

- He advised that if we are planning a program for recreation to consult with him to get funding.
- A lengthy discussion ensued on economic development in this region especially with the emphasis on the plants in the town.
- He stated that the issue of our MOG's and the water system has been put forth to the cabinet and we should receive a response in the very near future.

Mayor Burt thanked Mr. Little and Mr. Chard for attending the meeting.

Finance

1) Bills

Bills were presented in the amount of \$17,904.27.

Motion #2014-01-28-2782 – Blackmore/Johnson

Resolved that the bills be paid in the amount of \$17,904.27.

In favour 6; Opposed 0; Motion Carried

- 2) The Quick Statistics was presented as of January 24, 2014.
- 3) The Cheque Register was presented for the period of January 15-23, 2014. (Cheque #12714-12768)

Town Manager's Report

1) JCP

The Town Manager informed council that the JCP project for work on the two fire halls was coming to an end with one week remaining.

2) Gas Tax Road Work

The Town Manager requested a resolution for Gas Tax Road Work Funding as follows:

Gas Tax Road Work			
Road	Construction Cost inc. HST	Engineering Cost	Total Cost Per Road
Main Street	\$ 40,344.39	\$ 5,581.38	\$ 45,925.77

James Road	\$ 44,872.30	\$ 5,581.38	\$ 50,453.68
Branch Road	\$ 46,211.58	\$ 5,581.38	\$ 51,792.96
Hillview Road	\$ 34,426.81	\$ 5,581.38	\$ 40,008.19
		TOTAL	\$ 188,180.59
Totals	\$ 165,855.07	\$ 22,325.52	\$ 188,180.59
		GST Rebate	\$ 8,326.57
Total Engineering Cost (Each road = 25%)	\$ 22,325.51	Requested Gas Tax	\$ 179,854.02

Motion #2014-01-28-2783 – Stagg/Johnson

Resolved that we request from the Department of Municipal Affairs the amount of \$179,854.02 from the Gas Tax funding for the actual cost of road work 2013.

In favour 6; Opposed 0; Motion Carried

3) Project 11211 (Lift Stations)

An agreement was received from the Provincial Government for council to sign pursuant to accepting the funding of project #11211.

Motion #2014-01-28-2784 – Tulk/Cullimore

Resolved that the Mayor and Council is hereby authorized to enter into the agreement for the 2013 Municipal Capital Works Program (Project #11211) on behalf of council and we accept the funding and terms as stated in the agreement.

In favour 6; Opposed 0; Motion Carried

4) Meeting with Ministers

The Town Manager gave a brief overview of the meeting with the Minister of Municipal Affairs on January 15, 2014 and the Minister of Transportation and Works on January 27, 2014.

5) Application for Crown Land

Motion #2014-01-28-2785 – Blackmore/Cullimore

Resolved that we move into a privileged meeting at 6:00p.m.

In favour 6; Opposed 0; Motion Carried

Motion #2014-01-28-2786 – Stagg/Tulk

Resolved that we move back into the regular meeting at 6:12p.m.

In favour 6; Opposed 0; Motion Carried

Public Works

Minutes of January 20, 2014 was presented for perusal with some recommendations included.

Motion #2014-01-28-2787 – Tulk/Blackmore

Resolved that any person transporting debris (solid waste) with a vehicle (including a trailer) within the Municipal boundaries shall ensure the material is loaded and secured to prevent it from being blown or dislodged from the vehicle while in transportation.

In favour 6; Opposed 0; Motion Carried

Motion #2014-01-28-2788 – Stagg/Cullimore

Resolved that garbage placed on the curb for pickup on the designated collection day is to be placed in an enclosed container, garbage box or covered with a net or other covering to prevent it from blowing around the town.

In favour 6; Opposed 0; Motion Carried

Motion #2014-01-28-2789 – Stagg/Blackmore

Resolved that we implement the covering of debris policy commencing on April 1, 2014.

In favour 6; Opposed 0; Motion Carried

Recreation

Councillor Cullimore stated that the meeting on January 16, 2014 at the Community Centre in Little Catalina had an unsuccessful turnout but they are going to move forward with forming a Commission. He advised that the Election of Officers will take place on Thursday, February 6, 2014 @ 7:00p.m. at the Fire Hall in Catalina.

Coaker Foundation

Meeting with representatives of council and the Coaker Foundation is scheduled for Monday, February 3, 2014 @ 7:00.m. at the Town Hall.

Tidy Towns A presentation is scheduled for January 28, 2014 @ 7:30p.m. at the Community Centre in Little Catalina.

