Minister of Municipal Affairs approval to take \$72,228.57 from our annexation funds for the Humby's Hill Bridge Replacement Project #15-00018 instead of waiting for approval for the 90%-10% Capital Works which could further delay the project until next Fall.

In favour 7; Opposed 0; Motion Carried

3) Targa Newfoundland

The Town Manager advised that he met with Robert Giannou. Mr. Giannou advised that they are very much interested in competing in our town again next year with an additional run in Little Catalina. After some discussion it was suggested that the Town Manager contact the businesses affected last year to get their feedback.

Economic Dev. Councillor Blackmore gave a brief overview of the happenings with the Seal Plant.

Correspondence 1) A travel claim was received from the Town Manager for travel expenses incurred from November 21-December 4, 2014 in the amount of \$282.15.

Motion #2014-12-08-3102 – Cooper/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from November 21-December 4, 2014 in the amount of \$282.15.

In favour 7; Opposed 0; Motion Carried

2) A letter was received from the Great War Living History Committee seeking a donation to assist them with the purchase of reproduction uniforms.

Motion #2014-12-08-3103 – Stagg/Tulk

Be it resolved we table until the January 12, 2015 regular meeting of council.

In favour 7; Opposed 0; Motion Carried

- 3) A letter was received from the Discovery Collegiate requesting a donation towards their 2013-14 Awards and Scholarship ceremony.

Motion #2014-12-08-3104 – Johnson/Cooper

Be it resolved we donate \$250.00 to the Discovery Collegiate towards their 2013-14 Awards and Scholarship ceremony.

In favour 7; Opposed 0; Motion Carried

- 4) A letter was received from the Municipalities Newfoundland and Labrador regarding the 2014 Membership Fees.

Motion #2014-12-08-3105 – Cullimore/Cooper

Resolved that we pay the 2015 membership fees to the Municipalities Newfoundland and Labrador in the amount of \$2,282.77 (MNL - \$1,845.27, PMA - \$150.00 & Tidy Towns - \$287.50).

In favour 7; Opposed 0; Motion Carried

New Business

1) Christmas Lightup

Motion #2014-12-08-3106 – Tulk/Stagg

Be it resolved we host the Christmas Light-up as done in previous years and we look for a judge independent to council.

In favour 7; Opposed 0; Motion Carried

Motion #2014-12-08-3107 – Stagg/Blackmore

Be it resolved the meeting adjourn.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 6:12p.m.

MAYOR

TOWN CLERK

DATE