Economic Dev. Councillor Blackmore advised they are experiencing problems with filling the position of the Not-for-Profit sector as stated in the Terms of Reference. She advised that the committee would like to see the Terms of Reference changed as follows: one (1) representative from the Not-for-Profit sector and three (3) representatives from the At-Large sector.

Motion #2014-01-28-2790 – Cullimore/Blackmore

Resolved that we change the Economic Development Committee's Terms of Reference as follows: one (1) representative from the Not-for-Profit sector and three (3) representatives from the At-Large sector.

In favour 6; Opposed 0; Motion Carried

Motion #2014-01-28-2791 – Stagg/Johnson

Resolved that we invite Betty Dalton to serve on the Economic Development Committee for the At-Large sector and if she is not interested, we invite Rick Dalton.

In favour 6; Opposed 0; Motion Carried

A discussion arose on the OCI plant and the lack of communication and cooperation we have been getting since 2010.

Motion #2014-01-28-2792 – Blackmore/Cullimore

Resolved that we schedule a meeting with Ocean Choice International to discuss the situation of the facility and also to get a tour of the building.

In favour 6; Opposed 0; Motion Carried

Correspondence 1) A travel claim was received from the Town Manager for travel expenses incurred from January 10-23, 2014 in the amount of \$222.74.

Motion #2014-01-28-2793 – Stagg/Blackmore

Resolved that we reimburse the Town Manager for travel expenses incurred from January 10-23, 2014 in the amount of \$222.74.

In favour 6; Opposed 0; Motion Carried

- 2) A letter was received from PMA inviting council to attend the Avalon Regional Meeting and Professional Development Session on Friday, February 7, 2014 in St. John's.

***Motion #2014-01-28-2794 – Stagg/Cullimore
Resolved that the letter be placed on file.***

In favour 6; Opposed 0; Motion Carried

- 3) An invitation was received from PMA to attend the 42nd Annual Convention and Trade Show from April 2-4, 2014 in Gander.

***Motion #2014-01-28-2795 – Stagg/Johnson
Resolved that we send the Town Manager and the Town Clerk to the PMA's Annual Convention and Trade Show from April 2-4, 2014 in Gander.***

In favour 6; Opposed 0; Motion Carried

- 4) A letter was received and a resolution enclosed from Louise Ade, President of the Canadian Postmasters and Assistants Association regarding the reduced hours in the Little Catalina post office.

***Motion #2014-01-28-2796 – Johnson/Stagg
Resolved that we sign the following resolution:
Whereas the elimination of hours of operation to the community could ultimately affect your standard of postal service;
Whereas the services offered by the Canada Post Corporation are an integral part to the ongoing support and development of our community;
Whereas to be efficient and meet the needs of our citizens it is necessary to maintain the current levels of service;
Be it Resolved that the Town Council of Trinity Bay North is opposed to any reduction of services proposed by the Canada Post Corporation.***

In favour 6; Opposed 0; Motion Carried

- 5) A letter was received from MNL advising of the Regional Meetings being held in 2014.

Motion #2014-01-28-2797 – Blackmore/Johnson

Resolved that we send four (4) councillors to the MNL's Regional Meeting in Clarendville on February 7-8, 2014.

In favour 6; Opposed 0; Motion Carried

6:50p.m. Councillor Tulk excused himself from the meeting due to another commitment.

Motion #2014-01-28-2798 – Stagg/Blackmore

Resolved that we send Mayor Burt, Councillors Cullimore & Blackmore and the Town Manager to the MNL's Regional Meeting on February 7-8, 2014 in Clarendville.

In favour 5; Opposed 0; Motion Carried

- 6) A letter was received from Easter Seals Newfoundland and Labrador requesting a donation.

Motion #2014-01-28-2799 – Stagg/Cullimore

Resolved that the letter be placed on file.

In favour 5; Opposed 0; Motion Carried

New Business

1) Crown Lands Application (#143810)

This item was dealt with in the privileged meeting.

2) Joint ICSP's Representatives

The Town Manager advised that a meeting is scheduled for Thursday, February 20, 2014 at the Town Hall for the representatives of the Joint ICSP Committee.

Motion #2014-01-28-2800 – Cullimore/Johnson

Resolved that Councillor Blackmore and the Town Manager serve as representatives on the Joint ICSP Committee.

In favour 5; Opposed 0; Motion Carried

Motion #2014-01-28-2801 – Stagg/Johnson

Resolved that the meeting adjourn with the next regular meeting scheduled for February 10, 2014.

In favour 5; Opposed 0; Motion Carried
The meeting adjourned at 6:57p.m.

MAYOR

TOWN CLERK

Date

Date